



RESOLUTION 2017-090

AUTHORIZING THE CITY MANAGER TO CONTINUE NEGOTIATIONS WITH THE YMCA OF THE COLUMBIA-WILLAMETTE

WHEREAS, the City recently completed a Request for Proposals (“RFP”) process in regard to the operation of a City-owned recreation facility; and

WHEREAS, by Resolution 2017-065, the City Council, acting as the RFP Selection Review Committee, authorized the City Manager to conduct negotiations with the top three proposers in ranked order; and

WHEREAS, that resolution directed the City Manager to negotiate with a proposer for a period of up to thirty calendar days, and authorized an extension of up to thirty additional calendar days in the discretion of the City Manager; and

WHEREAS, that resolution further provided that, if the City Manager believed that allowing additional time beyond said period may be appropriate, the City Manager should report back to the Committee accordingly and seek additional direction; and

WHEREAS, as of the date of this Resolution, the City Manager has been conducting negotiations with the YMCA of the Columbia-Willamette for a period of sixty days pursuant to the above process; and

WHEREAS, the City Manager has reported that negotiations are proceeding well, but a final agreement has not yet been reached; and

WHEREAS, the City Manager has further reported that he believes that an agreement is very likely to be reached if additional time is provided for negotiations; and

WHEREAS, the City Manager has requested an extension of the negotiation period by an additional thirty days, for a period ending January 11, 2018; and

WHEREAS, the City Council, acting as the Selection Review Committee, believes that it is appropriate to grant the extension of time requested by the City Manager;

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The City Manager is hereby authorized and directed to continue contract negotiations with the YMCA of the Columbia-Willamette for a period of up to thirty additional calendar days, ending on January 11, 2018.

Section 2. All other terms of Resolution 2017-065 shall remain in full force and effect.

Section 3. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 12th of December, 2017.



Lee Weislogel, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder