

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: **PARKS AND RECREATION** *KMW*

BOARD AGENDA # *B-8

Urgent _____ Routine X

AGENDA DATE February 27, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT: **AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR THE OPERATION OF CONCESSIONS AT WOODWARD RESERVOIR AND MODESTO RESERVOIR REGIONAL PARKS**

STAFF
RECOMMEN-
DATIONS:

- 1. AUTHORIZE THE PURCHASING AGENT TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR THE OPERATION OF CONCESSIONS AT WOODWARD RESERVOIR AND MODESTO RESERVOIR REGIONAL PARKS.**
- 2. AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO REVIEW THE RFP RESPONSES AND MAKE SELECTIONS FOR THE AWARD OF CONTRACTS.**
- 3. AUTHORIZE THE PURCHASING AGENT TO SIGN AND SUBMIT ALL DOCUMENTS NECESSARY FOR THE AWARD OF CONTRACTS.**

FISCAL
IMPACT:

The concession contracts provided a total of \$17,439.00 in fiscal year 1999-2000. It is anticipated that the new concession contracts will provide similar revenues during the next contractual period.

BOARD ACTION

No. 2001-140

On motion of Supervisor Caruso, Seconded by Supervisor Simon,
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

Cristine Ferraro

File No.

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR THE
OPERATION OF CONCESSIONS AT WOODWARD RESERVOIR AND MODESTO
RESERVOIR REGIONAL PARKS

PAGE 2

DISCUSSION: The present lease agreements for the operation of the concessions at Woodward Reservoir and Modesto Reservoir will terminate as per contract, within the next month. These agreements have been in effect for the past eleven years. The department is requesting authorization to issue a Request For Proposal (RFP) to consider new proposals for the operation of these concessions.

The terms and conditions for the new lease agreements will be similar to the existing agreements, however, some changes will be necessary. The changes to the existing terms and conditions will address issues related to the following: the MTBE-FREE Zone at Modesto Reservoir, the domestic drinking water facility proposed at Woodward Reservoir, and the increased need for delivery of goods and services to the park customers. Staff is recommending the Board authorize the issuance of an RFP for the operation of the reservoir concessions; to include the selection, awarding, and signing of the concession contracts.

POLICY
ISSUE:

The Board should decide if an RFP should be issued. This request is in line with the Board's priority of delivering excellent customer services.

STAFFING
IMPACTS:

None