



Legislation Details (With Text)

File #: R-2017-216 **Version:** 1 **Name:** MWV_1st Ammendmt to Licensed Mgmnt Agreement
Type: Resolution **Status:** Passed
File created: 6/19/2017 **In control:** Department of Parks, Recreation & Cultural Arts
On agenda: 7/3/2017 **Final action:** 7/3/2017
Title: A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The License And Management Services Agreement Between The City Of Hollywood, Florida ("City") And McCumber-Wright Venture, LLC., For Hollywood Beach Golf And Country Club.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Reso_FirstAmendmentLicenseMgmtAgHollywoodBeachGolfCourse.pdf, 2. FirstAmendmentLicenseMgmtAgHollywoodBeachGolfCourse.pdf, 3. MWV - Hlwd Bch Golf CC_Exp 06.2026.pdf, 4. TermSheetMcCumberFirstAmendmentHBGC.doc.pdf, 5. BIS 17-223.pdf

Date	Ver.	Action By	Action	Result
7/3/2017	1	Regular City Commission Meeting	adopt	Pass

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The License And Management Services Agreement Between The City Of Hollywood, Florida ("City") And McCumber-Wright Venture, LLC., For Hollywood Beach Golf And Country Club.

Staff Recommends: Approval of the Attached Resolution.

Explanation:

On June 17, 2015 (Resolution No. R-2015-169), the City Commission awarded a contract for Golf Course Management Services to McCumber-Wright Venture, LLC., (MWV) pursuant to RFP No. 4442-15-IS.

The City and MWV were authorized to negotiate an agreement embodying the terms and conditions of the RFP which was approved by the City Commission on June 1, 2016 pursuant to Resolution No. R-2016-161.

The parties desire to amend MWV's Construction Obligations, specifically Exhibit "B" related to the Capital Improvement Plan.

Recommended for inclusion on the agenda by:

Dr. Wazir Ishmael, City Manager

Gus Zambrano, Assistant City Manager, Sustainable Development

George R. Keller, Assistant City Manager, Finance and Administration

Chuck Ellis, Director, Parks, Recreation and Cultural Arts

David Vazquez, Assistant Director, Parks, Recreation and Cultural Arts