

RESOLUTION NO. 2011-08-1401

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO JEFF ELLIS MANAGEMENT LLC, IN AN AMOUNT NOT TO EXCEED SEVENTY-EIGHT THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS AND 17/100 CENTS (\$78,375.17) FOR POOL MAINTENANCE SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, since 2008, the City has used a consultant in order to maintain the City's pools, and

WHEREAS, on April 1, 2009, the City entered into a Management Agreement with Jeff Ellis Management LLC for operation of the City's pools, and

WHEREAS, the contract term with Jeff Ellis Management LLC ("Jeff Ellis") was for two (2) years, with the second year to be negotiated based upon the number of pools to be operated in the approved budget, and

WHEREAS, currently Jeff Ellis is providing services at Norwood Pool, Brentwood Pool, and the Myrtle Grove Pool, and

WHEREAS, now that the Betty T. Ferguson Recreational Complex has opened, services being provided by Jeff Ellis have increased, and staff has negotiated a fee to provide services for the indoor pool at the Complex, and

WHEREAS, this Resolution will authorize the City Manager to issue a purchase order in an amount not to exceed Seventy-Eight Thousand Three Hundred Seventy-Five Dollars and 17/100 Cents (\$78,375.17), to Jeff Ellis for services through March 31, 2011, and

WHEREAS, this amount is addition to the original contract amount of Two Hundred Forty-Three Thousand Four Hundred Seven Dollars and 12/100 Cents (\$243,407.12) which covers the period for April 1 through March 31, 2011,

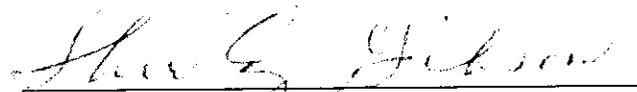
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

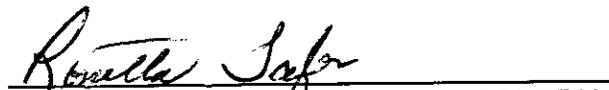
Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager to issue a purchase order to Jeff Ellis Management LLC, not to exceed Seventy-Eight Thousand Three Hundred Seventy-Five Dollars and 17/100 Cents (\$78,375.17) for pool maintenance services through March 31, 2011.

Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 12, 2011.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: DR. DANNY O. CREW, CITY MANAGER

Resolution No. 2011-08-1401

Moved by: Councilman Gilbert
Second by: Vice Mayor Campbell

VOTE: 6-0

Mayor Shirley Gibson	<u> X </u> (Yes)	_____ (No)
Vice Mayor Aaron Campbell	<u> X </u> (Yes)	_____ (No)
Councilwoman Lisa Davis	<u> X </u> (Yes)	_____ (No)
Councilman Oliver Gilbert, III	<u> X </u> (Yes)	_____ (No)
Councilwoman Sharon Pritchett	_____ (Yes)	_____ (No)
Councilwoman Felicia Robinson	<u> X </u> (Yes)	_____ (No)
Councilman Andre' Williams	<u> X </u> (Yes)	_____ (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	January 12, 2011		Item Type:	Resolution	Ordinance	Other
			<i>(Enter X in box)</i>			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading
	X			Public Hearing: <i>(Enter X in box)</i>	Yes	No
					X	
Funding Source:	General Fund- Parks and Recreation		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:	RFP #08-09-019		
	X					
Strategic Plan Related <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i>		
		X				
Sponsor Name	Dr. Danny Crew, City Manager		Department:	<i>Parks and Recreation</i>		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO JEFF ELLIS MANAGEMENT LLC, IN AN AMOUNT NOT TO EXCEED SEVENTY-EIGHT THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS AND 17/100 CENTS (\$78,375.17) FOR POOL MAINTENANCE SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background

Since 2008, the City's Parks and Recreation Department have opted to use contracted services for the management of the City's pools. This decision is based on the fact that it has been increasing difficulty over the years to secure qualified, experienced lifeguards and swimming instructors. This problem was further exasperated by the fact that three of the City's pools are only operated on a seasonal basis. In addition, it was determined that it would be financially advantageous to secure pool management services through a management company versus management through the Parks and Recreation Department alone.

**ITEM K-9) CONSENT AGENDA
RESOLUTION
P.O. to Jeff Ellis Management LLC**

The Department first contracted with Aquatic Management, Inc. for a term of two years. Nearing the end of the two-year contract with this firm, a new RFP was issued, and a new contract for pool management services was awarded to Jeff Ellis Management LLC beginning April 1, 2009. The contract term with Jeff Ellis Management LLC was for 2 years, with the second year being negotiated based on the quantity of pools to be operated and approved budget amount.

As part of their contract Jeff Ellis Management LLC has provided services at the following three pools:

1. Norwood Pool (year round)
2. Brentwood Pool (summer only)
3. Myrtle Grove Pool (summer only)

The services include:

- Permanent Aquatics Manager and Supervisor to oversee the operations during all open hours,
- Employment opportunities to qualified locals,
- National safety standards set by the Jeff Ellis & Associates license,
- Trend tracking and monthly operational audits, and
- Increase programming and marketing.

Current Situation

With the opening of the Betty T. Ferguson Recreational Complex and its indoor pool, the services provided by Jeff Ellis Management, LLC have increased. Staff has negotiated a fee to provide services at the Betty T. Ferguson indoor pool through the contract period ending March 31, 2011. This total contract amount is an additional \$78,375.17 above the original contract amount of \$243,407.12 for April 1, 2010 thru March 31, 2011.

Analysis

The management of the indoor pool at Betty T. Ferguson Recreational Complex will ensure that the facility remains open for public swimming, water aerobics, and swim lessons for both adults and children. As this was an anticipated increase, it was included in the Fiscal Year 2011 Parks and Recreation Department budget. As the Department continues to analyze the need and request for aquatic programming, it will adjust the operating hours of the pool and management company to ensure fiscal responsibility.

Proposed Action:

That the City Council approve a resolution authorizing the City Manager to increase the purchase order with Jeff Ellis Management, LLC by an amount not to exceed \$78,375.17, for pool management services through March 31, 2011.

Attachment: