

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN ADDENDUM TO EXTEND THE EXISTING MANAGEMENT AGREEMENT WITH JCD SPORTS GROUP FOR A TWO YEAR PERIOD WITH AN OPTION TO RENEW FOR ONE ADDITIONAL YEAR IN ORDER TO CONTINUE THE OPERATION OF THE ORANGEBROOK GOLF AND COUNTRY CLUB FOR AN ANNUAL PAYMENT NOT TO EXCEED \$97,000.00; DECLARING THAT IT IS IN THE BEST INTEREST OF THE CITY TO WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 38.41(C)(9) OF THE PURCHASING ORDINANCE (BEST INTEREST).

WHEREAS, the City 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 between the City and JCD expires on September 30, 2020, and does not provide for any renewals; and

WHEREAS, there is General Obligation Bond funding for the complete renovation of the 36 hole golf course and associated facilities; and

WHEREAS, the planning, design award, design and construction award may take 25 months to complete prior to the golf course closing for construction; and

WHEREAS, Orangebrook will continue to operate providing golf programming to the community until it's closing; and

WHEREAS, for continuity of operations, site knowledge and experience, the Parks, Recreation and Cultural Arts Department recommends that the City Commission extend the existing management agreement with JCD for a two year period with an option to renew for an additional one year period, at the sole discretion of the City, which should provide adequate time to complete the design and construction award process; and

WHEREAS, the extension includes amending Section 26 – Termination, to allow for termination without cause to close Orangebrook Golf and Country Club; and

WHEREAS, Section 38.41 (C)(9) of the City's Purchasing Ordinance allows the competitive bidding process to be waived for goods, supplies, materials, equipment or services, 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 the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of an Addendum with JCD Sports Group, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida only.

DOUGLAS R. GONZALES
CITY ATTORNEY