

FINANCE COMMITTEE

13-0117R

RESOLUTION AMENDING AND RENEWING THE JOINT POWERS AGREEMENT NO. 20604 WITH THE DULUTH ENTERTAINMENT AND CONVENTION CENTER (DECC) AUTHORITY FOR THE OPERATION OF THE MINNESOTA SLIP PEDESTRIAN DRAW BRIDGE DURING YEAR 2013 FOR A TOTAL AMOUNT NOT TO EXCEED \$36,441.02.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to amend and execute a renewal of the joint powers Agreement No. 20604 with the Duluth Entertainment and Convention Center authority for the operation of the Minnesota Slip pedestrian draw bridge for year 2013 for a total amount not to exceed \$36,441.02, terms net 30, payable from the Tourism Tax Fund 258, Dept./Agency 030 (Finance), Obj. 5310 (Contract Services).

Approved:



Department Director
Purchasing Agent DWS

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

FIN/ENG/PRCH PG:CP:DS:le 03/11/2013

STATEMENT OF PURPOSE: This resolution renews the multi-year joint powers Agreement No. 20604 with the DECC (Duluth Entertainment and Convention Center) authority for the operation of the Minnesota Slip pedestrian bridge during year

2013 for an amount not to exceed \$36,441.02, payable from the tourism tax fund. The increase of \$782 over 2012 is based on an inflation factor as outlined in the current contract with the DECC.

The city published the original request for proposals (RFP) in November 2005, and invited eight vendors to submit RFPs. The DECC was the only vendor to submit a proposal. Both the city and DECC signed a contract for the 2006 and 2007 operating seasons. In 2008, both parties determined to continue the contract with two significant changes: (a) automatic renewal each year with city council approval if neither party receives a termination notification by November; and (b) annual contract increases limited to the implicit price deflator (IPD) for Minnesota governmental purchases. Contract 20604 was signed early in 2008.

The DECC has been operating the pedestrian draw bridge for the city since 2001.

Requisition No. 13-0214