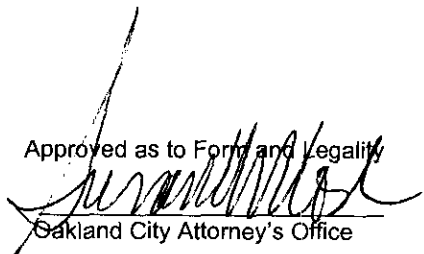


OFFICE OF THE CITY CLERK

2007 APR 6 AM 9:51

Approved as to Form and Legality

  
Oakland City Attorney's Office

## OAKLAND CITY COUNCIL

Resolution No. 80514 C.M.S.

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**RESOLUTION TO REJECT ALL SUBMISSIONS RECEIVED FOR THE OPERATION AND MANAGEMENT OF LAKE CHABOT GOLF COURSE AND CLOSE THE CURRENT REQUEST FOR QUALIFICATIONS (RFQ) PROCESS; TO WAIVE THE RFP REQUIREMENTS FOR A TEMPORARY MANAGEMENT AGREEMENT AND TO AUTHORIZE THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A TEMPORARY MANAGEMENT AGREEMENT WITH TOUCHSTONE GOLF, LLC FOR OPERATION AND MANAGEMENT OF LAKE CHABOT GOLF COURSE FOR THE INTERIM PERIOD IN AN AMOUNT NOT TO EXCEED \$130,000**

**WHEREAS**, the City of Oakland has attempted to secure a long term operator of the Lake Chabot Golf Course through an approved RFQ process; and

**WHEREAS**, the RFQ process yielded three non-conforming and incomplete proposals, none of which provides the City of Oakland with a viable operator for Lake Chabot Golf Course; and

**WHEREAS**, it is in the best interest of the City to reopen Lake Chabot Golf Course as scheduled on April 7, 2007 in order to maintain the golfing community's interest in the course; and

**WHEREAS**, the re-opening of the golf course provides and restores an important recreational amenity for the residents of the City of Oakland; and

**WHEREAS**, the re-opening of the golf course provides an opportunity to generate revenue to offset operating costs of the golf course as well as increase the chances for the long-term success of the property by avoiding the displacement of golfers to competing facilities over a longer period of time; and

**WHEREAS**, an interim golf course manager is needed in order to reopen and operate Lake Chabot Golf Course until a new operator can be found; and

**WHEREAS**, Touchstone Golf, LLC, a golf management company, is qualified to provide the needed interim management service; now, therefore, be it

**RESOLVED**, that the City Council hereby rejects all submissions received for the operation and management of Lake Chabot Golf Course and closes the current RFP process; and be it

**FURTHER RESOLVED**, That pursuant to Oakland Municipal Code section 2.04.051.B and findings set forth in the City Administrator's report accompanying this item, the City Council finds and determines that is in the best interests of the City to waive the competitive request for proposal/qualifications process for the interim Touchstone Golf, LLC contract and so waives the requirement; and

**FURTHER RESOLVED**, that the City Administrator is hereby authorized to negotiate and execute a management agreement with Touchstone Golf for the interim period until a new operator is found; and be it

**FURTHER RESOLVED**, that the total amount of the agreement is for an amount not to exceed \$130,000; and be it

**FURTHER RESOLVED**: That the Office of the City Attorney has approved this resolution as to form and legality and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, APR 3 2007, 2007

**PASSED BY THE FOLLOWING VOTE:**

AYES - BRUNNER, KERNIGHAN, ~~YASSI~~ QUAN, BROOKS, REID, CHANG, AND  
PRESIDENT DE LA FUENTE - 7

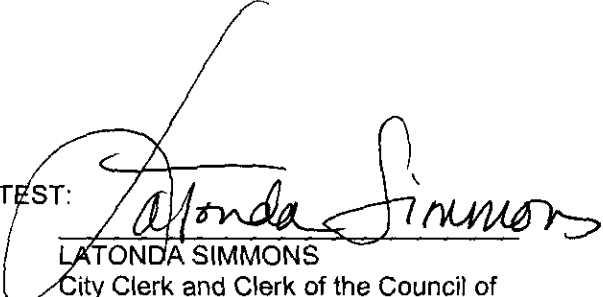
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Nadel - 1

ATTEST:

  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California