

TITLE: Consider/Discuss/Act on a Resolution of a Third Amendment to the Professional Full Golf Services Management Agreement with DWW Golf Management, a Texas Limited Liability Corporation

- COUNCIL GOAL: Enhance the Quality of Life in McKinney (5A: Create affordable recreational and cultural arts activities for all ages throughout the city) (5C: Continue to market and highlight McKinney as a unique destination for residents and visitors alike)
- MEETING DATE: September 3, 2019
- **DEPARTMENT:** Parks & Recreation
- **CONTACT:** Michael Kowski, Director of Parks and Recreation

RECOMMENDED CITY COUNCIL ACTION:

• Approve Resolution

ITEM SUMMARY:

- This item allows the City Manager to execute a third amendment to the golf services management agreement.
- Proposed amendments clarify the maintenance obligations for both parties, updates operating payments to the City, and enables fees to be adjusted more consistently with the market.

BACKGROUND INFORMATION:

- The original agreement was executed with DWW Golf Management, a Texas limited liability corporation on April 9, 2009.
- There was an initial five (5) year term in the agreement with options to extend the contract for an additional five (5) year term for a total of two (2) additional

terms.

- The City is currently in the third term of the agreement.
- City staff and representatives from DWW Golf Management met to discuss the terms and conditions of the agreement.
- Both parties are in agreement with the proposed contract amendment.
- The recommended contract amendments are intended to be mutually beneficial to both parties.
- Staff is pleased with the quality of services provided.

FINANCIAL SUMMARY: NA

SUPPORTING MATERIALS:

Resolution Existing Agreement Third Amendment