

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE SPONSOR SITE AGREEMENT WITH FLIPANY INC. AS THE FOOD SERVICE PROGRAM PROVIDER THROUGH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH FOR THE CITY OF HOLLYWOOD 2015-2016 AFTERCARE PROGRAM

WHEREAS, the Department of Parks, Recreation & Cultural Arts recommend that the City participate in the Food Service Program for students in the summer camps and an aftercare program; and

WHEREAS, on April 8, 2015, the Department of Parks, Recreation & Cultural Arts requested informal proposals; and

WHEREAS, proposals were due at 3:00 p.m. on April 13, 2015, and resulted in four (4) responses; and

WHEREAS, Village Youth Services, Inc. was selected to become the Food Service Program Provider for the 2015 Summer Camps and 2015-2016 aftercare program; and

WHEREAS, Village Youth Services, Inc. was unable to obtain the State of Florida, Department of Health Certification required to provide Aftercare snacks; and

WHEREAS, Memo PR-15-250 dated August 24, 2015 was sent to the Mayor and Commissioner to notify them of the Termination with Village Youth Services, Inc.; and

WHEREAS, the Department of Parks, Recreation & Cultural Arts has identified Flipany Inc. to provide the Aftercare snack services; and

WHEREAS, Flipany Inc. submitted a proposal on April 13, 2015 and is currently certified to provide food services by the State of Florida, Department of Health for the 2015-2016 school year; and

WHEREAS, Purchasing Ordinance Section 38.40 (C)(8) allows the competitive bidding process to be waived when the City Commission declares, by 5/7 vote, that the competitive process is not in the best interest of the City; and

WHEREAS, the City of Hollywood Department of Parks, Recreation and Cultural Arts recommend Flipany Inc. to be the Aftercare Program Sponsor for the 2015-2016 school year; and

WHEREAS, the Food Service Program is available at no cost to the City as the State of Florida, Department of Health will reimburse Flipany, Inc. for each snack provided;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the sponsorship agreement between the City of Hollywood and Flipany Inc. for the 2015-2016 school year; together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS FOR FORM AND LEGALITY
for the use and reliance of the City of Hollywood,
Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY