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RESOLUTION NO. 2010-38

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING A CONTRACT WITH EDWARD REESE HOLDINGS, INC. TO PROVIDE OPERATION OF CONCESSION FACILITIES AT VILLAGE PARKS PURSUANT TO BID NO. 2010-01; FOR AN INITIAL THREE-YEAR TERM, AND OPTIONS FOR UP TO THREE ADDITIONAL ONE-YEAR EXTENSIONS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT; 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, and the Village's intent and purpose 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, Justin W. Kross, on behalf of Edward Reese Holdings, Inc. entered into an open discussion and negotiation of a contract with the Village Manager; and,

WHEREAS, the proposed contract for services is for an initial three year period, and contains options for up to three additional one year extensions; and

WHEREAS, said contract is now being brought before the Mayor and Village Council for final approval; 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 three designated Village park facilities pursuant to Bid No. 2010-01 and as negotiated by the Village Manager.

Section 2. The contract between the Village of Palmetto Bay and Edward Reese Holdings, Inc., providing for an initial three year term and contains options for up to three additional one year extensions, and which is attached hereto as Exhibit A, is hereby approved.

Section 3. This resolution shall take effect immediately upon adoption

1 PASSED and ADOPTED this 12th day of April, 2010.
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5 Attest:

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7 Meighan Rader
8 Village Clerk


9 Eugene P. Flinn, Jr.
10 Mayor

11 APPROVED AS TO FORM:

12 
13 Eve Boutsis
14 Village Attorney

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16
17 FINAL VOTE AT ADOPTION:

18 Council Member Ed Feller YES

19 Council Member Howard Tendrich YES

20 Council Member Shelley Stanczyk YES

21 Vice-Mayor Brian W. Pariser YES

22 Mayor Eugene P. Flinn, Jr. YES
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