

MINUTES
LANE TRANSIT DISTRICT
FACILITIES COMMITTEE
JUNE 29, 1987

Pursuant to notice given to the Register-Guard for publication on June 27, 1987, the Facilities Committee of the Board of Directors of Lane Transit District met on Monday, June 29, 1987, at 12:00 noon at the District offices at 1944 West 8th in Eugene, Oregon.

Present:

Board Members:	Janet Calvert Janice Eberly Gus Pusateri
Staff Members:	Phyllis Loobey Stefano Viggiano Mark Pangborn Tim Dallas Ed Bergeron Shannon Evonuk, Recording Secretary
District Negotiator:	Clayton Walker

Absent:

Community Representatives:	Bruce Hall Jim Ivory
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Ms. Calvert brought the meeting to order. She asked the committee members if they had any corrections or additions to the minutes of the committee meeting on April 21, 1987. There were none, and the minutes were approved unanimously by members.

Mr. Pangborn stated that the District is currently involved in a court hearing regarding taking possession of the Spicer property. Staff are moving ahead as quickly as possible to acquire the land and to begin the earth work phase of the project. If the site work is completed this summer, construction can begin early next spring.

Mr. Pangborn also informed the committee that the earth work contract has been sent out to bid. The bid will be awarded on July 31, with work to begin on August 3. A contract for removal of the movie screens will also be awarded on July 31, with work beginning on August 3.

Ms. Calvert asked if the outcome of the hearing would delay these dates. Mr. Pangborn said it will not, as the District's lawyer has assured staff that the hearing is simply a formality. Both property owners and the renter on the Spicer property have been given 30 days' notice to vacate the properties. Mr. Pangborn did acknowledge that the site work plans are set on a tight schedule, but that was due to: 1) a need to obligate the lottery funds by June 30; and 2) the fact that the sooner the site work phase is accomplished, the earlier the construction phase can be started next year. (Mr. Viggiano later joined the meeting, stating that the court has allowed the District to take possession of the Spicer property effective July 31.)

Mr. Pangborn stated that the committee members need to decide if they want to be involved with the awarding of the earth work bid. He said that it is not necessary that they be involved--it is a task that can be delegated to staff. If the committee members decide to award the bid themselves, they would need to meet again on July 29 to make that decision. After discussion, the committee members decided that, unless a problem arises out of the bidding process, they would delegate the task of awarding the earth work bid to District staff. Mr. Pusateri asked if the top soil would be sold. Mr. Pangborn said it would be ideal to save it, but that would depend on the outcome of the site work.

EXECUTIVE SESSION:


At this point, Ms. Eberly moved that the committee go into Executive Session pursuant to ORS 192.660(1)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Mr. Pusateri seconded the motion, which passed unanimously.

RETURN TO REGULAR SESSION:

It was decided that the agenda item regarding value engineering would be moved to the agenda for the next meeting, which will be held later this summer.

ADJOURNMENT:

Ms. Eberly moved to end the meeting. The motion was seconded by Mr. Pusateri, and passed unanimously.


Recording Secretary