

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 40

Authorizing the Chair and Secretary/Treasurer to enter into a Personal Services Agreement with the Convention Exhibits Company to act as trade show producer for the Oregon Convention Center's Grand Opening.

The Metropolitan Exposition-Recreation Commission finds:

1. That the Grand Opening Committee has concluded that one of the major grand opening events should be a trade show that would showcase the exhibit capabilities of the new Oregon Convention Center.
2. That the Steering Committee, at its August 7, 1989, meeting, approved a Request for Proposals to obtain a trade show coordinator.
3. That the RFP was sent to a total of 54 individuals or organizations.
4. That on the due date of September 15, 1989, the committee received four proposals from: Norm Abelson; Prestige Services; Barbara Knudsen & Associates (in conjunction with Classic Expositions); and the Convention Exhibits Company (M & M Productions, Inc., and Update Management and Consultation, a joint venture).
5. That at its October 25, 1989, meeting, the Grand Opening Steering Committee unanimously approved the Convention Exhibits Company as the grand opening trade show producer.
6. That the Grand Opening Steering Committee recommends to the Commission that it enter into an agreement with the Convention Exhibits Company.
7. That it is necessary for Metro ERC staff to set up a checking account for handling deposits and expenses related to the grand opening trade show.

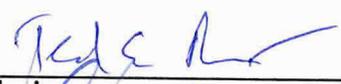
BE IT THEREFORE RESOLVED:

1. That the Convention Exhibits Company is found to be the most advantageous proposer to the Commission to act as the grand opening trade show producer.
2. That the Metropolitan Exposition-Recreation Commission staff is directed to open a bank account at the First Interstate Bank of Oregon, Lloyd Center Branch, for handling deposits and expenses related to the grand opening trade show; such account will require two of the following five signers: Metro ERC Chair, General Manager, Assistant General Manager-Finance & Administration, Oregon Convention Center Manager, and Controller.

3. That the Chair and Secretary/Treasurer are hereby authorized to enter into an agreement with the Convention Exhibits Company as the trade show producer for the Oregon Convention Center's Grand Opening.

4. That final terms of the contract with the trade show producer and authorization to open the checking account are subject to approval of the MERC budget committee.

Passed by the Commission on December 19, 1989.

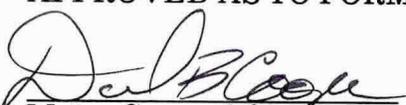


Chair



Secretary/Treasurer

APPROVED AS TO FORM:



Metro General Counsel