

Date December 22, 2008

ACCEPTING PROPOSAL OF C CORPORATION FOR THE MANAGEMENT OF GRANDVIEW AND WAVELAND MUNICIPAL GOLF COURSES AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR SAME

WHEREAS, the Park and Recreation Department is charged with providing recreational opportunities and leisure activities throughout Des Moines; and

WHEREAS, the Des Moines Park and Recreation Department operates public facilities, including golf courses, in order to provide for such opportunities and activities; and

WHEREAS, on January 3, 2000, by Roll Call No. 00-73, the City Council approved the Golf Course and Clubhouse Management Agreement with Robert Vanscoy, 171 59<sup>th</sup> Street, West Des Moines, Iowa 50266, for Grandview and Waveland Municipal Golf Courses; and

WHEREAS, on November 8, 2004, by Roll Call No. 04-2403, under the terms of such 2000 Agreement, such Agreement was renewed until January 15, 2010; and

WHEREAS, in order to decrease the City's costs of operating such golf courses, the Park and Recreation Department recommended that the City seek to find a manager of such courses to operate them under a management model whereby the City would receive a guaranteed fee for the exclusive right to operate and manage the golf courses; and

WHEREAS, on August 25, 2008, by Roll Call No. 08-1522, the City Council of the City of Des Moines authorized the City's Procurement Administrator to issue RFP V09-20 for the management of Grandview and Waveland Golf Courses and approved the Evaluation and Selection Committee structure as proposed by the City Manager; and

WHEREAS, the Procurement Administrator solicited proposals by advertising and mailing RFP V09-20 to seventeen (17) potential proposers with four (4) proposals received; and

WHEREAS, the Evaluation and Selection Committee has reviewed and evaluated the proposals and has recommended that a contract for such services be awarded to C Corporation; and

WHEREAS, on December 9, 2008, by Resolution No. 08-109, the Des Moines Park and Recreation Board voted to recommend to the City Council that the proposal submitted by C Corporation for the management of Grandview and Waveland Golf Courses be accepted.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that:

1. The proposal submitted by C Corporation for the management of Grandview and Waveland Municipal Golf Courses is hereby accepted and approved.

★ **Roll Call Number**

**Agenda Item Number**

39

**Date** December 22, 2008

2. The City Manager, or his designee, is hereby authorized and directed to negotiate a contract with C Corporation based on its response to the RFP for an initial term of ten (10) years with up to two (2) additional four (4) year options for renewal, subject to review and approval as to form by the Legal Department, and the City Manager is hereby authorized to execute such contract and to execute any additional documents that may be necessary under such a contract, and the City Clerk is hereby authorized to attest to the City Manager's signature.

(Council Communication No. 08- **753** )

Moved by \_\_\_\_\_ to adopt.

APPROVED AS TO FORM:

*Ann DiDonato*  
Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
<b>TOTAL</b>				

MOTION CARRIED

APPROVED

.....  
**Mayor**

**CERTIFICATE**

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

\_\_\_\_\_  
City Clerk