



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