



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
September 7, 2011**

TO: Mayor and City Council
FROM: Mitch Austin, Recreation Manager
SUBJECT: Extension of Lasting Impressions Use of Morello Childcare Facility
DATE: September 1, 2011

RECOMMENDATION:

Approve extending the current lease agreement for use of the Morello Childcare facility by Lasting Impressions until end of the 2011/12 school year.

BACKGROUND

The City of Martinez currently has an agreement with Lasting Impressions to provide preschool and childcare services during the school year and summer which is due to expire on September 21, 2011. The provider is licensed by the State of California to provide childcare services. Lasting Impressions has been with the City of Martinez for over 26 years.

Now that the agreement is coming to an end, the City has an interest in putting the use of the Morello Childcare facility out to competitive bid by distributing a Request for Proposals (RFP). This is not an uncommon practice by Cities and allows for consideration of highest and best use of the facility to serve the community should another vendor provide a more competitive proposal. The current vendor will be invited to provide a proposal and be considered in the process.

The extension will allow enough time to do a comprehensive RFP process and allow for a transition period if a different provider is selected. The Parks, Recreation, Marina, Cultural Commission supports this recommendation.

FISCAL IMPACT:

Staff time to formulate RFP and associate staff reports.

ACTION:

Approve resolution extending the current lease agreement for use of the Morello Childcare facility by Lasting Impressions until end of the 2011/12 school year.

Attachment: Resolution

APPROVED BY:

City Manager

RESOLUTION NO. -11

EXTENDING THE AGREEMENT BETWEEN LASTING IMPRESSIONS AND THE CITY
FOR USE OF THE MORELLO CHILDCARE FACILITY UNTIL THE END OF THE
2011/12 SCHOOL YEAR

WHEREAS, the City of Martinez has an agreement with the Lasting Impressions for use of the Morello Childcare Facility owned by the City of Martinez; and

WHEREAS, the agreement Lasting Impressions has with the City for use of the Morello Childcare Facility will expire on September 21, 2011; and

WHEREAS, the City has an interest in soliciting proposals for use of the Morello Childcare facility; and

WHEREAS, should another vendor be selected to operate the facility sufficient notice would be given to parents for a change in vendor.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Martinez that said agreement is hereby extended through the 2011/12 school year.

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I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 7th day of September, 2011, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ