

MEETING REPORT  
COORDINATING COMMITTEE

MAY 17, 1982

Members present: Couns. Banzer, Bonner, Deines, Oleson and Schedeen.

Members absent: Coun. Burton.

Staff present: Doug Drennen, Nancy Carter, Judy Bieberle, John Cullerton, Craig O'Hare, Scott Higgins, Kay Rich, Craig Ferris, Norm Wietting, Richard Hertzberg, Jennifer Sims, Andy Jordan and Chum Chitty.

Visitors present: Jeanne Roy, League of Women Voters.

The meeting was called to order by Chairman Deines at 5:30 PM.

1. Employees' Association Recommendation on Cost of Living Adjustment Alternative for FY 83.

John Cullerton, representing the Employees' Association, requested the Committee's approval of:

- 1) In lieu of eliminating cost of living adjustments in the Metro budget, provide for five (5) additional personal leave days for each non-Zoo Metro employee (approx. 2% of salary) for FY 83 only, i.e., Christmas Eve day, day after Thanksgiving, and three (3) other personal leave days during the year to be taken at the employee's discretion.
- 2) The Zoo non-union employees should be granted the same cost of living adjustment as their union co-workers.

General discussion.

Motion to recommend Council approval of three (3) additional days of personal leave (Christmas Eve day, New Year's Eve day, and one other day to be taken at the employee's discretion, with approval of the supervisor) in lieu of a cost of living adjustment for non-Zoo Metro employees for FY 82-83; carried. (Banzer/Oleson, Deines voting "no")

John Cullerton stated that the Employees' Association agreed with management that the salaries of the non-union Zoo employees should be increased the same percentage as the union employees in order that similar positions will maintain similar salaries.

Motion to recommend Council approval of a cost of living adjustment for non-union Zoo employees equal to that granted to Zoo

union employees (approx. 7%); carried. (Banzer/Oleson, Bonner voting "no")

## 2. ZOO

### 2.A. Recommendation on Ordinance No. 82-134, An Ordinance Exempting Purchases of Zoo Gift Shop Inventory from Competitive Bidding.

It was the consensus of the Committee to refer this ordinance to the Council for approval.

### 2.B. Recommendation on Contract for Design of Alaskan Tundra Exhibit.

Kay Rich explained the bidding process which resulted in the recommendation of Teamworks Architectural Urban Design Planning as the successful bidder.

Motion to recommend Council approval of awarding the contract for the design of the Alaskan Tundra Exhibit to Teamworks Architectural Urban Design Planning; carried unanimously.  
(Banzer/Oleson)

## 3. SOLID WASTE

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

Norm Wietting explained that there are two contracts submitted for approval under this section:

- 1) An amendment to the contract of Black and Veatch to provide contract administration and engineering review services during the construction phase of the CTRC.
- 2) An amendment to the contract of Black and Veatch to provide resident inspection services during the construction phase of this project.

Motion to recommend Council approval of:

- 1) a contract amendment with Black and Veatch, in the amount of \$87,800, for on-site inspection services during the construction of the CTRC; and
- 2) a contract amendment with Black and Veatch, in the amount of \$68,015, for construction contract administration and engineering services at CTRC;

carried unanimously. (Oleson/Deines)

### 3.C. Recommendation on Award of Contract to Parker Northwest Construction, Inc., for the Construction of the Clackamas Transfer and Recycling Center (CTRC) (Section I).

3.D. Recommendation on Award of Contract to Richard T. Robertson, Inc., for the Construction of the Clackamas Transfer and Recycling Center (CTRC) (Section II).

These two items were removed from the Committee's agenda and postponed.

General discussion of the bidding procedures, the MBE requirement, etc.

Don Carlson and Jennifer Sims reviewed the actual revenues and expenditures for May, 1982.

The meeting adjourned at 8:30 PM.

Written by Sue Haynes