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RESOLUTION NO. 21-108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF INTENT, PURSUANT TO SECTION 255.065, FLORIDA STATUTES (2020), TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR A QUALIFYING PROJECT TO DESIGN, CONSTRUCT, OPERATE, AND MAINTAIN ONE OR MORE NEW WATER TREATMENT PLANTS AND ASSOCIATED SYSTEMS FOR THE CITY'S WATER UTILITY, AND NOTICE OF INTENT TO ACCEPT OTHER PROPOSALS FOR THE SAME PROJECT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale is the owner and operator of the Charles W. Fiveash Regional Water Treatment Plant and the Walter E. Peele-Dixie Water Treatment Plant, as well as the City's potable water system; and

WHEREAS, on or about December 21, 2020, and May 17, 2021, the City of Fort Lauderdale received two unsolicited proposals, respectively, from private entities pursuant to Section 255.065, Florida Statutes, to design, construct, operate, and maintain one or more new water treatment plants and associated systems for the City's water utility; and

WHEREAS, the private entities have submitted the required application fee of \$25,000.00 in accordance with Resolution No. 13-187; and

WHEREAS, the City of Fort Lauderdale intends to enter into a comprehensive agreement for the project proposed in the unsolicited proposals;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission finds that the proposed project would serve a public purpose as a public facility or infrastructure that is used and will be used by the public at large or in support of an accepted public purpose or activity, and constitutes a qualifying project pursuant to Section 255.065, Florida Statutes (2020).

SECTION 2. That the City Commission of the City of Fort Lauderdale, pursuant to Section 255.065, Florida Statutes (2020), hereby declares its intent to enter into a comprehensive agreement for such a project.

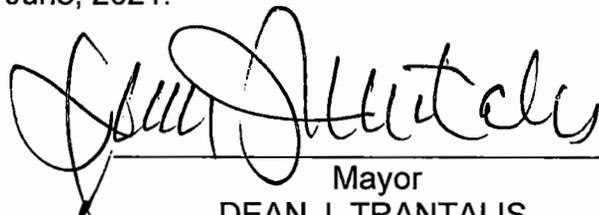
SECTION 3. That the City of Fort Lauderdale will accept other proposals for the same project in accordance with Section 255.065, Florida Statutes (2020), for a period of ninety (90) days after the initial date of publication.

SECTION 4. That the City Clerk shall cause a notice, in substantially the following form, to be published in the Florida Administrative Register and a newspaper of general circulation once a week for two weeks, and mailed to each local government in the affected area:

PLEASE TAKE NOTICE that the City of Fort Lauderdale, Florida, has received unsolicited proposals from two private entities pursuant to Section 255.065, Florida Statutes, to design, construct, operate, and maintain one or more new water treatment plants and associated systems for the City's water utility. The City of Fort Lauderdale will accept other proposals for the same project on or before the ninetieth day after Wednesday, June 9, 2021. Other proposals for the same project must be received in writing in the City of Fort Lauderdale City Manager's Office, 100 North Andrews Avenue, Fort Lauderdale, Florida, 33301, before 5:00 p.m. local time on Tuesday, September 7, 2021.

SECTION 5. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED this 1st day of June, 2021.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI