

Legislation Details (With Text)

File #:	19-197	Version:	2	Name:	
Type:	Ordinance / Regular Agenda			Status:	Passed
File created:	1/29/2019			In control:	City Commission
On agenda:	2/26/2019			Final action:	2/26/2019
Title:	P.H. 2019-29: (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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, INC., TO PROVIDE SERVICES AS THE HEAD TENNIS PROFESSIONAL FOR THE POMPANO BEACH TENNIS CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: \$70,000 minimum revenue back to the City of Pompano Beach)				

FIRST READING: FEBRUARY 12, 2019

Sponsors:

Indexes:

Code sections:

Attachments: 1. Parks & Recreation Memo 19-A031, 2. City Attorney Memo 2019-444, 3. Ordinance 2019-85 Proserve Concepts Inc., 4. Proserve License Agreement Final 1-29-2019 - Executed, 5. Exhibit A Scope of Authorization 1.24.19, 6. Exhibit B Insurance, 7. Exhibit B - Insurance Proserve Concepts Inc. (1-28-2019), 8. Exhibit C Accounting and Recordkeeping Procedures FINAL 1-28-2019, 9. Exhibit D City's Youth background screening, 10. Exhibit E RFP P38-18 Head Tennis Professional, 11. Exhibit E Supplier Response

Date	Ver.	Action By	Action	Result
2/26/2019	2	City Commission	ADOPTED	Pass
2/12/2019	1	City Commission	APPROVED FIRST READING	Pass

P.H. 2019-29: (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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND PROSERVE CONCEPTS, INC., TO PROVIDE SERVICES AS THE HEAD TENNIS PROFESSIONAL FOR THE POMPANO BEACH TENNIS CENTER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$70,000 minimum revenue back to the City of Pompano Beach)

FIRST READING: FEBRUARY 12, 2019

(Staff Contact: Mark Beaudreau)

Summary Explanation/Background:

The license agreement is between the City and Proserve Concepts, Inc. to provide Head Tennis Professional services at the Pompano Beach Tennis Center. The license agreement is for a term of five years, with the option to renew the agreement for an additional two periods of one year. Proserve Concepts, Inc. responded to RFP P-38-18 Head Tennis Professional at Pompano Beach Tennis Center.

The City shall receive twenty percent (20%) and the licensee shall receive eighty percent of the gross revenues

generated from all tennis leagues, tournaments, lessons, socials, member relations and junior camps. The City shall receive ten percent (10%) and licensee shall receive ninety percent (90%) of the gross revenues generated from Pro Shop goods and merchandise. The City will retain all of the revenue from facility memberships, daily fees for non-members to use the facility and vending income of beverages and food items available at the facility.

Origin of request for this action: Parks and Recreation Department Staff

Fiscal impact and source of funding: \$70,000 minimum revenue back to the City of Pompano Beach)