

RESOLUTION NO. 228-2012, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR RENOVATION, OPERATION, MANAGEMENT, AND MAINTENANCE OF THE CAMP STORE AND SNACK BAR CONCESSION AT CEDAR POINT COUNTY PARK, EAST HAMPTON

WHEREAS, the Department of Parks, Recreation and Conservation mailed out 187 notices to potential bidders and advertised on October 26 and 27, 2011 for the camp store and snack bar concession contract at Cedar Point County Park and distributed two (2) RFP packets to potential vendors; and

WHEREAS, the Department of Parks, Recreation and Conservation received only one (1) response, from Kaelin's Concession; and

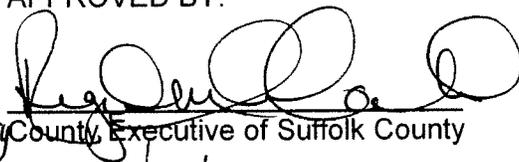
WHEREAS, section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10) ("Procedures for Development and Approval of RFP's and Consultant Contracts") requires the approval of at least two-thirds of the entire membership of the County Legislature when only one response to an RFP is received; and

WHEREAS, an independent evaluation committee reviewed the proposal from Kaelin's Concession and found the provider's quality of work and experience to be satisfactory and its submitted cost proposal to be acceptable, and have recommended that the Department of Parks, Recreation, and Conservation enter into a contractual agreement with the provider; now, therefore be it

1st RESOLVED, that upon receiving at least two-thirds vote of the County Legislature as required by section C38-3(A) of the SUFFOLK COUNTY CHARTER and Suffolk County Standard Operating Procedure I-15B 6.A. (10), the Department of Parks, Recreation, and Conservation enter into a contractual agreement with Kaelin's Concession for the renovation, operation, management, and maintenance of the camp store and snack bar concession contract at Cedar Point County Park in East Hampton.

DATED: **MAR 27 2012**

APPROVED BY:



Chief Deputy County Executive of Suffolk County

Date: 4/6/12

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on March 27, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res.

1220

Res. No.

228

March 27, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
Totals		17	—	—	1	—

MOTION
<input checked="" type="checkbox"/> Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule _____
___ Override Veto
___ Close
___ Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote