



Legislation Details (With Text)

File #: 16-0791 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 9/1/2016 **In control:** Land Use, Transportation & Infrastructure Committee

On agenda: 9/26/2016 **Final action:** 9/26/2016

Title: A resolution approving a Third Amendment to Lease Agreement with Outward Bound, Inc., for property known as Camp Rollandet located at 5161 Sheridan Blvd. Amends a contract with Outward Bound, Inc. to modify the annual report due date from 3/1 to 6/1 of each year. No change to contract cost or duration (201102078). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution by consent on 9-15-16.

Sponsors:

Indexes: Zach Rothmier

Code sections:

Attachments: 1. RR16 0791 P&R Outward Bound Ord Req 8_29, 2. 16-0791 Filed Resolution_Outward Bound, Inc.,201102078-03, 3. 16-0791 Filed Agreement_Outward Bound, Inc., 201102078-03, 4. 16-0791 - final.pdf

Date	Ver.	Action By	Action	Result
9/28/2016	1	Clerk & Recorder	attestation	
9/27/2016	1	Council President	signed	
9/26/2016	1	City Council	adopted	Pass
9/13/2016	1	Land Use, Transportation & Infrastructure Committee	approved by consent	

Contract Request Template (Contracts; IGAs; Leases)

Date Submitted: 9/1/16

**Requesting Agency: Parks & Rec
Division:**

Subject Matter Expert Name:

Email Address:

Phone Number:

Item Title & Description:

(Do not delete the following instructions)

*These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney's Office should enter the title above the description (the title should be in **bold** font).*

*Both the title and description must be entered between the red "title" and "body" below. Do **not** at any time delete the red "title" or "body" markers from this template.*

A resolution approving a Third Amendment to Lease Agreement with

Outward Bound, Inc., for property known as Camp Rollandet located at 5161 Sheridan Blvd.

Amends a contract with Outward Bound, Inc. to modify the annual report due date from 3/1 to 6/1 of each year. No change to contract cost or duration (201102078). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution by consent on 9-15-16.

Affected Council District(s) or citywide? citywide

Contract Control Number:

201102078

Vendor/Contractor Name (including any "DBA"):

Outward Bound, Inc.

Type and Scope of services to be performed:

Amendment to terms of outward bound contract

Location (if applicable):

WBE/MBE/DBE goals that were applied, if applicable (construction, design, Airport concession contracts):

Are WBE/MBE/DBE goals met (if applicable)?

Is the contract new/a renewal/extension or amendment?

amendment

Was this contractor selected by competitive process or sole source?

For New contracts

Term of initial contract:

Options for Renewal:

How many renewals (i.e. up to 2 renewals)?

Term of any renewals (i.e. 1 year each):

Cost of initial contract term:

Cost of any renewals:

Total contract value council is approving if all renewals exercised:

For Amendments/Renewals Extensions:

Is this a change to cost/pricing; length of term; terms unrelated to time or price (List all that apply)?

If length changing

What was the length of the term of the original contract?

What is the length of the extension/renewal?

What is the revised total term of the contract?

If cost changing

What was the original value of the entire contract prior to this proposed change?

What is the value of the proposed change?

What is the new/revised total value including change?

If terms changing

Describe the change and the reason for it (i.e. compliance with state law, different way of doing business etc.)

Modify the annual report due date from 3/1 to 6/1 of each year. No change to contract cost or duration