

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, July 12, 2011**

EXECUTIVE SESSION

Chair Jeff Cogen convened the meeting at 9:05 a.m. with Commissioners Loretta Smith and Diane McKeel present and Vice-Chair Deborah Kafoury and Judy Shiprack excused.

Also attending were Chip Lazenby, County Attorney, and Lynda Grow, Board Clerk.

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) to conduct deliberations regarding the negotiation of the Morrison Bridgehead request for proposal (RFP), a real property transaction. 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. Submitted by: Jenny Morf, Deputy County Attorney. Presenters: Warren Fish, Policy Advisory, Chair Office & Michael Sublett, Facilities & Property Management.

Executive Session was held.

The meeting was adjourned at 9:37 a.m.

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Tuesday, July 12, 2011**

BOARD BRIEFINGS

Chair Jeff Cogen convened the meeting at 10:05 a.m. with Commissioners Loretta Smith and Diane McKeel present and Vice-Chair Deborah Kafoury and Judy Shiprack excused.

Also attending were Jacquie Weber, Deputy County Attorney, and Lynda Grow, Board Clerk.

**B.1 Informational Monthly Board Briefing on Sellwood Bridge Project.
Presenters: Ian Cannon, Sellwood Program Manager, and Michael Baker,
Owner's Representative**

Mr. Cannon made introductions and opening remarks. He said today's report will include an update on diversity activities; design milestones key activities; right-of-way updates; and, sustainability updates.

Mr. Baker reported on Diversity. He said DWMESB firm mentoring assessments have been developed for A&E subcontractors. CM/GC's subcontracting plan has been initiated outlining values and goals; it is expected to go final in October. The project team is preparing for a DMWESB mentoring workshop in November, with subsequent workshops to be held in February and April 2012. Ongoing outreach is being made to interested subcontractors through NAMC, OAME and ethnic chapters of the Chamber of Commerce.

Mr. Baker advised that the 30% cost estimate has been received and independently reviewed to ensure that the estimate is clearly understood. In August, the Contractor will submit the updated 50% estimate, which will give a preliminary maximum guaranteed price estimate and be the first opportunity to see what the project is going to cost. Following that, they will come back before the Board and discuss the funding gap; right now, it is \$42 million, but it's believed that it will be lower, as some costs are less than originally estimated. In September, the 60% design will be submitted by the Contractor. Following that, meetings will be held with SAS and PSC, and then the Board will vote on what is in or out of the 60% package. Notice to proceed on construction of the Shoofly will occur in November. A CAC meeting was held, which led to requests for more lighting for safety; although there is no funding for it, the group made positive recommendations for cost reductions and fund raising. That information will be presented to the Board at a later briefing.

Mr. Canon gave an update on the Right of Way (ROW). He said they are on schedule with the acquisitions. Negotiations are ongoing with 20 homeowners; another 7 have been acquired, 10 have been appraised, and 7 haven't been started, for a total of 44 ROW actions to be completed.

Mr. Canon said that per the terms of our agreement with the City, 2% of the money that they are contributing is for art. The exact amount is unknown, as it is pro-rated, based on the total cost of the project, but it is estimated that it could total \$1 million. He met with the project manager at the Regional Arts and Culture Council (RACC) and architect about art for the Sellwood Bridge project and they have identified some opportunities where public art can be integrated into the project. Steps coming up are to make a presentation to the Public Arts Advisory Commission, and then create an Arts Advisory Committee. That Committee then selects artists to make art for this project. One major item the community has requested is a gateway treatment at the end of the bridge entering Sellwood neighborhood. It will be integrated into the project, but not interfere with the construction schedule.

Mr. Proudfoot presented the Sellwood Bridge Sustainability Plan. Their company does research and consulting and has been involved in 40 Oregon bridge projects. He acknowledged all the members of the Sustainability Team. In looking at the sustainability frameworks, overlap was discovered, so basic elements were prioritized based on relevance. The project framework encompasses community well-being; environmental stewardship and economic vitality. The Plan is designed to reduce the carbon footprint and support Multnomah County and the City of Portland's Climate Action Plan goals. It supports community health and is consistent with the Board's Mission, Vision and Values. He added that he will return before the Board in September to discuss the 60% design steps and report on the Contractor's Sustainable Practices Plan.

The Presenters answered questions from the Board.

Chair Cogen and the Commissioners thanked the presenters for their report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.

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