

## METROPOLITAN EXPOSITION-RECREATION COMMISSION

### RESOLUTION NO. 26

Requesting the Metropolitan Service District Council to specifically authorize an exemption from their Ordinance No. 88-271, adopted by the Metro Council on March 23, 1989, which amended Metro Code Section 2.04.054 limiting contract extension for personal services contracts to no more than \$10,000, unless the Metro Council had, acting as a public contract review board, specifically authorized an exemption.

The Metropolitan Exposition-Recreation Commission finds:

1. That the Metro Council in August of 1987 approved as a sole source agreement a contract with the Greater Portland Convention and Visitors Association [now known as Portland/Oregon Visitors Association (P/OVA)].
2. That pursuant to the Metro contract rules and procedures, this contract once approved as a sole source can be extended or amended for a period up to three years without the need for any competitive procurement process (per Metro Code Section 2.04.054).
3. That Metro Code Section 2.04.035 authorizes the Metro E-R Commission to enter into contracts pursuant to the procedures and policies set forth in Metro Code Section 2.04.
4. That Metro ERC extended P/OVA's contract from July 1, 1988, through June 30, 1989, which was the second year of the sole source contract.
5. That the Commission was advised that they could extend the existing P/OVA contract until June 30, 1990, consistent with Metro Code, without the need to enter into a competitive procurement process. However, extensions beyond August, 1990, can not be made without utilization of a competitive procurement process unless the Metro Council, acting as a contract review board, determines that the contract is a sole source or that an alternative competitive procurement process should be utilized.
6. That on March 23, 1989, the Metro Council passed Ordinance No. 88-271, amending Metro Code Section 2.04.054, which limits contract extensions for personal services contracts to no more than \$10,000, unless the Metro Council specifically authorizes an exemption.

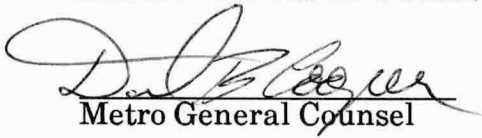
BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission is requesting that the Metropolitan Service District Council pass an ordinance specifically authorizing an exemption from their Ordinance No. 88-271, which would allow the Metro E-R Commission to extend the existing P/OVA contract until June 30, 1990.

Passed by the Commission on April 11, 1989.

  
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Chairman

  
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Secretary/Treasurer

APPROVED AS TO FORM:

  
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Metro General Counsel