



#6883

Alachua County Office of Management and Budget

Suzanne L. Gable, CPA
John D. Johnson

Director
Grants/Contracts Administrator

November 5, 2008

MEMORANDUM

To: John Pricher
Tourist Development

From: John Johnson, Grants & Contracts Administrator
Office of Management & Budget

Subject: **Grants/Contracts Approved by the Board of County Commissioners
on October 28, 2008 & Received in Contracts on November 3, 2008**

Enclosed please find one original of the document referenced below which was approved by the Board on the referenced above.

GAINESVILLE SPORTS ORGANIZING COMMITTEE, INC.

First Amendment to the Agreement

Term: October 1, 2008 – September 30, 2013

Amount: Rate Based

Account: 002-4510-552.48-81

Please forward the document to the vendor and keep a copy for your files. Also attached is your encumbrance. Thank you for your assistance.

Enclosures

cc: Finance & Accounting
Purchasing
File

JDJ/jcp

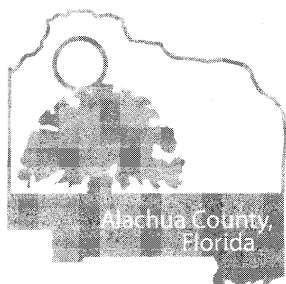
P.O. Box 2877 ■ Gainesville, Florida 32602-2877 ■ Tel. (352) 374-5262 ■ Fax (352) 338-7362

1-800-491-4496 (toll free) ■ Suncom 651-5262 ■ TDD (352) 491-4430

E-Mail :omb@alachuacounty.us ■ Home Page: www.co.alachua.fl.us

An Equal Opportunity Employer M.F.V.D.





INVOICE AND ENCUMBRANCE ADVICE

ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

P.O. BOX 1467
GAINESVILLE, FL 32602
PHONE (352) 374-5202
FAX (352) 491-4569

ALL INVOICES AND CORRESPONDENCE
MUST REFERENCE THIS NUMBER

NO. 090912

ORDER DATE : 11/05/2008
REQ. NUMBER : 0000051050
BID NUMBER :
BUYER : JANA POWELL
ACCOUNT NO. : 00245105524881
VENDOR NO. : 2003

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VENDOR I.D.#

G'VILLE SPORTS ORGANIZING COMM
300 E UNIVERSITY AVE
GAINESVILLE FL 32605

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ALACHUA COUNTY
TOURIST DEVELOPMENT
C/O JOHN PRICHER
30 EAST UNIVERSITY AVENUE
GAINESVILLE FL 32601-6893

ITEM	REQ'D	B/O	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
1			TO PROMOTE GENERAL TOURISM AND DEVELOPMENT OF VISITORS TO ALACHUA COUNTY THROUGH SPORTS. 16% OF THE FIRST 2 CENTS OF TOURIST DEVELOPMENT TAX REVENUE FOR ADMINISTRATION COSTS.	235864.08	EA	1.0000	235864.08
			REMARKS: *** THIS IS A CONTRACT. FIRST AMENDMENT WAS APPROVED BY THE BOCC 10/28/2008. CONTRACT TERM: 10/1/2008 - 9/30/2013. PRIOR FY# 080960.			TOTAL	235864.08

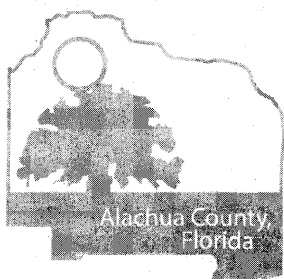
INVOICE INSTRUCTIONS TO VENDOR

1. Submit invoice as described in the referenced agreement.
2. Include all required documentation/backup with invoice.
3. Florida State Tax Exemption Number: 11-065-024077-53C.
4. Federal Tax ID Number: 59-6000501

11/5/08
DATE APPROVED

VENDOR COPY

Jana Powell
SIGNATURE



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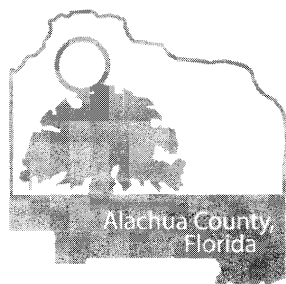
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11/5/08
DATE APPROVED

Jana Powell
SIGNATURE

CONTRACTS-FINANCE & ACCOUNTING-PURCHASING

**FIRST AMENDMENT TO THE RESTATED AND AMENDED AGREEMENT
BETWEEN ALACHUA COUNTY AND
GAINESVILLE SPORTS ORGANIZING COMMITTEE, INC dba GAINESVILLE SPORTS
COMMISSION**

THIS FIRST AMENDMENT TO AGREEMENT, made and entered into this 28th day of October A.D., 2008, by and between Alachua County, a charter county and political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as "County", and GAINESVILLE SPORTS ORGANIZING COMMITTEE, INC dba GAINESVILLE SPORTS COMMISSION, hereinafter referred to as AGENCY:

WITNESSETH:

WHEREAS, the Agency provides services that promote sporting events in Alachua County that strengthen and develop sporting events and programs that increase the tax; and

WHEREAS, the County finds that these services are in the best interest of its citizens by providing marketing or advertising designed to increase tourist-related business activities within the County; and

WHEREAS, §125.0104, Florida Statutes provides that funding may be provided from the tourist development tax for this purpose; and

WHEREAS, the parties entered into an Amended and Restated Agreement on October 10, 2006; and,

WHEREAS the parties desire to amend the October 10, 2006 Agreement.

NOW THEREFORE, the parties hereto agree: to further amend the restated and amended agreement dated October 10, 2006 as follows:

A. Section 1, **Term** of the Agreement is amended in its entirety to read:

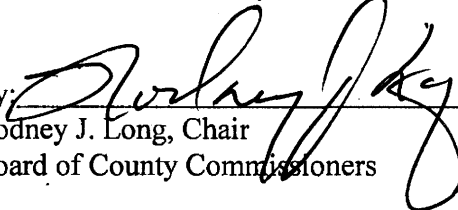
1. **Term** - This agreement shall commence on October 1, 2008 and continue through September 30, 2013 unless earlier terminated as provided herein. The parties may extend the term of this agreement through an amendment approved by both parties.

B. This amendment shall take effect upon expiration of the agreement currently in effect at the terms and specifications contained therein.

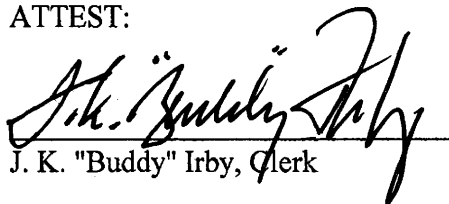
SAVE and EXCEPT as expressly amended herein, all other terms and provisions of the original agreement between the parties, dated October 10, 2006, shall be and remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this First Amendment to Agreement to be executed for the uses and purposes therein expressed on the day and year first above-written.

ALACHUA COUNTY, FLORIDA


By: 
Rodney J. Long, Chair
Board of County Commissioners

ATTEST:



J. K. "Buddy" Irby, Clerk

(SEAL)

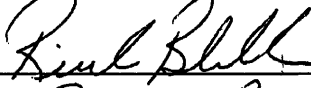
APPROVED AS TO FORM


Alachua County Attorney's Office

ATTEST (By Corporate Officer)

By: 
Print: JOHN A. HUGHES
Title: EXECUTIVE DIRECTOR

VENDOR

By: 
Print: RICHARD BLALOCK
Title: PRESIDENT



Alachua County Agenda

ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

October 28, 2008 Regular BOCC Meeting
Agenda Item #50

Title

Gainesville Sports Commission contract amendments (Amended)

Amount

N/A

Description

Request Approval of the Amendments to the contracts for the Gainesville Sports Commission that govern the funds for administration and the bid pool.

Recommendation

Approve the amendments to the Gainesville Sports Commission contracts and authorize the Chair's signature.

Alternative(s)

Do not approve the amendments

Requested By

John Pricher

Originating Department

Tourist Development

Attachment(s) Description

First Amendment to the amended and restated agreement between Alachua County and the Gainesville Sports Organizing Committee, Inc; Second Amendment to the amended and restated agreement between Alachua County and the Gainesville Sports Organizing Committee for a Sporting Events Bid Pool

Documents Requiring Action

First Amendment to the Amended and Restated Agreement between Alachua County and the Gainesville Sports Organizing Committee, Inc; Second Amendment to the Amended and Restated Agreement between Alachua County and the Gainesville Sports Organizing Committee for a Sporting Events Bid Pool

Executive Summary

The First Amendment to the Amended and Restated Agreement between Alachua County and the Gainesville Sports Organizing Committee, Inc and the Second Amendment to the Amended and Restated Agreement between Alachua County and the Gainesville Sports Organizing Committee for a Sporting Events Bid Pool both change the term of the contract to October 1, 2008 to September 30, 2013.

Background

At the September 26, 2006 meeting the amendment to the Gainesville Sports Organizing Committee (GSOC) administration agreement changed the term to read October 1, 2006 to September 30, 2008 with the ability to extend the agreement through an amendment approved by both parties. Additionally, GSOC will now provide a full audit every other year with a compilation audit being provided in the off years. The amendment to the GSOC Bid Pool changed the term date to October 1, 2006 to September 30, 2008 with the ability to extend the agreement through an amendment approved by both parties. Additionally, the agreement allows GSOC to use no less than 85% of the Bid Pool funds shall be used in the recruiting of existing events to Alachua County and no more than 15% of the Bid Pool funds shall be used in the aiding or creation of inaugural events by the Agency GSOC or other local agencies. GSOC will also now be required to submit to the Visitors and Convention Bureau (VCB) a report on the events the GSOC has bid on and the status of the bids to the VCB regarding the amount of bid pool money applied to each event, the total direct dollar impact of

the sporting event, and the number of room nights from each hotel generated by each event. The GSOC also is required to present to the Tourist Development Council the end of the Fiscal Year report focusing on the investment of funds to room night conversion and day visitors. Administration: On June 21, 2001 the Board of County Commissioners approved funding for the GSOC out of the VCB fund 002 at 16% of the estimated revenues for that fund. These funds serve to aid in the operation of the GSOC as the sports marketing arm of the County. The 1st amendment to the contract clarified payment amounts and schedule of payments to the GSOC versus reimbursement, allowed for the option to renew the agreement upon mutual consent at the end of the current agreement, updated the president and address change for GSOC and gave the County the ability to terminate the agreement due to unavailable funds. Bid Pool: On July 21, 1999, the TDC recommended that GSOC be awarded a \$100,000 sports promotion bid pool which was approved in concept by Internal Support on 10/5/1999. On 3/14/2000 the Board approved a 3 year contract dedicated to the development of a sports promotional bid pool to be used to promote or make an event bigger although if the bid/bids are not won, the money is to be refunded. Amendment #1, dated 9/26/2000, clarified the use of the funds for refundable or non-refundable bid application fees, the Agency's travel expenses related to the submission of the bid, and event expenses paid directly by the Agency or by a local event host that are negotiated by the Agency during the bid process and Amendment #2, May 28, 2002, extended the term of the contract to renew annually. The 3rd amendment to the contract provided for renewal of the Bid Pool Agreement with Gainesville Sports Organizing Committee (GSOC) and realign their funding which currently begins in May to coincide with the County's fiscal year and required a room night report to be submitted prior to the next fiscal year contract renewal and stipulates that with each request for funding GSOC shall include a copy of the official request for bids from the sponsoring agency.

Issues

None

Fiscal Recommendation

None

Fiscal Alternative(s)

None

Funding Sources

N/A

Account Code(s)

N/A

Attachment: Second Amendment Gainesville Sports.pdf

Attachment: First Amendment Gainesville Sports.pdf