



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 30TH DAY OF APRIL, 1997 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Kafoury and Sten, 3.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ben Walters, Deputy City Attorney; and Officer Chuck Bolliger, Sergeant at Arms.

Note: Due to the presence of only three Council members, no Consent Calendar or Emergency Ordinances could be considered this week.

REGULAR AGENDA

- 575** Accept bid of Rehrig Pacific Company for furnishing curbside recycling containers for \$86,031 (Purchasing Report - Re-Bid 63 - A)
- Disposition:** Accepted; prepare contract. (Y-3)
- 576** Accept bid of 2KG, Inc., for Alberta Park basketball shelter for \$178,200 (Purchasing Report - Bid 149)
- Disposition:** Accepted; prepare contract. (Y-3)
- 577** Accept bid of John L. Jersey & Son Inc., for Alder Basin phase 3 unit 1 sewer reconstruction for \$771,221 (Purchasing Report - Bid 150)
- Disposition:** Accepted; prepare contract. (Y-3)
- 578** Accept bid of Insituform West Inc., for SE 37th Avenue and Gladstone sewer rehabilitation for \$305,731 (Purchasing Report - Bid 156)
- Disposition:** Accepted; prepare contract. (Y-3)
- 579** Accept bid of Payne Construction, Inc., for restroom remodeling at Stations 3, 19, and 22 for \$116,681 (Purchasing Report - Bid 153)
- Disposition:** Accepted; prepare contract. (Y-3)

580 Accept bid of Shaw West Company for Emergency Generators for Fire Bureau Stations for \$99,700 (Purchasing Report - Bid 164)

Disposition: Accepted; prepare contract. (Y-3)

581 Accept bid of R & R Uniforms Inc., for furnishing black work jeans for \$22,000 (Purchasing Report - Bid 169 - A)

Disposition: Accepted; prepare contract. (Y-3)

582 Accept bid of S-2 Contractors, Inc., for N Maryland combined sanitary/storm sewer for \$311,843 (Purchasing Report - Bid 170)

Disposition: Accepted; prepare contract. (Y-3)

583 Contract with Multnomah County and Metro to develop, maintain and integrate a multiple county, Geographic Information System (GIS) cadastral data set (Second Reading Agenda 564)

Disposition: Ordinance No. 171097. (Y-3)

Mayor Vera Katz

584 Confirm appointment of Shanisse Howard to the Police Internal Investigations Auditing Committee (Report)

Disposition: Confirmed. (Y-3)

Commissioner Charlie Hales

585 Amend condition in the Engineer's Report and vacate certain portions of NE 70th Avenue between NE Roselawn and Emerson Streets, under certain conditions (Second Reading Agenda 568; C-9913)

Disposition: Ordinance No. 171098. (Y-3)

Commissioner Gretchen Miller Kafoury

586 Accept contract with Rose Heating, Inc. for Fire Station 23 retrofitting as complete and make final payment (Report; Contract No. 31018)

Disposition: Accepted. (Y-3)

APRIL 30, 1997

At 9:35 a.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By **Cay Kershner**
Clerk of the Council

APRIL 30, 1997

WEDNESDAY, 2:00 PM, APRIL 30, 1997

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING