Resolution 2017-114

Resolution Approving Amendment #2 to Professional Services Agreement #C-25907B with Versatile Vehicles, Inc. for the Leasing of Golf Carts Increasing the Contract Amount by $108,647.09 for a New Contract Total of $1,375,385.89 and Extending the Agreement through February 28, 2017

Whereas, The Minneapolis Park & Recreation Board (MPRB) is authorized to contract with public and private entities in the performance of its functions;

Whereas, The Board of Commissioners approved professional services agreement #C-25907B with Versatile Vehicles, Inc. on March 5, 2008 for golf cart leasing services;

Whereas, The Board of Commissioners through Resolution 2014-159, extended this agreement on April 2, 2014 thru December 31, 2016;

Whereas, It is necessary to make an additional change in the professional services agreement to cover additional golf cart usage and property loss;

Whereas, Versatile Vehicles, Inc. provided greater golf cart services through 2016 valued at $108,647.09;

Whereas, This resolution is supported by the MPRB 2007-2020 Comprehensive Plan, which envisions “Recreation that inspires personal growth, healthy lifestyles, and a sense of community”;

RESOLVED, That the Board of Commissioners approve Amendment #2 to Professional Services Agreement #C-25907B with Versatile Vehicles, Inc. for the leasing of golf carts increasing the contract amount by $108,647.09 for a new contract total of $1,375,385.89 and extending the Agreement through February 28, 2017 ; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

TO: Minneapolis Park and Recreation Board

FROM: Tyrize Cox,

DATE: January 25, 2017

SUBJECT: Resolution Approving Amendment #2 to Professional Services Agreement #C-25907B with Versatile Vehicles, Inc. for the Leasing of Golf Carts Increasing the Contract Amount by $108,647.09 for a New Contract Total of $1,375,385.89 and Extending the Agreement through February 28, 2017

BACKGROUND

On March 5, 2008, the Board of Commissioners approved professional services agreement #C-25097B with Versatile Vehicles, Inc. to provide and maintain golf carts for the Golf Department of the Minneapolis Park and Recreation Board (MPRB). The Board of Commissioners through Resolution 2014-159, extended this agreement on April 2, 2014 thru December 31, 2016.

The action before the Board of Commissioners at this time is to approve Amendment #2 to professional services agreement #C-25097B increasing the dollar amount of the agreement by $108,647.09 for a new agreement total of $1,375,385.89 and to extend the end date of the agreement to February 28, 2017. This increase is due to additional services and expenses associated with golf carts, including additional rentals at Wirth, Gross, and Hiawatha for large tournaments, for additional maintenance and repairs needed by the fleet, and for the replacement cost of 23 golf carts that were stolen from Columbia and Fort Snelling golf courses in 2015 and 2016.

FUNDING / COST SUMMARY

Funding for this Amendment will be covered by the from the Golf Department budget.

RECOMMENDATION

Staff recommends approval of Amendment #2 to Professional Services Agreement #C-25907B with Versatile Vehicles, Inc. for the Leasing of Golf Carts Increasing the Contract Amount by $108,647.09 for a New Contract Total of $1,375,385.89 and Extending the Agreement through February 28, 2017.

This action is supported by the following vision and goal statements in the MPRB 2007-2020 Comprehensive Plan.

Vision Theme 2: Recreation that inspires personal growth, healthy lifestyles, and a sense of community.

Goal: Residents, visitors, and workers enjoy opportunities to improve health and fitness.

Goal: People connect through parks and recreation.

ATTACHMENTS:

- 2415 - Versatlie Increase (DOC)
- Versatile Contract 2008 (PDF)
- Board Action Versatile (PDF)

Prepared By: Larry Umphrey, Interim Director of Golf Operations, Golf Operations
Review:
Larry Umphrey Completed 12/27/2016 9:51 AM
Tyrize Cox Completed 01/12/2017 11:16 AM
Jayne Miller Completed 01/15/2017 7:46 PM
Minneapolis Park and Recreation Board Pending 01/25/2017 5:00 PM