



AGENDA MEMORANDUM

Future Item for the City Council Meeting of April 17, 2018

Action Item for the City Council Meeting of April 24, 2018

DATE: April 17, 2018

TO: Margie C. Rose, City Manager

FROM: Esther Velazquez, Assistant to the City Manager
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<p>Professional Service Management Agreement for the Corpus Christi Museum of Science and History</p>
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CAPTION:

Resolution to execute a five-month agreement with CCMJV, LLC of Corpus Christi, Texas to operate and manage the Corpus Christi Museum of Science and History

PURPOSE:

The purpose of this item is to enter into a 5 month professional service management agreement with updated terms as agreed upon by the City and CCMJV, LLC (CCMJV). This agreement expires on September 30, 2018.

BACKGROUND AND FINDINGS:

In 2012 the City entered into a management agreement with CCMJV for the operation of the Corpus Christi Museum of Science and History (Museum). The results have been positive, with increased attendance, programs and revenues.

With this agreement, the City shall retain ownership of all Museum land, buildings and collections. CCMJV will maintain the Museum's mission and continue to ensure the Museum's integrity by maintaining its accreditation through the American Association of Museums and its certification as an archeological repository through the Texas Historical Commission.

During the five months of this agreement staff will go through a request for proposal (RFP) process to select an entity and enter into an agreement with a term beginning on October 1, 2018.

ALTERNATIVES:

Not authorizing this agreement.

OTHER CONSIDERATIONS:

CCMJV continues their commitment to the future of the Museum with this agreement.

CONFORMITY TO CITY POLICY: N/A**DEPARTMENTAL CLEARANCES:**

Legal

Budget

Finance

FINANCIAL IMPACT:

☒ Operating

☐ Revenue

☐ Capital

☐ Not applicable

Fiscal Year: 2017-2018	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item	\$562,892		\$562,892
BALANCE			

Fund(s): General Fund

Comments: N/A

RECOMMENDATION:

Staff recommends approval of this item.

LIST OF SUPPORTING DOCUMENTS:

Resolution

Agreement

Presentation

Informal Staff Report