

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 96-20

Authorizing the staff to solicit proposals for one Broadway Series at Civic Auditorium.

The Metropolitan Exposition-Recreation Commission finds:

1. That experience has demonstrated audience demand for touring presentations of top quality Broadway attractions, and that such events produce significant net revenue for support of Portland Center for the Performing Arts operations;
2. That a subscription series provides a regular schedule of attractions for interested audiences, along with a framework of scheduling and marketing which makes presentation of such costly touring shows financially viable;
3. That the activity at Civic Auditorium is projected at such level that it is feasible to schedule only a single Broadway Subscription Series for the near future on the calendar of the facility;
4. That there are presenters interested in providing Broadway Series services on a multi-year basis in the Portland market;
5. That a competitive process is an appropriate and equitable manner to select single presenter with the best qualifications and proposal for a multi-year agreement to present a single Broadway Series, and the Commission has the authority to solicit such proposals and to contract for such services; provided, however, that nothing herein is intended to waive the exemption from competitive bidding contained in Metro Code Section 2.04.041(b)(10);

BE IT THEREFORE RESOLVED that the Commission authorizes staff to solicit proposals and to negotiate a contract with the single selected presenter for a Broadway Series Agreement on behalf of the Commission.

Passed by the Commission on April 10, 1996.

Tabled

Chairman

Secretary/Treasurer

Approved As to Form:
Daniel B. Cooper, General Counsel

By: _____
Mark B. Williams
Senior Assistant Counsel