RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING EXTENSION OF AGREEMENT TERM FOR THE HOLIDAY DÉCOR PROGRAM AND MODIFICATIONS TO THEPROGRAM

WHEREAS, On June 20, 2017, City Council directed staff to finalize a new Holiday Décor Program with the two-member City Council Sub-committee and to prepare an Agreement with St. Nick's Commercial Design & Décor (St. Nick's) as the City's new holiday décor provider; and

WHERES, St. Nick's, located in Long Beach, was selected following a formal Request for Proposals process; and

WHEREAS, this service includes leasing of décor, installation, removal, minor refurbishment and storage; and

WHEREAS, the initial term of the Agreement is three years effective July 18, 2017 with the option to extend the term by an additional two years at an annual cost of \$164,600; and

WHEREAS, the 2017 Holiday Décor Program was a success, the 2018 Program experienced some issues which were resolved for the 2019 holiday season with new street light pole decor, Heritage Park tree and 2nd ornament, lighting of palm trees on Washington Blvd., and Teen Center and library decor which St. Nick's offered free of charge worth approximately \$93,000 and modifications to electrical needs the City performed; and

WHEREAS, the City Council Sub-committee is satisfied with the opportunity to change décor and make other modifications to the program in 2019, and

WHEREAS, staff recommends approving a resolution extending St. Nick's Agreement an additional two years as allowed under their current Agreement terms and approving additional modifications to include Atlantic Blvd Palm tree lighting and Camp Commerce décor for the 2020 Holiday Décor Program.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

<u>Section 1</u>. Extend the term of the Agreement with St. Nick's for the City's Holiday Decor Program by an additional two years;

<u>Section 2</u>. Approve modifications to the Program to include the new Atlantic Boulevard median island Palm trees and Camp Commerce, and

<u>Section 3</u>. Authorize a supplemental appropriation in FY 2020/21 of \$67,800 for the inclusion of two additional sites.

PASSED, APPROVED AND ADOPTED this 2nd day of March, 2020.

John Soria Mayor	
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