

RESOLUTION NO. 2595

A RESOLUTION OF THE CITY OF WILSONVILLE, OREGON, SELECTING SPORTS FACILITIES MANAGEMENT, LLC TO OPERATE THE CITY OF WILSONVILLE PROPOSED RECREATION AND AQUATIC CENTER. SELECTION IS CONTINGENT ON PASSAGE OF THE BOND MEASURE BY VOTERS ON NOVEMBER 8, 2016 AND SUCCESSFUL NEGOTIATION OF AN AGREEMENT BETWEEN THE CITY OF WILSONVILLE AND SPORTS FACILITIES MANAGEMENT, LLC.

WHEREAS, a 2014 financial feasibility study concluded a recreation and aquatic center (“Center”) in Wilsonville could be self-sustaining without ongoing subsidy from the City; and

WHEREAS, a survey of Wilsonville voters indicated support for a community recreation and aquatic center and willingness to use general obligation bonds for property acquisition, design, and construction of the proposed Center; and

WHEREAS, city staff conducted a Request for Proposal (“RFP”) process to select the operator of the proposed recreation and aquatic center; and

WHEREAS, the City received three proposals, including a proposal submitted by city staff detailing costs of a City operated facility instead of a private or nonprofit firm operator; and

WHEREAS, an interview panel consisting of city staff, a city councilor, and a budget committee member reviewed all written proposals and interviewed three firms; and

WHEREAS, based on the RFP scoring criteria, the interview panel selected Sports Facilities Management, LLC (“SFM”) as the recommended operator of the proposed Center; and

WHEREAS, this selection is contingent upon voter approval the bond measure on November 8, 2016, as well as a successful negotiation of an operator agreement between the City and SFM.

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

1. Based on a competitive RFP process, SFM is contingently selected as the operator of the proposed Wilsonville recreation and aquatic center.
2. The selection of SFM is contingent on voter approval of the bond measure on November 8, 2016, and on successful negotiation of an operator agreement between the City and SFM.
3. The negotiated operator agreement will be subject to future City Council approval.

4. This Resolution becomes effective upon the date of adoption.

ADOPTED by the Wilsonville City Council at a special meeting thereof this 7th day of July, 2016, and filed with the Wilsonville City Recorder this date.

Tim Knapp, Mayor

ATTEST:

Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

| | |
|-------------------------|---------|
| Mayor Knapp | Yes |
| Council President Starr | Excused |
| Councilor Fitzgerald | Yes |
| Councilor Lehan | Excused |
| Councilor Stevens | Yes |