

Metropolitan Exposition – Recreation Commission

Resolution 2000-07

For the purpose of extending the MERC Target Area Contracting Opportunity Pilot Program.

Whereas, the Commission is committed to the continuation and health of MERC's Target Area First Opportunity Program; and

Whereas, on June 10, 1998 the Commission passed Resolution 98-32 establishing a Target Area First Opportunity Pilot Program, and

Whereas, on August 18, 1999 the Commission was presented with a report from staff regarding recommendations of continuing the Target Area First Opportunity Pilot Program;

BE IT THEREFORE RESOLVED that the Metropolitan Exposition – Recreation Commission Purchasing Policies and Guidelines are amended as follows:

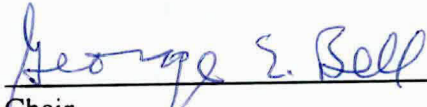
Definitions


The following Definition is amended:

Pilot Program Source – a qualified minority and/or woman-owned and/or emerging small business located in the Target Area identified pursuant to MERC's Target Area contracting Opportunity Pilot Program during the period of July 1, 1998 through June 30, 2001.


BE IT FURTHER RESOLVED that Commission staff, in conjunction with the Commission's legal counsel, is authorized and directed to revise the Commission's Purchasing Policy and Guidelines so as to reflect the amendments approved in this Resolution.

Passed by the Commission on January 19, 2000.


Chair


Secretary-Treasurer

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


By: Kathleen A. Pool
Senior Assistant Counsel

MERC STAFF REPORT

Agenda Item/Issue: Extension of MERC Target Area Contracting Opportunity Program

Resolution 2000-07

Date: January 19, 2000

Presented By: Joe Barrett

BACKGROUND: In June of 1998 the Commission passed Resolution 98-32 authorizing staff to implement a one year Target Area Contracting Opportunity Pilot Program. On August 18, 1999 staff presented a report on the effectiveness of the program as well as recommendations of continuing the Target Area First Opportunity Pilot Program. While the Commission took no formal action, nonetheless staff continued to adjust the program to achieve greater results.

A reading of the original report done April 8, 1998 by the MERC Advisory Committee on Development of Economic Opportunities to the Commission recommended the pilot program be one year in duration. Subsequently the Commission agreed with August 1999 staff recommendations, but formal action to extend the pilot program was not taken at that time. This resolution rectifies that omission.

FISCAL IMPACT: None

RECOMMENDATION: Adopt Resolution 2000-07