

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED 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 2016 SUMMER CAMP (4 SITES) AND 2016-1017 AFTERCARE PROGRAM (1 SITE).

WHEREAS, the State of Florida, Department of Agriculture and Consumer Services (DACS) and the Department of Health (DOH), offers a Summer and Aftercare Food Service Program for children which provides snacks, breakfast, lunch and/or dinner as required by DACS/DOH for children 18 years old or younger from low income families; and

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

WHEREAS, on January 21, 2016, the Department of Parks, Recreation and Cultural Arts requested informal proposals from DACS/DOH approved sponsors; and

WHEREAS, proposals were due by 3:00 p.m. on February 19, 2016, and resulted in the following two (2) responses:

Flipany, Inc.
Fort Lauderdale, FL

After School Programs, Inc.
Deerfield Beach, FL ; and

WHEREAS, After School Programs, Inc. was not selected by City staff as their menu/food to be provided was not of high quality, the menu to be provided was not a consistent menu, and after checking references, Flipany's references were stronger; and

WHEREAS, Flipany, Inc. was selected to become the Food Service Program Provider for the 2016 Summer Camps and 2016-2017 Aftercare programs; and

WHEREAS, Flipany, Inc. provided all requested information, possesses over six (6) years of experience, serves as sponsor for 85 sites, awarded Healthiest Food award by DACS for summer food program, and have been the food service provider for the City of Hollywood for this past summer and this school year with no issues and offers both hot and cold meals; and

WHEREAS, Section 38.50(C)(8) of the City's Purchasing Ordinance allows competitive bidding process to be waived 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, in accordance with the State Program, the City of Hollywood will act as the Site Sponsor and allow utilization of City facilities by Flipany, Inc; and

WHEREAS, in accordance with the State Program, Flipany, Inc. will act as the Food Service Program Sponsor and will be responsible for furnishing each meal and snack; and

WHEREAS, the children who will be served meals and snacks will be the Recipients of the Food Service Program; 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, an additional 70-75 low income children will be served a daily snack and dinner at the Kay Gaither Community Center at Beverly Park during the aftercare program; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts recommends that Flipany, Inc. be selected to be the Summer and Aftercare Food Service Program Sponsor for an initial term of one (1) year with three (3) additional one (1) year options to renew; 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 execution, by the appropriate City Officials, of the attached Afterschool Meals Program Sponsor-Site Agreement for Unaffiliated Sites between the City of Hollywood and Flipany, Inc. 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 _____, 2016.

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