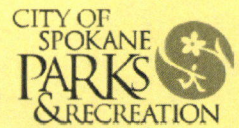


AGENDA SHEET FOR PARK BOARD MEETING OF: June 13, 2019



Submitting Division
Parks & Recreation

Contact Person
Garrett Jones

Phone No.
509-363-5462

Department: Finance Operations Recreation/Golf Riverfront Park

Committee: Finance Golf Land Recreation Riverfront UFTC

Type of contract: New Renewal Amendment Extension Other

Beginning date: 6/13/2019 Expiration date: 6/30/2021 Open ended

CLERKS' FILE	2019-0021
RENEWAL	
CROSS REF	2018-0755
ENG	
BID	
REQUISITION	

AGENDA WORDING:

Sportsplex Inter-local Agreement Amendment.

RECEIVED

JUN 27 2019

CITY CLERK'S OFFICE

BACKGROUND:

(Attach additional sheet if necessary)

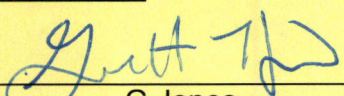
Agreement with Public Facilities District, Parks Division, and City of Spokane for developing a Sportsplex on the North Bank of Riverfront. Section 4.1.3 revise to reflect due date of the Joint Use Agreement to Dec, 2019. The 60 day meeting requirement is revised to August, 2019.

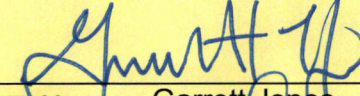
RECOMMENDATION:

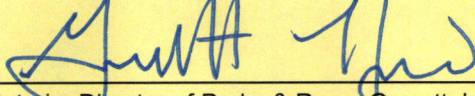
Land Committee recommends for approval.

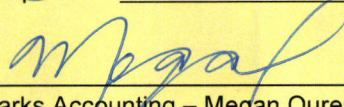
ATTACHMENTS: Include in packets. See back of Agenda Sheet for specific supporting document requirements.

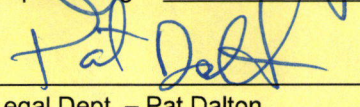
SIGNATURES:


Requester - G Jones


Dept. Manager Garrett Jones


Interim Director of Parks & Rec - Garrett Jones


Parks Accounting - Megan Qureshi


Legal Dept. - Pat Dalton

DISTRIBUTION:

Parks: Accounting

Parks: Edward Pinos

Budget Manager:

Requester: gjones@spokanecity.

NHamad@spokanecity.org

Jlbrown@spokanecity.org

PARK BOARD ACTION:

APPROVED BY SPOKANE PARK BOARD



President

June 13, 2019

Fiscal Impact

Budget Account

Expenditure:

Revenue:

Existing vendor

New vendor – If so, please include vendor packet

Supporting documents:

Quotes/Solicitation (RFP, RFQ, RFB)

W-9 (for new contractors/consultants/vendors)

Contractor is on the City's A&E Roster City of Spokane

ACH Forms (for new contractors/consultants/vendors)

Spokane Business registration expiration date: _____

Insurance Certificate (minimum \$1 million in General Liability)

Inter-local Cooperation Agreement Highlights

4.1.3 The Joint Committee shall prepare, for submission to the District and Park Board, a "Joint Use Agreement" to establish the procedures for scheduling of use and events, including use by Parks for recreational programming and large tournament style events in the SportsPlex. The Joint Use Agreement shall contain a dispute resolution clause to be invoked by the Joint Committee in the event the District and Park Board representatives are unable to agree upon the reasonable and necessary scheduling, cost allocation and other matters that arise during the term of the Lease Agreement. The dispute resolution process shall set forth the process to select a neutral third party for expedited and efficient mediation and, if necessary, arbitration using one arbitrator under the JAMS streamlined arbitration rules and procedures with no right of appeal to Superior Court. The Joint Committee shall meet **by August 30, 2019** ~~within sixty (60) days of the effective date~~. All Parties agree on finalizing the Joint Use Agreement by **December 31, 2019** ~~June 2019~~. Any agreed scheduling calendar set forth in the Joint Use Agreement shall be reviewed and updated no less than twice per year by the Joint Committee.