

2011 OCT 13 PM 2:28

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 83671 C.M.S.

RESOLUTION WAIVING THE REQUEST FOR PROPOSAL REQUIREMENTS FOR THE OPERATION AND MANAGEMENT OF LAKE CHABOT GOLF COURSE AND MAJOR CAPITAL IMPROVEMENT PROJECT AND AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE EXISTING OPERATION AND MANAGEMENT AGREEMENT WITH TOUCHSTONE GOLF, LLC FOR AN ADDITIONAL FIVE YEAR TERM WITH FIVE ONE YEAR OPTIONS FOR EXTENSION IN AN ANNUAL AMOUNT NOT TO EXCEED \$96,000 A YEAR OR \$480,000 FOR THE INITIAL FIVE YEAR PERIOD WITH INCREASE BASED ON THE CONSUMER PRICE INDEX FOR THE FIVE ONE YEAR OPTIONS IN SUBSEQUENT YEARS.

WHEREAS, it is in the best interest of the City to retain a professional manager to operate Lake Chabot Golf Course (LCGC) in order to maintain the appropriate experience and ensure the financial growth of the course; and

WHEREAS, the operation of the golf course provides and restores an important recreational amenity for the residents of the City of Oakland and its surrounding communities; and

WHEREAS, the golf course provides an opportunity to generate revenue to above the operating costs of the golf course; and

WHEREAS, under the leadership of Touchstone green and cart fees have remained reasonable in comparison to other local courses, making LCGC one of the best golf values in the Bay Area; and

WHEREAS, LCGC serves as home to Lake Chabot Junior Golf Academy, the Office of Parks and Recreation Ace Kids Golf program and the office of First Tee Oakland offering hands-on instruction and on-course playing and competitive opportunities for over 750 youth ages 7 to 17 annually; and

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

RESOLVED, that the City Council hereby accepts Touchstone Golf, LLC a certified Oakland Local Business Enterprise as the operation and management company of Lake Chabot Golf Course; 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 Touchstone Golf, LLC contract and so waives the requirement; and

FURTHER RESOLVED, that City Council approves the Office of Parks and Recreation to begin a master plan report at Lake Chabot Golf Course, and be it

FURTHER RESOLVED, that the City Administrator and/or Designee is hereby authorized to negotiate and execute a management agreement with Touchstone Golf; and be it

FURTHER RESOLVED, that the total amount of the agreement is for an amount not to exceed \$480,000 for the first five years and five one year options with CPI increase; 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, DEC 20 2011, 2011

PASSED BY THE FOLLOWING VOTE:

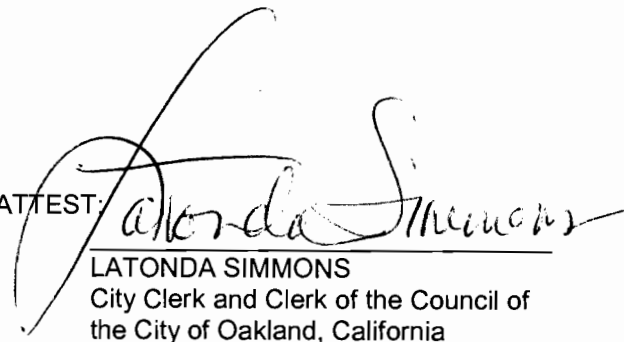
AYES - BRUNNER, KERNIGHAN, NADEL, SCHAAF, BROOKS, KAPLAN, DE LA FUENTE, AND PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:


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