

MINUTES OF THE COUNCIL COMMITTEE ON THE CONVENTION CENTER

Thursday, March 24, 1988

4:30 p.m..

Convention Center Project Office, Metro

The meeting convened at 4:45 p.m. in the Convention Center Project Office, Metro, 2000 S. W. First Avenue, Portland, Oregon. Present were Councilors Gardner, Knowles, Van Bergen and Waker. Also present Tuck Wilson and Sandy Stallcup.

Agenda Item 1: Site Work Bid Package

There was discussion regarding the bid period of Bid Package No. 2 of the Site Work. Tuck Wilson clarified that Site Work Bid Package would be released on March 28 and the bids would be due on April 26, 1988. A pre-bid conference is scheduled April 5, 1988. The Council would award the bid on April 26, 1988. He further stated that the bid package was advertised in construction journals and a special mailing was sent to all DBE/MBE members in the state whose work specialties include a phase of construction work or supplies. The mailing included self-mailer card to returned to the Convention Center Project office. The cards will be forwarded to the plan holder.

Councilor Van Bergen questioned if there was going to be unanticipated complications on the site or if there would be any new problems. Tuck Wilson said it is possible, especially when the site contractors move old tanks and expose possible contaminants. If that occurs then special work may be required. However, he stated, precautions have been taken to minimize the risks.

Councilor Gardner asked if the project was relieved of permit fees. Tuck Wilson said a letter was sent to the City requesting a preferred rate, but the City declined our request. Thus, we have to pay the standard rates established by the ordinances and rules of the City.

Councilor Knowles opened discussion of the general contract bid. Councilor Waker added that if the bids came in too high, Council would decide the final cuts, such as removing the towers. Councilor Gardner inquired if the towers were deleted to cut costs, could we back out of the tower art work. Councilor Knowles stated that the art for the towers, mainly the pendulum, is scheduled to be fabricated after the Council makes the final decision.

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Motion: Councilor Van Bergen moved to approved the Bid Package No. 2 for Site Work and recommended approval to the Council. The motion was Seconded by Councilor Waker. The motion passed unanimously.

There was discussion of the next Council Convention Center Committee meeting scheduled for March 25. Councilors Waker and Van Bergen indicated that they would be unable to attend. Councilors Waker and Knowles stated they are very familiar with the testing and inspection draft. Tuck Wilson described the pre-construction survey work and the investigation of pile driving. He assured photos and measurements both inside and outside of the structures will be taken to assure safety and accuracy. There was discussion of change orders and sign offs. Councilor Knowles also noted there would be discussion of budget changes at the next meeting.

The meeting was adjourned at 5:05 pm.

Respectfully submitted,



Sandy Stallcup, Staff
Convention Center Project

Oregon Convention Center Portland, Oregon

	<u>BID PERIOD</u>	<u>PRE-BID CONFERENCE</u>
Bid Package #1 - Structural Steel	March 21 - April 19, 1988	March 29, 1988
Bid Package #2 - Site Preparation	March 28 - April 26, 1988	April 5, 1988
Bid Package #3 - General Contract	June 6 - July 19, 1988	TBA