

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 155

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 through December 31, 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 contract expiration dates contiguous and to allow time to analyze potential modifications to the contracts;
5. That the Commission by Resolution on June 19, 1991, extended the contracts for the Coliseum, Stadium and PCPA facilities to September 28, 1991, for the purposes of allowing time to analyze potential modifications to the contracts;
6. That the Commission by Resolution on September 11, 1991, extended the contracts for the Coliseum, Stadium, PCPA and OCC facilities to October 30, 1991, for the purposes of allowing time to analyze potential modifications to the contracts;

7. That it is the desire of the Metro E-R Commission to extend all agreements for automated ticketing services for a period of sixty-two (62) days beyond the current contract or contract extension periods expiring October 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, which shall be December 31, 1991; and


8. That both Automated Ticket Sales Services Companies have agreed to this extension based on current Agreement terms and conditions.

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 sixty-two (62) days and that the General Manager is authorized to execute on behalf of the Metro E-R Commission, these extensions through December 31, 1991, upon signing of this Resolution.

Passed by the Commission on November 13, 1991.




Chairman



Secretary / Treasurer

APPROVED AS TO FORM:



Metro General Counsel