

MINUTES OF THE
COUNCIL COORDINATING COMMITTEE

MARCH 15, 1982

Members present: Couns. Banzer, Bonner, Burton, Deines, and Schedeen.
Members absent: Coun. Oleson.
Also present: Couns. Etlinger and Kirkpatrick.
Staff present: Don Carlson, Andy Jordan, Dennis O'Neil, Kay Rich, Jennifer Sims, Norm Wietting and Sue Woodford.

The meeting was called to order by Chairman Deines.

The minutes of the 2/16/82 meeting were approved as presented.

1. Recommendation on Resolution No. 82-317, Establishing a New Classification of Animal Hospital Attendant at the Washington Park Zoo.

Sue Woodford reviewed the reasons for the new classification contained in the Agenda Management Summary.

Motion to recommend Council approval of Resolution No. 82-317; carried unanimously. (Bonner/Schedeen)

2. Recommendation on Resolution No. 82-318, Establishing a New Classification of Educational Services Aide at the Washington Park Zoo.

Sue Woodford reviewed the new classification.

Motion to recommend Council approval of Resolution No. 82-318; carried unanimously. (Burton/Bonner)

3. Recommendation on Construction Management Services Contract for Clackamas Transfer and Recycling Center (CTRC).

Norm Wietting explained that the RFP's for the engineering and design were submitted on 2/23; of the ten proposals received, five were selected for further evaluation and interviews. The construction bids from prospective contractors will be submitted by April 19. The Services Committee requested that the Coordinating Committee review a summary of Black and Veatch's proposal for the construction management services for the facility.

Coun. Burton asked what the total project cost will be. Mr. Wietting replied approximately \$3.3 million.

Coun. Bonner suggested that the contract should be amended in several sections to require notification of the Executive Officer and the Council rather than only specifying Metro.

Coun. Kirkpatrick asked what the costs would be if Metro staff would handle the construction management portion of the contract. Mr. Wietting

stated their calculations showed this cost as \$187,678. (Black and Veatch contract amendment amounts to \$189,360.)

Coun. Kirkpatrick asked why this portion of the contract was not bid at the time of the original contract. Mr. Wietting stated there had been several changes to the original contract in the design and construction of the facility and now Metro would be constructing a different type of building.

Coun. Bonner stated he was in favor of getting other bids for the construction management portion of the contract since the contract amendment was such a large amount.

Considerable discussion of the construction time delays that may be caused in going to bid for this portion of the contract.

Motion to recommend awarding the bid to Black and Veatch in the amount of \$57,030 for the engineering portion of the contract and go to bid for the construction management portion of the contract; failed by the following vote:

YEAS: Bonner, Burton.
NAYS: Schedeen, Deines.
ABSENT: Banzer, Oleson.

Coun. Deines suggested that Mr. Wietting report to the Council what will be the effect if the construction management portion of the contract is sent out for bid.

It was the consensus of the Committee members present that there be no Committee recommendation on the item until more information is obtained on going to bid for the construction management portion of the contract.

(Coun. Banzer arrived at this time.)

Other Business

Don Carlson reported that staff is preparing budget requests for the FY '83 budget and this process will require one special Coordinating Committee meeting due to the time restraints for State compliance. The special meeting has been scheduled for May 3.

The meeting adjourned at 7:05 PM.

Written by Sue Haynes