

RESOLUTION NO. 2020-328

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WRITTEN AGREEMENT WITH FOUNDERS 3 MANAGEMENT COMPANY d/b/a F3 MARINA FOR HALIFAX HARBOR MARINA MANAGEMENT SERVICES IN THE ANNUAL AMOUNT OF \$92,400 PLUS INCENTIVE FEES AND REIMBURSEMENT AS PROVIDED IN THE AGREEMENT FOR A FIVE-YEAR TERM WITH ONE FIVE-YEAR TERM RENEWAL OPTION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE RENEWAL OPTIONS PROVIDED IN THE AGREEMENT, AND EXPEND SUCH SUMS FOR SERVICES DURING THESE RENEWAL PERIODS AS ARE BUDGETED AND APPROPRIATED AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Proposals for management services at the Halifax Harbor Marina; and

WHEREAS, the City's selection committee recommended Founders 3 Management Company d/b/a F3 Marina, to perform the management services for the Halifax Harbor Marina; and

WHEREAS, negotiations ensued between City Staff and the operator, and a management services agreement was prepared subject to the approval of the City Commission; and

WHEREAS, the Business Management Director recommends approval of the agreement in the annual amount of \$92,400, plus reimbursements and incentive fees as further described in the agreement and the Chief Financial Officer has submitted a Sufficiency of Funds Certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The Mayor and City Clerk are hereby authorized to execute the written agreement with Founders 3 Management Company d/b/a F3 Marina, for the Halifax Harbor Marina Management Services, in the annual amount of \$92,400, plus reimbursements and incentive fees for a five-year term, with one five-year renewal option. A copy of the agreement in substantially final form is attached hereto and made a part hereof by reference.

SECTION 2. The City Manager is hereby authorized to exercise the City's option to renew the Agreement as referenced above, and to make expenditures for services during the option periods, subject to budgeting and appropriation.

SECTION 3. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: October 21, 2020