

MINUTES OF THE COUNCIL CONVENTION CENTER AND VISITOR FACILITIES
COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

Regular Meeting
April 24, 1990

Committee members present: Councilors David Knowles (Chair),
Roger Buchanan (Vice Chair), Ruth
McFarland and George Van Bergen

Committee members absent: Gary Hansen

Chair Knowles called the meeting to order at 4:05 p.m.

1. Minutes of March 21 and April 10, 1990

Motion: Councilor McFarland moved approval of the minutes
of March 21 and April 10, 1990.

Vote: Councilors Buchanan, Knowles, McFarland and Van
Bergen voted aye.

The motion carried unanimously.

2. Consideration of Resolution No. 90-1247, For the Purpose of
Authorizing Execution of Contracts for Heavy Cleaning
Equipment for the Oregon Convention Center to Other than the
Apparent Low Bidder

Neil McFarlane, Project Operations Manager, presented the staff report to the Committee. He said staff was recommending award of the bid to other than the apparent low bidder (Zellerbach, A Mead Company) because their bid was determined to be non-responsive. The products they bid were not those specified nor an approved substitution. Also, Zellerbach failed to include bid security and a DBE/WBE compliance form. Both the two other bidders (the Tennant Corporation and the National Sanitary Supply Company) were determined to be responsive in their bids, specifying approved products and complying with all additional requirements. He said staff was recommending award of Lot A (riding scrubber) and Lot C (sweeper/vacuum) be awarded to the Tennant Corporation, and Lot B (walk behind scrubber) and Lot C (floor machines) to the National Sanitary Supply Company.

Main Motion: Councilor McFarland moved to recommend
Contract Review Board adoption of Resolution
No. 90-1247.

In response to questions from Councilor Van Bergen, Mr. McFarlane gave the Committee some background on the two recommended bidders.

Motion to Amend: Councilor McFarland moved to amend her motion to add the following to the BE IT RESOLVED section of the Resolution:

"...and to Tennant Corporation for Lots A and C for the riding"

Vote on Motion to Amend: Councilors Buchanan, Knowles, McFarland and Van Bergen voted aye.

The motion carried unanimously.

Vote on Main Motion: Councilors Buchanan, Knowles, McFarland and Van Bergen voted aye.

The motion carried unanimously.

3. Consideration of Resolution No. 90-1253, For the Purpose of Supporting Congressional Renewal of the National Endowment for the Arts

In the absence of Don Rocks who was ill, Neil McFarlane gave the Committee some background on the National Endowment for the Arts and told them Metro had benefited from grants in the past.

Motion: Councilor Buchanan moved to recommend Council adoption of Resolution No. 90-1253.

Councilor Van Bergen asked what the procedure was after the Resolution was approved. Mr. McFarlane said it would be forwarded to the Oregon delegation with Council's recommendation. Councilor McFarland expressed her support of the Resolution and said it was a good thing for local performing arts groups. Chair Knowles agreed.

Vote: Councilors Buchanan, Knowles, McFarland and Van Bergen voted aye.

The motion carried unanimously.

4. Executive Session: Held Under the Authority of ORS 192.660(1)(h) for the Purpose of Discussing Convention Center Pending Litigation

Chair Knowles convened the Executive Session at 4:22 p.m. Those present in addition to the Committee were Neil Saling, Construction Projects Manager, Neil McFarlane and Monica Little, Legal Counsel. The Executive Session was closed at 4:37 p.m.

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Councilor Van Bergen asked staff what the Committee could expect for agenda items in the upcoming months. Mr. Saling said he thought the concern would be primarily with on-going operations rather than construction, which was winding down. It was requested by the Committee that staff keep them apprised of important issues from the Metro ERC meetings.

There being no other business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Ann Brunson
Committee Clerk

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