

**METROPOLITAN EXPOSITION RECREATION COMMISSION**

**Resolution No. 13-03**

For the purpose of approving and transmitting to the Metro Council a budget amendment to the Metropolitan Exposition Recreation Commission (MERC) Fund for current fiscal year 2012-13.

**WHEREAS**, Metro Code 6.01.050 provides that MERC shall annually prepare and approve an annual budget which shall, to the maximum extent permitted by law, consist of one commission-wide series of appropriations; and

**WHEREAS**, Metro Code 6.01.050(d) further provides that once MERC's budget has been adopted by the Metro Council, any changes in the adopted appropriations must be ratified in advance by the Metro Council; and

**WHEREAS**, MERC previously approved and transmitted to the Metro Council the fiscal year 2012-13 budgets for the MERC Fund; and

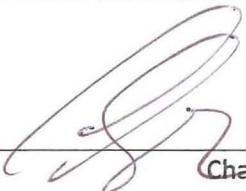
**WHEREAS**, MERC staff request amendments to the current budget for the reasons described in the attached Staff Report.


**BE IT THEREFORE RESOLVED**, that the Metropolitan Exposition Recreation Commission approves a budget amendment to the MERC Fund as described in the attached Staff Report for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for inclusion as part of the total Metro budget for this period and requests that the Metro COO present this to the Metro Council for ratification.

Passed by the Commission on February 6, 2013.

Approved as to Form:  
Alison Kean Campbell, Metro Attorney

By:   
Nathan A. Schwartz Sykes, Senior Attorney

  
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Chair

  
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Secretary/Treasurer

## MERC Staff Report

**Agenda Item/Issue:**

For the purpose of approving and transmitting to the Metro Council a budget amendment to the MERC Fund for current fiscal year 2012-13.

**Resolution No:** 13-03

**Presented By:** Cynthia Hill

**Date:** February 6, 2013

**Background and Analysis:**

The existing cooling tower at the Antoinette Hatfield Hall, which was installed as part of the original building in 1984, has experienced many failures and has been repaired several times in the last few years and has now come to the end of its useful life expectancy. The adopted budget appropriates \$150,000 for this project. A resolution was approved at the January Commission Meeting to award a contract to the lowest responsive and responsible bidder, Hydrotemp Mechanical (\$227,800) and requested additional funding to provide for permits and engineering (\$27,200) for a revised project cost of \$255,000. In addition, the resolution requested Metro Council modify the FY 2012-13 through FY 2016-17 Capital Improvement Plan to reflect the increase to \$255,000 for this project.

**Fiscal Impact:**

Funding to increase this project will come from the PCPA Operating Contingency \$105,000. The Operating Contingency will be replenished from the Renewal & Replacement Reserve at year end.

**Recommendation:**

Staff recommends that the Metropolitan Exposition Recreation Commission adopt Resolution 13-03.