

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution 99-34

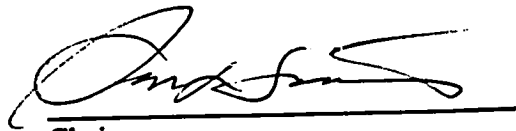
Authorizes General Manager to issue a request for proposals for insurance consultants to advise and administer an owner-controlled insurance coverage for the construction of the expansion of the Oregon Convention Center.

The Metropolitan Exposition-Recreation Commission finds:

1. That the Commission has recommended proceeding with the expansion of the Oregon Convention Center; and
2. That the potential exists to save considerable costs by use of an owner-controlled insurance program for the construction of the expansion; and
3. That the formal competitive request for proposal process required for the project should begin immediately to allow adequate time to identify the best firm to provide insurance consulting services; and
4. That issuance of a contract for the services requested will be contingent upon execution of a Memorandum of Understanding (MOU) between Metro, the City of Portland and the County of Multnomah; and
5. That no costs will be incurred for the insurance consulting services unless and until the MOU is executed.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes staff to issue a request for proposal, pursuant to Commission policies and procedures, for insurance consulting services required to develop and administer an owner controlled insurance program for the construction of the expansion of the Oregon Convention Center.

Passed by the Commission on July 21, 1999.

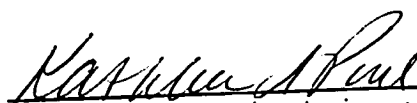


Chair



Secretary-Treasurer

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

By: 
Kathleen Pool, Senior Assistant Counsel

MERC Staff Report

Agenda Item/Issue: MERC Commission to authorize the MERC General Manager to issue a Request for Proposals for insurance consultants to advise and administer an owner-controlled insurance program for the construction of the Oregon Convention Center Expansion.

Resolution No.: 99-34

Presented By: Mr. David Biedermann

Date: July 21, 1999

Background and Analysis: Through conversations with Scott Moss, Assistant Administrative Services Director/Metro about the OCC Expansion Project, staff became aware that Metro desires to manage and control the insurance coverage for the OCC Expansion Project. Scott feels that considerable savings to the project can occur through owner-controlled insurance coverage and feels Metro can supply these services effectively. Staff concurs with Scott's assessment and feels that the potential cost savings justify this approach.

Fiscal Impact: The potential insurance cost savings is between \$1 and \$2 million which could be used in the project instead of paying these monies in insurance premiums and overhead costs to the contractor.

Recommendation: Staff recommends that the Metropolitan Exposition Recreation Commission authorize the MERC General Manager and staff to issue a request for proposal in conjunction with Metro personnel, pursuant to Commission policies and procedures, for insurance consultants to advise and administer an owner-controlled insurance program for the construction of the Oregon Convention Center expansion.