

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 131

Approving an extension to the February 8, 1989, Modified Agreement for Automated Ticket Sales Services with G. I. Joe's, Inc., for ticket services at the Coliseum, Stadium and PCPA, to the May 12, 1989, Modified Agreement for Automated Ticket Sales Services for the Coliseum, Stadium and PCPA and the Oregon Convention Center Agreement of October 1, 1990, with Double Tee Promotions, Inc./Oregon Ticket Company, Inc., a joint venture, extending all agreements to September 28, 1991.

The Metropolitan Exposition-Recreation Commission finds:

1. That the City Exposition-Recreation Commission signed a Modified Agreement for Automated Ticket Sales Services with G. I. Joe's, Inc., on February 8, 1989, for ticket services at Memorial Coliseum, Civic Stadium and PCPA facilities, and that the term of the agreement was for two years, commencing upon signing of the agreement, or to February 8, 1991.

2. That the City Exposition-Recreation Commission signed a Modified Agreement for Automated Ticket Sales Services with Double Tee Promotions, Inc./Oregon Ticket Company, Inc., a joint venture, on May 12, 1989, for ticket services at Memorial Coliseum, Civic Stadium and PCPA facilities, and that the term of the agreement was for two years, commencing upon signing of the agreement, or to May 12, 1991.

3. That the Metropolitan Exposition-Recreation Commission signed an Agreement for Automated Ticket Sales Services with Double Tee Promotions, Inc./Oregon Ticket Company, Inc., for services at the Oregon Convention Center on October 1, 1990, for a period of nine months, or to June 30, 1991.

4. That the Commission by Resolution on December 12, 1990, extended the contracts for the Coliseum, Stadium and PCPA facilities to June 30, 1991, for the purposes of having contracts expiration dates contiguous and to allow time to analyze potential modifications to the contracts.

5. That it is the desire of the Metro E-R Commission to extend all agreements for automated ticketing services for a period of ninety (90) days beyond the current contract or contract extension periods expiring June 30, 1991, contingent upon interim Commission action that may establish the method and Agency or Agencies of operation, prior to the end of that time period, September 28, 1991.

6. That both Automated Ticket Sales Service Co.'s have agreed to this extension based on current Agreement terms and conditions.

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BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission is willing to extend the February 8, 1989, G. I. Joe's, Inc. Agreement, and the May 12, 1989, and October 1, 1990, Double Tee Promotions/Oregon Ticket Company, Inc., Agreements for ninety (90) days and that the Chairman and Secretary/Treasurer are authorized to execute on behalf of the Metro E-R Commission, these extensions through September 28, 1991, upon signing of this Resolution.

Passed by the Commission on June 19, 1991.



Chairman



Secretary/Treasurer

APPROVED AS TO FORM:



Metro General Counsel

Metropolitan Exposition-Recreation Commission

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MEMORANDUM

June 18, 1991

To: Metropolitan Exposition-Recreation Commission

From: Automated Ticketing Committee

Re: Automated Ticketing Contract Extensions

Background

On February 8, 1989, the MERC approved a Modified Agreement for Automated Ticket Sales Services with G. I. Joe's, Inc., and on May 12, 1989, approved a Modified Agreement for Automated Ticket Sales Services with Double Tee Promotions, Inc./Oregon, for terms of two years each, for the purpose of selling tickets at the Memorial Coliseum, Civic Stadium and PCPA Venues.

Subsequent to entering into these agreements, the MERC concluded that it would be desirable to terminate the agreements at the end of the MERC's fiscal year, June 30, 1991, rather than the original expiration dates of February 8, and May 12, 1991. This extended expiration date also would give Commission Staff time to review both Agreements for possible changes in conditions or language as deemed appropriate. The Commission, by passing Resolution No. 102, on December 12, 1990, extended both Agreements to June 30, 1991.

Following the passage of the contract extensions, staff and Commission members began discussions on various issues relating to the sale of automated tickets, including telephone sales, ancillary charges and potential methods of operation in the box offices as well as the telephone room. Representatives of both Automated Ticket Agencies then met with Staff to discuss these various issues, and were subsequently asked to submit specific written responses to questions conveyed by correspondence dated May 14, 1991, from the General Manager. After receiving responses from both agencies, the Committee convened to discuss the information received, and ultimately determined that more time would be needed to assess the benefits of the several operational scenarios and what process should be utilized to solicit the desired services, whether it be by issuing a Request for Proposals or by another method.

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Recommendation

As a result of the discussions and the information submitted by the Ticket Agencies, the Committee determined that the two Contracts with the Agencies should be extended, contingent upon interim Commission action by Resolution, ninety(90) days pending determination by the Commission as to the most desirable approach to acquiring automated ticketing services. The extension would terminate prior to the end of 90 day period if the Commission took action before that time to establish the method and Agency or Agencies of operation.