

MINUTES OF THE COUNCIL ZOO ~~PLANNING~~ COMMITTEE OF THE  
METROPOLITAN SERVICE DISTRICT

June 2, 1988

Committee Members Present: Councilors Sharron Kelley (Chair), Tom DeJardin, and Corky Kirkpatrick

Committee Members Absent: Councilors Mike Bonner and Larry Cooper

The meeting was called to order at 5:45 p.m. my Chair Sharron Kelley.

1. Aquarium Feasibility Study Update

Councilor Kelley said she, Councilor DeJardin and Sherry Sheng, Zoo Director, had attended a meeting with City of Portland representatives to discuss a regional aquarium and that the topics included formation and composition of a "Blue Ribbon Committee," securing funding, regional consensus building, timeframes and additional feasibility studies. Councilor Kirkpatrick suggested regional aquarium planning be coordinated with the Zoo Master Plan. Councilor Kelley said that identifying financing, site evaluation and plan feasibility would be undertaken in the next phases of the study. Ms. Sheng said a "consumers' survey" would be planned to gauge public support for the project and private donor contributions would be explored as well. Councilor Kelley said regional hearings would be held prior to a decision to proceed with or discontinue deliberations on a regionalized facility.

2. Consideration of Resolution No. 88-925, for the Purpose of Entering into a Contract with Halstead's Aboriculture Consultants for the Purpose of Cascades Aviary Material and Installation

Allan Goff, Zoo Facilities Manager, presented the staff report and stated authorization to enter into a \$23,586 contract to replace worn netting at the Cascades Outdoor Aviary was requested. He said Halstead's Aboriculture Consultants had been the low bidders on a recently-advertised invitation to bid and funds for the project had been budgeted.

Motion: Councilor DeJardin moved to recommend the Council Internal Affairs Committee adopt Resolution No. 88-925.

Vote: A vote on the motion resulted in Councilors Kirkpatrick, DeJardin and Kelley voting aye. Councilors Bonner and Cooper were absent.

The motion carried.

3. Consideration of Resolution No. 88-926, for the Purpose of Entering

into a Contract with Steve Reischman for the Purpose of Providing  
Summer Concert Series Coordination at the Washington Park Zoo

Kay Rich, Zoo Assistant Director, explained approval of the resolution would authorize a \$27,500 contract with Steve Reischman for production, marketing and contract fees associated with the Zoo concert series. He said Mr. Reischman had coordinated Zoo concerts in previous years, and his fees had been paid by the sponsors, Meier & Frank and Burger King. This year, those sponsors had stipulated Mr. Reischman as concert coordinator. Mr. Rich also stated the contract would be funded by a combination of a \$25,000 contribution from Meier & Frank and Burger King and a \$2,500 allocation budgeted in the Zoo Marketing Division.

Motion: Councilor Kirkpatrick moved to recommend the Council Internal Affairs Committee adopt Resolution No. 88-929.

Vote: Councilors Kirkpatrick, DeJardin and Kelley voted aye. Councilors Bonner and Cooper were absent.

The motion carried.

4. Consideration of Resolution No. 88-929, for the Purpose of Entering into a Contract with Henny-Hinsdale Wines, Inc. for the Purpose of Providing Wine to the Washington Park Zoo

5. Consideration of Resolution No. 88-930, for the Purpose of Entering into a Contract with United Beer for the Purpose of Providing Beer to the Washington Park Zoo

Gayle Rathbun, Visitors Services Division Manager, presented the staff report for these two resolutions. He explained that a call for proposals had been issued and advertised to which Henny-Hinsdale Wines had been the only bidder who met all specifications and was able to supply all varieties within the price limits indicated in the call for proposals. He also said United Beer Distributing was the lowest responsive bidder for supplying beer.

Councilor Kelley suggested future when there is a single bidder on a contract and/or a lengthy explanation of the contractor selection process, a written report including bid summary sheets be submitted as part of the agenda materials. Councilor Kirkpatrick suggested longer lead times in the procurement process.

Motion: Councilor DeJardin moved to recommend the Council Internal Affairs Committee adopt Resolution No. 88-929.

Vote: A vote on the motion resulted in all three Committee

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members present voting aye. Councilors Bonner and Cooper were absent.

The motion carried unanimously.

Motion: Councilor Kirkpatrick moved to recommend the Council Internal Affairs Committee adopt Resolution No. 88-930.

Vote: A vote on the motion resulted in all three Committee members present voting aye. Councilors Bonner and Cooper were absent.

The motion carried unanimously.

Councilor Kelley said she would pursue with Council developing a standardized format for reporting bid results.

There was no further business, and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Gwen Ware-Barrett  
Council Committee Clerk

gpwb  
ZPC.62