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From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with Moosa Burger, Inc., for food and beverage services at Northpoint Snack Bar, whereby Milwaukee County will receive \$19,000 per year, seven percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and utility reimbursement from May 1 through October 31 of each year, for a five-year term effective April 1, 2019, with three one-year extension options, by recommending adoption of the following:

**AN AMENDED RESOLUTION**

WHEREAS, on February 1, 2019, Milwaukee County (the County) issued a competitive Request for Proposals (RFP) to solicit proposals for various concession services in County Parks; and

WHEREAS, Moosa Burger, Inc. (the Proposer), whose owners also run Casablanca, responded to the Management and Operation of Food and Beverage Services RFP for Northpoint Snack Bar, meeting all terms and conditions of the process, and was awarded the opportunity; and

WHEREAS, the term of this agreement is five years, with three additional, consecutive one-year extensions, upon mutual agreement of the parties; and

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) will receive \$95,000 during the five-year term, and an additional \$19,000 in each extension year; and

WHEREAS, DPRC will also receive seven percent of gross receipts, as defined in the Lease Agreement; and

WHEREAS, the Proposer will be responsible for reimbursing the County for all utility costs incurred beginning May 1 through October 31 each year; and

WHEREAS, the Proposer will establish a Park Improvement Fund of one percent of gross sales in each year, for the purpose of maintaining and enhancing the building, parking lot, or any area having a direct positive impact on the operation of Northpoint Snack Bar; and

WHEREAS, the Proposer is required to submit a list and pricing information for the products it intends to sell, and shall maintain customer service as a top priority; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 14, 2019, recommended adoption of File No. 19-428 as amended (vote 5-0); now, therefore,

47 BE IT RESOLVED, the Milwaukee County Board of Supervisors authorizes the  
48 Director, Department of Parks, Recreation, and Culture (DPRC), to **retroactively**  
49 execute a Lease Agreement with Moosa Burger, Inc., for a term of five years, with three  
50 one-year extensions, for the management and operation of the food and beverage  
51 concessions at the Northpoint Snack Bar; and

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53 BE IT FURTHER RESOLVED, DPRC, the Department of Administrative  
54 Services, the Office of Corporation Counsel, and any other Department that may be  
55 necessary is authorized to execute and record all documents and perform actions as  
56 required to execute the Lease Agreement attached to this file; and

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58 BE IT FURTHER RESOLVED, the County Executive and County Clerk are  
59 authorized to execute any required documents regarding the **retroactive** execution of  
60 this resolution.

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