



**RECORDS & 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: MERC Commission **PROGRAM:** MERC Commission **PREPARED BY:** Becky Shoemaker
RECORD SERIES TITLE: MERC Resolutions
RECORD SERIES NO: M20-01-04
MINIMUM RETENTION: Permanent
DATE RANGE/FROM: 01/11/1995
DATE RANGE/TO: 12/10/1997

If you checked Records for Storage, complete the following information:
METRO BOX NO: MERC00183
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BOX TITLE: Metropolitan Exposition Recreation Commission (MERC) Resolutions 95-01 to 97-66

Complete the following section or attach an existing electronic list:

Folder No.	Resolution No. and Title	Date Adopted
	See Attached List	

*MERC Resolutions
01/11/95 thru 05/10/95*

95-1	1/11/95	<i>Intergovernmental Agreement with Oregon Economic Department</i>
95-2	1/11/95	<i>Approval of Recommendation on Concession Catering</i>
95-3	1/11/95	<i>Approval of an Affirmative Action Enhancement Project</i>
95-4	1/11/95	<i>Approval of Personnel Rule Change amending Section 5.02, announcements & Posting.</i>
95-5	2/8/95	<i>Approval of Three-Year Agreement w/Portland Center Stage</i>
95-6	2/8/95	<i>Approval of Rental Policy for PCPA</i>
95-7	2/8/95	<i>Approval of Rental Rates for 95-96, 96-97, & 97-98</i>
95-8	2/8/95	<i>Approval of Ticketing Contract for PCPA & Stadium</i>
95-9	3/8/95	<i>Approval of Ticketing Contract for OCC and Expo</i>
95-10	3/8/95	<i>Approval of Marketing & Advertising Contract at Civic Stadium</i>
95-11	3/8/95	<i>Approval of Name Change to Agreement for Donations of Art Work (Deferred)</i>
95-12	3/16/95	<i>Approval of Supplemental Budget for the Metropolitan Exposition-Recreation Commission for the PCPA</i>
95-13	4/12/95	<i>Begin OCC Expansion Feasibility Study</i>
95-14	4/12/95	<i>Approval of Consultant Contract to Manage OCC 5th Anniversary</i>
95-15	4/12/95	<i>Approval of Fine Host/Concession Contract for OCC & PCPA</i>
95-16	4/12/95	<i>Approval of Rental Increase for Expo Center 95/96</i>
95-17	4/12/95	<i>Authorizing an Increase of \$50.00 for the Petty Cash fund at OCC for the Operations Department</i>
95-18	5/10/95	<i>Approval of One-Year Extension to Oregon Tourism Alliance Agreement</i>
95-19	5/10/95	<i>Approval of One-Year Extension of Advertising Agreement with Boarders, Perrin, Norrande Agency (BPN)</i>
95-20	5/10/95	<i>Approval of One-Year Extension to Audio Visual Services Agreement with Photo and Sound Company</i>

*MERC Resolutions
5/10/95 thru 7/25/95*

95-21	5/10/95	Approval of One-Year Extension to Peer Group Personal Services
95-22	5/10/95	Approval of Stadium/Expo Concession Catering Contract
95-23	5/10/95	Acceptance of Bid from Rose City Sound, Inc. for Stadium Sound System
95-24	5/10/95	Approval of Budget Amendments for OCC, & Expo Center
95-25	6/14/95	Approval of Fine Host Contract for Expo/Stadium
95-26	6/14/95	Approval of Utility Equipment Rates 1995-96 for OCC
95-27	6/14/95	Approval of Job Reclassification Position for LeAnn Miner
95-28	6/14/95	Approval of Concession Menu for Civic Stadium
95-29	6/14/95	Approval of Three-Year PSU License Agreement
95-30	6/14/95	Approval of New Concession Menu for Expo Center
95-31	6/14/95	Approval of Modified Extension to Janitorial Services Contract for Expo Center
95-32	6/14/95	Approval of Box Office Cash Funds for Civic Stadium
95-33	6/14/95	Approval of COLA for Non-Reps for Fiscal Year 1995-96
95-34	6/14/95	Approval of One-Year Contract Extension of Light Industrial Temporary Labor Contract
95-35	6/14/95	Approval of Concessions Menu and Price List for PCPA
95-36	6/21/95	Approval of Selection of City Center Parking lot operation and management for the OCC
95-37	6/21/95	Approval of Selection of Metro Auto Park/ACE Parking Management, Inc., for Operation and Management for the Portland Expo Center
95-38	7/12/95	Approval of Increase in Event Parking Rates at Expo Center
95-39	7/12/95	Approval of MERC Career Development Program
95-40	7/12/95	Approval of Job Reclassification for Norm Kraft
95-41	7/25/95	Approval of the Expansion Study Contract for the Oregon Convention Center
95-42	7/25/95	Awarding Contract at Portland Exposition Center for Restroom Renovation

*MERC Resolutions
8-21-95 thru 12-13-95*

95-43	8/21/95	<i>Consideration of Acceptance of Bid and Authorization to enter into a contract for Expo East Parking Lot Seal Coat Project</i>
95-44	9/13/95	<i>Approval of OCC Parking Rate Increase</i>
95-45	9/13/95	<i>Approval OCC 96-97, 97-98, 98-99 Rental Rates</i>
95-46	9/13/95	<i>Approval of Jack and Mary Cain Thank you -- Portland Rockies</i>
95-47	9/13/95	<i>Approval of Dan Presents Series 94-95 Thank you</i>
95-48	11/8/95	<i>Approval of Rental Rate Extension for Civic Stadium</i>
95-49	11/8/95	<i>Election of MERC Officers</i>
95-50	11/8/95	<i>Approval of Budget Amendment for PCPA</i>
95-51	11/17/95	<i>Approval of Fiscal Year 96-97 MERC Budget</i>
95-52	11/17/95	<i>Approval of Additional Off-Season Practices/Clinic Rental Rate to Civic Stadium Rental Rates</i>
95-53	12/13/95	<i>Approval to Amend Resolution 113 of Unscheduled Activity at MERC Facilities</i>

*MERC Resolutions
1-10-96 thru 3-13-96*

96-1	1/10/96	Acceptance of Bid & Authorization to enter into Contract for OCC information/Business Center & Catering Remodel
96-2	1/10/96	Approval to Amend Broadway Series Agreement for "Dan Bean Presents"
96-3	1/10/96	Approval to Amend Contract for Single 'A Baseball at Civic Stadium
96-4	1/10/96	Approval of Purchase of MERC Computers Upgrade
96-5	1/10/96	Approval of Fiscal Year 95-96 Budget Amendment
96-6	1/10/96	Approval of Employment Contract Extension -- Harriet Sherburne
96-7	1/10/96	Approval of Opera/Jujamcyn Productions Series Thank You
96-8	1/19/96	Approval of Selection of Architect and Authorization to Enter a Contract with Architect for Phased Expo Center
96-9	1/19/96	Approval of Supplemental Budget Adjustment for Fiscal Year 1995-96
96-10	1/29/96	Approval to Accept Bid and Execute Contract with Pacific Coast Construction, Inc., for the Oregon Convention Center Concessions Upgrade Project
96-11	2/14/96	Approval of Reclassification for Graphics Coordinator
96-12	2/14/96	Approval of Budget Amendment for Civic Stadium & Expo
96-13	2/14/96	Approval of Supplemental Budget for PCPA
96-14	2/14/96	Approval of Banking Services
96-15	3/13/96	Approval of Architect Contract for Expo Expansion
96-16	3/13/96	Approval of Contract for Expo Expansion Construction Management/General Contractor
96-17	3/13/96	Approval of "Consolidation Committee" Recommendations
96-18	3/13/96	No Resolution
96-19	3/13/96	Approval of Ratifying an Extension to the AFSCME Local 3580-1 Collective Bargaining Agreement

MERC Resolutions
4-10-96 thru 6-12-96

96-20	4/10/96	Approval of Future Broadway Series at Civic Auditorium (Tabled)
96-21	4/10/96	Acceptance of Bid & Contract Authorization for Exterior Painting Project
96-22	4/10/96	Acceptance of Bid & Contract Authorization for Portable Barrier System Project
96-23	4/10/96	Approval of MERC/CMGC Contract Amendment for Steel Procurement at Expo
96-24	4/10/96	Approval of Computer System Upgrade RFP
96-25	5/1/96	Approval of Hoffman Construction Company of Oregon Contract for Expo Center Expansion (On Hold)
96-26	5/1/96	Consideration of Broadway Series at Civic Auditorium (On Hold)
96-27	5/1/96	Approval of Policy for Outstanding Receivables
96-28	5/1/96	Approval of First Amendment to Musical Theatre Agreement
96-29	5/1/96	Extension of the Collective Bargaining I.A.T.S.E. Local 28 Agreement
96-30	5/8/96	Approval of New Concession Prices at Civic Stadium
96-31	5/8/96	Approval of Scheduling Policy at Expo Center
96-32	5/8/96	Approval of ^{Acceptance of GMP} CMGC Construction Services Agreement with Hoffman Construction
96-33	5/8/96	Approval of Schedule of Extra Charges
96-34	5/8/96	Approval of IFB for Temporary Light Industrial Labor
96-35	5/1/96	Approval of One-Year Extension to the Broadway Series Agreement
96-36	6/12/96	Approval of Portland Oregon Visitors Association Sole Source Contract
96-37	6/12/96	Approval of Oregon Convention & Visitor Services Network Sole Source Contract
96-38	6/12/96	Approval of BPN Contract for a One-Year Extension
96-39	6/12/96	Approval of a One-Year Contract Extension for Dan Bean's Broadway Series
96-40	6/12/96	Approval of a One-Year Contract Extension for Opera/Jujamcyn's "Musical Theatre Series"

MERC Resolutions
6-12-96 thru

96-41	6/12/96	Approval of Rental Rates for Civic Stadium
96-42	6/12/96	Approval of fiscal Year 96/97 Final Budget
96-43	6/12/96	Approval of Contract for Temporary Light Industrial Labor
96-44	6/21/96	Approval of Computer Hardware Upgrade
96-45	6/21/96	Consideration of Cost of Living Adjustment
96-46	7/29/96	Approval of Awarding a Personal Services Contract for Peer Security
96-47	7/29/96	Approval of Reclassification for Operations Lead Position at the Oregon Convention Center
96-48	7/29/96	Approval of Amending Metro E-R Commissions Non-Represented PERS Practices to Conform to Recent Oregon Supreme Court Decisions
96-49	8/14/96	Adopting the Civic Stadium Business Plan, Phase II beyond the Year 2000
96-50	9/6/96	Consideration of Accepting Bid of Pacific Coast Construction, Inc. (PCCI), for the Oregon Convention Center Operations Office Remodel
96-51	9/6/96	Approval of Rejecting the Bid of Modern Custom Upholstery for the Civic Auditorium Reupholstery Project
96-52	10/9/96	Approval of a Multi-media Classification and Multi-media Assistant positions
96-53	10/9/96	Approval of Contract for Upholstery for Civic Auditorium
96-54	10/9/96	Approval of Budget Amendments for PCPA
96-55	10/9/96	Approval of Budget Amendments for OCC
96-56	10/9/96	Career Development Program Report & Resolution
96-57	10/9/96	Approval of Personnel Policy Changes
96-58	10/9/96	Expo Temporary Humidification/Dehumidification System
96-59	11/8/96	Approval of Appointing Mark Williams as Interim General Manager
96-60	11/13/96	Approval of New Classification Assistant Ticket Services Manager
96-61	11/13/96	Approval of Facility Rental Rates at Expo
96-62	11/13/96	Approval of Check Signers for Bank Signature Cards
96-63	11-22-96	Approval of Fiscal Year 97-98 MERC Budgets
96-64	11-22-96	Approval of Thank You to General Manager Pat LaCrosse
96-65	12-11-96	Approval of Continued Management of MERC Facilities
96-66	12-11-96	Election of Officers (Tabled)
96-67	12-11-96	Approval of Reassigning OCVSN contract to POVA

**MERC Resolutions
1/8/97 - 6/11/97**

97-1	01-08-97	Election of Officers
97-2	02-12-97	Approval of Reclassification of Event Services Office Clerk Position
97-3	02-12-97	Approval of Gift/Naming of PCPA Intermediate Theatre
97-4	02-12-97	Approval of Fine Host Concession Prices at PCPA
97-5	02-12-97	Approval of IATSE Local B-20 Collective Bargaining Agreement Amendment
97-6	02-12-97	Approval of FY 97-98 Budget Amendment for Expo Center
97-7	02-12-97	Approval of Resolution Supporting Metro Ordinance #97-0677B
97-8	02-24-97	Approval of Resolution to Conform Commission Fiscal Year 1997-98 Proposed Budget to the Requirements of Metro Ordinance 97-677-B
97-9	03-22-97	Authorizing Budget Amendment to FY 96-97 PCPA adopted budget
97-10	03-22-97	Authorizing full time Senior Event Coordinator
97-11	03-22-97	Authorizing Budget Amendment to FY 96-97 MERC adopted budget
97-12	04-09-97	Approval of Contract Extension for Friends Agreement
97-13	04-09-97	Approval of User Fee Correction
97-14	04-09-97	Approval of PCPA 10 th Anniversary Agreement
97-15	04-09-97	Approval of Change in Commission's Role in Providing Stage Labor Services
97-16	04-09-97	Approval of New Job Description for MERC General Manager
97-17	04-09-97	Approval of Interim Support Services Agreement
97-18	04-09-97	Approval of Budget Amendment for Expo Center
97-19	04-09-97	Approval of Budget Amendment for MERC Administration
97-20	04-09-97	Approval of Amendment to MERC Personnel Policies
97-21	05-14-97	Approval of Marina Agreement
97-22	05-14-97	Approval of Three Year Labor Schedule of Utility & Equipment Rates
97-23	05-14-97	Approval of New RFP for Peer Group Security Contract
97-24	05-14-97	Approval of New Concession Menu Prices at Stadium & Expo
97-25	05-14-97	Approval of Portland Center Stage three-year Agreement
97-26	05-14-97	Approval of Economic Improvement District Three-year Agreement
97-27	05-14-97	Approval of Light Industrial Temporary Labor Services (Tabled)
97-28	05-14-97	Appointment of MERC General Manager
97-29	05-14-97	Approval of Legal Services Agreement
97-30	05-14-97	Approval of Soderstrom Architects to be a "Sole Source" provider for Professional Services relating to Second Phase and completion of OCC
97-31	06-11-97	Approval of Budget Amendment for Expo Center
97-32	06-11-97	Approval of Extension of Light Industrial Temporary Labor Services
97-33	06-11-97	Approval of MERC/IATSE Impact Agreement
97-34	07-09-97	Approval of Personal Services for Advertising for OCC & Expo Center
97-35	07-09-97	Acceptance of Donation of Work of Art for OCC
97-36	07-09-97	Approval of Establishment of Civic Stadium Advisory Committee
97-37	07-09-97	Approval of Purchasing Policy and Guidelines for MERC

97-32	06-11-97	Approval of Extension of Light Industrial Temporary Labor Services
97-33	06-11-97	Approval of MERC/IATSE Impact Agreement
97-34	07-09-97	Approval of Personal Services for Advertising for OCC & Expo Center
97-35	07-09-97	Acceptance of Donation of Work of Art for OCC
97-36	07-09-97	Approval of Establishment of Civic Stadium Advisory Committee
97-37	07-09-97	Approval of Purchasing Policy and Guidelines for MERC
97-38	07-09-97	Approval of MERC Goals and Objectives for FY 97/98
97-39	07-09-97	Ratification of Tentative Agreement with Operating Engineer of Local 701
97-39(2)	08-13-97	Approval of Fine Host Concession Prices at PCPA
97-40	08-13-97	Ratification of IATSE Local 28 Contract
97-41	08-13-97	Ratification of AFSCME Local 3580-1 Contract
97-42	08-13-97	Approval of Reorganization Plan for MERC Administration
97-43	08-13-97	Approval of Resolution Reaffirming the MERC First Opportunity Advisory Committee, and Appointing the Members of the Committee
97-44	08-13-97	Approval of Peer Group Security Contract
97-45	08-13-97	Approval of Compensation Study Final Report and Recommendations
97-46	08-13-97	Approval of Third Amendment to the Musical Theatre Agreement
97-47	09-10-97	Selection of Proposer(s) for Negotiation for Broadway Series
97-48	09-10-97	Approval to Amend Schedule of Extra Charges for Peer Group Security
97-49	09-10-97	Approval of Signature Bank Cards
97-50	09-10-97	Approval of Third Amendment to the Broadway Series Agreement
97-51	10-08-97	Approval of Amended B-20 Contract for Scheduling at PCPA
97-52	10-08-97	Authorization for Regional Fund Raising Strategy for OMSI
97-53	10-08-97	Approval of Civic Stadium Light Pole Easement
97-54	10-08-97	Approval of Telephone Charges at Portland Exposition Center
97-55	10-08-97	Election of Officers
97-56	11-12-97	Approval of Broadway Series Agreement
97-57	11-12-97	Approval of Assignment of Agreement from Dan Bean Presents, Inc. to Jujamecyn Productions Company, Inc.
97-58	11-12-97	Approval of OCC Concession Catering Remodeling
97-59	11-12-97	Appointment of Maria Rojo de Steffey as Civic Stadium Manager
97-60	11-12-97	Appointment of Jim Sterk to Civic Stadium Advisory Committee
97-61	11-12-97	Approval of Capital Improvement Plan
97-62	12-10-97	Approval of Naming of Intermediate Theatre of PCPA
97-63	12-10-97	Approval of Scheduling Policy & Procedures for Broadway Series at Civic Auditorium
97-64	12-10-97	Approval of Position Re-class & Title Change for Senior Set-up Supervisor
97-65	12-10-97	Approval of Automated Ticketing Agreement Extension
97-66	12-10-97	Amendment to Broadway Series Agreement