

**Minutes of the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, August 9, 2011**

EXECUTIVE SESSION

Vice-Chair Deborah Kafoury convened the meeting at 9:10 a.m. with Commissioners Loretta Smith and Judy Shiprack present. Chair Jeff Cogen joined the meeting at 9:20 a.m. Commissioner McKeel was excused.

Also attending were Deputy County Attorney Jenny Morf, the presenters, and Lynda Grow, Board Clerk.

E.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) to conduct deliberations regarding real property transactions: (1) negotiation of the Morrison Bridgehead Disposition & Development Agreement (DDA), (2) the sale of the Penumbra Kelly Building; and, (3) surplus declaration of the Wikman building. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, Deputy County Attorney. Presenters: Warren Fish, Michael Sublett & Colleen Bowles.

Executive Session was held.

The meeting was adjourned at 9:50 a.m.

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, August 9, 2011**

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:20 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, and Judy Shiprack present, and Commissioner Diane McKeel excused.

Also attending was Lynda Grow, Board Clerk.

**B.1 Informational Board Briefing on Sellwood Bridge - Monthly Update.
Presenter: Mr. Ian Cannon, Bridge Manager and Michael Eaton, Engineer,
LUT Div. Bridges Section.**

Mr. Cannon presented the monthly update on the Sellwood Bridge project and responded to Board questions and comments.

He reviewed the Project Dashboard reflecting scheduled milestones including the 60% design status, Right of Way (ROW), Shoofly and final design. He expressed concern for the ROW and Shoofly Permits needed by Oct. 15, 2011; specifically, the Land Use permit. Staff at the City in the Bureau of Development Services are aware of the deadline and both parties are working to address questions and provide necessary documentation.

Messrs. Cannon and Eaton reviewed the upcoming Board actions including the next monthly briefing on Sept. 27 and 60% design approval at the Board's Oct. 6 meeting. He said a Citizen Advisory Committee (CAC) meeting was held July 11 regarding design features and cost reductions; another will be held Aug. 22 to prioritize design feature list. Public feedback is being garnered on design features and potential cost reductions. The project total at this date is estimated to be \$264,700,000. He reviewed the project funding plan and challenges due to the loss of \$22 million from Clackamas County and savings realized from the Shoofly and ROW components that offset some of this loss. The project expenditures are under budget at \$9,019,738 through June 30, 2011. The funding plan will be updated twice more in January/February and again in April, 2012.

Messrs. Cannon and Eaton reviewed the stakeholder issues concerning the pace of ROW transactions, project budget for safety improvements and hours of field work. Vice-Chair Kafoury said they received an inquiry from SMILE pertaining to safety improvements and asked their representatives to send a specific list of items so that the two can be compared. Social Equity goals are on target, with the A&E team at 8.5% for DBE and 15% for MWESB and the subcontracting plan in the process of being finalized. The sustainability plan is being finalized; the Mela building will be deconstructed starting in September, 2011. Progress from the CM/GC is to be reported in early 2012 once Shoofly construction begins. They will report back to the Board on September 27.

The Board thanked them for their report.

There being no further business, the meeting was adjourned at 10:50 a.m.

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County