

RESOLUTION NO. _____

A RESOLUTION SELECTING MANSFIELD FAMILY ENTERTAINMENT, LLC AS CONTRACTOR FOR THE HAWAIIAN FALLS WATER PARK MANSFIELD 2012 EXPANSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,890,892; DELEGATING AUTHORITY TO THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND ENTER INTO A CONTRACT WITH MANSFIELD FAMILY ENTERTAINMENT, LLC; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved a Water Park Ground Lease and Operating Agreement between the City of Mansfield and Mansfield Family Entertainment, LLC (MFE) for operating Hawaiian Falls Water Park on April 24, 2007; and

WHEREAS, the City Council approved MFE's request to construct three attractions to the park on November 14, 2011 and that these attractions will keep the park exciting allowing season pass sales and gate sales to increase; and

WHEREAS, on December 12, 2011, the City Council approved the Competitive Sealed Proposal Method as providing the best value for construction of the Hawaiian Falls expansion project; and

WHEREAS, on December 12, 2011 the City Council delegated its authority to the City Manager or his designee to prepare a Request for Competitive Sealed Proposals (RFP) and to publicly open proposals; and

WHEREAS, the City of Mansfield publicly advertised and requested competitive sealed proposals for construction of the improvements to Hawaiian Falls Water Park Mansfield; and

WHEREAS, City staff evaluated each proposal based on 1) the selection criteria in the RFP and the weighted value for those criteria in the RFP; and 2) the City's ranking evaluation; and

WHEREAS, City staff believes MFE, the only offeror who submitted a proposal, offers the best value for the City; and

WHEREAS, the City Council finds that MFE offers the best value for the City based on 1) the selection criteria in the RFP and the weighted value for those criteria in the RFP; and 2) the City's ranking evaluation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS:

Section 1.

That Mansfield Family Entertainment, LLC is selected as contractor for the construction of the Hawaiian Falls Water Park Mansfield 2012 Expansion project for an amount not to exceed Two Million Eight Hundred Ninety Thousand Eight Hundred Ninety-Two Dollars and 00/100 (\$2,890,892).

Section 2.

That the City Council delegates authority to the City Manager or his designee to negotiate and enter into a contract with Mansfield Family Entertainment, LLC in conjunction with the City Attorney's review.

Section 3.

That this resolution shall be effective immediately upon its adoption by the City Council.

RESOLVED AND PASSED this 13th day of February, 2012.

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary