

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE EXISTING MANAGEMENT AGREEMENT BETWEEN THE CITY OF HOLLYWOOD AND JCD GOLF OF FLORIDA D/B/A JCD SPORTS GROUP (JCD) FOR A TWO (2) YEAR PERIOD WITH AN OPTION TO RENEW FOR A TWO (2) YEAR PERIOD IN ORDER TO CONTINUE THE OPERATION OF THE ORANGEBROOK GOLF AND COUNTRY CLUB FOR AN ANNUAL PAYMENT NOT TO EXCEED \$97,000.00.

WHEREAS, the City of Hollywood, Florida owns the Orangebrook Golf and Country Club located at 400 Entrada Drive; and

WHEREAS, since 2006, JCD Sports Group (JCD) has managed Orangebrook Golf and Country Club; and

WHEREAS, the existing management agreement and addendum thereto between the City and JCD expires on September 30, 2016 and does not provide for any renewals; and

WHEREAS, under the direction of the City Commission, City staff has been asked to complete a fiscal impact analysis, an environmental assessment, a community charrette and a statistically sound survey to determine the future of Orangebrook Golf and Country Club in the City's golf system; and

WHEREAS, the findings of these actions will be reported to the City Commission for discussion and determination on how to move forward with the Orangebrook Golf and Country Club golf course; and

WHEREAS, as the timeframe for completion of the items set forth above will take a certain amount of time, the Parks, Recreation and Cultural Arts staff are recommending that the City Commission extend the existing management agreement with JCD for a two (2) year period with an option to renew for an additional two (2) year period at the sole discretion of the City which should provide an adequate timeframe to act on the City Commission's request; and

WHEREAS, Section 38.40 (C)(8) of the City's Purchasing Ordinance allows the competitive bidding process to be waived when the City Commission declares, by a 5/7ths vote, that the competitive process is not in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the appropriate City Officials to extend the October 1, 2006, Management Agreement and the May 25, 2011, (R-2011-046) Addendum between the City of Hollywood and JCD Golf of Florida d/b/a JCD Sports Group, under the same terms and conditions, for a two (2) year period, with an option to renew for an additional two (2) years at the sole discretion of the City, and as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____, day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC

APPROVED AS TO FORM & LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY