

1. Requested Motion:

Meeting Date: April 5, 2010

Approve Amendment 1 to Service Provider Agreement RFP-07-01 with Central Parking System of Florida, Inc. to extend the contract for a one year period beginning May 1, 2010.

Why the action is necessary:

Council must approve this type of agreement extension.

What the action accomplishes:

Continues the contract for one additional year

2. Agenda:

- Consent
- Administrative

3. Requirement/Purpose:

- Resolution
- Ordinance
- Other: Service Agreement

4. Submitter of Information:

- Council
- Town Staff – Public Works
- Town Attorney

5. Background:

Central Parking System was selected through the Request For Proposal (RFP) process for beach and street enforcement services in May 2007 in an amount of \$299,601.00 annually with a provision for increases on an annual basis based on a CPI. The current annual contract amount is \$309,188.00, representing a modest increase of 3% over the three years. Amendment 1 extends the contract for a period of one additional year. Central Parking System, Inc. is not requesting an increase to the contract amount for this upcoming period. Through the period of this contract, Central Parking has performed exceptionally in all areas pursuant of the scope of services within the contract. They continue to be ambassadors for the visitors to the beach, assist with wildlife injuries, collect parking coin and maintain the Town's paid parking system.

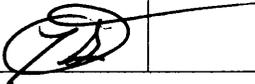
6. Alternative Action:

Direct staff to proceed with an RFP for these services.

7. Management Recommendations:

Staff recommends the approval of this amendment.

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

- Approved
- Denied
- Deferred
- Other

Service Provider: RFP-07-01
Central Parking System of Florida, Inc.
Amendment 1

AMENDMENT NO. 1
SERVICE PROVIDER AGREEMENT

This AMENDMENT TO THAT CERTAIN SERVICE PROVIDER AGREEMENT, entered into on April 26, 2007, is made this first day of May, 2010, by and between the Town of Fort Myers Beach, 2523 Estero Boulevard, Fort Myers Beach, FL 33931, a municipal corporation of the State of Florida (hereafter "Town") and Central Parking System of Florida, Inc., 1661 Estero Blvd., Suite 23, Fort Myers Beach, FL 33931, a Tennessee Corporation, which is legally registered in the State of Florida (hereafter "Provider"), for the Provider to render services on an independent contractor basis to the Owner, as follows: Management and Operations of Street Parking Program and Beach and Street Enforcement (B.A.S.E), Town of Fort Myers Beach, Florida;

WITNESSETH:

WHEREAS, the Town of Fort Myers Beach, is the governing board of the Fort Myers Beach and Central Parking System of Florida, Inc. has been contracted to provide management and operations of street parking program and beach and street enforcement (B.A.S.E); and,

WHEREAS, the Town and Provider desire to amend said Service Provider Agreement to extend the terms thereof;

NOW THEREFORE, in consideration of the foregoing, and of the mutual covenants and conditions hereinafter set forth, the Town and Provider, intending to be legally bound, hereby agree to this Amendment to the Service Provider Agreement as follows:

1. Exhibit "A" 2. Term is hereby amended by extending the term of the Agreement for an additional twelve (12) months ending on April 30, 2011.

2, All other terms and conditions of the Agreement dated April 26, 2007, are hereby extended by mutual agreement through the term of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as set forth below.

THE TOWN OF FORT MYERS BEACH

BY: _____
MAYOR

ATTEST: _____

Approved as to form and legal sufficiency:

BY: _____
TOWN ATTORNEY

CENTRAL PARKING SYSTEM OF FLORIDA, INC.:

BY: Jason Finch
NAME

Printed Name: Jason Finch

Title: Regional Vice President

Henry Abbott
Henry Abbott, Secretary