

**RESOLUTION NO. 153-2019**

A RESOLUTION OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF THE RFP 2020-01, MANDEL RECREATION CENTER FITNESS CENTER AND WELLNESS PROGRAM CONTRACTOR TO HEALTH FITNESS CORPORATION IN THE ANNUAL AMOUNT OF \$181,593 AND A PROPOSED THREE-YEAR AWARD OF \$544,779 CONTINGENT UPON SATISFACTORY PERFORMANCE AND SUBSEQUENT BUDGET APPROVAL;

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WHEREAS; the Town of Palm Beach will operate a fitness center and related programs in the Morton and Barbara Mandel Fitness Center; and

WHEREAS; the Town of Palm Beach issued a RFP to secure a partner to operate and manage the fitness center and related programming; and

WHEREAS; the Town of Palm Beach wishes to enter into an agreement with Health Fitness Corporation to provide said services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. A contract to Health Fitness Corporation is hereby awarded, to provide fitness center and program management services for the Town of Palm Beach, as outlined in the attached "Exhibit A", in the annual amount of \$181,593.

Section 2. Funding for the contract with Health Fitness Corporation is provided for in the FY2020 Recreation Center budget.

Section 3. The Town Manager is directed to take the appropriate actions to effectuate the agreement.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 10th day of December 2019.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, CMC, Town Clerk