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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, December 4, 2013
Time: 12:30 -2:30 p.m.
Place: Portland Expo Center Hall D, Room 202-203

CALL TO ORDER

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| 12:30 | 1. | QUORUM CONFIRMED | |
| | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:35 | 3. | COMMISSIONER, COUNCIL LIAISON COMMUNICATIONS | |
| 12:40 | 4. | GENERAL MANAGER COMMUNICATIONS | Teri Dresler |
| 12:50 | 5. | FINANCIAL REPORT , pages 1-14 | Benjamin Rowe |
| 12:55 | 6. | MERC VENUES' BUSINESS REPORTS | Scott Cruickshank
Robyn Williams
Matthew P. Rotchford |
| 1:15 | 7. | TRAVEL PORTLAND QUARTERLY REPORT , pages 15-34 | Jeff Miller |
| 1:35 | 8. | PROPOSED CHANGE TO MERC PERSONNEL POLICIES
Mandatory reporting of child abuse, pages 35-39 | Ron Zito |
| 1:40 | 9. | CONSENT AGENDA
October 2, 2013 regular meeting record of actions, pages 41-43
November 6, 2013 regular meeting record of actions, pages 44-45
November 20, 2013 telephone meeting record of actions, page 46 | |
| 1:45 | 10. | ACTION AGENDA
Resolution 13-31 For the purpose of selecting Cedar Mill Construction Company, LLC as the lowest responsive and responsible bidder in response to a Request for Bids, relating to the Oregon Convention Center (OCC) "Chrome Entry Doors Replacement" and authorizing the General Manager to execute a contract with Cedar Mill Construction Company, LLC, pages 48-104 | Scott Cruickshank |
| | | Resolution 13-32 For the purpose of selecting Hydro-Temp Mechanical, Inc as the lowest responsive and responsible bidder in response to a Request for Bids, relating to the Oregon Convention Center (OCC) "Process Loop Piping Replacement" and authorizing the General Manager to execute a contract with Hydro-Temp Mechanical, Inc., pages 105-174. | Scott Cruickshank |
| | | Resolution 13-33 For the purpose of approving and transmitting to Metro Council budget amendment(s) to the MERC Fund for fiscal year 2013-14, pages 175-177 | Matthew P. Rotchford |

ADJOURN

