



REPORT TO CITY COUNCIL

To: Honorable Mayor and Members of the City Council

From: Grant Yates, City Manager

Submitted by: Johnathan O. Skinner, Community Services Director

Date: June 27, 2017

Subject: Professional Services Agreement for Operational Management of La Laguna Resort and Boat Launch

Recommendation

Approve the Professional Services Agreement for Operational Management of La Laguna Resort and Boat Launch.

Background

In January 2017, the City of Lake Elsinore approved the Agreement for Operational Management of La Laguna Resort and Boat Launch with William's Bait and Tackle, Inc. The Agreement is set to expire June 30, 2017 with the option of one six-month extension. On February 1, 2017, the Professional Agreement activated the extension and the Agreement remained in place until June 30, 2017. This Agreement was created to discuss short and long - term operations of La Laguna with William's Bait and Tackle, Inc.

Discussion

As the current Agreement reaches its expiration at the end of June 2017, staff negotiated a subsequent operating agreement during the anticipated construction and rehabilitation of the entire site. As the rehabilitation will be a phased approach, William's Bait and Tackle, Inc. submitted a tiered operational proposal for future operations. As the campground will be operational through the fiscal year, the Professional Services Agreement will reflect operations through June 30, 2018 for both campground and Boat Launch operations.

William's Bait and Tackle, Inc. has been a good partner with the City and has worked in concert with City staff and officials to increase the positive standing of Lake Elsinore and the campground to the community and visitors alike. City staff hereby present the Agreement for Operational Management of La Laguna Resort and Boat Launch for review and approval.

Fiscal Impact

The fiscal impact will be **\$377,763.00** as identified in the Professional Services Agreement for Operational Management of La Laguna Resort and Boat Launch.

Exhibits

- A – Professional Services Agreement for Operation Management of La Laguna Resort and Boat Launch
- B - Professional Services Agreement for Operational Management of La Laguna Resort and Boat launch (February 1, 2017)
- C – Agreement for Operational Management of La Laguna Resort and Boat Launch Amendment No. 3
- D – Agreement for Operational Management of La Laguna Resort and Boat Launch Amendment No. 2
- E – Agreement for Operational Management of La Laguna Resort and Boat Launch Amendment No. 1
- F – Agreement for Operational Management of La Laguna Resort and Boat Launch