

MINUTES OF THE COUNCIL ZOO COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

Regular Meeting
February 15, 1990

Committee members present: Jim Gardner (Chair), David Knowles
and Mike Ragsdale

Committee members absent: Ruth McFarland (Vice Chair) and Tom
DeJardin

Chair Gardner called the meeting to order at 4:20 p.m.

1. Consideration of Minutes -- Special Meeting December 28,
1989 and Regular Meeting January 9, 1990 of the former
Convention, Zoo and Visitor Facilities Committee

Motion: Councilor Knowles moved for approval of the
minutes.

Vote: Councilors Gardner, Knowles and Ragsdale voted
aye.

The motion carried unanimously.

2. Resolution No. 90-1221, Approving a Contract for
Construction of the Africa Rain Forest Exhibit at the Metro
Washington Park Zoo

Kay Rich, Assistant Zoo Director, presented the report to the Committee and introduced Bob Porter, Metro Washington Park Zoo Construction Coordinator. Mr. Rich said the low bidder was L.D. Mattson, Inc. at \$3,950,000. The bidder had complied with all the bid requirements and exceeded Metro's DBE/WBE goals. He noted the only other bid received was from Bishop Contractors, Inc. who was currently doing work at the Zoo. Mr. Rich told the Committee there would be funds in the next fiscal year's budget to complete the project. Councilor Knowles asked Mr. Rich if he had any concerns about changing contractors. Mr. Rich said L.D. Mattson, Inc. had been thoroughly checked and he was comfortable with the choice.

Motion: Councilor Knowles moved to recommend Council
adoption of Resolution No. 90-1221.

Vote: Councilors Gardner, Knowles and Ragsdale voted
aye.

The motion carried unanimously.

3. Briefing and Discussion of FY 90-91 Zoo Program and Project
Priorities

This item was not considered at the meeting. It will be on the next meeting agenda.

4. Update on Zoo Ballot Measures Campaign

This item was not considered at the meeting. It will be on the next meeting agenda.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Ann Brunson
Committee Clerk

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