

ITEM 30. Visitor and Convention Bureau - Consent

AGENDA ITEM REPORT

DATE: November 16, 2021

 DEPARTMENT: Visitor and Convention Bureau

 REQUESTER:
 Tamara Pigott

 TITLE:
 Approve Six Month Extension to the Annual Contract for Tourism Sales & Promotion

I. MOTION REQUESTED

A) Approve contract extension for the purchase of Tourism Sales & Promotion Representative for a six-month extension, from Florida Travel Marketing, Inc., under Solicitation No. RFP180170LAC, through 9/30/22, in the amount Not To Exceed \$117,500.
 B) Grant the County Manager or designee the authority to extend the contract(s), for six-months, and to execute all associated documents, as approved in the departments' annual adopted budgets, if doing so is in the best interest of Lee County, and there are no cost increases associated with the extension.

II. ITEM SUMMARY

Approves a six-month extension for Florida Travel Marketing, Inc., for the annual contract for Tourism Sales & Promotion Representative, through September 30, 2022. Total expenditures for Florida Travel Marketing, Inc., to provide these services during Fiscal Year 2020-2021 were approximately \$49,202. The low expenditure activity in the previous fiscal year reflects the majority of consumer and travel agent trade shows being cancelled due to the pandemic. In comparison, Fiscal Year 2019-2020 expenditures were approximately \$136,872 and Fiscal Year 2018-2019 expenditures were approximately \$233,863.

III. BACKGROUND AND IMPLICATIONS OF ACTION

A) Board Action and Other History

On January 15, 2019, the Board of County Commissioners awarded Request for Proposal No. RFP180170LAC, VCB Sales & Promotion Representative, to Florida Travel Marketing, Inc., to promote Lee County as the travel destination within the travel trade industry, as approved in the department's annual adopted budget. The original term of the contract was for one year with an option to renew for two additional one-year periods. Board approval will allow a six-month extension to continue these services through September 30, 2022.

- B) Policy Issues
- C) BoCC Goals
- D) <u>Analysis</u>
- E) <u>Options</u>

IV. FINANCIAL INFORMATION

A)	Current year dollar amount of item:	\$117,500		
B)	Is this item approved in the current budget?	Yes		
C)	Is this a revenue or expense item?	Expense		
D)	Is this Discretionary or Mandatory?	Discretionary		
	Will this item impact future budgets? If yes, please include reasons in III(D) above.	No		
,	Fund: Tourist Development Tax Program: VCB Project: Account Strings: HB5520317400.503490.94 HB101			
G)	Fund Type?	Other: Tourist Development Tax		
H)	Comments: Expenditures will be as needed and within the department's annual adopted budgets.			

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION

VII. FOLLOW UP

Coversheet

ATTACHMENTS: Description <u>Notice of Extension RFP180170LA</u>	Upload E 10/22/20	71	
REVIEWERS:			
Department	Reviewer	Action	Date
Visitor and Convention Bureau	Tucker, Mary	Approved	11/3/2021 - 1:41 PM
Visitor and Convention Bureau	Pigott, Tamara	Approved	11/4/2021 - 3:08 PM
Budget Services	Guttery, Angela	Approved	11/5/2021 - 9:56 AM
Budget Services	Winton, Peter	Approved	11/8/2021 - 8:22 AM
County Attorney	Fraser, Andrea R.	Approved	11/8/2021 - 11:29 AM
County Manager	Salyer, Glen	Approved	11/9/2021 - 9:24 AM