



# MEMORANDUM

OCPPA Agenda  
Item No. PPA.A.  
2/9/2016

## The City of OKLAHOMA CITY

TO: Chairman and Trustees of the Oklahoma City Public Property Authority

FROM: James D. Couch, City Manager/General Manager, OCPPA

Joint resolution approving Lease and Management Agreement with Healthy Living & Fitness, Inc., Project M3-H002A, MAPS 3 Senior Health and Wellness Center No. 1 Operating Partner, 11501 North Rockwell Avenue. Ward 8.

Location 11501 North Rockwell Avenue

Background As a part of the MAPS 3 Program, The City of Oklahoma City will construct new health, wellness, and aquatic centers to encourage healthy lifestyles and create gathering places for active seniors. Partnerships are necessary for the day-to-day operation, management and maintenance of the centers.

Staff initially negotiated the general terms and conditions of the Lease and Management Agreement with Healthy Living & Fitness, Inc., which were set forth in the Binding Term Sheet. Staff has negotiated a more detailed long form of the Lease and Management Agreement.

The MAPS 3 Citizens Advisory Board recommended approval on January 28, 2016.

Previous Action Resolution approving Binding Term Sheet for the Lease and Management Agreement adopted by the Oklahoma City Public Property Authority, March 18, 2014 (Item No. PPA.C.) and by City Council, March 18, 2014 (Item No. VI.AA.)

Resolution ratifying and approving Addendum No. 1 to the Request for Proposals and authorizing negotiation of contracts with Oklahoma City-County Health Department and Healthy Living, Inc., amended to include NorthCare and adopted by City Council, July 30, 2013 (Item No. VIII.O.)

Resolution ratifying and approving Addendum No. 1 to the Request for Proposals and authorizing negotiation of contract with Oklahoma City-County Health Department amended to include Putnam City Baptist Church and deferred to July 30, 2013 by City Council, July 2, 2013 (Item No. VIII.L.)

Resolution approving Request for Proposals to be advertised adopted by City Council, January 2, 2103 (Item No. VI.AF.)

Addendum to the Request for Proposals ratified and approved and resolution rejecting proposals adopted by City Council, May 1, 2012 (Item No. VI.V.)

Resolution approving Request for Proposals adopted by City Council, October 25, 2011 (Item No. VI.S.)

Review

MAPS Office

Recommendation: Joint resolution be adopted.