

REPORT OF GENERAL MANAGER

NO. 01-39

DATE: February 7, 2001

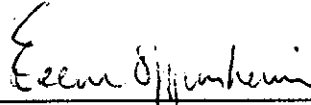
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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SUPPLEMENTAL AGREEMENT WITH FAIRWAY SYSTEMS, INC. FOR THE CONTINUING PROVISION OF AN AUTOMATED GOLF AND TENNIS RESERVATION SYSTEM

G. Lum \_\_\_\_\_  
K. Regan \_\_\_\_\_  
A. Coroalles \_\_\_\_\_  
J. Combs \_\_\_\_\_

\*J. Duggan JD  
M. Tamuri \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
M. Matthews \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

- That the Board approve a Second Supplemental Agreement to Contract No. 2711 with Fairway Systems, Inc., for the provision of an automated golf and tennis reservation system, extending the term for a period not to exceed one year from March 10, 2001 and subject to termination at any time upon 30 days notice from the City; and,
- That said extension be subject to the approval of the City Council; and,
- That the Board President and Secretary be authorized to execute said Supplemental Agreement upon receipt of Council approval.

SUMMARY:

The Department entered into a three-year lease agreement with Fairway Systems, Inc. (Contract No. 2711) for the provision of an automated golf and tennis reservation system on March 7, 1996. Fairway Systems, Inc. was selected to provide the system via a request for proposals (RFP) process which was initiated in 1994. In March 1999, the agreement was amended to extend it for one year to allow system upgrades and enhancements to be accomplished during the preparation of an RFP.

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On December 8, 1999 the Board approved the RFP for the system, which was subsequently transmitted to the City Attorney for review. On February 16, 2000, the Board approved a supplemental agreement to extend the contract for another year (from March 9, 2000 to March 9, 2001) to provide for uninterrupted service during the triennial reservation card renewal process, upgrade of system components, and review of the RFP by the City Attorney.

The City Attorney has recently completed the review of the RFP and the document will be advertised shortly. However, completion of the RFP process is not feasible before the current supplemental agreement terminates on March 9, 2001. Accordingly, it is recommend that the Board approve the second supplemental agreement to extend the contract for a period not to exceed one year from March 10, 2001, subject to termination at any time upon 30-days notice, to allow the RFP process to be completed.

Attachment: Second Supplemental Agreement to Contract No. 2711  
Prepared by Phillip Wong



**Contract 2711**  
**Second Supplemental Agreement**  
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During the term of this extension, CONTRACTOR agrees to modify the system to enhance customer service and to satisfy operational needs.

**SEC 14      COMPENSATION**

Vendor agrees to offer the City any discount terms that are offered to its best customers for the goods and services to be provided herein, and apply such discount to payments made under this agreement which meet the discount terms.

**SEC 52      INCORPORATION OF DOCUMENTS**

This agreement is subject to the applicable provisions of the following City of Los Angeles Ordinances or requirements

- Exhibit F-    Service Contract Worker Retention Ordinance (SCWRO) and Living Wage Ordinance (LWO).
- Exhibit G-    Child Support Ordinance
- Exhibit H-    Child Care Policy
- Exhibit I-    Americans with Disabilities Act
- Exhibit J-    Equal Benefits Ordinance
- Exhibit K-    Contractor Evaluation Ordinance

IN WITNESS WHEREOF, the parties have caused this Second Supplemental agreement to Contract No. 2711 to be executed by their duly authorized representatives.

Date: \_\_\_\_\_

THE CITY OF LOS ANGELES, acting by and through its Board of Recreation and Park Commissioners

BY: \_\_\_\_\_  
President

BY: \_\_\_\_\_  
Secretary

FAIRWAY SYSTEMS, INC.

BY: \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name and Title)

Date: \_\_\_\_\_

[SEAL]

APPROVED AS TO FORM:

Date: \_\_\_\_\_

BY: \_\_\_\_\_  
(Secretary's Signature)

JAMES K. HAHN, City Attorney

\_\_\_\_\_  
(Print Name)

Date: \_\_\_\_\_

BY: \_\_\_\_\_  
MARK BROWN, Assistant City Attorney