

RESOLUTION NO. 2014-114

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO THE
CONSULTANT CONTRACT FOR P3 INTERNATIONAL, LLC (C-13-463) FOR THE
ELK GROVE AQUATICS COMPLEX PHASE I CONTRACT**

WHEREAS, the City Council has identified the intent to construct a Competitive Aquatics Facility, Commercial Recreational Park, ancillary facilities and parking on approximately twenty acres in Civic Park; and

WHEREAS, the City Council has determined that Design / Build / Operate is the preferred delivery model for the Aquatics Complex Project; and

WHEREAS, the City Council has awarded a Phase I Contract to P3 International, LLC (contract ref. C-13-463); and


WHEREAS, the operating sub-consultant, Harvest Family Entertainment, LLC, has withdrawn from the Project and P3 International, LLC, proposed to substitute the operating sub-consultant with S & L Hospitality; and

WHEREAS, S & L Hospitality is an experienced operator that appears qualified to operate the proposed facilities; and

WHEREAS, P3 International, LLC, has requested additional time to complete the tasks.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove hereby authorizes the City Manager to amend the Consultant Contract for P3 International, LLC, for the Elk Grove Aquatics Complex to accept S & L Hospitality as substitute operating subcontractor and to extend the contract deliverables date to June 30, 2014.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of May 2014.



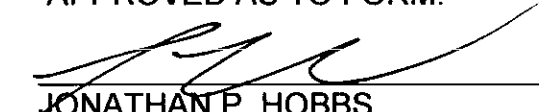
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-114**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

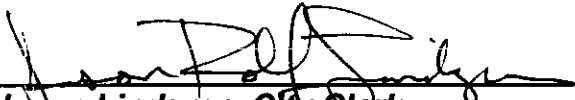
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 14, 2014 by the following vote:

AYES : COUNCILMEMBERS: *Davis, Detrick, Hume, Trigg*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Cooper*


Jason Lindgren, City Clerk
City of Elk Grove, California