

RESOLUTION NO. 25-231

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF ITS DECISION TO PROCEED WITH THE UNSOLICITED PROPOSAL SUBMITTED BY FTL CITY HALL PARTNERS DESIGN, DEVELOPMENT, FINANCING, CONSTRUCTION, OPERATION, AND MAINTENANCE OF A NEW CITY HALL FACILITY, AT 100 NORTH ANDREWS AVENUE, FORT LAUDERDALE, FLORIDA, AND AUTHORIZING NEGOTIATIONS OF A PROPOSED INTERIM AND/OR COMPREHENSIVE AGREEMENT, IN ACCORDANCE WITH SECTION 255.065, FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 15, 2025, the City of Fort Lauderdale received an unsolicited proposal from Meridiam Infrastructure North America (Fort Lauderdale Civic Partners) for the design, development, financing, construction, operation, and maintenance of a new City Hall; and

WHEREAS, City staff following City Commission direction on June 3, 2025, established a sixty (60)-day competitive period under Section 255.065, Florida Statutes via Resolution No. 25-96. The competitive period started on June 6, 2025, and closed August 5, 2025; and

WHEREAS, on October 7, 2025, the City's Owner's Representative presented their preliminary evaluation of the six (6) unsolicited proposals received and the City Commission recommended advancing four (4) of the proposers—Balfour Beatty, Fort Lauderdale Civic Partners, FTL Beacon Collaborative, and FTL City Hall Partners—for further review; and

WHEREAS, on December 2, 2025, the City Commission heard presentations from City staff, PFM Financial Advisors, Jacobs Project Management Co., and each of the four (4) shortlisted proposers and ranked the proposals as follows:

1. FTL CITY HALL PARTNERS
2. BALFOUR BEATTY
3. FORT LAUDERDALE CIVIC PARTNERS
4. FTL BEACON COLLABORATIVE; and

WHEREAS, the City of Fort Lauderdale intends to enter into a comprehensive agreement for the project proposed in the unsolicited proposal submitted by FTL CITY HALL PARTNERS.

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

SECTION 1. That each WHEREAS clause set forth above is true and correct and incorporated herein by this reference.

SECTION 2. That the City Commission of the City of Fort Lauderdale, pursuant to Section 255.065, Florida Statutes, hereby provides notice of its decision to proceed with the unsolicited proposal submitted by FTL CITY HALL PARTNERS for the design, development, financing, construction, operation, and maintenance of a new City Hall located at 100 North Andrews Avenue, Fort Lauderdale, Florida.

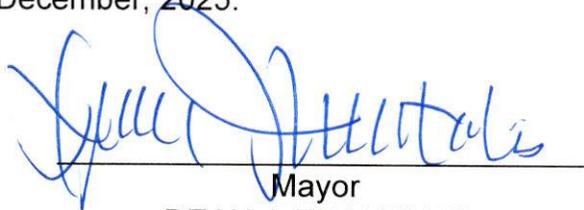
SECTION 3. That the City Commission of the City of Fort Lauderdale, hereby authorizes the City Manager or her designee to negotiate a proposed interim and/or a comprehensive agreement with the highest-ranked firm, FTL CITY HALL PARTNERS, in accordance with Section 255.065, Florida Statutes. Upon the recommendation of the City Manager, the City Commission may terminate negotiations with the highest-ranked firm, and direct the City Manager to negotiate with the second-ranked or subsequent-ranked firms, in the order consistent with the procedure in Section 255.065, Florida Statutes.

SECTION 4. That upon negotiating a proposed interim and/or a comprehensive agreement with FTL CITY HALL PARTNERS, the City Manager will present the proposed agreement to the City Commission for its review and consideration.

SECTION 5. That pursuant to Section 255.065, Florida Statutes, the approval of the qualifying project by the City of Fort Lauderdale is subject to entering into a comprehensive agreement with FTL CITY HALL PARTNERS, and the City of Fort Lauderdale may reject the proposal until such time a comprehensive agreement is executed.

SECTION 6. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED this 2nd day of December, 2025.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Nay</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Ben Sorensen	<u>Yea</u>