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www.oregonmetro.gov



Metro | *Exposition Recreation Commission*

REVISED Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, May 4, 2016
Time: 12:45 – 2:30 p.m.
Place: Oregon Convention Center, A107-108

CALL TO ORDER

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| 12:45 | 1. | QUORUM CONFIRMED | |
| 12:46 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:50 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Elisa Dozono, Sam Chase |
| 12:55 | 4. | GM COMMUNICATIONS | Teri Dresler |
| 1:00 | 5. | CONSENT AGENDA | |
| | | <ul style="list-style-type: none"> • April 6, 2016 Record of MERC Actions • Ethics approval for Commissioner Stoudamire-Phillips attendance at DC Sales Event • Ethics approval for Commissioner Leary to attend ASAE in Salt Lake City | |
| 1:05 | 6. | ACTION AGENDA | |
| | 6.1 | Resolution 16-08: For the purpose of the Metropolitan Exposition Recreation Commission (MERC) selecting Recology Portland, Inc. for “Solid Waste and Recycling Collection Service” at the Oregon Convention Center (OCC) and authorizing the General Manager of Visitor Venues to execute a contract with Recology Portland, Inc. | Scott Cruickshank |
| | 6.2 | Resolution 16-09: For the Purpose of Accepting Recology Portland Inc.’s (Recology Portland) Proposal for Solid Waste and Recycling Collection Service at the Portland Expo Center (Expo) and authorizing the Agreement between the Metropolitan Exposition Recreation Commission (MERC) and Recology Portland for a two year term | Matthew P. Rotchford |
| | 6.3 | Resolution 16-10: For the purpose of selecting Bull Run Electric, Inc. for the Oregon Convention Center (OCC) “Lighting Upgrades” and authorizing the General Manager of Visitor Venues to execute a contract with Bull Run Electric, Inc. | Scott Cruickshank |
| | 6.4 | Resolution 16-12: For the purpose of selecting McDonald Wetle for the Keller Auditorium – “Roof Replacement” and authorizing the General Manager to execute a contract with McDonald Wetle | Jason Blackwell, Nancy Strening |
| 1:35 | 7. | FINANCIAL REPORT | Ben Rowe |
| 1:40 | 8. | VENUE BUSINESS REPORTS | Robyn Williams, Matthew P. Rotchford, Scott Cruickshank |

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| 1:50 | 9. | PROPOSED CHANGES TO MERC PERSONNEL POLICIES: SICK LEAVE
for non-represented variable hour temporary employees and non-
represented benefits eligible employees | Mary Rowe |
| 2:00 | 10. | EQUITY STRATEGY: UPDATE ON DRAFT PLAN, COMMUNITY
FEEDBACK AND STATUS | Patty Unfred, Scotty Ellis, Juan
Carlos Ocaña-Chiu |

ADJOURN