

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE AFTERSCHOOL MEALS PROGRAM SPONSOR-SITE AGREEMENT FOR UNAFFILIATED SITES WITH FLIPANY, INC. AS THE FOOD SERVICE PROGRAM PROVIDER THROUGH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (DACS) AND THE DEPARTMENT OF HEALTH (DOH) FOR THE CITY OF HOLLYWOOD 2018 SUMMER CAMP (4 SITES) AND 2017-2018 AFTERSCHOOL MEALS PROGRAM AND TO INCREASE THE 2017-2018 AFTERSCHOOL PROGRAM SITES FROM 1 TO 4.

WHEREAS, on April 20, 2016, the City Commission passed and adopted Resolution No. R-2016-109, which authorized the execution of the Afterschool Meals Program Sponsor-Site Agreement for Unaffiliated Sites between the City of Hollywood and Flipany, Inc. to be the Summer and Afterschool Food Service Program Sponsor for an initial term of one (1) year with three (3) additional one (1) year options to renew; and

WHEREAS, approval of Resolution No R-2016-109 was based upon Section 38.40(C)(8) of the City's Purchasing Ordinance, which allows the competitive bidding process to be waived by the City Commission when the City Commission declares by a 5/7ths vote that the competitive process is not in the best interest of the City; and

WHEREAS, the initial term of the Agreement will expire on August 31, 2017, and the City and Flipany, Inc. wish to exercise the first one (1) year renewal option of the Agreement; and

WHEREAS, the current Agreement provides for only one site for the City's Aftercare Program; however, City staff and Flipany desire to expand this program from 1 site to 4 sites whereby services will be provided at the following City facilities: Kay Gaither, McNicol, Dr. Martin Luther King Jr., and Washington Park Community Centers; and

WHEREAS, it is anticipated that approximately 400-500 low income children will be served a daily breakfast and lunch at the following locations in the City: Kay Gaither Community Center @ Beverly Park, Dr. Martin Luther King, Jr. Community Center, McNicol Community Center and Washington Park Community Center during the summer camp program; and

WHEREAS, the Food Service Program is available at no cost to the City as DACS/DOH will reimburse Flipany, Inc. for each meal and snack provided for furnishing each meal and snack;

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

Section 1: That it hereby approves and authorizes the renewal of the Afterschool Meals Program Sponsor-Site Agreement between the City of Hollywood and Flipany Inc. under the same terms and conditions, 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 it hereby approves and authorizes the Afterschool Program Sites to be increased from one site to four sites.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

ALAN FALLIK, ACTING CITY ATTORNEY