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Metro | *Exposition Recreation Commission*

Agenda

Meeting: Metro Exposition Recreation Commission Meeting
Date: Wednesday, November 5, 2014
Time: 12:30 – 2:00 p.m.
Place: Oregon Convention Center, Rooms A107/A108

CALL TO ORDER

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| 12:30 | 1. | QUORUM CONFIRMED | |
| 12:35 | 2. | OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS | |
| 12:40 | 3. | COMMISSION/COUNCIL LIAISON COMMUNICATIONS | Terry Goldman |
| 12:45 | 4. | METRO DEPUTY COO COMMUNICATIONS | Scott Robinson |
| | 4.1 | Financial Report | |
| | 4.2 | Aramark Quarterly Report | |
| 12:55 | 5. | MINORITY, WOMAN, EMERGING SMALL BUSINESS AND FIRST OPPORTUNITY TARGET AREA REPORT | Gabriele Schuster |
| 1:15 | 6. | PROPOSED CHANGES TO MERC CONTRACTING AND PURCHASING RULES | Gabriele Schuster |
| 1:25 | 7. | ACTION AGENDA | |
| | 7.1 | Resolution 14-27 For the purpose of selecting HydroTemp Mechanical, Inc. for the Keller Auditorium – “Cooling Tower Replacement” and authorizing the Deputy Chief Operating Officer of Metro to execute a contract with HydroTemp Mechanical. | Josh Lipscomb |
| | 7.2 | Resolution 14-28 For the purpose of selecting Convergent Technologies, LLC., for the Oregon Convention Center – “Integrated Electronic Security Upgrade” and authorizing the Deputy Chief Operating Officer of Metro to execute a contract with Convergent Technologies, LLC. | Scott Cruickshank |

ADJOURN