## METROPOLITAN EXPOSITION-RECREATION COMMISSION

# RESOLUTION NO. 98-28

Authorizing the first extension 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.

Whereas the Commission adopted an agreement for Peer Group and Traffic Security Service for one year with an option for two one-year extensions; and

Whereas contractor has trained staff, developed thorough familiarity with MERC Facilities, and has provided quality service during the initial term; and

Whereas the initial year of the agreement expires on June 30, 1998;

Be It Therefore Resolved that the Metropolitan Exposition-Recreation Commission authorizes the General Manager to execute the first one-year extension to the agreement with Coast to Coast Event Services, Inc., as attached in Exhibit "A".

Passed by the Commission on June 10, 1998

Chairman

Secretary/Treasurer

Approved As to Form:

Daniel B. Cooper, General Counsel

Kathleen A. Pool

Senior Assistant Counsel

EXTENSION AND ADDENDUM TO PEER AND TRAFFIC SECURITY AGREEMENT (the "Agreement") BETWEEN COAST TO COAST EVENT SERVICES, INC., (Peer Security) AND THE METROPOLITAN EXPOSITION-RECREATIONCOMMISSION ("MERC/Commission")Originally dated August 13, 1997

This Extension and Addendum to the Agreement is agreed by and between the Metropolitan Exposition-Recreation Commission ("MERC/Commission") and Coast to Coast Event Services, Inc. (Peer Security) on the day of June 1998.

#### RECITALS

- 1. The initial term of the Agreement expires on June 30, 1998.
- 2. The Agreement gives Commission the option to extend the Agreement for an additional one-year term.
- 3. The Commission wishes to exercise its option to extend the Agreement for an additional one-year term, provided that the Commission's changing business needs are met during the extension term.
- 4. The parties have reached agreement on the terms of the extension.

#### **EXTENSION AND ADDENDUM**

Now, therefore, in consideration of the mutual convenants of the parties hereto, and upon the express terms and conditions hereinafter set forth, IT IS AGREED by and between them as follows:

- 1. The term of the Agreement is extended through June 30, 1999.
- All other provisions of the original Agreement shall remain in effect through the term of this Addendum.
  The term of this Addendum commences July 1, 1998 and ends June 30, 1999, unless sooner
  terminated by the mutual agreement of the parties.
- 3. This Extension and Addendum, together with the Agreement, constitutes the entire agreement and understanding between the Commission and Peer Security. No provision of this Agreement may be changed or eliminated unless mutually agreed to in writing by the Commission and Peer Security.

COAST TO COAST EVENT SERVICES, INC.	METROPOLITAN EXPOSITION- RECREATION COMMISSION
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th/13:402 C	Mark B. Williams
Title: 1 MSNY	General Manager

APPROVED AS TO FORM Daniel B. Cooper, General Counsel

Kathleen A. Pool, Senior Assistant Counsel

### MERC STAFF REPORT

Agenda Item/Issue: Authorization of first extension to the Agreement for

Peer-Group and Traffic Security Services

Resolution No: 98-28

Date: June 10, 1998 Presented by: Harriet Sherburne

<u>Background</u>: 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 vendor has responded to MERC event needs with prompt assistance and a supply of trained personnel for peer and traffic security services in all MERC venues since entering into the Agreement in September 1997.

The contractor (vendor) has provided quality service in all categories at MERC venues for the initial term of the Agreement. It is appropriate to continue this service in the 98/99 fiscal year.

**Fiscal Impact**: Staff supplied by the Contractor are scheduled only as needed, on an event by event basis, with expense reimbursed by the event presenter; therefore no fiscal impact is estimated through June 30, 1999.

Recommendation: The staff recommends approval of Resolution 98-28 authorizing the first extension of the Agreement.