

# METROPOLITAN EXPOSITION RECREATION COMMISSION

## RESOLUTION NO. 99-40

Authorizing issuance of a Request for Proposals for Consulting Services for Development of a Master Plan for the Portland Metropolitan Exposition Center.

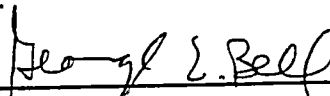

The Metropolitan Exposition-Recreation Commission finds:

1. The Metropolitan Exposition Recreation Commission is committed to the ongoing improvement of the Portland Metropolitan Exposition Center.
2. The Commission is authorized by the Metro Code to perform planning studies and to advise the Metro Council on measures that may be desirable for major capital projects at the Portland Metropolitan Exposition Center.
3. The Commission has appointed a committee to consider the development of an Expo Center Master Plan.
4. The Commission requires the services of a qualified consultant for the development of a Master Plan for the Expo Center.

### BE IT THEREFORE RESOLVED:

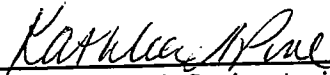
1. That the General Manager, in consultation with legal counsel and the Commission's committee for the Expo Center Master Plan, is authorized to develop and thereafter to issue a Request for Proposals for Consulting Services for the Development of the Expo Center Master Plan;
2. That the Commission Chair shall appoint a selection committee to review responsive proposals and to recommend selection of the best qualified proposer; and
3. That the final selection of a contractor and approval of a contract for Consulting Services for the Development of an Expo Center Master Plan shall be by action of the Commission.

Passed by the Commission on September 15, 1999.

  
Chair  
  
Secretary-Treasurer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

By:   
Kathleen Pool, Senior Assistant Counsel