

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
June 17, 2020

Agenda Item:

Happehatchee Operating Agreement

Description:

On December 18, 2019, the Village of Estero accepted the donation of the Happehatchee Center. As a requirement of this transfer, the Village agreed to provide environmental education on-site, in perpetuity. The Village has negotiated with the YMCA to provide environmental education on-site via contract, given the YMCA's storied history and strong local roots. We believe that this partnership would provide substantial benefits to the Village, given its limited cost and avoidance of staff growth, which is in accordance with our "government-lite" model. This agreement is for three years, with the option for either party to void the contract following a 60 day notice.

Action Requested:

Council approval for the Village Manager to sign the provided agreement with the YMCA.

Financial Impact:

The proposal calls for a \$6,000 monthly cost to the Village for the first six months of the agreement, falling to \$5,000 monthly thereafter. Additionally, the agreement calls for annual CPI growth of 3%. Assuming Council approval on June 17, 2020, the cost for FY 19-20 would be \$20,800, to be funded from the Village's general operating contingency.

Attachments:

1. Staff Memorandum
2. Proposed Contract with the YMCA