
RESOLUTION PROPOSAL

DATE: January 28, 2010

SUBJECT: Pool Snack Bar Lease RFP

SPONSOR: Solicitations and Contract Review Committee

BACKGROUND INFORMATION:

The Pool Snack Bar operated at an \$11,200 deficit during 2009, considerably worse than the steadily declining operating results for recent prior years. In August, the S&CR Committee received direction to package the Pool Snack Bar operation with the Eagles Nest solicitation. The Committee, anticipating that this strategy would likely jeopardize the ability to obtain favorable responses, chose to handle the Pool Snack Bar separately.

The Committee has prepared an RFP soliciting proposals for a Lease Agreement to be effective with this year's opening of the Swimming Pool, and requests Board approval to proceed with the process.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT:

Eliminate the exposure of further losses.

PROPOSED SOURCE OF FUNDING: N/A

STRATEGIC PLAN REFERENCE:

4.1 Prudently manage the Association's finances and reserves.

POSSIBLE MOTION:

Move that the Board of Directors authorize the General Manager to release a Request for Proposal as presented in the January 18, 2010 board packet, with the intention of entering into a Lease Agreement for operation of the Pool Snack Bar. The Lease would be effective May 1, 2010, providing food service support for 2010 Swimming Pool users.

PERSON RESPONSIBLE FOR FOLLOW-UP:

General Manager/Contracts Administrator