

RESOLUTION NO. 151-21

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH BJCE, INC., FOR MANAGEMENT SERVICES FOR THE DELRAY BEACH GOLF CLUB AND LAKEVIEW GOLF CLUB; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (City) is authorized to enter into agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, the City requires management services for the Delray Beach Golf Club and Lakeview Golf Club; and

WHEREAS, the current Agreement for management services for the Delray Beach Golf Club and Lakeview Golf Club was extended in accordance with City policy and will expire on October 30, 2021; and

WHEREAS, the City's Purchasing Policy and Procedures do not provide for options to extend the aforementioned contract; and

WHEREAS, during the City Commission Budget Workshop Meeting held on August 24, 2021, the City Commission decided to seek Letters of Interest (LOI) for a Public Private Partnership (P3) for the redesign, construction, and management of the City-owned 18-hole golf course and clubhouse; and

WHEREAS, based on the direction of the City Commission, continuing with golf course management services will allow for continuance of operations during this period; and

WHEREAS, it is in the best interest of the City to waive the full and open competitive acquisition process to continue services; and

WHEREAS, it is in the best interest of the City to waive the full and open competitive acquisition process to continue management services for the Delray Beach Golf Club and the Lakeview Golf Club; and

WHEREAS, the City desires to procure these services from Contractor, in accordance with the City's Bid Waiver policy and subject to the terms and conditions of this Agreement, the City's Purchasing ordinance, and Florida law; and

WHEREAS, the City desires to enter into an agreement with BJCE, Inc., for management services for the Delray Beach Golf Club and Lakeview Golf Club; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and BJCE, Inc., a copy of which is attached hereto as Exhibit “A”.

Section 3. The City Commission authorizes the City Manager to take any other actions necessary to effectuate this Agreement.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

\_\_\_\_\_  
Katerri Johnson, City Clerk

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Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney