

# POLICE DEPARTMENT

# CONTRACT ADMINISTRATION SECTION 375 PEARL STREET, SUITE 15-207 NEW YORK, NEW YORK 10038

# **MEMORANDUM**

**TO:** Hon. Donovan Richards, Jr., Queens Boro President

Eugene T. Kelty, Jr., Chair, Community Board 7 (Queens)

**FROM:** Jordan Glickstein, Senior Deputy Agency Chief Contracting Officer, NYPD

**SUBJECT:** Notice of Joint Public Hearing, October 10, 2023: Intent to amend the existing concession

agreement between the New York City Police Department and Regent Catering Inc. for the

provision of Snack Bar/ Cafeteria Services at the Police Academy.

**Date:** August 31, 2023

NOTICE OF A JOINT PUBLIC HEARING of the Franchise and Concession Review Committee and the New York City Police Department (NYPD) to be held on Tuesday, October 10, 2023 at 22 Reade Street, New York, NY – Spector Hall, Borough of Manhattan, commencing at 2:30 PM relative to:

AMENDMENT of the existing concession agreement between the New York City Police Department (NYPD) and Regent Catering Inc. to operate a Snack bar/ Cafeteria at the NYPD Police Academy in College Point (Queens), New York. This Amendment extends the term of the 2<sup>nd</sup> Renewal Agreement for this concession for two years. The period covered by the 2 Year Amendment/ Extension will start on December 8, 2023 and run through December 7, 2025.

Compensation to the City will be as follows: Vendor shall pay to the City concession fees consisting of 5% of gross receipts.

A draft copy of the amended concession agreement may be reviewed or obtained at no cost commencing on Monday, October 2, 2023 through Tuesday, October 10, 2023, between the hours of 9:30 a.m. and 5:00 p.m., excluding weekends and holidays at the New York City Police Department (NYPD), Contract Administration Section, located at 375 Pearl Street, Room 15-207 (15<sup>th</sup> floor), New York, New York 10007. Please contact Jordan Glickstein, Senior Deputy ACCO for the NYPD, at 718-610-8620 or at <a href="mailto:jordan.glickstein@nypd.org">jordan.glickstein@nypd.org</a> to arrange for a review of the draft copy of the amended concession agreement during the period that it is available for viewing.

All written testimonies can be sent to the <a href="FCRC@mocs.nyc.gov">FCRC@mocs.nyc.gov</a> inbox. For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact the Mayor's Office of Contract Services (MOCS) via e-mail at DisabilityAffairs@mocs.nyc.gov or via phone at (212) 298-0734. Any person requiring reasonable accommodation for the public hearing should contact MOCS at least five (5) business days in advance of the hearing to ensure availability.

CONCESSION AGREEMENT RECOMMENDATION FOR AWARD MEMORANDUM COVER SHEET
(Attach, in the following order, applicable CRFA Memo, Responsibility Determination Form, approved CPSR Cover Sheet and, if the selection procedure was not CSB, the CPSR Memo and CCPO Memo (if applicable)

AGENCY: New York City Police Department  # VOTES required for proposed action = _4	RECOMMENDED CONCESSION Name: Regent Catering Inc. Address: 154 Lasalle Drive, You Telephone # 917-385-3856   Not-for-Profit Organization Certified by DSBS as M/WBE	nkers, NY 10710	CONCESSION TITLE/ DESCRIPTION: Amendment to Extend Concession Agreement for Snack Bar/ Cafeteria Services at the New York City Police Department's Police Academy CONCESSION I.D.# RCT1 056 20158200619
LOCATION OF CONCES *Attach additional sheet	SSION SITE(S*) Address 130-20 2 Borough Queens C.B. 7 Blo		ns, NY 11354 🔲 N/A
		PROCEDURE	
Contract )	Sids  Proposals* (☐ FCRC approved Selection Committee Cocedure: * (☐ Sole Source Agreer on 07/13/23		
CONCESSION	AGREEMENT TERM	ANNUAL I	_
Initial Term: Renewal Option(s) Tern Additional Amendme (12/08/2023 – 12/07/2025		(Check all (☐ Additional she	eet (□s) attached)
Total Potential Term:		☐ The Greater of Annual Min	
☐ * >20 years – FCRC ι //	unanimously approved term on	☐ Other	
If YES, check the app ☐ The subject con	NOTIFICATION was awarded by CSB or CSP. blicable box(es) below: cession is a Significant Concession regarding the scope of the solicitat		
☐ The subject concession is a Significant Concession and the Agency included this concession in the Agency's Plan and completed consultations with each affected CB/BP pursuant to §1-10 of the Concession Rules.			
	determination to each affected CB/BP by//_, which was at least 40 days prior to issuance of the		
	fies that each affected CB/BP rece CRC meeting on 07/13/23 at which		
intent to enter int	The Agency certifies that each affected CB/BP received written notice on/_/_, at the time that a notice of intent to enter into negotiations was published for the subject concession, and provided a copy of such notification to the members of the Committee within five days on/_/		
	fies that based on exigent circumsteach affected CB/BP on//	tances the FCRC unanimously a	approved waiver of advance

Law Department approved concession agreement on//				
Award is a major concession.	☐ YES ⊠ NO			
If YES, award was approved pursuant to Sections 197- ☐ CPC approved on//	c and 197-d of the NYC Charter as follows: ity Council approved on// or ☐ N/A			
AUTHORIZED A	GENCY STAFF			
This is to certify that the information presented herein is a be responsible and approve of the award of the subject co				
If the concession was awarded by other than CSB or CSP, additionally check the applicable box below:  ☐ The concession was approved by the FCRC on 10/11/23.  ☐ The concession was not subject to the approval of the FCRC because it has a term of <30 days and is not subject to renewal.				
Name <u>Jordan Glickstein</u> Tit	eSenior Deputy ACCO			
Signature				
CERTIFICATE OF PROCEDURAL REQUISITES  This is to certify that the agency has complied with the prescribed procedural requisites for award of the subject concession agreement.				
Signature	Date//			
City Chief Procurement Officer				

# RECOMMENDATION FOR AWARD OF CONCESSION AGREEMENT MEMORANDUM: CONCESSION AGREEMENT AWARDED BY OTHER THAN CSB OR CSP

# **SUMMARY OF PROPOSED CONCESSION USE (Attach Proposed Agreement)**

The proposed Amendment is an extension of the last Renewal Option of an Agreement for the Vendor to provide Snack bar/ Cafeteria services at the Police Academy. The Police Academy is the location where the majority of the training for new NYPD recruits takes place. In addition, other members of the Service are assigned to work at the Police Academy. There are not a significant number of stores or shops which could provide lunch within a relatively easy walk of the Police Academy site. Thus, the Snack Bar/ Cafeteria Services are essential to the functioning of the Police Academy.

See attached proposed Amendment Agreement to extend the last Renewal option as well as the Original Agreement.

**Instructions:** Provide all information requested below; check all applicable boxes.

# Sole Source Other *Describe:* The NYPD will be using a Different Procedure pursuant to Section 1-16 of the Concession Rules to extend the existing concession contract for the provision of a Snack bar/ Cafeteria services at the Police Academy. The extension will be for 2 years. The NYPD needs to keep Snack bar/ Cafeteria services going at the Police Academy in order to allow for sufficient time to conduct a solicitation for a new Concessionaire for the site. The Police Academy is the location where the majority of the training for new NYPD recruits takes place. In addition, other members of the Service are assigned to work at the Police Academy. There are not a significant number of stores or shops which could provide lunch within a relatively easy walk of the Police Academy site. Thus, it is critical to keep the current Snack bar/ Cafeteria services at the Police Academy in place until a new Concessionaire can be selected as a result of a new solicitation.

# **B. NEGOTIATIONS**

**Instructions:** Describe the nature of negotiations conducted, including negotiations with respect to the amount of revenue offered.

This is a two year extension of the last Renewal Option to the existing concession contract for the provision of a Snack bar/ Cafeteria services at the Police Academy. Negotiations consisted of asking the current vendor to (1) agree to an extension of the existing Concession Agreement under the same terms and conditions as the original agreement as renewed, and (2) to agree to a provision in the extension which would allow the NYPD to terminate the agreement at any point with at least 60 days notice. The Vendor agreed to both of these requests. The Vendor will continue to pay the NYPD 5% of the Gross Proceeds of the Concession Site at the Police Academy. This is the same percentage as provided for in the Original Agreement.

C. BASIS FOR AWARD

(If sole source award, attach the offer; if other than a sole source award, attach the three highest rated offers, if applicable.)

# The agency determined that award of the concession is in the best interest of the City because:

The NYPD will be using a Different Procedure pursuant to Section 1-16 of the Concession Rules to extend the existing concession contract for the provision of a Snack bar/ Cafeteria services at the Police Academy. The extension will be for 2 years. The NYPD needs to keep Snack bar/ Cafeteria services going at the Police Academy in order to allow for sufficient time to conduct a solicitation for a new Concessionaire for the site. The Police Academy is the location where the majority of the training for new NYPD recruits takes place. In addition, other members of the Service are assigned to work at the Police Academy. There are not a significant number of stores or shops which could provide lunch within a relatively easy walk of the Police Academy site. Thus, it is critical to keep the current Snack bar/ Cafeteria services at the Police Academy in place until a new Concessionaire can be selected as a result of a new solicitation.

D.	<u>PUBI</u>	LIC HEARING	[ N/A - Subject award <u>NOT</u> a significant concession]
	1. <b>P</b> u	ıblication & Distribut	tion of Public Hearing Notice
		containing a summa time, date and loca//, which was approved by the CCI/, which a public hearing not	is a <u>Citywide</u> concession and Agency hereby certifies that a notice ry of the terms and conditions of the proposed concession and stating the ation of the public hearing was published once in the City Record or was not less than 15 days prior to the hearing date or a shorter period PO and was given to each affected CB-BP and the Committee Members or was not less than 15 days prior to the hearing date Agency also published tice twice in the two newspapers indicated below. A copy of each such affected CB-BP by/
	<u>OR</u>		, a NYC citywide newspaper on// and// , a NYC citywide newspaper on// and//
	<u>UN</u>		
		notice containing a stating the time, Record on 09/08 period approved by Committee Members Agency additionally conditions of the prop by 08/31/23. A copy	ession is <b>NOT a Citywide</b> concession and Agency hereby certifies that a summary of the terms and conditions of the proposed concession and date and location of the public hearing was published once in the City/23, which was not less than 15 days prior to the hearing date or a shorter the CCPO and was given to each affected CB-BP on 08/31/23 and the on 09/15/23, which was not less than 15 days prior to the hearing date published a public hearing notice and summary of the terms and cosed agreement on the NYPD Site for Procurement related Notices of each such notice containing a summary of the terms and cosed agreement was sent to each affected CB-BP by 08/31/23.
	2. Pu	ıblic Hearing Date, E	xception to Public Hearing Requirement
	$\boxtimes$	A Public Hearing was	conducted on 10/10/23.
	<u>OR</u>		
		not exceed one million §1-13(q)(2) of the Column any written requests	that the total annual revenue to the City from the subject concession does on dollars and a Public Hearing was not conducted because, pursuant to oncession Rules, the Agency gave notice of the hearing and did not receive to speak at such hearing or requests from the Committee that the Agency g. Furthermore, the Agency certifies that it published a notice in the City

Record canceling such hearing on\_\_\_/\_\_\_ and sent a copy of that notice to all Committee

Members.

# 1st AMENDMENT TO 2nd RENEWAL AGREEMENT

# BETWEEN THE NEW YORK CITY POLICE DEPARTMENT AND REGENT CATERING INC. FOR THE PROVISION OF SNACK BAR/CAFETERIA SERVICES AT THE NYPD POLICE ACADEMY

This 1<sup>st</sup> Amendment to the 2<sup>nd</sup> Renewal Agreement ("Renewal Agreement"), dated as of \_\_\_\_\_\_, 20\_\_\_\_ by and between The City of New York ("the City"), acting by and through its **Police Department** ("NYPD" or "the Department"), having its principal office at One Police Plaza, New York, New York 10038, and **Regent Catering Inc.**, having offices at 154 Lasalle Drive, Yonkers, New York 10710 (hereinafter referred to as the "Vendor" or "Regent").

Whereas, by Agreement Number RCT1 056 20158200619 entered into between the City and Regent, as of August 14, 2014, the Contractor agreed to provide Snack Bar/Cafeteria Services for the NYPD's Police Academy, located in College Point, Queens, New York (the "Services"), to the Department, as more fully described in the Original Agreement; and

**Whereas**, the term of the Original Agreement was for three years, from December 8, 2014 through December 7, 2017;

Whereas, the Original Agreement contained two, three-year Renewal Options;

**Whereas**, the Department exercised the first three-year Renewal Option to continue the Services from December 8, 2017 through December 7, 2020;

**Whereas**, the Department subsequently exercised the second three-year Renewal Option to continue the Services from December 8, 2020 through December 7, 2023;

Whereas, the Department now needs to extend the Second Renewal in order to continue to provide for the continuation of Services.

**NOW, THEREFORE,** in consideration of the promises hereinafter contained, the parties hereto agree that the term of the 2<sup>nd</sup> Renewal shall be extended by Amendment pursuant to Section 1-16 of the NYC Concession Rules for two additional years, which will extend the end date of the 2<sup>nd</sup> Renewal from December 7, 2023 to December 7, 2025.

During this two-year extension period, the Vendor shall continue to provide Snack Bar/ Cafeteria Services for the NYPD's Police Academy. All terms and conditions of the Original Agreement, as carried over to the Renewal Agreements, shall remain in full force and effect during this two year extension period. These terms and conditions include the provision that 5% of the Gross Proceeds of the Concession Site will continue to go to the Department during this extension period. The prices charged by the Vendor for the Services will continue to be the same as under the 2<sup>nd</sup>

Renewal Agreement. Any changes to these prices would have to be agreed to by the NYPD.

At any point during this two year extension period (December 7, 2023 through December 7, 2025), the NYPD reserves the right to terminate this Agreement with 60 days' notice to the Vendor. Such notice can be given to the Vendor either by email or via mailing the notice to the Vendor.

[NO FURTHER TEXT ON THIS PAGE]

day of	, 20
Sworn to me this day of, 20	CITY OF NEW YORK POLICE DEPARTMENT
NOTARY PUBLIC	By:  Nicholas Mendoza Assistant Commissioner, Acquisitions Managemen Division
Sworn to me this day of	REGENT CATERING, INC.
, 20	By:(Signature)
NOTARY PUBLIC	(Print Name and Title)
APPROVED AS TO FORM CERTIFIED AS TO LEGAL AUTHORITY	
BY:Acting Corporation Counsel—City of New Y	/ork
DATE:	

# **CITY OF NEW YORK**

# FRANCHISE AND CONCESSION REVIEW COMMITTEE

(Cal. No. 1)

**RESOLVED,** that the Franchise and Concession Review Committee ("FCRC") authorizes the New York City Police Department ("NYPD") to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to enter into an amendment to the existing Concession Agreement between NYPD and Regent Catering Inc. ("Vendor") for the provision of Snack Bar/ Cafeteria services at the NYPD's Police Academy. The amendment extends the 2<sup>nd</sup> Renewal Agreement for this Concession for two years. The period covered by the 2 Year Amendment/ Extension will start on December 8, 2023 and run through December 7, 2025.

Compensation to the City will be as follows: Vendor shall pay to the City concession fees consisting of 5% of gross receipts.

# THIS IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE FRANCHISE AND CONCESSION REVIEW COMMITTEE ON

October 11, 2023
Date:
Signed:
Title: Director of the Mayor's Office of Contract Services



David Cerron
Assistant Commissioner
Business Development & Special
Events

The Arsenal Central Park New York, NY 10065 www.nyc.gov/parks

# MEMORANDUM

**TO**: Hon. Mark Levine, Manhattan Borough President

Tammy Meltzer, Chairperson, Manhattan Community Board #1

**FROM:** Andrew Coppola, Senior Project Manager

**SUBJECT:** Notice of Intent to Seek Franchise and Concession Review Committee

("FCRC") Approval to Utilize a Different Procedure to Negotiate a Sole Source License Agreement with the selected offeror Statue Cruises, LLC the operation of a commercial ferry service to the Statue of Liberty National Monument and Ellis Island from The Battery, Manhattan.

**DATE:** September 1, 2023

Pursuant to Section 1-16 of the Concession Rules of the City of New York, this is to notify the Manhattan Borough President and Manhattan Community Board 1 that the New York City Department of Parks and Recreation ("Parks") is seeking Franchise and Concession Review Committee ("FCRC") approval to utilize a different procedure to negotiate a Sole Source License Agreement with the selected offeror Statue Cruises, LLC for the operation of a commercial ferry service to the Statue of Liberty National Monument and Ellis Island from The Battery, Manhattan.

Parks is seeking FCRC approval to negotiate a Sole Source License Agreement due to time constraints and to avoid any gaps in service to the public.

This concession has been determined not to be a major concession as defined in Chapter 7 of the Rules of the City Planning Commission.

If you have any questions or comments, please feel free to contact Andrew Coppola, Senior Project Manager, by phone at (212) 360-3454 or via email at andrew.coppola@parks.nyc.gov.

Thank you.

CONCESSION AGREEMENT PRE-SOLICITATION REVIEW MEMORANDUM COVER SHEET (Complete and attach a CPSR Memorandum only if the selection procedure will be other than Competitive Sealed Bids)

		LE/DESCRIPTION: The operation and maintenance of service to the Statue of Liberty National Monument			
Parks & Recreation ("Parks")		m The Battery, Manhattan			
# VOTES required for	<u></u>				
proposed action = 4 N/A		NTIFICATION # M5-E-M			
/* City C	SELECTION PROCEDURE				
Competitive Sealed Bids (CSB)	(* City Chief Procurement Officer approval of CPSR required)  ☐ Competitive Sealed Bids (CSB) ☐ Competitive Sealed Proposals (CSP)*				
□ Different Procedure * ( Sole Sole Sole Sole Sole Sole Sole Sole	urce Agreement 🗌 Of	ther			
☐ Negotiated Concession*					
Recommended Concessionair Attach Memo(s) *	e Statue Cruises, LLC	☑ EIN ☐ SSN # <u>20-8877253</u>			
CONCESSION AGREEME	ENT TERM	ESTIMATED REVENUE/ANTICIPATED BUSINESS			
Initial Term: <u>To be negotiated</u>		TERMS (Check all that apply)			
Renewal Option(s) Term: To be ne	<u>gotiated</u>	(☐ Additional description attached)			
Total Potential Term: To be negoti	<u>ated</u>	Annual Minimum Fee(s) \$			
LOCATION OF CONCESSION SITE(	S)*	☐ % Gross Receipts%			
Address: Landing Slips, Battery Pa	<u>rk</u>	☐ The Greater of Annual Minimum Fee(s) of \$ v. %			
Borough: <u>Manhattan</u> C.B.: <u>1</u> Block #: <u>3</u> Lot #: <u>1</u>		Gross Receipts			
*Attach additional sheet					
		☑ Other formula: <u>To be negotiated</u>			
	CONCESSION TYPE	(Check all that apply)			
> Significant Concession:					
<ul><li>NO</li><li>X YES Basis:</li></ul>					
	0 years ⊠ Projected a	innual income/value to City >\$100,000			
·	, _ ,	, · · · — ,			
> Major Concession:					
NO TES - Award will be subject to rev	riew and approval purs	uant to Sections 197-c and 197-d of NYC Charter.			
		N REQUIREMENTS			
Subject concession will be awa	rded by CSB or CSP.	☐ YES ⊠ NO			
If VES, check the applicable boy(	es) helow:				
	If YES, check the applicable box(es) below:  ☐ The subject concession is a Significant Concession and the Agency has/will complete its consultations with each				
affected CB/BP regarding th	ne scope of the solicitat	ion at least 30 days prior to its issuance.			
		n and the Agency provided notification of			
10 of the Concession Rules		usion of this concession in the Agency's Plan pursuant to §1-			
_	To of the concession rates.				
The subject concession has been determined not to be a Major Concession and the Agency has sent/will send written notification of such determination to each affected CB/BP at least 40 days prior to issuance of the					
solicitation.	etermination to each af	fected CB/BP at least 40 days prior to issuance of the			
solicitation.  The subject concession has notification of such determin	etermination to each af been determined not to ation to each affected (				
solicitation.  The subject concession has	etermination to each af been determined not to ation to each affected (	fected CB/BP at least 40 days prior to issuance of the obe a Major Concession and the Agency provided			
solicitation.  The subject concession has notification of such determin pursuant to §1-10 of the Cor	etermination to each af been determined not t ation to each affected ( ncession Rules.	fected CB/BP at least 40 days prior to issuance of the obe a Major Concession and the Agency provided			
solicitation.  The subject concession has notification of such determin pursuant to §1-10 of the Could If NO, check the applicable box be The Agency certifies that each	etermination to each after been determined not to ation to each affected incession Rules.  elow: h affected CB/BP has it	fected CB/BP at least 40 days prior to issuance of the o be a Major Concession and the Agency provided CB/BP by inclusion of this concession in the Agency's Plan received/will receive written notice at least 40 days in			
solicitation.  The subject concession has notification of such determine pursuant to §1-10 of the Coulombia. The Agency certifies that each advance of the FCRC meeting.	etermination to each aftermined not to ation to each affected incession Rules.  elow: h affected CB/BP has again to the agency with the agency	fected CB/BP at least 40 days prior to issuance of the obe a Major Concession and the Agency provided CB/BP by inclusion of this concession in the Agency's Plan			

☐ The Agency certifies that each affected CB/BP will receive w	ritten notice that the concession was determined to
be non-major along with a summary of the terms and condition	
a Notice of Intent to Enter into Negotiations. The agency furt	
the members of the Committee within five days of the notice	
and manufact of the committee frame fire days of the flower	to duti dilottod OD/DI .
AUTHORIZED AGENCY	STAFF
This is to certify that the information presented herein is accurate	
tino lo to ooting mat the internation processed foreinto accurate	w.
Name Alexander Han Title Chief of Concessions	
1/ / //	
Signature Aller A	Date 9 16 1203
CITY CHIEF PROCUREMEN	
OH TOTAL TROOMEMEN	II OI I IOLIK
This is to certify that the agency's plan presented herein will com	only with the prescribed procedural requisites for
the award of the subject concession.	iply with the presented procedural requisites for
the award of the subject concession.	
Signature	Date / /
	Date
City Chief Procurement Officer	

# **CONCESSION PRE-SOLICITATION REVIEW MEMORANDUM**

A.	DETER	RMINA	TION TO UTILIZE OTHER THAN COMPETITIVE SEALED BIDS N/A		
<u>Instru</u>	<u>ctions</u>	: Attach	copy of draft RFP or other solicitation document, and check all applicable box(es) below.		
The Ag	e Agency has determined that it is not practicable or advantageous to use Competitive Sealed Bids because:				
	Specific City alo		cannot be made sufficiently definite and certain to permit selection based on revenue to the		
	a balar	ncing of	equired in evaluating competing proposals, and it is in the best interest of the City to require revenue to the City, quality and other factors.		
	_	jency w (Descrit	ill be pursuing a negotiated concession for the reasons listed is section (B)(3)(b) be)		
		License	ew York City Department of Parks and Recreation ("Parks") will be pursuing a Sole Source e Agreement ("Agreement") pursuant to Section 1-16 of the Concession Rules of the City of ork ("different procedure") for the reasons listed in Section (B)(2) below.		
В.	DETER	RMINA	TION TO USE OTHER THAN COMPETITIVE SEALED PROPOSALS N/A		
	1.	To be ("FCRC with th	determined at a later date – when/if the Franchise and Concession Review Committee  "") approves the use of a different procedure to negotiate a Sole Source License Agreement be selected offeror Statue Cruises, LLC to operate and maintain a commercial ferry service to atue of Liberty and Ellis Island from The Battery, Manhattan.		
	2.	Briefly Propo	v explain the basis for the determination not to solicit Competitive Sealed sals.		
		<u>Liberty</u> <u>conces</u> <u>Sole So</u>	ational Park Service ("NPS") is the only entity with power to grant access to the Statue of and Ellis Island. Parks has determined that a competitive solicitation process for this sion is not warranted and is seeking approval to use a different procedure to negotiate a burce License Agreement with the selected offeror Statue Cruises, LLC, with whom NPS will into an agreement.		
	3a.	Briefly	v explain the selection procedure that will be utilized.		
		the Co the sel 1"). Or FCRC v for "St signific	s requesting FCRC authorization to utilize a different procedure, pursuant to Section 1-16 of ncession Rules of the City of New York, to negotiate a Sole Source License Agreement with ected offeror Statue Cruises, LLC, which will go before the FCRC on October 11, 2023 ("Step nce negotiated and if determined by Parks to be a significant concession, Parks and the will hold a joint public hearing on the proposed Agreement before presenting it to the FCRC ap 2" approval at a second public meeting. If Parks determines the concession to be non-ant, Parks will present the fully negotiated Agreement to the FCRC and request the required authorization to enter into the Agreement directly (without the need for an initial joint public g).		
	<i>3b.</i>	If the	selection procedure is a negotiated concession, check the applicable box: 🛛 N/A		
			The Agency made a determination that it is not practicable and/or advantageous to award a concession by competitive sealed bidding or competitive sealed proposals due to the existence of a time-sensitive situation where a concession must be awarded quickly because:		

		substantially diminished should the agency be required to solicit the concession by competitive sealed bids or competitive sealed proposals and the diminished revenue does not relate only to the present value of the revenue because of the additional time needed to solicit competitive sealed bids or competitive sealed proposals; [Explain]
		An existing concessionaire has been terminated, has defaulted, has withdrawn from, or has repudiated a concession agreement, or has become otherwise unavailable; <i>[Explain]</i>
		The agency has decided, for unanticipated reasons, not to renew an existing concession in the best interest of the City and requires a substitute/successor concessionaire. [Explain]
		DCAS is awarding a concession to an owner of property adjacent to the concession property, or to a business located on such adjacent property, and has determined that it is not in the best interest of the City to award the concession pursuant to a competitive process because of the layout or some other characteristic of the property, or because of a unique service that can be performed only by the proposed concessionaire. <i>[Explain]</i>
	Appro	oved by CCPO:on/on/
4.	affecte	agency has/will request unanimous FCRC approval to waive advance written notice to ed CB(s) that a selection procedure other than CSB or CSP will be utilized, explain the exigent astances. $\boxtimes$ <b>N/A</b>

# **CITY OF NEW YORK**

# FRANCHISE AND CONCESSION REVIEW COMMITTEE

(Cal. No.2)

RESOLVED, that the Franchise and Concession Review Committee authorizes the New York City Department of Parks and Recreation ("Parks") to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to negotiate a Sole Source License Agreement ("Agreement") with the selected offeror Statue Cruises, LLC for the operation and maintenance of a commercial ferry service for the purpose of embarking and discharging passengers on a regular schedule between The Battery, Liberty Island, and Ellis Island, and for the purpose of embarking and discharging passengers of vessels on sightseeing cruises and other ferry operations, which may include but are not limited to day and night charters of vessels, owned, operated or chartered by the selected offeror Statue Cruises, LLC at landing slips and adjacent walkways located in The Battery, Manhattan.

**BE IT FURTHER RESOLVED,** that Parks shall submit the Agreement it proposes to enter into with the selected offeror Statue Cruises, LLC to the Franchise and Concession Review Committee for approval.

# THIS IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE FRANCHISE AND CONCESSION REVIEW COMMITTEE ON

October 11	, 2023
Date:	
Signed:	_
Title: Director of the Mayor's Office of Contract Services	