

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE SPONSOR SITE SUMMER AND AFTERCARE FOOD SERVICE PROGRAM AGREEMENTS WITH FLIPANY INC. AS THE FOOD SERVICE PROGRAM PROVIDER THROUGH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AND THE DEPARTMENT OF HEALTH FOR THE CITY OF HOLLYWOOD 2020 SUMMER CAMPS AND 2020-2021 AFTERCARE PROGRAM SITES; DECLARING THAT IT IS IN THE BEST INTEREST OF THE CITY TO WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 38.40(C)(8) OF THE PURCHASING ORDINANCE.

WHEREAS, the Director of Parks, Recreation and Cultural Arts and the Director of Procurement Services recommend that the City participate in the Summer and Aftercare Food Service Program at no cost to the City for participants in the summer camp and aftercare program; and

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 that 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, on January 16, 2020, the City Department of Parks, Recreation and Cultural Arts requested informal proposals from DACS/DOH approved sponsors; and

WHEREAS, proposals were due by 6:00 p.m. on February 7, 2020, and resulted in the following response:

FLIPANY INC. ; and

WHEREAS, Flipany Inc. was selected to become the Food Service Program Provider for the 2020 Summer Camps and 2020-2021 Aftercare programs; and

WHEREAS, Flipany Inc. provided all requested information, possesses over eight years of experience, serves as sponsor for 97 sites, and is recognized by DACS for summer food programs; and

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

WHEREAS, in accordance with the State Program, the City 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 300 to 400 low income children will be served a daily breakfast and lunch at the following locations in the City: Kay Gaither Community Center at Beverly Park; Dr. Martin Luther King, Jr. Community Center; McNicol Community Center, and Washington Park Community Center during the summer camp program and aftercare program; and

WHEREAS, the Hollywood Department of Parks, Recreation and Cultural Arts has chosen Flipany Inc. to be the Summer and Aftercare Food Service Program Sponsor for an initial term of one year with four additional one 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.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Sponsor Site Summer and Aftercare Food Service Program Agreements with Flipany Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2020.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

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

DOUGLAS R. GONZALES
CITY ATTORNEY