



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Kathy Petersen, Power Division Manager

DATE: March 21, 2006

RE: Campground Management Services – Sly Creek Recreation Area, 2006-2009
Agenda Item for 3/2/06 Board of Directors Meeting

Northwest Park Management (NPM) has operated and maintained the recreation facilities at Sly Creek Reservoir since 1995. This year I issued a request for bids from them and three other campground management firms for services through the end of 2009. Only NPM responded.

Their proposal includes budgets for the period 2006-2009 as follows: \$35,646.20 in 2006, \$36,416.20 in 2007, \$40,552.20 in 2008 and \$42,952.20 in 2009.

As with the previous years, the amount of the contract paid by SFWPA will depend on the amount of user fees collected by NPM. The annual budgets and net paid for the past five years have been as follows:

Year	Budget	Net Paid by SFWPA
2001	\$24,547.70	\$3,724.70
2002	\$25,547.70	\$5,915.70
2003	\$25,547.70	\$1,547.70
2004	\$27,660.05	\$4,628.05
2005	\$29,140.65	\$4,852.65

I have attached a copy of the contract I propose to offer them. Unfortunately, there was not enough time between the close-of-bids date and the date of this meeting to receive comments back from NPM on the contract language, and we should have the contract in place prior to your April meeting in order for the Sly Creek Recreation Area campgrounds to be opened by May 1. If NPM requests any significant changes to the contract language, I will work with Jeff Meith and Mike Glaze to ensure that the final contract language meets our requirements.

Once your questions have been answered, the recommended form of action is:

"I move acceptance of Northwest Park Management's Sly Creek Recreation Area campground-management-services proposal for 2006-2009 and authorization for the General Manager to execute the contract with Northwest Park Management for said services, subject to review and approval by legal counsel of negotiated amendments."