



Legislation Details (With Text)

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| File #: | 13-0424 | Name: | RESOLUTION NO. R2014-28 (TENNIS CENTER MANAGEMENT AND MAINTENANCE AGREEMENT) |
| | | | A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING RENEWAL OF AN EXISTING CONTRACT WITH CHEATHAM, INC. TO PROVIDE TENNIS CENTER MANAGEMENT AND MAINTENANCE SERVICES; AND |
| Type: | Purchasing/Contract | In control: | Village Council |
| On agenda: | 5/13/2014 | Final action: | 2/1/2016 |
| Title: | RESOLUTION NO. R2014-28 (TENNIS CENTER MANAGEMENT AND MAINTENANCE AGREEMENT) | | |
| | A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING RENEWAL OF AN EXISTING CONTRACT WITH CHEATHAM, INC. TO PROVIDE TENNIS CENTER MANAGEMENT AND MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE. | | |
| Code sections: | | | |
| Attachments: | 1. 1. Resolution R2014-28 Tennis Center Management and Maintenance (Cheatham), 2. 2. Amd_No_4_Renewal_of_Agmt_5th_year__5-13-2014 - Tennis Contract, 3. 3. Cheatham Resolution and Agreement (Exhibits B & A), 4. 4. Cheatham Audit Findings | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------------------|-----------|--------|
| 5/13/2014 | 1 | Village Council | postponed | |
| 5/12/2014 | 1 | Village Council Workshop | | |

ITEM: RESOLUTION NO. R2014-28 (TENNIS CENTER MANAGEMENT AND MAINTENANCE AGREEMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING RENEWAL OF AN EXISTING CONTRACT WITH CHEATHAM, INC. TO PROVIDE TENNIS CENTER MANAGEMENT AND MAINTENANCE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

REQUEST: Approval of Resolution No. R2014-28 renewing an existing contract with Cheatham, Inc. to provide tennis center management and maintenance.

EXPLANATION: The Parks and Recreation Department currently utilizes a contract with Cheatham, Inc. for the operation and maintenance of the tennis center. The initial term of the contract was for one (1) year with the provision for four (4) additional one (1) year renewals.

On September 11, 2012 Council approved the third renewal option valid through September 30, 2014. As part of the contract, any additional renewals must be executed by both parties on or before June 1st of each year.

Staff has evaluated Cheatham, Inc.'s contract for compliance covering the 2013 fiscal year based on the terms and conditions outlined in the existing agreement. In addition, a review of Cheatham's financial reporting in accordance with the agreement was conducted. A report on all findings is attached for reference.

Staff recommends exercising the final renewal option effective from October 1, 2014 until the opening of the new tennis center facility, which is not expected until May 2015. Staff will re-bid these services in late 2014 with the intention of having a new contract in place for the opening of the new facility.

BUDGET AMENDMENT REQUIRED: NO

PUBLIC HEARING: NO **QUASI-JUDICIAL:**

FIRST READING: **SECOND READING:**

LEGAL SUFFICIENCY: YES

FISCAL IMPACT: Revenues and expenditures will be budgeted in the proposed fiscal year 2015 budget.

WELLINGTON FUNDAMENTAL: Responsive Government

RECOMMENDATION: Approval of Resolution R2014-28 renewing an existing contract with Cheatham, Inc. to provide tennis center maintenance and operations.