

Brian Campbell, Golf Course Manager 1101 North Federal Highway Pompano Beach, FL 33062 954-786-4034

Golf Course Memo 18-A001

DATE:

June 26, 2018

TO:

Greg Harrison, City Manager

FROM:

Brian Campbell, Golf Course Manager

SUBJECT:

Agenda Item - Ordinance - 1st Amendment Agreement

Cypress Golf Management, LLC

Please place the attached ordinance on the July 10, City Commission Agenda. The City Clerk has advertised the ordinance for first reading on July 10, in the Sun-Sentinel. The original agreement was entered into via Ordinance 2013-51 commencing May 1, 2013 and ending September 30, 2018. The First Amendment Agreement is to provide an extension term of the agreement for one additional five year period, ending September 30, 2023. The fees for the contract will be adjusted in accordance with the applicable Consumer Price Index for the South Urban Area as outlined in Article 5, Section B of the original agreement. The agreement also provides for an additional provision as outlined in Exhibit 18, in which Cypress Golf will re-turf 19 putting greens for a fee not to exceed \$220,000. The City will reimburse 50% of the costs based on a five year payment plan as described in Exhibit 18. The annual fiscal impact for the five year renewal will be \$1,604,084 and \$25,000 annually for the reimbursement of the 19 putting greens to be re-turfed.

At the March 14, 2018, Golf Advisory Board meeting the board members unanimously recommended city staff renew the contract with Cypress Golf Management, LLC.

BC/afh

cc: Brian Donovan, Assistant City Manager