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(ITEM) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), for a term of five (5) years commencing August 1, 2014, through July 31, 2019, for the placement of automated retail vending equipment in the General Mitchell International Airport terminal building, by recommending adoption of the following:

A RESOLUTION

WHEREAS, proposals were solicited under Official Notice No. 6913 for the placement of automated retail vending equipment and convenience item vending equipment in the General Mitchell International Airport terminal building; and

WHEREAS, one (1) responsive proposal was received from New Zoom, Inc. (d/b/a ZoomSystems), for the automated retail vending offering, and no responsive proposals were received for the convenience item vending offering; and

WHEREAS, Airport staff recommends that Milwaukee County accept the proposal from ZoomSystems submitted under Official Notice No. 6913; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting on June 11, 2014, recommended adoption of the Department’s request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on June 20, 2014, also recommended adoption of the Department’s request (vote 9-0); now, therefore,

BE IT RESOLVED, that the Director, Department of Transportation, and the County Clerk are hereby authorized to enter into a new concession agreement with New Zoom, Inc. (d/b/a ZoomSystems), inclusive of the following terms and conditions:

1. The agreement will be for a term of five (5) years commencing August 1, 2014, and ending July 31, 2019.
2. ZoomSystems shall pay the County 7% of gross receipts derived from electronic products and 10% of gross receipts derived from non-electronic products.
3. ZoomSystems shall maintain appropriate insurances as determined by the County’s Risk Manager.

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