



RECORDS AND INFORMATION MANAGEMENT (RIM) PROGRAM
RECORDS LIST

RECORDS FORMAT: Hard Copy Electronic Other Media _____
PURPOSE: Records for On-Site Storage Records for Off-Site Storage Records for Destruction

DEPARTMENT: Metro Visitor Venues PROGRAM: MERC PREPARED BY: Margie Helton
RECORD SERIES TITLE: MERC Commission Resolutions
RECORD SERIES NO: M20-01-04(a)
MINIMUM RETENTION: Permanent
DATE RANGE/FROM: 01-05-2011
DATE RANGE/TO: 12-02-2014

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BOX TITLE: MERC Commission Resolutions

Complete the following section or attach an existing electronic list:

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Record Series	Resolution Number and Title	Date Adopted
MERC - Resolutions	11-01: For the purpose of approving a collective bargaining agreement ("CBA") with the International Alliance of Theatrical Stage Employees and Moving Picture Machine Operators of the United States and Canada ("IATSE") Local 28.	1/5/2011
MERC - Resolutions	11-02: For the purpose of approving a collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local 3580-1.	1/5/2011
MERC - Resolutions	11-03: For the purpose of selecting Pioneer Masonry Restoration Company for the Arlene Schnitzer Concert Hall, "Exterior Facade Improvement Project" and authorizing the General Manager to execute a contract with Pioneer Masonry Restoration Company.	2/8/2011
MERC - Resolutions	11-04: Approval of the Expo Center Conditional Use Master Plan and authorizing staff to forward the plan to Metro Council for their consideration and approval.	2/8/2011
MERC - Resolutions	11-05: For the purpose of approving the Metropolitan Exposition recreation Commission ("MERC") 2011-2012 Budget, the MERC Reserve Policy, Rental Rate increases for the Portland Center for the Performing Arts ("PCPA") [See notes field for full title]	3/2/2011
MERC - Resolutions	11-06: For the purpose of approving the selection of Brown Contracting Inc. as the lowest responsive and responsible bidders for the Block 26 Redevelopment project, approving the contract awards. [See Notes for full title]	3/15/2011
MERC - Resolutions	11-07: For the purpose of approving a new capital project at the Oregon Convention Center (OCC) and the increase of the cost for the Keller Auditorium Boiler Replacement Project for the Portland Center for the Performing Arts [See Notes for full title]	4/6/2011
MERC - Resolutions	11-08: For the purpose of selecting De Temple Company, Inc. as the lowest responsive and responsible bidder in response to a Request for Bids relating to the Portland Center for the Performing Arts. [See notes for full title]	4/6/2011
MERC - Resolutions	11-09: For the purpose of selecting Payne Construction Inc. as the lowest responsive and responsible bidder in response to a request for bids, relating to the Portland Center for the Performing Arts. [See Notes for full title]	4/6/2011
MERC - Resolutions	11-10: For the purpose of selecting Bargreen Ellingson as the lowest responsive and responsible bidder in response to a Request for Bids relating to the Portland Center for the Performing Arts (PCPA). [See Notes for full title]	4/6/2011
MERC - Resolutions	11-11: For the purpose of approving the selection of Delta AV as the general contractor for the Digital Signage Upgrade Project.	5/5/2011
MERC - Resolutions	11-12: For the purpose of approving and transmitting to the Metro Council budget amendments to the MERC Fund for fiscal year 2011-12.	6/1/2011
MERC - Resolutions	11-14: For the purpose of electing MERC commission officers for fiscal year 2011-12.	6/1/2011
MERC - Resolutions	11-15: For the purpose of approving rental rates at the Oregon Convention Center for Fiscal Years 2013-15, 2014-15, 2015-16.	6/1/2011
MERC - Resolutions	11-16: For the purpose of selecting Starplex Corporation to provide non-uniform and traffic security services for the Portland Center for the Performing Arts and Portland Metropolitan Exposition	7/6/2011
MERC - Resolutions	11-19: For the purpose of amending the contracts with Brown Contracting Inc. for the Block 26 Redevelopment project and requesting the Metro Council amend the FY 2011-12 through 2014-15 Capital Improvement Plan.	8/3/2011
MERC - Resolutions	11-20: For the Purpose of approving the terms of the fourth amendment and delegating authority to the General Manager for the Broadway Series Agreement.	8/3/2011
MERC - Resolutions	11-21: For the purpose of approving an increase in project costs for the Oregon Convention Center's (OCC) Coffee Retail Stores renovation project and requesting that the Metro Council amend the FY2011-12 through FY2015-16 Capital Improvement Plan (CIP)	10/5/2011
MERC - Resolutions	11-22: For the purpose of amending the Metropolitan Exposition Recreation Commission (MERC) Contracting and Purchasing Rules.	10/19/2011
MERC - Resolutions	11-23: For the purpose of amending the contract with Brown Contracting Inc. for the Block 26 Redevelopment project, and authorizing the General Manager to execute a contract... (See notes for	11/2/2011
MERC - Resolutions	11-24: For the purpose of adopting changes to the Metropolitan Exposition Recreation Commission (MERC) Personnel Policies.	11/2/2011
MERC - Resolutions	11-25: For the purpose of approving the initial appointment of Matthew P. Rotchford as Facility Director of the Portland Metropolitan Exposition Center (Expo).	12/7/2011
MERC - Resolutions	12-01: For the Purpose of Raising Facility Rental Rates for Fiscal Years 2012-13, 2013-14 and 2014-15 at the Portland Metropolitan Exposition Center (Expo)	1/4/2012
MERC - Resolutions	12-02: For the purpose of approving and transmitting to the Metro Council budget amendments to the MERC Fund for fiscal year 2011-12.	1/4/2012
MERC - Resolutions	12-03: For the Purpose of Approving The Selection of TicketsWest.com, Inc. and New Era Tickets (New Era Tickets) For Automated Ticketing Services For Events At The Portland Center For The Performing Arts Services.	1/4/2012
MERC - Resolutions	12-04: Approving the Metropolitan Exposition Recreation Commission ("MERC") 2012-13 Budget; and the Five Year Capital Plan; and payment of the Oregon Convention Center ("OCC") Street Car LID through financing by Metro.	3/7/2012
MERC - Resolutions	12-05: For the purpose of ratifying the collective bargaining agreement with the International Union of Operating Engineers (IUOE), Local 701-1.	3/7/2012
MERC - Resolutions	12-06: For the purpose of approving the initial appointment of Scott Cruickshank as Executive Director of the Oregon Convention Center (OCC).	4/4/2012
MERC - Resolutions	12-07: For the purpose of approving and transmitting to the Metro Council a budget amendment to the MERC Fund for current fiscal year 2011-12.	5/2/2012
MERC - Resolutions	12-08: For the purpose of approving and transmitting to the Metro Council budget amendments to the MERC Fund Approved Budget for fiscal year 2012-13, and requesting amendment of the Five Year Capital Improvement Plan FY 2012-13 through FY2016-17 (CIP).	6/6/2012
MERC - Resolutions	12-09: For the purpose of adopting changes to the MERC Personnel Policies.	5/2/2012
MERC - Resolutions	12-10: For the purpose of selecting City Center Parking to provide parking lot labor and services for the Oregon Convention Center and Portland Exposition Center and approval of the Contract with City Center Parking to provide such services.	5/2/2012

MERC - Resolutions	12-11: For the purpose of approving the extension of the National Sales, Marketing and Convention Services Agreement for the Oregon Convention Center with Travel Portland.	6/6/2012
MERC - Resolutions	12-12: For the purpose of electing MERC officers for fiscal year 2012-13.	6/6/2012
MERC - Resolutions	12-13: For the purpose of entering into Memorandum of Understand with the Visitor Development Fund, Inc., for Enhanced Marketing of the Oregon Convention Center.	8/1/2012
MERC - Resolutions	12-14: For the purpose of adopting changes to the MERC Personnel Policies.	8/1/2012
MERC - Resolutions	12-15: For the purpose of selecting Anderson Roofing Company for the Portland Expo Center - "Roof Repair Project Halls A, C and D" and authorizing the General Manager to execute a contract with Anderson Roofing Company.	8/1/2012
MERC - Resolutions	12-16: For the purpose of approving an Amendment to the License Agreement between the Oregon Ballet Theatre (OBT) and the Metropolitan Exposition Recreation Commission (MERC)	9/5/2012
MERC - Resolutions	12-17: For the purpose of adopting changes to the MERC Personnel Policies.	10/3/2012
MERC - Resolutions	12-18: For the purpose of ratifying the collective bargaining agreement with the International Union of Operating Engineers (IUOE), Local 701.	10/3/2012
MERC - Resolutions	12-19: For the Purpose of Accepting Recology Portland Inc's Proposal for Solid Waste and Recycling Collection Services at the Oregon Convention Center (OCC) and Portland Expo Center (Expo). [See Notes for full title]	10/3/2012
MERC - Resolutions	12-20: Accepting Bargreen Ellingson of Oregon, Inc. as the lowest responsive and responsible bidder and authorizing the General Manager of Visitor Venues to execute a contract for the Main Kitchen. [See Notes for full title]	10/3/2012
MERC - Resolutions	12-21: For the purpose of selecting Cherry City Electric as the lowest responsive and responsible bidder for the Oregon Convention Center (OCC), "Lighting Fixture Upgrade Project - Phase II," (See Notes Page for Full Title)	10/3/2012
MERC - Resolutions	12-22: Accepting SBS Construction as the lowest responsive and responsible bidder, authorizing the General Manager of Visitor Venues to execute a contract for the Main Kitchen Original Cooler Remodel Project. [See Notes for full title]	12/4/2012
MERC - Resolutions	12-23: For the purpose of amending the contract with SBS Construction for OCC Main Kitchen Cooler Remodel Project.	12/21/2012
MERC - Resolutions	13-01: For the purpose of selecting Hydrotemp Mechanical Inc. as the lowest responsive and responsible bidder in response to a Request For Bids, relating to the Portland Center for the Performing Arts (PCPA) [See Notes for full title]	1/9/2013
MERC - Resolutions	13-02: For the purpose of accepting Carleton Hart Architectures Proposal for the Oregon Convention Center (OCC), Consulting Services, Original Building Roof Replacement Project [see notes field for	1/9/2013
MERC - Resolutions	13-03: For the purpose of approving and transmitting to the Metro Council a budget amendment to the Metropolitan Exposition Recreation Commission (MERC) Fund for current fiscal year 2012-13.	2/6/2013
MERC - Resolutions	13-04: For the Purpose of Ratifying the Collective Bargaining Agreement with the International Longshore and Warehouse Union,(ILWU) Local 28	2/6/2013
MERC - Resolutions	13-05: For the Purpose of Approving the Metropolitan Exposition Recreation Commission ("MERC") 2013-14 Budget and 2013-14 Capital Plan.	3/6/2013
MERC - Resolutions	13-06: Amending MERC's 5 Year Capital Plan for the Oregon Convention Center (OCC) Main Kitchen, Original Cooler Remodel project cost from \$329,573 to \$405,000. [See Notes for full title]	3/6/2013
MERC - Resolutions	13-07: For the purpose of approving facility rental rates for Fiscal Year 2013-10 at the Portland Expo Center (Expo).	4/3/2013
MERC - Resolutions	13-08: For the purpose of approving and transmitting to the Metro council a budget amendment to the MERC fund for current fiscal year 2012-13.	5/7/2013
MERC - Resolutions	13-10: For the Purpose of Approving Budget Amendments to the Fiscal Year 2013-14 Approved Budget.	6/4/2013
MERC - Resolutions	13-11: For the Purpose of Selecting Snyder Roofing of Oregon, LLC for the Oregon Convention Center - "Original Building Roof Replacement - Phase 1" and Authorizing the General Manager to Execute a Contract with Snyder Roofing of Oregon, LLC.	6/4/2013
MERC - Resolutions	13-12: For the Purpose of Amending the Metropolitan Exposition Recreation Commission Contracting and Purchasing Rules.	6/4/2013
MERC - Resolutions	13-13: For the purpose of approving the fiscal year 2014-15 MERC Commission slate of officers	7/10/2013
MERC - Resolutions	13-14: For the purpose of an amendment to the Sales Incentive Plan.	7/10/2013
MERC - Resolutions	13-15: For the purpose of approving the sale of certain real property to Union Pacific Railroad Company.	7/10/2013
MERC - Resolutions	13-16: For the purpose of selecting Billings and Cronn Company for the Antoinette Hatfield Hall, "Exterior Insulation Finishing System Replacement Project - Phase II. [See Notes for full title]	7/10/2013
MERC - Resolutions	13-17: For the purpose of selecting Anderson Roofing company, Inc. for the Portland Expo Center Hall D Loading Dock Roof Replacement and Hall C roof spot repair and aluminum silvercoating. [See Notes for full title]	7/10/2013
MERC - Resolutions	13-18: For the purpose of ratifying the collective bargaining agreement with the Theatrical Stage Employees of the International Alliance of Theatrical Stage Employees. [See Notes for full title]	7/10/2013
MERC - Resolutions	13-19: For the purpose of approving the Visitor Facilities Intergovernmental Agreement.	8/7/2013
MERC - Resolutions	13-20: For the purpose of approving the Oregon Convention Center Hotel project Term Sheet with Mortenson Development, Inc.	8/7/2013
MERC - Resolutions	13-21: For the purpose of adopting changes to the MERC Capital Asset Management Policy.	8/7/2013
MERC - Resolutions	13-22: For the purpose of ratifying the collective bargaining agreement with the Theatrical Stage Employees of the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts. [See Notes for full title]	9/4/2013
MERC - Resolutions	13-23: For the purpose of adopting changes to the MERC Personnel Policies	9/4/2013
MERC - Resolutions	13-24: For the purpose of authorizing the General Manager to execute an amendment to the contract with Plumbing & Mechanical Contractors Group for the Oregon Convention Center - Victaulic Coupling Replacement Project.	9/4/2013
MERC - Resolutions	13-25: For the purpose of approving and transmitting to the Metro Council a budget amendment to the MERC Fund for the fiscal year 2013-14 annual Capital Plan.	9/4/2013

MERC - Resolutions	13-26: For the purpose of ratifying the collective bargaining agreement with the American Federation of State, County, and Municipal Employees Local 3580-1, (AFSCME Local 3580-1)	10/2/2013
MERC - Resolutions	13-27: For the purpose of selecting Cherry City Electric, LLC for the Portland Expo Center "Lighting Efficiency Improvements - Halls A and B" and authorizing the General Manager of Visitor Venues to execute a contract with Cherry City Electric.	11/6/2013
MERC - Resolutions	13-28: For the purpose of adopting changes to the Metropolitan Exposition Recreation Commission (MERC) Personnel Policies Section 16.1 Holidays by adding an additional holiday that falls on the day after Thanksgiving. [See Notes for full title]	11/6/2013
MERC - Resolutions	13-29: For the purpose of approving an Intergovernmental Agreement between the City of Portland (City), acting by and through its Bureau of Environmental Services (BES), and the Metropolitan Exposition Recreation Commission. [See Notes for full title]	11/6/2013
MERC - Resolutions	13-30: For the purpose of selecting Todd Hess Building Company as the lowest responsive and responsible bidder in response to a Request for Bids, relating to the Oregon Convention Center (OCC) "Dragon Cafe Concessions. (See Notes for full title)	11/20/2013
MERC - Resolutions	13-31: For the purpose of selecting Cedar Mill Construction Company, LLC as the lowest responsive and responsible bidder in response to a Request for Bids, relating to the Oregon Convention Center (OCC). [See Notes for full title]	12/4/2013
MERC - Resolutions	13-32: For the purpose of selecting Hydro-Temp Mechanical, Inc as the lowest responsive and responsible bidder in response to a Request for Bids, relating to the Oregon Convention Center (OCC) "Process Loop Piping Replacement." [See Notes for full title]	12/4/2013
MERC - Resolutions	13-33: For the purpose of approving and transmitting to the Metro Council budget amendments to the MERC Fund for fiscal year 2013-14.	12/4/2013
MERC - Resolutions	14-01: For the purpose of adopting a MERC Personnel Policy on Mandatory Reporting of Child Abuse.	1/8/2014
MERC - Resolutions	14-02: For the purpose of approving the terms of the Fifth Amendment to the Broadway Series Agreement and delegating authority to the General Manager of Visitor Venues to execute the Fifth	2/5/2014
MERC - Resolutions	14-03: For the Purpose of Approving the Metropolitan Exposition Recreation Commission ("MERC") 2014-15 Budget and 2014-15 Capital Plan.	3/5/2014
MERC - Resolutions	14-04: For the purpose of selecting Hunter-Davisson, Inc. for the Antoinette Hatfield Hall - "HVAC and Lighting controls Upgrade" and authorizing the General Manager of Visitor Venues to execute a contract with Hunter-Davisson.	4/2/2014
MERC - Resolutions	14-05: For the purpose of selecting Mity-Lite, Inc. as the lowest responsive and responsible bidder in response to a Request for Bids, relating to the Oregon Convention Center (OCC) "Portable Dance Floor." [See Notes for full title]	4/2/2014
MERC - Resolutions	14-06: For the purpose of selecting Snyder Roofing of Oregon, LLC for the Oregon Convention Center - "Original Building Roof Replacement - Phase II." [See Notes for full title]	5/7/2014
MERC - Resolutions	14-07: For the purpose of selecting Modern Electric Services Company for the Portland Expo Center "Lighting Efficiency Improvements - Halls D and E and authorizing the General Manager of Visitor Venues to execute a contract with Modern Electric Services.	5/7/2014
MERC - Resolutions	14-08: For the purpose of Approving an Office Lease Agreement between the Metropolitan Exposition Recreation Commission and CarMax Business Services, LLC, to rent Oregon Convention Center office space for a term of three months.	5/7/2014
MERC - Resolutions	14-09 For the purpose of approving and transmitting to the Metro Council a budget amendment to the Metropolitan Exposition Recreation Commission (MERC) Fund for current fiscal year 2013-14.	6/4/2014
MERC - Resolutions	14-10: For the purpose of approving and transmitting to the Metro Council budget amendments to the Metropolitan Exposition Recreation Commission (MERC) Fund Approved Budget for fiscal year 2014-15. [See Notes for full title]	6/4/2014
MERC - Resolutions	14-11: For the purpose of approving the extension of the National Sales, Marketing and Convention Services Agreement for the Oregon Convention Center with Travel Portland.	6/4/2014
MERC - Resolutions	14-12: For the purpose of approving an amendment to the Food and Beverages Operations Agreement (Agreement).	6/4/2014
MERC - Resolutions	14-13: For the purpose of approving rental rates at the Oregon Convention Center for Fiscal Years 2015-2017, 2017-2018, 2018-2019, 2019-2020.	6/4/2014
MERC - Resolutions	14-14 for the purpose of selecting HydroTemp Mechanical, Inc., for the Antoinette Hatfield Hall - "Boiler Replacement" and authorizing the Metro Deputy COO to execute a contract with HydroTemp	6/4/2014
MERC - Resolutions	14-15: For the purpose of adopting changes to the MERC Personnel Policies.	6/4/2014
MERC - Resolutions	14-16: For the purpose of approving the contract amendment for the Metropolitan Exposition Recreation Commission (MERC) contract 202003 with Starplex Corporation for the purchase of security services through December 31, 2014.	6/4/2014
MERC - Resolutions	14-17: For the purpose of selecting Colton Construction Company for the Portland Expo Center "Greenwall Stormwater Improvemtns" and authorizing the Metro Deputy chief Operating Officer to execute a contract with Colton Construction Company.	6/4/2014
MERC - Resolutions	14-18 For the purpose of Electing MERC Commission Officers for Fiscal Year 2014-15.	6/4/2014
MERC - Resolutions	14-19: For the purpose of Electing the Metropolitan Exposition Recreation Commission (MERC) Secretary-Treasurer for Fiscal Year 2014-15.	7/9/2014
MERC - Resolutions	14-20: For the purpose of selecting Anderson Roofing company, Inc. for the Portland Expo Center - "Hall E Lobby Roof Repairs" and authorizing the Metro Deputy COO to execute a contract with Anderson Roofing Company, Inc.	7/9/2014
MERC - Resolutions	14-21: For the purpose of selecting D&R Masonry Restoration, Inc, for the Arlene Schnitzer Concert Hall, Exterior Facade Maintenance Repairs and authorizing the Metro Deputy Chief Operating Officer to execute a contract with D&R Masonry Restoration, Inc.	7/9/2014
MERC - Resolutions	14-22: For the purpose of approving a contract with Cosco Fire Protection for fire and life safety systems maintenance and repair services at the Portland Expo Center.	7/9/2014
MERC - Resolutions	14-23: For the purpose of approving and transmitting to the Metro Council a budget amendment to the Metropolitan Exposition Recreation Commission (MERC) Fund for current fiscal year 2014-15.	7/9/2014
MERC - Resolutions	14-24: For the purpose of approving a Second Amendment of the Food and Beverages Operations Agreement (Agreement) with ARAMARK/Giacometti Joint Venture Partnership (Aramark) for the	8/6/2014

MERC - Resolutions	14-21: For the purpose of selecting Freewire Broadband as the lowest responsive and responsible bidder in response to a Request for bids, relating to the "Event Internet Services - Oregon Convention Center (OCC)" (See notes for full title.)	9/10/2014
MERC - Resolutions	14-26: For the purpose of approving a rent adjustment for the Antoinette Hatfield Hall ground lease with First Congregational Church.	10/1/2014
MERC - Resolutions	14-27 For the purpose of selecting Hy6dro Temp Mechanical, Inc. for the Keller Auditorium - "Cooling Tower Replacement" and authorizing the Deputy Chief Operating Officer of Metro to execute a contract with HydroTemp Mechanical.	11/5/2014
MERC - Resolutions	14-28 - For the purpose of selecting Convergent Technologies, LLC., for the Oregon Convention Center - "Integrated Electronic Security Upgrade" (See notes page for complete title)	11/5/2014
MERC - Resolutions	14-29 For the purpose of amending the Metropolitan Exposition Recreation Commission Contracting and Purchasing Rules.	12/2/2014