

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 98-7

Authorizing the first amendment to the Agreement for Peer-Group and Traffic Security Services dated August 13, 1997 between the Metropolitan Exposition-Recreation Commission and Coast To Coast Event Services, Inc., regarding compensation billing for usher, gate, and leads rates.

Whereas the proposal documents for peer-group and traffic security services included contractor supply of personnel to act as ushers, gate attendants, and other positions as appropriate to fulfill admissions staffing requirements for functions at all MERC facilities; and

Whereas the need for regular admission staffing at functions has arisen and specific compensation rates for such positions are now needed; and

Whereas both the Commission and Coast To Coast Event Services, Inc., have agreed upon rates for admission staffing and wish to amend the terms of the Agreement for Peer-Group and Traffic Security Services to establish rates for compensation billing; and

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes the General Manager to execute the attached Exhibit "A", First Amendment to the Agreement.

Passed by the Commission on February 11, 1998.


Chairman


Secretary/Treasurer

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

By: 
Kathleen A. Pool
Senior Assistant Counsel

MERC STAFF REPORT

Agenda Item/Issue: Authorization of First Amendment to the Agreement for Peer-Group and Traffic Security Services

Resolution No: 98-7

Date: February 11, 1998

Presented by: Harriet Sherburne

BACKGROUND: MERC initiated a Request for Proposals for Peer-Group and Traffic Security Services in May 1997, which resulted in Commission approval of a contract between MERC and Coast to Coast Event Services, Inc., effective September 1, 1997. The initial term of the Agreement is through June 30, 1998, with option for MERC to extend for two additional one-year terms at its sole discretion. The job description / responsibilities section of the proposal documents included requirements that the Contractor supply personnel to perform as ushers, gate attendants, etc. as required to fulfill admissions staffing requirements at MERC facilities. Since it was assumed that use of personnel in these positions would be occasional, no specific rate was established at the time of the contract. Because of the heavy schedule of events at each facility, and the number of peak days for admissions staffing each month, the work has become more than occasional. MERC Management has exercised established authority to sub-contract for admission labor for the two large halls (Civic Auditorium and Arlene Schnitzer Concert Hall) beginning March, 1998. Therefore, it is necessary and desirable to have a specific compensation rate for each admissions position. The parties have agreed upon rates which are competitive in the market place for inclusion in the Agreement.

All other provisions of the Agreement shall continue in full force and effect.

FISCAL IMPACT: Admissions staff supplied by the Contractor are scheduled only as needed, on an event by event basis, with expense reimbursed by the event presenter; therefore, the fiscal impact is estimated at less than \$500 through June 30, 1998.

RECOMMENDATION: The staff recommend approval of Resolution 98-7 authorizing the first amendment to the Agreement.