

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 99-44

For the Purpose of Amending MERC's Purchasing Policy and Guidelines.

WHEREAS, the Metropolitan Exposition-Recreation Commission Purchasing Policy and Guidelines establish MERC policies regarding public and personal services contracts; and

WHEREAS, the Oregon Legislature has required public contracting agencies to make certain statements in their own contracting procedures if they choose not to adopt the Oregon Attorney General's model contracting rules;

BE IT THEREFORE RESOLVED AS FOLLOWS:

That a new Section 1.5 of the Metropolitan Exposition-Recreation Commission Purchasing Policy and Guidelines is added as follows:

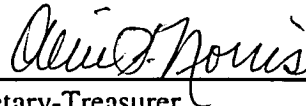
1.5 MODEL RULES

The model contracting rules adopted by the Oregon Attorney General shall not apply to the Commission.

Passed by the Commission on October 20, 1999.

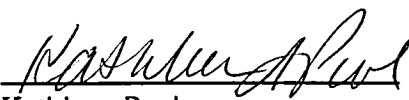


Chair



Secretary-Treasurer

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

By: 
Kathleen Pool
Senior Assistant Counsel

MERC STAFF REPORT

Agenda Item: Resolution No. 99-44, Amending MERC's Purchasing Policy and Guidelines.

Date: October 20, 1999

Presented by: David Biedermann

Background Analysis:

The last state legislature amended public contracting law to state that governmental bodies empowered to do their own purchasing must use the state's procurement and contracting model rules unless they officially choose otherwise. The MERC attorney advises us to take this action today (the law takes affect later this month) to preserve control of our purchasing policies. This resolution accomplishes that.

Fiscal Impact:

None

Recommendation:

Passage of Resolution 99-44.