



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
August 15 - 19, 1988

Tuesday, August 16, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, August 16, 1988 - 1:30 PM - Informal Meeting . . Page 3
Thursday, August 18, 1988 - 9:30 AM - Formal. Page 4

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Tuesday, August 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Informal Briefings

1. Presentation on Food Train currently being organized by U.S. Bank - Linda Wright
2. Presentation of Gatekeeper video - Don Eckton

Tuesday, August 16, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

OK

1. Informal Review of Bids and Requests for Proposals:
 - a) Asphalt Concrete Pavement Overlay - #8-1
 - b) Asphalt Concrete Pavement Overlay - #8-2
2. Informal Review of Formal Agenda of August 18

Thursday, August 18, 1988, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- No?* R-1 In the matter of the reappointment to the Central Advisory Board of the following: Judy Backer (8/89); Janet Billings (8/89); Gerald Blake (8/89); Steve Fulmer (8/91); Doug Montgomery (8/91); Ethelyn Pankratz (8/90); Ann Porter (8/91); Nancy Stevens (8/89)

SHERIFF'S OFFICE

- No?* R-2 List (88-5) of found/unclaimed property (weapons) in possession of the Sheriff for over 30 days, to be transferred to the Dept. of General Services for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- No?* R-3 In the matter of ratification of an Intergovernmental Agreement with the City of Gresham to perform park maintenance at Vance Park through June 30, 1989, and transfers \$10,000 of budgeted money to Gresham Parks Department for this service

DEPARTMENT OF GENERAL SERVICES

- To be tabled* R-4 In the matter of the ratification of the Collective Bargaining Agreement with Oregon Nurse's Association for period July 1, 1988 to June 30, 1991

DEPARTMENT OF HUMAN SERVICES

- R-5 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from August 9)

BOARD OF COUNTY COMMISSIONERS

- /* R-6 Resolution in the Matter of Abolishing Standing Committees, Creating Policy Committee, Requesting Preparation of Strategic Planning Process

Following the formal meeting at 11 AM, Multnomah County will recognize volunteers in the Gatekeeping program. Reception will follow.

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0397C.32-36

BIDS
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MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
PURCHASING SECTION
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5111

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Jane McGarvin, Clerk of the Board

FROM: Lillie M. Walker, Director, Purchasing Section

DATE: August 8, 1988

SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

BOARD OF
 COUNTY COMMISSIONERS
 1988 AUG 10 PM 1:22
 MULTNOMAH COUNTY
 OREGON

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday, August 16, 1988.

Bid/RFP No.	Description/Buyer	Initiating Department
B61-250-3057	ASPHALT CONCRETE PAVEMENT OVERLAY - #8-1	DES/Transportation
	Buyer: Franna Ritz Ex. 5111	Contact: R. Morrison Phone: X5050
B61-250-3058	ASPHALT CONCRETE PAVEMENT OVERLAY - #8-2	DES/Transportation
	Buyer: Franna Ritz Ex. 5111	Contact: R. Morrison Phone: X5050
	Buyer: Ex. 5111	Contact: Phone:

cc: Gladys McCoy, County Chair
 Board of County Commissioners
 Linda Alexander, Director, DGS
 Caroline Miller, Commissioner

Copies of the bids and RFPs are available from the Clerk of the Board.

TO: The Portland Business Today/DJC

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section

MULTNOMAH COUNTY

ASPHALT CONCRETE PAVEMENT OVERLAY - #8-1

Bids Due September 8, 1988 at 2:00 P.M.
Bid No. B61-250-3057

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:
Asphalt Concrete Pavement Overlay - various roads in Multnomah County

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. **CHECKS AND MONEY ORDERS ONLY.** Plans and Specifications will not be mailed within the Tri-County area.

PREQUALIFICATION OF BIDDERS Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall be mandatory for this project for the following class(es) of work: Asphalt Concrete Pavement & Oiling
- Highways, Roads, Streets

Prequalification applications or statements must be prepared during the period of one year prior to the bid date. Prequalification application and proof of prequalification by the Oregon Department of Transportation must be actually received or postmarked to Multnomah County Purchasing Section by not later than 10 days prior to bid opening.

All bidders must comply with the requirements of the prevailing wage law in ORS 279.350.

Details of compliance are available from the Purchasing Section, Department of General Services, 2505 S.E. 11th Avenue, Portland, OR 97202, (503) 248-5111.

Contractors and subcontractors must be licensed for asbestos abatement work if the project involves working with asbestos.

NONDISCRIMINATION Bidders on this work will be required to comply with the provisions of Federal Executive Order 11246. The requirements for Bidders and Contractors are explained in the Specifications.

No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof, a surety bond for an amount equal to ten percent (10%) of the aggregate proposal. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR
PURCHASING SECTION

Publish August 18, 19, & 22, 1988

TC: The Portland Business Today/DJC

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section

MULTNOMAH COUNTY

ASPHALT CONCRETE PAVEMENT OVERLAY - #8-2

Bids Due September 13, 1988 at 2:00 P.M.
Bid No. B61-250-3058

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Asphalt Concrete Pavement Overlay - various roads in Multnomah County

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. **CHECKS AND MONEY ORDERS ONLY.** Plans and Specifications will not be mailed within the Tri-County area.

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Publish August 18, 19, & 22, 1988