

City of Coral Gables CITY COMMISSION MEETING June 11, 2023

ITEM TITLE:

Resolution. A Resolution of the City Commission of the City of Coral Gables, Florida authorizing a Third Amendment to the License Agreement between the City of Coral Gables and Bonjour, LLC granting a thirty (30) day extension of the License Agreement for the operation of the Café space at the Coral Gables Golf and Country Club.

BRIEF HISTORY:

On October 11, 2023, pursuant to Resolution 2023-292, the City Commission waived the competitive process and authorized the City Manager and the City Attorney to negotiate a 90-day License Agreement to engage a Licensee for the operation of the Café Space at the Coral Gables Golf and Country Club (the "Country Club").

On November 21, 2023, pursuant to Resolution 2023-292, the City of Coral Gables (the "Licensor") entered into that certain License Agreement (the "Agreement") with Bonjour, LLC (the "Licensee") to allow the Licensee to exclusively use, for purposes of managing the food and beverage service, of that portion of the Country Club that includes the Café Area and Shared Space, for ninety (90) days (11/27/23-2/27/24).

Pursuant to the authority granted in Resolution No. 2023-292, the City and Licensee entered into a First Amendment to the Agreement and extended the term of the Agreement for an additional ninety (90) days through midnight on May 27, 2024, under the same terms and conditions of the Agreement.

Pursuant to the authority granted in Resolution No. 2024-103, the City and Licensee entered into a Second Amendment to the Agreement and extended the term of the Agreement for an additional ninety (90) days through June 27, 2024, under the same terms and conditions of the Agreement.

While City staff and Bonjour, LLC's representatives have met to discuss potential terms for a new License Agreement, additional time is needed to continue negotiations and finalize the terms and conditions of a new License Agreement.

The proposed Resolution waives the competitive process of the Procurement Code pursuant to Section 2-501(d) and extend the Agreement for an additional thirty (30)-day period, through July 27, 2024, and provides for an additional thirty (30)-day extension, upon the same terms and conditions of the Agreement, to allow additional time for negotiations to for a new License Agreement between the Licensor and the Licensee with terms and conditions to be agreed upon which will be subject to City Commission approval.

LEGISLATIVE ACTION:

| Date. | Resolution/Ordinance No. Comments | |
|------------|-----------------------------------|----------------------------|
| 10/11/2023 | Resolution No. 2023-292 | Authorization to Negotiate |
| 05/21/24 | Resolution No. 2024-103 | Second Amendment |

FINANCIAL INFORMATION:

| No. | Amount | Account No. | Source of Funds | |
|---|--------|-------------|----------------------|--|
| 1. | TBD | | General Fund Revenue | |
| Total: | TBD | | | |
| Fiscal Impact: The General Fund will continue to receive TBD funds resulting from the | | | | |

extension of the Agreement (6/5/28/24-7/27/24).

ATTACHMENT(S):

- 1. Draft Resolution
- 2. License Agreement
- 3. First Amendment
- 4. Second Amendment
- 5. Third Amendment