

RESOLUTION NO. 03 28 2024E

A RESOLUTION AUTHORIZING AN AGREEMENT WITH BLANK SLATE, LLC, PROVIDING FOR THE PRODUCTION OF ENTERTAINMENT FOR THE HERITAGE & FREEDOM FEST MAIN STAGE, IN AN AMOUNT NOT TO EXCEED \$465,500.00.

WHEREAS, the City of O'Fallon annually supports and funds the Heritage & Freedom Fest; and

WHEREAS, the City has completed the original agreement for service years 2021–2023 in accordance with bid 20-046; and

WHEREAS, City Staff recommends extending the contract with Blank Slate, LLC, to include the first optional year included in bid 20-046 to provide production services for the 2024 Heritage & Freedom Fest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF O'FALLON, MISSOURI, AS FOLLOWS:


SECTION 1: The City Council approves on behalf of the City an agreement with Blank Slate, LLC. for Production Services at a cost not to exceed \$465,500, in substantial conformity with the terms shown on Exhibit A attached hereto and incorporated herein by this reference as if set out here in full, together with such changes therein as shall be approved by the officers of the City executing same which are consistent with the provisions and intent of this legislation and necessary, desirable, convenient or proper in order to carry out the matters herein authorized. The City Administrator and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this legislation.

PASSED BY THE CITY COUNCIL FOR THE CITY OF O'FALLON, MISSOURI, THIS 28TH DAY OF MARCH 2024.

Attest:


Bess Bacher, City Clerk



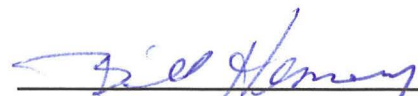

Presiding Officer

APPROVED BY THE MAYOR FOR THE CITY OF O'FALLON, MISSOURI, THIS 28TH DAY OF MARCH 2024.

Attest:


Bess Bacher, City Clerk




Bill Hennessy, Mayor

Approved as to Form:


Kevin M. O'Keefe, City Attorney

SUPPLEMENTAL AGREEMENT NO. 4

TO

BLANK SLATE, LLC.

(Bid# 20-046)

This Supplemental Agreement is made part of an agreement dated 8/24/2020, between the City of O’Fallon and Blank Slate LLC for the production services. The purpose of this supplemental agreement is to be in an amount not to exceed Four Hundred Sixty-Five Thousand Five Hundred Dollars without further authorization. The total products purchased (from 2021-2024) shall be in an amount not to exceed One Million Five Hundred Fifty-Six Thousand Five Hundred Eighty Dollars & Sixty Cents. Bid# 20-046 outlines the cost breakdown for this Supplemental Agreement.

Supplemental Agreement No. 4 accepted as defined herein:

CITY OF O’FALLON, MISSOURI

BLANK SLATE, LLC, MISSOURI


(Signature)


(Signature)

Michael Snowden
(Printed Name)

Colin O’Brien
(Printed Name)

City Administrator
(Title)

President
(Title)

3-28-24
(Date)

March 12, 2024
(Date)

ATTEST:

Bess Bacher
City Clerk

ATTEST:

