

MINUTES & NOTICE OF BOARD ACTION



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.

October 10, 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 excused. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

a. Approval of Minutes: September 5, 1990, 9:00 a.m.

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


3. ORDER 90-10-10-1H/In the Matter of Accepting a Bid and Awarding a Contract for the Construction of 6 New Units at the Family Shelter

Don Williams, Community Services Director, reported that the bid had not been awarded and would be postponed for two weeks. He stated that the contractors had not been able to give an accurate bid in the timeline available and that the bid opening would be October 18 at 2:00 p.m. He commented that the document stated that this structure would have to be built in 60 calendar days and he would like to allow contractors to bid under 60, 90 and 120 days with the Board to decide based on cost effectiveness. This order will come back to the Board on October 24, 1990.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:03 a.m.

  
Judy Haldeman  
Recording Secretary