



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of August 19, 2014  
Second Reading Ordinance for the City Council Meeting of August 26, 2014

**DATE:** July 24, 2014  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Wes Pierson, ACM – Business Support Services  
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Motion to extend and modify terms of Professional Services Management Agreement with CCMJV for the operation of the Corpus Christi Museum of Science and History.

### **CAPTION:**

Motion authorizing the City Manager or his designee to extend and modify terms of Professional Services Management Agreement with CCMJV for the operation of the Corpus Christi Museum of Science and History.

### **PURPOSE:**

The purpose of this item is to extend the Professional Service Management Agreement with Corpus Christi Museum Joint Venture (CCMJV) until September 2017 and update terms of the Agreement as agreed upon by the City and CCMJV.

### **BACKGROUND AND FINDINGS:**

In 2012, the City entered into a Management Agreement with Corpus Christi Museum Joint Ventures for the operations of the Corpus Christi Museum of Science & History. The results have been positive, as was communicated in the February 2014 update to Council. At that time, Council directed staff to extend the current agreement for an additional 3 years, with options for the subsequent 2 that were authorized in the 2012 Professional Services Management Agreement.

During the term of the current Agreement, CCMJV and Staff have made note of items that could be amended at the end of the term. Staff has amended those items in the attachment.

### **ALTERNATIVES:**

Alternatives include not extending this agreement.

### **OTHER CONSIDERATIONS:**

CCMJV has performed in accordance with the agreement and continues their commitment to the future of the Museum with this extension.

### **CONFORMITY TO CITY POLICY:**

### **EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

Legal  
Finance

**FINANCIAL IMPACT:**

X Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2013-2014</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,209,140	\$ 2,418,280	\$3,627,420
Encumbered / Expended Amount				
This item				
BALANCE		\$1,209,140	\$ 2,418,280	\$3,627,420

Fund(s): General Fund, Museum

**Comments:** The line item budget for museum operations for FY 2015-2017 will be maintained at the approved fiscal year 2012 level. The management agreement requires CCMJV to cover over \$1,209,140 dollars in operational expenses per year. The remaining expense is associated with the City's self-insurance obligations to cover City property and will be the responsibility of the City.

**RECOMMENDATION:**

Staff recommends approval of the amendments and extension of the agreement.

**LIST OF SUPPORTING DOCUMENTS:**

Amendments – Museum Management Agreement  
Original 2012 Management Agreement