

December 12, 2018

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, for the past 34 years, the Park and Recreation Department has utilized a public/private partnership to manage and operate a golf pro shop management plan which provides for the operation of the golf pro shops at Tenison Park Golf Courses (Tenison Highlands and Tenison Glen), Luna Vista Golf Course (formerly L.B. Houston), Cedar Crest Golf Course, Stevens Park Golf Course, and Grover C. Keeton Park Golf Course through professional managers as independent contractors; and

WHEREAS, this public/private partnership provides for full service golf facilities to the citizens including merchandise, golf carts, club repair, club rentals, food and drink, beer, driving range, lessons and building reservations.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign the sixty-month extension option to five concession contracts for Golf Pro Shop Managers with Bob Smith (VS0000018811) at Tenison Park Golf Courses in the amount of \$1,558,384.00, Mickey Ray Piersall (VS0000006814) at Luna Vista Golf Course in the amount of \$847,876.00, IAMJ Enterprises, Inc. (VS0000032011) at Cedar Crest Golf Course in the amount of \$526,848.00, James R. Henderson (VS0000018788) at Stevens Park Golf Course in the amount of \$1,158,353.00, and Tony Martinez (VS0000032193) at Grover C. Keeton Park Golf Course in the amount of \$469,830.00, for a total estimated annual revenue amount of \$4,561,291.00, approved as to form by the City Attorney.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute the sixty-month extension option to five concession contracts for Golf Pro Shop Managers, approved as to form by the City Attorney.

SECTION 3. That the City of Dallas shall receive all green fees as well as percentage payments as follows:

Cedar Crest Golf Course	5.0%
Stevens Park Golf Course	6.5%
Luna Vista Golf Course	6.0%
Tenison Park Golf Courses	9.0%
Grover C. Keeton Park Golf Course	1.5%

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SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit funds from the five concession contracts in a total estimated annual revenue amount of \$4,561,291.00, as follows:

<u>Fund(s)</u>	<u>Department</u>	<u>Unit(s)</u>	<u>Revenue Code</u>	<u>Revenue Percentage</u>
0001	PKR	3679, 5275-5276	7248	55%
0001	PKR	3679, 5275-5276	7249	55%
0001	PKR	3679, 5275-5276	7250	55%
0001	PKR	3679, 5275-5276	7251	55%
0001	PKR	3679, 5275-5276	7255	55%
0001	PKR	3679, 5275-5276	7246	55%
0001	PKR	3679, 5275-5276	7247	55%
0001	PKR	3679, 5275-5276	7243	55%
0001	PKR	3679, 5275-5276	7244	55%
0001, 0030	PKR	3679, 5275-5276, 6975	7252	5%
0332	PKR	W113-W117, W182	7253	45%

SECTION 5. That the contracts are designated with the following Contract Nos.

Bob Smith (Tenison Park Golf Course)	PKR-2019-00008569
Mickey Ray Piersall (Luna Vista Golf Course)	PRK-2019-00008570
IAMJ Enterprises, Inc. (Cedar Crest Golf Course)	PRK-2019-00008565
James R. Henderson (Stevens Park Golf Course)	PKR-2019-00008571
Tony Martinez (Grover C. Keeton Park Golf Course)	PKR-2019-00008566

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

