RESOLUTION

No. 2022-182

By Commissioners Kinloch and Marecki

RESOLVED, by the Wayne County Commission this 17th day of March, 2022 that approval be, and is hereby, granted authorizing Modification No. 1 to a five-year management and operations concession agreement with two, five-year options to renew between the Charter County of Wayne and Third Gen Mgt., Inc. (of Detroit) not to exceed \$4,500,000, exercising the first option to renew, for the Chandler Park Family Aquatic Center, as recommended by the Chief Executive Officer; and be it further

RESOLVED, that Modification No. 1 increases the total agreement not-to-exceed amount from \$4,500,000 to \$9,000,000; the term of Modification No. 1 is from April 6, 2022 through April 5, 2027 and the cost of Modification No. 1 will be charged to Account No. 208 44925 815000 (Parks-Millage Operating); and be it further

RESOLVED, that the Chief Executive Officer be, and is hereby, duly authorized to execute the aforementioned modification on behalf of the Charter County of Wayne.

[Modification No. 1 on File]

(2017-60-017M1)

MODIFICATION NO. 1 TO THE CONTRACT for

MANAGEMENT AND OPERATIONS CONCESSION AGREEMENT

for

Chandler Park Family Aquatic Center
between
County of Wayne
and
Third Gen Mgt. Inc

THIS MODIFICATION NO. 1 ("Amendment") is between the County of Wayne, Michigan, a public body corporate and Charter county, acting through the Department of Public Services, Parks Division (hereinafter, the "County") and Third Gen Mgt. Inc, a Michigan corporation (hereinafter, the "Concessionaire"), and modifies the contract between the parties that was approved on April 6, 2017 by the Wayne County Commission pursuant to Resolution No. 2017-215 (the "Contract").

WHEREAS, the term of the Contract commenced on April 6, 2017, for a term ending on April 5, 2022.

WHEREAS, Section 4.1 of the Contract provides two (2), five (5) year options to renew.

WHEREAS, the parties desire to exercise the first, five (5) year option to extend the term of the Contract beginning on April 6, 2022 and ending on April 5, 2027.

WHEREAS, pursuant to Section 4.1 of the Contract, written notice to the Concessionaire of the County's intent to exercise the first, five (5) year renewal option has been given.

NOW, THEREFORE, in consideration of the premises and mutual agreements contained herein, the parties hereby agree as follows:

- 1. The County and Concessionaire agree to exercise the first, five (5) year renewal option pursuant to Section 4.1 of the Contract, beginning on April 6, 2022 and ending on April 5, 2027.
- 2. The menu and party prices set forth on the second page of the Fee Schedule in **Exhibit E** of the Contract are hereby deleted and replaced with the Menu and Birthday and Group Pricing Packages, attached hereto as **Attachment 1**.
- 3. This Amendment is subject to the County's policies regarding amendment of contracts.
- 4. All other terms, conditions and provisions of the Contract remain the same and will continue in full force and effect.
- 5. The parties warrant that all persons signing this Amendment are duly authorized to so bind their principals.

Execution

The parties hereby execute this Amendment by a duly authorized representative on the dates below, intending to be bound thereby.

THIRD GEN MGT. INC

By: Clube Min

Its: President/CEO

Date: 02/11/2022

COUNTY OF WAYNE

DocuSigned by:

By: Brian Manning for

Warren C. Evans

Its: Chief Executive Officer

Date: 3/22/2022 | 12:15:21 PM EDT

Attachment 1

Menu and Birthday and Group Pricing Packages

See attached

Menu

Aquatic Center Favorites Reg.	. Price Combo	Pizza by the Slice Reg. Price	
Chicken Tender Wrap Grilled Chicken Wrap	\$6.00 \$8.00 \$6.00 \$8.00		0 \$4.50 0 \$5.00
Grilled Chicken Sandwich Grilled Chicken	\$6.00 \$8.00 \$6.50 \$8.50	Whole Pizza Whole Cheese Pizza	\$8.00
Sandwich w/ cheese Chicken Wings (6)	\$6.00 \$8.00	Whole Cheese & Pepperoni Pizza Whole Deluxe Pizza	\$9.00 \$12.00
Chicken Tenders (3)	\$5.00 \$7.00	(Green Peppers, Onions,	\$12.00
Hamburger Cheeseburger	\$3.50 \$5.50 \$4.00 \$6.00	Pepperoni and Sausage) Whole Vegetarian Pizza	\$12.00
Double Cheeseburger Vegetarian Burger	\$6.00 \$8.00 \$5.00 \$7.00	(Green Peppers, Onions, Tomato and Olives) Additional Toppings	
Vegetarian Burger w/cheese Turkey Burger	\$5.50 \$7.50	Ham, Sausage, Mushroom Onions, Green Peppers	\$1.00 \$0.50
Turkey Burger w/ cheese	\$5.00 \$7.00 \$5.50 \$7.50	Salads Cordon Colod	44.00
Philly Cheesesteak Chicken Philly Cheesesteak	\$6.00 \$8.00	Garden Salad Grilled Chicken Salad	\$4.00 \$6.00
	\$6.00 \$8.00	Drinks and Snacks	
Hot Dog Chili Dog	\$2.50 \$4.50 \$3.25 \$5.25	Fountain Drinks (Pepsi, Diet Pepsi, Mt. Dew, Sierra Mist,	\$1.50
*Combo includes Fries and Fountain D **Additional dressing	Prink \$2.00 \$0.50	Root Beer, Orange, Fruit Punch, Lemonade) Smoothies	\$3.00
***Add bacon	\$1.00	Frozen Slush (Pepsi, Mountain Dew)	\$2.00
<u>Sides</u> French Fries	\$2.00	Gatorade Water	\$2.50 \$1.00
French Fries w/ cheese Curly Fries	\$3.00 \$3.00 \$2.50	Snacks	
Chilli Fries Chilli Cheese Fries	\$3.00	Delicious Cookies Chips	\$1.00 \$1.00
Nachos and Cheese	\$4.00 \$3.50		
Wayne County			

Wayne County Family Aquatic Center Birthday and Group Pricing Packages

Basic Party Package	Resident	Non-Resident	Deluxe Party Package	Resident	Non-Resident
Min of 15 Children	\$ 150.00	\$ 160.00	Min of 15 Children	\$ 160.00	\$ 210.00
Each additionl person \$10	\$ 10.00	\$ 11.00	Each Additional Person \$14	\$ 14.00	\$ 15.00
			Pizza Slice or Hot Dog, chips, juice box or mini water		
Basic Party Packages Include:			Deluxe Party Packages Include:		
Park Entry	×	×	Park Entry	×	×
Mascot Appearance	×	×	Mascot Appearance	×	×
Party invitations			Party invitations		
Reserved Tent Area 2hrs	×	×	Reserved Tent Area 2hrs	×	×
Hot Dog or Pizza combo			Hot Dog or Pizza combo	×	×
Soft Drink			Juice box and mini water	×	×
Balloons	×	×	Balloons	×	×
			. No.		
Resident Groups	Resident	Non-Resident	Ehanced Resident Groups	Resident	Non-Resident
Resident Group <2 yrs old	\$ 1.50	\$ 2.50	Enhanced Res Group <2 yrs old Hot Dog Combo	\$ 1.50	\$ 2.50
Resident Group Child 3-12	\$ 4.00	\$	Enhanced Res Group Child 3-12 Hot Dog Combo	\$ 4.00	\$ 9.50
Resident Group Adult 13+	\$ 5.50	\$ 6.50	Enhanced Res Group Adult 13+ Hot Dog Combo	\$ 5.50	\$ 11.00
Resident Packages Include:			Ehance Resident Group Packages Include:		
Park Entry Only		×	Park Entry	×	×
Hot Dog or Pizza combo			Hot Dog or Pizza combo	×	×
Soft Drink			Juice box and mini water	×	×
Reserved Tent Area for 2hrs			Reserved Tent Area for 2hrs	×	×