



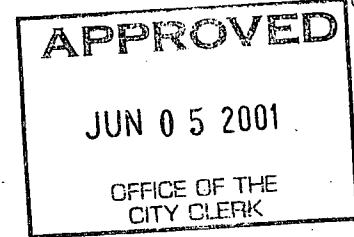
13

Capital City Golf

"The Exceptional Public Golf Experience"

CITY OF SACRAMENTO
8325 RIVER ROAD
SACRAMENTO, CA 95832
TEL 916.433.6307
FAX 916.433.6317

ANN WEAVER
GOLF MANAGER



May 10, 2001

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: AN AMENDMENT TO CITY AGREEMENT #91-131 - TIME EXTENSION FOR GOLF PROFESSIONAL SERVICES AT THE HAGGIN OAKS GOLF COMPLEX

LOCATION AND COUNCIL DISTRICT: Haggin Oaks Golf Complex,
Council District Two

RECOMMENDATION:

It is recommended that the City Council authorize, by resolution, the City Manager to execute an amendment to City Agreement #91-131 between the City of Sacramento and the KATHKEN Corporation.

CONTACT PERSON: Ann Weaver, Golf Manager
Capital City Golf, 433-6315

FOR COUNCIL MEETING OF: June 5, 2001.

SUMMARY:

Currently the golf division is in negotiations to establish a new lease agreement for pro shop / golf professional services and food & beverage operations with one operator for all City courses. Excepting the subject agreement, whose term ends on July 31, 2001, the various other lease agreements at the City Courses all end on August 31, 2001. The recommended amendment seeks to extend City Agreement #91-131 one additional month until August 31, 2001.

CAPITAL CITY GOLF AFFILIATES:

ALISTER MACKENZIE GOLF COURSE AT HAGGIN OAKS • ARCADE CREEK GOLF COURSE AT HAGGIN OAKS • BARTLEY CAVANAUGH GOLF COURSE
BING MALONEY 18-HOLE GOLF COURSE • BING MALONEY EXECUTIVE 9 GOLF COURSE • WILLIAM LAND 9-HOLE GOLF COURSE
TEE TIME RESERVATIONS 916. 264.TIME(8463)

COMMITTEE / COMMISSION ACTION:

None

BACKGROUND INFORMATION:

City Agreement #91-131; approved on July 26, 1991 (twice amended in 1995 & 1996), was set for a term of ten years from August 1, 1991 until July 31, 2001. The City is currently negotiating a lease that requires one operator to provide golf professional and food & beverage services at Bartley Cavanaugh, Bing Maloney and Haggin Oaks golf courses. All of the existing lease agreements, excepting City Agreement #91-131, have an ending term of August 31, 2001. The one-month time extension will allow for a smooth transition to the new operator and reduce the likelihood of a service disruption. Accordingly, it is recommended that City Agreement #91-131 be amended to an ending term date of August 31, 2001.

KATHKEN has agreed to the proposed extension of the agreement by one month. All other provisions of the Agreement will remain in full force and effect.

FINANCIAL CONSIDERATIONS:

None.

ENVIRONMENTAL CONSIDERATIONS:

None.

POLICY CONSIDERATIONS:

None.

ESBD CONSIDERATIONS:

All purchases and contracts are subject to the City's ESBD requirements.

Respectfully Submitted,



Ann Weaver, Golf Manager

City Council

An Amendment to City Agreement #91-131- Extension for Golf Professional Services - Haggin Oaks Golf Complex

June 5, 2001

Approved:




Barbara E. Bonebrake, Director
Convention, Culture, and Leisure
Department



Richard Ramirez, Deputy City Manager

RECOMMENDATION APPROVED:



Robert P. Thomas, City Manager

APPROVED
JUN 05 2001
OFFICE OF THE
CITY CLERK

RESOLUTION NO: *2001-342*

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

RESOLUTION AMENDING CITY AGREEMENT #91-131 FOR GOLF PROFESSIONAL SERVICES AT HAGGIN OAKS GOLF COMPLEX

NOW, THEREFORE BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

1. THE CITY MANAGER IS AUTHORIZED TO EXECUTE AN AMENDMENT TO CITY AGREEMENT #91-131 BETWEEN THE CITY OF SACRAMENTO AND THE KATHKEN CORPORATION, EXTENDING THE LEASE TERM FORM JULY 31, 2001 TO AUGUST 31, 2001.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____