Resolution 2011-063

Offered by: _____

Seconded by: _____

RESOLUTION AUTHORIZING BOARD TO ENTER INTO A FIVE YEAR BEVERAGE AGREEMENT WITH COCA-COLA REFRESHMENTS USA, INC.

WHEREAS, The Minneapolis Park and Recreation Board shifted to a five year contract for providing beverages in the park system (vending machines, concession sales) in 2003 rather than an annual bid process to increase competition and generate income for the park system; and

WHEREAS, The Minneapolis Park and Recreation Board increased revenue by $426,000 with the last five year contract from the prior system of annual bidding; and

WHEREAS, The Minneapolis Park and Recreation Board authorized a request for proposal for a new beverage contract since the current agreement has expired; and,

WHEREAS, The proposals were required to meet the School Beverage Guidelines for all full service vending machines; and

WHEREAS, The beverage contract will provide for healthier choices at our recreation centers,

NOW THEREFORE, be it resolved by the Commissioners of the Minneapolis Park & Recreation Board as follows:

That the President and Secretary are authorized to execute a five year exclusive contract with Coca-Cola Refreshments USA, Inc. for beverages in the park system.

Vote:

Commissioner	Aye	Nay	Abstain	Absent
Bourn				
Erwin				
Fine				
Kummer				
Olson				
Tabb				
Vreeland				
Wielinski				
Young				