METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 07-06

For the Purpose of authorizing the MERC General Manager to approve a Change Order to Contract No. 1027, with Barbizon Light of The Rockies, Inc., Denver, CO, for the "Arlene Schnitzer Concert Hall Front of House Lighting Project."

WHEREAS, on October 17, 2006, The MERC General Manager executed Contract No. 1027, with Barbizon Light of The Rockies, Inc., in the amount of \$56,125.00.

WHEREAS, during the course of the implementation of the project, MERC Staff deemed it prudent to replace additional components integral to the operation of the system; and

WHEREAS, pursuant to MERC Contracting and Purchasing Rules, Section 8(A)(1)(c), contract amendments cannot exceed 20% of the initial contract price.

WHEREAS, Change Order to Contract No.1027, in the amount of \$19,540.00, with Barbizon Light of The Rockies, Inc., for the ASCH Front of House Lighting System Project exceeds the limit allowed for contract amendments under the MERC Contracting and Purchasing Rules Section 8(A)(1)(c); and

WHEREAS, the Purchasing Policies permit the General Manager to make such contract amendments with Commission authorization by Resolution pursuant to MERC Contracting and Purchasing Rules Section 8(A)(1)(d); and

WHEREAS, it is in the public interest to replace said components at this time and under Contract No. 1027.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. The Metropolitan Exposition-Recreation Commission hereby finds that it is in the public interest to authorize the General Manager to approve a Change Order to Contract No.1027, in the amount of \$19,540.00, with Barbizon Light of The Rockies, Inc., for the ASCH Front of House Lighting System Project.

Passed by the Commission on February 28, 2007.

Chair /C

Approved as to Form:

Daniel B. Cooper, Metro Attorney

By:

Nathan A. Schwartz Sykes

Senior Attorney

Secretary-Treasurer - Janice Marquis

MERC STAFF REPORT

Agenda Item/Issue: Fo

For the purpose of Approving a Change Order to Contract No. 1027, between the Metropolitan Exposition-Recreation Commission (MERC), and Barbizon Light of The Rockies, Inc., Denver, CO., for the Arlene Schnitzer Concert Hall (ASCH) "Front of House Lighting System Project."

Resolution No: 07-06

Date: February 28, 2007

Presented by: Robyn Williams

Background: Contract No. 1027 was executed by the parties on October 17, 2006, as a result of MERC's Quotation Process under the Purchasing Policies. As a result of the usual process of implementation of the project, PCPA Staff and the Contractor deemed it reasonable and prudent to expand the originally quoted system to include additional components to preclude future replacement and potential incompatibility with the proposed lighting system components.

<u>Fiscal Impact</u>: The original contract amount was \$56,125.00. The proposed Change Order is \$19,540.00, or approximately 35% over the original contract amount, and therefore in excess of the 20% amount allowed under MERC's Policies. The PCPA budget is sufficient for said increase.

Other Considerations: MERC's Purchasing Policies allow the General Manager to approve increases above the 20% limit; however such increase must be approved by the Commission by Resolution.

<u>Recommendation</u>: Staff recommends that the Commission by Resolution 07-06, permit the General Manager to approve a Change Order to Contract No. 1027, with Barbizon Light of The Rockies, Inc., for the amount of \$19,540.00, for the ASCH Front House Light System.