

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING A TWO-YEAR EXTENSION IN ACCORDANCE WITH ARTICLE IV OF THE MASTER AGREEMENT WITH BRANDANO DISPLAYS, INC. FOR HOLIDAY DECORATIONS AWARDED IN CRA RESOLUTION 18-216; AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDITIONAL SIX MONTH EXTENSION BEYOND THE TERM SPECIFIED IN THE CONTRACT IN THE BEST INTERESTS OF THE CRA, DUE TO HOLIDAY SCHEDULING; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET TRANSFER(S); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-216, the CRA awarded a three-year contract to Brandano Displays, Inc. in response to RFP 05-18 for holiday decorations; and

WHEREAS, the vendor has requested a two-year extension of the Agreement, pursuant to Article 4 of the Master Agreement, and staff recommends approval of that extension; and

WHEREAS, because the two-year contract extension expires in July, 2023, it will not allow sufficient time to solicit proposals for the 2023 holiday season, so in the best interests of the City/CRA, staff further recommends granting authorization for an additional six-month extension of the Agreement by the City Manager upon expiration, to include the 2023 Holiday Lighting season; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That a two-year extension of the Master Agreement between the CRA and Brandano Displays, Inc. is hereby approved, pursuant to Article IV of the Master Agreement.

Section 2: That upon expiration of the two-year extension, the City Manager is authorized to extend the Agreement for six additional months, to provide Holiday Lighting through the 2023 season.

Section 3: That the holiday lighting display is budgeted annually in account # 405-7504-575-4800, promotional expenses, and any necessary budget adjustments are hereby authorized.

Section 4: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

Section 5: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2021.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2021.

Filed with the Clerk _____, 2021.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK