

ORDINANCE No. 190369

Amend Management Agreement with Kemper Sports Management, Inc. for Colwood Golf Course for an additional seventeen months in the amount of \$2,500,000, for a total contract amount not to exceed \$6,179,013 (Ordinance; amend Contract No. 30005532)

The City of Portland ordains:

Section 1. The Council finds:

1. On June 1, 2016, Portland Parks & Recreation (PP&R) entered into a Management Agreement with Kemper Sports Management, Inc. for the operation and management of Colwood Golf Course pursuant to Ordinance 187769. The approved and executed Management Agreement granted authority for an extension for an additional five-year term.
2. Under City Code 5.68.020.B.5, Golf Course Management Agreements are exempt from the solicitation process. No solicitation was done.
3. On December 11, 2020, the Golf Advisory Committee voted their approval in support of delaying the golf operating RFP by 12 months. This action will allow time for a contracted golf consultant to provide assessment and recommendations to the Golf Program and upcoming RFP for clubhouse operations at Colwood, Heron Lakes, Eastmoreland, and Rose City golf courses. This assessment is currently underway and being conducted by GGA Partners This assessment is anticipated to be completed in June 2021.
4. Although the COVID-19 pandemic has led to more public golf rounds, it has also led to operational and economic uncertainty that could impact the golf operator RFP and subsequent contract negotiations. An extension of Kemper Sports Management, Inc.'s agreement for Colwood Golf Course management will allow PP&R to align all eastside golf course management agreement expiration dates in preparation for the golf consultants recommendations to the Golf Program, as well as time to understand the post-COVID 19 environment.
5. The existing contract with Kemper Sports Management, Inc. (30005532), for management of Colwood Golf Course, expires on June 1, 2021.
6. For the reasons set out above, efficient use of PP&R's existing golf course management services requires the amendment of Kemper Sports Management, Inc.'s golf course Management Agreement for additional funding and time to continue their services.
7. Funds for the contract are accounted for in the Golf Operating Budget and the Five-Year Forecast for the Golf Fund.

NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer is hereby authorized to execute Amendment 1 to the Management Agreement with Kemper Sports Management, Inc. (Contract no. 30005532) in a form substantially similar to attached Exhibit A, upon approval as to form by the City Attorney's Office, to add \$2,500,000 to the contract value for reimbursement of operating expenses, for a new not to exceed contract amount of \$6,179,013, and extend the contract term until October 31, 2022.
- b. The Mayor and Auditor are authorized to draw and deliver warrants chargeable to Portland Parks & Recreation budget when demand is presented and approved by the proper authorities.

Passed by the Council: April 21, 2021

Commissioner Rubio

Prepared by: Vincent Johnson

Date Prepared: March 11, 2021

Mary Hull Caballero

Auditor of the City of Portland

By *Christina Thomas*

Deputy

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Agenda No.
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Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Rubio</p>	<p>CLERK USE: DATE FILED <u>April 6, 2021</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p style="text-align: right;">Carmen Rubio <small>Digitally signed by Carmen Rubio Date: 2021.04.05 16:04:56 -07'00'</small></p> <p>Position 1/Utilities - Rubio</p> <p>Position 2/Works - Ryan</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Mapps</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Megan Lehman</u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: Adena Long <small>Digitally signed by Adena Long Date: 2021.03.31 16:21:44 -07'00'</small></p> <p>Prepared by: Vincent Johnson Date Prepared: 3/11/2021</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <small>Digitally signed by L. Law Date: 2021.03.22 16:53:40 -07'00'</small></p> <p>Council Meeting Date April 14, 2021</p>	<p>ACTION TAKEN: April 14, 2021 Passed to Second Reading April 21, 2021 at 9:30 am</p>

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/> Total amount of time needed: <u>5 min</u> (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Rubio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Ryan</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Mapps</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Rubio	✓		2. Ryan	✓		3. Hardesty	✓		4. Mapps	✓		Wheeler	✓	
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