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www.oregonmetro.gov

Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Regular Meeting
Date: Wednesday, October 3, 2012
Time: 12:30 – 2:30 p.m.
Place: Oregon Convention Center – Room A107-8

CALL TO ORDER

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| 12:30 | 1. QUORUM CONFIRMED | |
| 12:35 | 2. COMMISSIONER/EX OFFICIO COMMUNICATIONS | |
| 12:45 | 3. GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| | 3.1 Financial Report – August 2012 | |
| 12:55 | 4. MERC VENUES’ BUSINESS REPORTS | Cruickshank, Rotchford,
Lori Leyba-Kramer |
| 1:20 | 5. OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 1:25 | 6. METRO DIVERSITY ACTION PLAN BRIEFING | Bill Tolbert |
| 1:50 | 7. ACTION AGENDA | |
| | 7.1 Resolution 12-17 for the purpose of adopting new MERC Personnel Policies | Mary Rowe |
| | 7.2 Resolution 12-18 for the purpose of ratifying the collective bargaining agreement with the International Union of Operating Engineers (IUOE, Local 701) | Mary Rowe |
| | 7.3 Resolution 12-19 for the purpose of accepting Recology Portland, Inc.’s proposal for solid waste and recycling collection services at the Oregon Convention Center and the Portland Expo Center and accepting Allied Waste Services’ proposal for solid waste and recycling collection services at the Portland Center for the Performing Arts and authorizing the General Manager of Visitor Venues to enter into a three year agreement | Molly Chidsey |
| | 7.4 Resolution 12-20 for the purpose of accepting Bargreen Ellingson of Oregon, Inc. as the lowest responsive and responsible bidder and authorizing the General Manager of Visitor Venues to execute a contract for the Main Kitchen Original Cooler Remodel – Kitchen Equipment Project at the Oregon Convention Center | Scott Cruickshank |
| | 7.5 Resolution 12-21 for the purpose of selecting Cherry City Electric as the lowest responsive and responsible bidder for the Oregon Convention Center Lighting Fixture Upgrade Project – Phase II and authorizing the General Manager of Visitor Venues to execute a contract with Cherry City Electric | Scott Cruickshank |

ADJOURN