

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: April 4, 2016

BIS 16-147

File: TMP-2016-125

Proposed Legislation:

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).

Statement of Budget Impact:

1. No Budget Impact associated with this action;
2. Sufficient resources are identified /available;
3. Budgetary resources not identified/unavailable;
4. Potential revenue is possible with this action;
5. Will not increase the cost of Housing;
6. May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks to authorize the execution of an 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 held at four (4) sites and the 2016-17 Aftercare Program held at one (1) site for an initial one (1) year term with three (3) additional one (1) year options to renew.

On January 21, 2016, the Department of Parks, Recreation and Cultural Arts requested informal proposals from DACS / DOH approved sponsors to be received by February 19, 2016 at 3:00 p.m. which resulted in the following two (2) responses:

- Flipany, Inc.; Fort Lauderdale, FL
- After School Programs, Inc.; Deerfield Beach, FL

Flipany, Inc. provided all requested information and possesses over six (6) years of experience, serves as sponsor for 85 sites, was awarded the Healthiest Food award by DACS for their summer food program. They have been the food service provider for the City of Hollywood providing both hot and cold meals during the past summer and school year with no issues, and were selected by the Department to become the Food Service Program Provider for the 2016 Summer Camp and 2016-17 Afterschool programs.

After School Programs, Inc. was not selected by City staff as the menu and food to be provided was determined to be not as high quality, not as consistent, and their references were deemed to be not as strong as those provided by Flipany, Inc.

Section 38.40(C)(8) of the City's Purchasing Ordinance states that purchases of, and contracts for, supplies or contractual services, when the Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from this subchapter.

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

Because DACS / DOH reimburses the Food Service Provider for each meal and snack provided, this program is being offered at no cost to the City or its taxpayers.

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