

# METROPOLITAN EXPOSITION-RECREATION COMMISSION

## RESOLUTION NO. 69

Authorizing the General Manager to enter into contract negotiations with Ralph Anderson and Associates to develop an agreement to conduct a Classification and Compensation Study of the full-time and part-time non-represented classes for the Metropolitan Exposition-Recreation Commission.

The Metropolitan Exposition-Recreation Commission finds:

1. That consolidation of City and Metro facilities will be completed by July 1, 1990.
2. That the Commission passed Resolution No. 58 on April 11, 1990, approving a request for proposals for a salary compensation study for non-represented employees of the Metro Exposition-Recreation Commission.
3. That a selection committee comprised of Commissioners Ares and Middleton was appointed and a request for proposals was prepared and approved by the Commission.
4. That seven proposals were received and reviewed by the selection committee.
5. That after much deliberation and research, the selection committee recommended to the Metro E-R Commission that Ralph Anderson and Associates be awarded the agreement to conduct the classification and compensation study for a fixed cost of \$25,000.
6. That the Metro E-R Commission agrees with the selection.
7. That the Commission's FY 1989-90 and FY 1990-91 budgets have the necessary funds to carry out this project.

### BE IT THEREFORE RESOLVED:

1. That the Metropolitan Exposition-Recreation Commission hereby authorizes the General Manager to enter into contract negotiations with Ralph Anderson and Associates to conduct a classification and compensation study of the full-time and part-time non-represented classes for a fixed cost of \$25,000.

2. That upon completion of satisfactory negotiations with Ralph Anderson and Associates, and with approval of the Commission's General Counsel and the Commission's selection committee, the General Manager is authorized to sign the final agreement.

Passed by the Commission on June 13, 1990.

  
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Chair

  
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Secretary/Treasurer

APPROVED AS TO FORM:

  
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Metro General Counsel