

**Item # 73 (4)**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**JUNE 6, 2017**

**SUBMITTED AT THE REQUEST OF**

**OFFICE OF THE COUNTY AUDITOR**




**COUNTY AUDITOR**

115 S. Andrews Avenue, Room 520 • Fort Lauderdale, Florida 33301 • 954-357-7590 • FAX 954-357-7592

June 5, 2017

To: Mayor and Members, Board of County Commissioners

From: Kathie-Ann Ulett, Interim County Auditor 

Subject: Agenda Item 73B – Motion to approve agreement between Broward County and Worldwide Sports Management Group, LLC.

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With respect to the above referenced agenda item, we recommend the Board of County Commissioners (Board):

1. Retain the County's right to terminate the agreement for convenience, as described in Section 7.3.

If the Board waives the right to terminate for convenience, we recommend that Article 3 of the agreement be revised to require mutual approval for each renewal or extension term of the agreement.

**BASIS FOR RECOMMENDATIONS:**

Termination for convenience is a standard requirement and is present in Board approved standard form agreements. Termination for convenience is intended to provide the Board with some flexibility in contractual relationships with its vendors should unforeseen circumstances arise.

The agreement also provides compensation to the vendor for its capital investments should the Board exercise this option.

If the Board waives the right to terminate for convenience, then we recommend that the Board retain some control over the duration of the agreement by requiring mutual approval for each renewal or extension period.

KAU/besa

CC: Bertha Henry, County Administrator  
Joni Armstrong Coffey, County Attorney  
Dan West, Director, Parks & Recreation