

FAILED



**RESOLUTION 2017-070**

**AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER SERVICES AGREEMENT AND SCOPE OF WORK WITH HEALTHFITNESS**

**WHEREAS**, the City recently conducted a Request for Proposals (“RFP”) in regard to the operation of a City-owned recreation facility; and

**WHEREAS**, by Resolution 2017-065 and pursuant to the terms of that RFP, the City Council, acting as the Selection Review Committee, established a final ranking of proposers and directed the City Manager to attempt to negotiate a contract with the proposers in ranked order, and to bring any such negotiated contract back to City Council for its consideration and approval or rejection; and

**WHEREAS**, the City Manager negotiated a proposed contract with the top-ranked proposer, HealthFitness, and presented that contract to the City Council during a public meeting on September 26, 2017; and

**WHEREAS**, it appears to the City Council that approval of such contract is in the best interest of the City;

**NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:**

**Section 1.** The Sherwood City Council hereby authorizes and directs the City Manager to sign the Master Services Agreement and Scope of Work with HealthFitness, in a form substantially similar to the attached Exhibit A;

**Section 2.** This Resolution shall be effective upon its approval and adoption.

**Duly passed by the City Council this 26<sup>th</sup> of September, 2017.**

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Krisanna Clark-Endicott, Mayor

Attest:

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Sylvia Murphy, MMC, City Recorder