



Legislation Details (With Text)

File #: 18-449 **Version:** 2 **Name:**

Type: Ordinance / Regular Agenda **Status:** Passed

File created: 6/15/2018 **In control:** City Commission

On agenda: 7/24/2018 **Final action:** 7/24/2018

Title: P.H. 2018-82: (PUBLIC HEARING 2ND READING)
 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CYPRESS GOLF MANAGEMENT, LLC FOR MAINTENANCE AND MANAGEMENT OF THE MUNICIPAL GOLF COURSE AND ATTENDANT COMMON AREAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
 (Fiscal Impact: \$1,604,084 Annually for Agreement and \$25,000 for 19 putting greens re-turfed)

FIRST READING: JULY 10, 2018

Sponsors:

Indexes:

Code sections:

Attachments: 1. Golf Memo 18-A001, 2. City Attorney Memo 2018-867 & Ordinance 1st Amendment Cypress Golf Mgt LLC Agreement, 3. Public Hearing Notice - PH 18-82 83 84 85, 4. Golf Board Memo 18-01, 5. 2018-220 - Ordinance, 6. Cypress Golf 1st Amendment Agreement Final 6-26-2018, 7. Attachment A - Original Agreement, 8. Exhibit 17 - Updated COI - Cypress Golf Management LLC exp 6-8-2019, 9. Exhibit 17 - COI - WC Cypress Golf exp 6-1-2019, 10. Exhibit 18 - Re-turf Putting Greens

Date	Ver.	Action By	Action	Result
7/24/2018	2	City Commission	ADOPTED	Pass
7/10/2018	1	City Commission	APPROVED FIRST READING	Pass

P.H. 2018-82: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND CYPRESS GOLF MANAGEMENT, LLC FOR MAINTENANCE AND MANAGEMENT OF THE MUNICIPAL GOLF COURSE AND ATTENDANT COMMON AREAS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,604,084 Annually for Agreement and \$25,000 for 19 putting greens re-turfed)

FIRST READING: JULY 10, 2018

(Staff Contact: Brian Campbell/Brian Donovan)

Summary Explanation/Background:

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.

Origin of request for this action: Golf Course Manager

Fiscal impact and source of funding: 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.