

# METROPOLITAN EXPOSITION-RECREATION COMMISSION

## RESOLUTION NO. 99-17

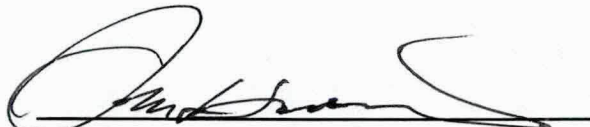
Accepting Shaw West Company as the lowest responsive and responsible bidder in accordance with the MERC Purchasing Policy and Guidelines, and authorizing the MERC General Manager to execute a contract with Shaw West for the Civic Auditorium Production Lighting Dimmer Control Replacement Project.

### **The Metropolitan Exposition-Recreation Commission finds:**

1. That the existing production lighting dimmer control system for the stage area of the Civic Auditorium, installed as part of the major building remodel in 1967, has become obsolete in the industry; is difficult to repair as replacement parts are scarce or not available; and is failing with increased frequency, and
2. That the approved 5-year Capital Improvement Plan and capital budget for PCPA in Fiscal Year 1999-2000 include replacement of the production lighting dimmer control system for the building, at an estimated cost of \$250,000, and
3. That staff completed a formal solicitation of bids culminating with a bid opening on May 5, 1999 in accordance with Resolution #99-10, and
4. That the lowest responsive and responsible Bidder was Shaw West Company with a bid of \$ 285,700, and
5. That this bid is not within the \$250,000 budget figure previously stated in Resolution #99-10 but bid will be accepted contingent upon staff's ability to value engineer the project and to negotiate the bid amount to \$250,000 or lower.

**BE IT THEREFORE RESOLVED** that the Commission accepts Shaw West's Bid for the Civic Auditorium Production Lighting Dimmer Control System Replacement Project and authorize the MERC General Manager to become signatory to a Contract with Shaw West Company for the amount of \$250,000 or less, based on successful negotiations with Shaw West, for the performance of work in accordance with the Bid Documents.

Passed by the Commission on May 6, 1999.

  
Chairman

  
Secretary/Treasurer

Approved As to Form:

Daniel B. Cooper, General Counsel

By:   
Kathleen A. Pool  
Senior Assistant Counsel

## **MERC STAFF REPORT**

**Agenda Item/Issue:** Acceptance of Shaw West's bid for the Civic Auditorium Production Lighting Dimmer Control System Replacement Project.

**Resolution No:** 99-17

**Date:** May 6, 1999

**Presented by:** Harriet Sherburne

**BACKGROUND:** On April 7, 1999 the Commission authorized Staff to issue a Request for Bids for the Civic Auditorium Production Lighting Dimmer Control System Replacement Project. Bids were subsequently received on May 6, 1999. The lowest responsive bidder was Shaw West Company for the amount of \$ 285,700.

**FISCAL IMPACT:** This Project was budgeted at \$250,000 which is not sufficient to cover the bid amount.

**RECOMMENDATION:** Staff recommends that the Metropolitan Exposition-Recreation Commission accept Shaw West as the lowest bidder contingent upon staff's ability to value engineer the project and to negotiate the bid amount to \$250,000 or lower and authorize the MERC General Manager to become signatory to a Contract with Shaw West Company in the amount of \$250,000 for the Civic Auditorium Production Lighting Dimmer Control System Replacement.