

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-20

Authorizing the Oregon Convention Center Director to execute a one-year extension to the Audio Visual Services Agreement with Photo and Sound Company for a period commencing July 1, 1995 and ending June 30, 1996.

The Metropolitan Exposition-Recreation Commission finds:

1. That on August 11, 1993, after an approved RFP process and selection, the Metropolitan Exposition-Recreation Commission approved Resolution No. 93-4, authorizing a one year contract, with two one-year extension options, with Photo and Sound Company for audio visual services.

2. That in June 1994, the first one year option was exercised with Photo and Sound Company for fiscal year 1994-95.

3. That these specialized services continue to be required by tenants of the Oregon Convention Center and such services generate income for the Center.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes the Oregon Convention Center Director to execute a one-year extension to the Audio Visual Services Agreement with Photo and Sound Company for a period commencing July 1, 1995 and ending June 30, 1996.

Passed by the Commission on May 10, 1995.




Chairman



Secretary/Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel

By: 
Mark B. Williams
Sr. Assistant Counsel

MERC STAFF REPORT

Agenda Item / Issue: One-Year Extension of Audio Visual Services Agreement with Photo and Sound Company

Resolution No.: 95-20

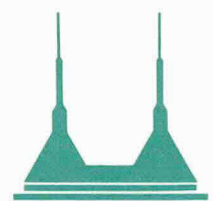
Date: May 10, 1995

Presented by: Jeffrey A. Blosser

Background and Analysis: On August 11, 1993, after an approved RFP process and selection, the MERC Commission approved a one year contract, with two one-year extension options, with Photo and Sound Company, for audio visual services. In June of 1994, the first one-year extension option was exercised for fiscal year 1994-95. OCC clients continue to require audio visual services and Photo and Sound has effectively provided such services and equipment.

Fiscal Impact: There is no expense-related impact because all rented audio visual equipment is charged back to the clients. The Oregon Convention Center receives a discount on equipment rented plus income from commissions.

Recommendation: Staff recommends that the Metropolitan Exposition-Recreation Commission approve a one-year extension to the Audio Visual Services Agreement with Photo and Sound Company for a period to commence July 1, 1995 and end June 30, 1996.



OREGON CONVENTION CENTER
METRO RECREATION COMMISSION

May 10, 1995

Mr. Larry L. Taylor
Regional Director
Photo and Sound Company
900 Marin Street
San Francisco, CA 94124

Dear Larry:

This is to notify you that the contract between the Metropolitan Exposition-Recreation Commission and Photo and Sound Company has been extended for the year beginning July 1, 1995 and ending June 30, 1996 and all contract terms will remain the same as in the original contract.

Should this meet with your approval, please sign, date and return all copies to my office. I will return a fully executed copy for your files. Should you have any questions, please feel free to call.


Patrick L. LaCrosse, General Manager
Metropolitan Exposition-Recreation Commission


5/10/95
Date


Larry Taylor, Regional Director
Photo & Sound Company

5/15/95
Date

Sincerely,

OREGON CONVENTION CENTER


Jeffrey A. Blosser
Director