

history / san josé

**Proposed Operations and Maintenance Agreement
for July 1, 2019 to June 30, 2024 (Five-Year Term)**



Scope & Programming Highlights



Recommended New Terms

1. Five-year contract beginning July 1, 2019 with two extensions
2. Restore contract to FY 2010-11 level of \$825,000 with adjustable CPI
3. Inclusion of new terms per May 2018 Council direction
 - a) Develop performance measures and objective
 - b) Annual report on performance
 - c) Encourage development of partnerships for facility activation
4. Capacity Building Requirements
 - a) Board Development
 - b) Organizational Plan
 - c) Financial Improvement
 - d) Quarterly Meetings to Review Performance