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RESOLUTION NO. 2010-27

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF EDWARD REESE HOLDINGS, INC. TO PROVIDE OPERATION OF CONCESSION FACILITIES AT VILLAGE PARKS PURSUANT TO BID NO. 2010-01; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay parks are teeming with activities and ever-increasing attendance and are in need of concession services to accommodate the many park patrons; and,

WHEREAS, pursuant to RFP 2010-01, the Village's intent and purpose is to secure a qualified firm(s) to manage, maintain and operate concession facilities at Village parks; and,

WHEREAS, Edward Reese Holdings, Inc. was determined to be the most responsive and qualified firm; and,

WHEREAS, both parties desire to enter into an open discussion and negotiation of a contract, with the agreed upon contract to be brought back to the Mayor and Village Council for final action; and,

WHEREAS, the Mayor and Village Council desires to authorize the Village Manager to enter into negotiations with Edward Reese Holdings, Inc.; and

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

Section 1. The Village Council hereby approves the selection of Edward Reese Holdings, Inc. to manage, maintain and operate concessions facilities at Village park facilities pursuant to Bid No. 2010-01 and subsequent negotiations by the Village Manager..

Section 2. The Village Manager is hereby authorized to enter into negotiations of contract with Edward Reese Holdings, Inc.

Section 3. This resolution shall take effect immediately upon adoption

PASSED and ADOPTED this 1st day of March, 2010.

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Attest:


Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Ed Feller YES
- Council Member Howard Tendrich YES
- Council Member Shelley Stanczyk YES
- Vice-Mayor Brian W. Pariser YES
- Mayor Eugene P. Flinn, Jr. YES