

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks and Recreation Director, 954 797-1050

PREPARED BY: Bette S. Gibson, Recreation Coordinator, 954 797-1089

SUBJECT: Resolution

AFFECTED DISTRICT: District 3 and Townwide Participation

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND SUNSHINE AFTER SCHOOL CARE, INC., TO RENT DAVIE PINE ISLAND MULTIPURPOSE CENTER FOR AFTER SCHOOL, EARLY RELEASE DAYS, SCHOOL DAYS OFF, WINTER BREAK AND SPRING BREAK. (estimated annual rental revenue of \$4,750)

REPORT IN BRIEF: The Town currently has an agreement with Sunshine After School Care, Inc. The agreement is due for renewal on June 30, 2008. Town's staff and the vendor wish to renew the contract for an additional year. This extension request is the second of three allowable one year extensions. Sunshine After School Care, Inc. is requesting a one year renewal of the agreement with the same terms and conditions. Staff recommends approval of the resolution as presented.

PREVIOUS ACTIONS: R-2006-125, R-2007-055

CONCURRENCES: None

FISCAL IMPACT: Yes

Has request been budgeted? n/a

Additional Comments: This agreement results in estimated annual rental revenue of \$4,750. This amount includes a \$750 per year facility maintenance fee.

RECOMMENDATION(S): Motion to approve Resolution

Attachment(s): Resolution, Vendor Letter, Department Recommendation, Current Corporate Status

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND SUNSHINE AFTER SCHOOL CARE, INC., TO RENT DAVIE PINE ISLAND MULTIPURPOSE CENTER FOR AFTER SCHOOL, EARLY RELEASE DAYS, SCHOOL DAYS OFF, WINTER BREAK AND SPRING BREAK.

WHEREAS, the Town of Davie has an existing agreement with Sunshine After School Child Care, Inc, for renting the Davie Pine Island Multipurpose Center for an after school, early release days, school days off, winter break and spring break programs; and

WHEREAS, Sunshine After School Care, Inc., and the Town desire to extend the agreement for the second of three allowable one year extensions; and

WHEREAS, after review, the Town Council wishes to authorize the Mayor to approve a one year extension for renting the Davie Pine Island Multipurpose Center for the noted purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby approve a one year contract extension with Sunshine After School Care, Inc., to rent the Davie Pine Island Multipurpose Center for the time period of June 30, 2008 through June 29, 2009.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008



SUNSHINE
CHILD PROGRAMS

February 25th, 2008

Dennis Andresky, Director
Mayor Truex and Council Members
Town of Davie, Florida
6591 Orange Drive
Davie, FL 33314

Dear Mr. Andresky,

Sunshine Child Programs submits this letter of intent to Mayor Truex and the Council Members for the Town of Davie, Florida, for renewal of our current contract agreement with the Town of Davie for the purpose of continuing to rent the Pine Island Multi-Purpose Center for the operation of our After School Care program, non-school day camp programs, and winter and spring camps throughout the 2008-2009 school year.

It is the intent of Sunshine Child Programs to continue to uphold all of the conditions and responsibilities as outlined in the original contract agreement made in May of 2006 between the Town of Davie and Sunshine After School Care, Inc. It is our goal to continue to provide safe, quality, affordable services for Davie's students and families.

If you have any further questions or concerns, please feel free to contact me at (954) 295-4119.

Sincerely,

Colleen M. Gulla
Executive Director



PARKS AND RECREATION DEPARTMENT
6901 ORANGE DRIVE • DAVIE, FLORIDA 33314
PHONE: 954.797.1145 • FAX: 954.797.1148 • WWW.DAVIE-FL.GOV

Memorandum

TO: Dennis Andresky, Parks and Recreation Director

FROM: Bette S. Gibson, Recreation Coordinator *Bette S. Gibson*

SUBJECT: Sunshine After School Care, Inc., one year renewal

DATE: February 25, 2008

The Town of Davie has been satisfied with the services provided by Sunshine After School Care, Inc. They have been renting the Davie Pine Island Multipurpose Center for after school child care. It has been a pleasure having this professional organization using our facility.

Staff recommends renewing their agreement for one year, according to the terms of the contract. The terms and conditions will remain the same.

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Entity Name

Detail by Entity Name

Florida Profit Corporation

SUNSHINE AFTER SCHOOL CARE, INC.

Filing Information

Document Number	P99000055103
FEI Number	650928481
Date Filed	06/16/1999
State	FL
Status	ACTIVE

Principal Address

7901 SW 36TH STREET
SUITE 202
DAVIE FL 33328

Changed 03/18/2002

Mailing Address

7901 SW 36TH STREET
SUITE 202
DAVIE FL 33328

Changed 03/18/2002

Registered Agent Name & Address

DOUGHTY, JANICE
7901 SW 36 STREET, SUITE 2002
DAVIE FL 33328 US

Address Changed: 02/04/2003

Officer/Director Detail

Name & Address

Title PCEO

DOUGHTY, JANICE
7901 SW 36 ST., SUITE 202
DAVIE FL 33328

Title V

DOUGHTY, CRAIG
7901 SW 36 ST., SUITE 202
DAVIE FL 33328

Title ST

DOUGHTY, HOWARD
7901 SW 36 ST., SUITE 202
DAVIE FL 33328

Annual Reports

Report Year Filed Date

2006	02/13/2006
2007	02/16/2007
2008	01/18/2008

Document Images

01/18/2008 -- ANNUAL REPORT	View image in PDF format
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