

MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 0364

APPROVED 7-3-90

LANE COUNTY BOARD OF COMMISSIONERS



This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

June 6, 1990
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Chair Bill Rogers presided with Ellie Dumdi, Jack Roberts and Jerry Rust present. Steve Cornacchia tardy. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: May 16, 1990, Following BCC Regular Meeting
- b. ORDER 90-6-6-1H/In the Matter of Accepting a Bid and Awarding a Contract for Energy Efficient Lighting in Housing Units Within McKenzie Village (6-2), Springfield; Lindeborg Place (6-5), Junction City; and Parkview Terrace (6-7), Cottage Grove

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Roberts SECONDED.
VOTE: 4-0.

3. ORDER 90-6-6-2H/In the Matter of Approving Policies for the Operation of Construction Services Compliance with ORS 279

Don Williams, Community Services Director, stated that the Housing Authority will seek outside bids if the estimate is over \$50,000. Rust asked what percent is for our agency and what percent is for outside contracts. Williams responded that historically 60 percent is outside and 40 percent is for the agency, though currently there is a higher percentage for the agency.

Cornacchia entered the meeting at 9:04 a.m.

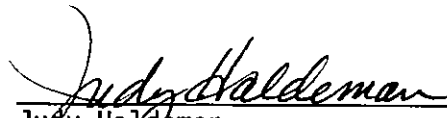
Williams commented that the intent is to find bidders outside for the large jobs, though the agency will do large jobs if there is no one willing to bid from the outside. Rust asked how great the need was for outside contracts and Williams stated that these have been vital to the agency, but that HACSA is trying to move toward 70 percent inside 30 percent outside as per Board direction. Rogers asked if HACSA had heard from the Associated General Contractors regarding this proposed direction and Williams responded that he had spoken with Jeanne Staton and sent a FAX to the AGC. Rogers stated that he is uneasy with item 3. of the policy for outside construction work. Rust asked if all outside construction work could be phased out and Chris Todis, Executive Director, responded that HACSA could come back to the Board with a report at the end of the quarter. Roberts commented that he sees no problem with this policy and added that the ability to go outside the agency provides stability. Todis will report to the Board in January of 1991 regarding outside construction.

MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:17 a.m.


Judy Haldeman
Recording Secretary