



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of March 19, 2013  
Action Item for the City Council Meeting of March 26, 2013

**DATE:** February 27, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Daniel Biles, P. E., Director of Engineering Services  
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### **Ordinance appropriating from Unreserved Fund Balance to Arena Type A CIP Fund**

American Bank Center Loading Dock and CMU Screen Wall  
Settlement Assessment

#### **CAPTION:**

Ordinance transferring and appropriating \$100,000 from the Unreserved Fund Balance in No. 1130 Arena Improvement Fund to and appropriating in the No. 3274 Arena Type A CIP Fund for the Arena/Convention Center Loading Dock Repairs; changing the FY 2013 Operating Budget adopted by Ordinance No. 029577 to increase expenditures by \$100,000; and changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase revenues and expenditures by \$100,000 each.

#### **PURPOSE:**

This item appropriates and transfers \$100,000 from Type A Arena funds to the Capital Improvement Program Budget for repairs to the Arena/Convention Center Loading Dock.

#### **BACKGROUND AND FINDINGS:**

The American Bank Center is constructed on foundation piers while the loading dock for the center is not. Due to ground settling of the loading dock, there is a shift differential of approximately eight (8) inches between the center and the loading dock. This is affecting the integrity of the dock and makes loading and unloading extremely cumbersome. The City entered into a contract with LNV Engineering and Kleinfelder Testing to investigate the situation and develop a repair methodology and preliminary cost estimates to correct the deficiencies. On February 18<sup>th</sup>, 2013, city staff made a presentation to the Type A Board concerning the results of this investigation and discussed three different options for repair. This includes:

- Option One for Minimal Repairs
- Option Two for Moderate Repairs, and
- Option Three for Complete Dock Replacement

The Type A Board voted to recommend City Council appropriate \$100,000 in funding at this time for the construction of Option One (miscellaneous minimal repairs) and the design of Option Two (moderate repairs – CMU wall infrastructure). Construction of Option Two (estimated budget \$472,810) and strategic discussion on Option Three (complete loading dock replacement) will come back to the Type A Board and City Council at a future date and could be included in a future year Capital Improvement Program budget. The SMG Management Team endorses this facility investment approach.

**ALTERNATIVES:**

- 1. Appropriate \$100,000 as proposed.
- 2. Do not appropriate \$100,000 as proposed.

**OTHER CONSIDERATIONS:**

The short-term repairs will not disrupt the event schedule at the three facilities.

**CONFORMITY TO CITY POLICY:**

This Ordinance conforms with City policies for appropriation of funds.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

Not applicable

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year 2012 - 2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		0	TBD	\$0.00
Encumbered/Expended Amount				
This item (Budget Ordinance)		100,000.00		100,000.00
Future Anticipated Expenditures This Project		100,000.00	TBD	100,000.00
<b>BALANCE</b>		<b>\$0.00</b>		<b>\$0.00</b>

Fund(s): Arena Type A CIP Fund

**Comments:** The planned work for design is scheduled to be a small A/E Agreement and the planned construction work will be a small contract completed through the Job Order Contract method to expedite construction and economize on costs.

**RECOMMENDATION:**

City Staff recommends the approval of the Ordinance.

**LIST OF SUPPORTING DOCUMENTS:**

Location Map  
Ordinance