

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

Regular Meeting
May 8, 1990

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

Committee members absent: Councilor Gary Hansen

Chair Knowles called the meeting to order at 4:02 p.m.

1. Consideration of Minutes of April 4, 1990

Motion: Councilor Buchanan moved approval of the minutes of April 4, 1990.

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

The motion carried unanimously.

2. Convention Center Construction Update

Glenn Taylor, Convention Center Construction Coordinator, gave the Committee a brief update on the progress of construction at the Oregon Convention Center. He said 89% of the work was in place and 92% had been billed. The contractor was approximately 16 days behind schedule, but completion was set for August 7, 1990. The good weather was helping with completion of the parking lot and the landscaping had been started and was about 30% complete. In response to Committee questions, Mr. Taylor said the current completion date would not interfere with the grand opening plans.

3. Consideration of Resolution No. 90-1224, For the Purpose of Confirming the Appointment of Richard Waker to the Metropolitan Exposition-Recreation Commission

Don Rocks, Executive Assistant, presented his report to the Committee. He said Richard Waker had been nominated by Washington County to fill the position previously held by Barbara Klein. In the absence of Mr. Waker, the Chair said he would move on to the next agenda item and come back to item no. 3 when Mr. Waker arrived.

Upon his arrival, Mr. Waker summarized his background for the Committee. He served on the Metro Council for six years and had been involved with the Convention Center project since its inception. He was also a member of the Advisory Committee on Design and Construction (ACDC) of the Oregon Convention Center. Mr. Waker said he felt the experience he had would be of benefit to the Commission.

Motion: Councilor Van Bergen moved to recommend Council adoption of Resolution No. 90-1224.

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

The motion carried unanimously.

4. Consideration of Resolution No. 90-1264, for the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.054 (a)(3) for Amendment No. 6 to the Contract with Dames & Moore for Research and Assistance with Litigation

Prior to beginning discussion on Resolution No. 90-1264, Chair Knowles convened an Executive Session under the authority of ORS 192/660(1)(h) for the purpose of discussing Convention Center pending litigation. The session began at 4:19 p.m. In addition to the Committee, those present were Dan Cooper, General Counsel; Monica Little, Legal Counsel; Neil Saling, Construction Projects Manager; and Neil McFarlane, Project Operations Manager.

The Executive Session was closed at 4:37 p.m.

Neil McFarlane summarized Resolution No. 90-1264 for the Committee. He said staff had hoped to do the work in-house, but did not have the time. Mr. McFarlane said Dames & Moore had provided assistance to General Counsel in the past and would be assisting with further legal work with regard to the Rose City Plating site cleanup. He added they would also prepare a report for DEQ on the status of the underground storage tanks that were removed from the Convention Center site. The amount for the additional work would be \$25,000.

Motion: Councilor Buchanan moved to recommend Council adoption of Resolution No. 90-1264.

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

The motion carried unanimously.

There being no other business, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,



Ann Brunson
Committee Clerk