

**RESOLUTION NO. 2012-18**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION AND RFP-2011-PR-005; APPROVING THE VILLAGE MANAGER'S RECOMMENDATION TO BEGIN NEGOTIATIONS WITH JUNIOR'S CATERING TO PROVIDE CONCESSION SERVICES AT CORAL REEF AND PALMETTO BAY PARKS WITH SUBSEQUENT RECOMMENDATION FOR AWARD CONTINGENT UPON TERMS AND CONDITIONS AGREEABLE BY BOTH PARTIES; AUTHORIZATION OF SAID NEGOTIATIONS BY THE VILLAGE COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in a continued effort to provide our residents with exceptional park facilities in which they can enjoy a myriad of leisure activities and services, creating a lifetime of memorable experiences, the Village recently advertised a Request for Proposals for the Operation of Concession Facilities; and

**WHEREAS**, the Village received two proposals for RFP-2011-PR-005, entitled 'Operation of Concession Facilities'; and

**WHEREAS**, the Village Manager appointed a four member evaluation committee comprised of the Parks and Recreation Department Director, Parks and Recreation Manager, and two Palmetto Bay Residents with extensive restaurant/food and beverage operations experience; and

**WHEREAS**, in accordance with the Village's procurement process, i.e., miscellaneous provisions regarding receipt of less than three proposals, the Village Administration wishes to enter into contract negotiations to effectuate terms and conditions agreeable to both parties; and

**WHEREAS**, the evaluation committee has recommended that the aforementioned provision be exercised, with Junior's Catering being deemed as the most qualified and responsive proposer to merit such negotiations.

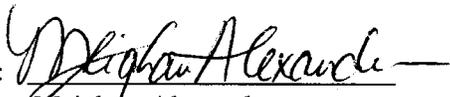
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

**Section 1.** The Village Manager is hereby authorized to enter into contract negotiations with Junior's Catering.

**Section 2.** Should said negotiations be successful, the Village Manager shall bring the item back before the Village Council for review and ratification of recommended contract.

**Section 3.** This resolution shall take effect immediately upon adoption

PASSED and ADOPTED this 6th day of February, 2012.

Attest:   
Meighan Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis,  
FIGUEREDO & BOUTSIS, P.A., as Office  
of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore YES

Council Member Howard J. Tendrich YES

Council Member Joan Lindsay YES

Vice-Mayor Brian W. Pariser YES

Mayor Shelley Stanczyk. YES