BRIEFING DRAFT FORSYTH COUNTY BOARD OF COMMISSIONERS					
MEETING DATE:	September 24, 2020		AGENDA ITEM NUMBER:	9	
SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND CAROLINA POOL MANAGEMENT – GREENSBORO, INC., FOR LIFEGUARD SERVICES AT THE PETER S. BRUNSTETTER AQUATIC CENTER AT TANGLEWOOD PARK (PARKS AND RECREATION DEPARTMENT)					
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:					
SUMMARY O	F INFORMATION:	ΝΟ			
SIGNATURE:	COUNT	ΓΥ MANAGER	DATE:		

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN FORSYTH COUNTY AND CAROLINA POOL MANAGEMENT -GREENSBORO, INC., FOR LIFEGUARD SERVICES AT THE PETER S. BRUNSTETTER AQUATIC CENTER AT TANGLEWOOD PARK (PARKS AND RECREATION DEPARTMENT)

WHEREAS Forsyth County owns and operates the Peter S. Brunstetter Aquatic Center located at Tanglewood Park;

WHEREAS in order to provide the required lifeguard and staffing services for the Peter S. Brunstetter Aquatic Center, Forsyth County must contract with an agency that has the required experience and certifications to operate such facilities and provide such services;

WHEREAS on July 16, 2020, bid invitations for lifeguard and staffing services at the Peter S. Brunstetter Aquatic Center were issued directly to a total of ten (10) businesses and advertised on the City of Winston Salem Formal Bids website;

WHEREAS after due advertisement, bids were received and opened by the City/County Purchasing Department on Friday, August 7, 2020, for lifeguard and staffing services at Peter S. Brunstetter Aquatic Center and the following bids were received:

Vendor (City, State)	Base Bid
Carolina Pool Management–Greensboro, Inc. (Greensboro, NC)	\$130,100.00
USA Management dba USA Pools of North Carolina (Charlotte, NC)	\$164,453.00
Aqua Tech Pool Management, LLC (Greensboro, NC)	\$208,000.00
America Pool Aquatic Solutions, LLC (Alpharetta, GA)	\$359,102.00

WHEREAS after completing the request for proposals for the required services, Carolina Pool Management – Greensboro, Inc., was selected to provide the required services; and

WHEREAS it is the recommendation of the County Manager and Parks & Recreation Director that the County enter into a contract with Carolina Pool Management – Greensboro, Inc., to provide the required lifeguard and staffing services at the Peter S. Brunstetter Aquatic Center at Tanglewood Park;

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, a contract with Carolina Pool Management - Greensboro, Inc., in an amount not to exceed \$130,100, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney; and

BE IT FURTHER RESOLVED, by the Forsyth County Board of Commissioners that the County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, subsequent agreements with this provider for these services and amendments thereto within budgeted appropriations in the current and future fiscal years, for a maximum of three years duration, with agreements terminating no later than September 30, 2023, if these services remain necessary to the County.

Adopted this 24th day of September 2020