

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 255.065, FLORIDA STATUTES (2023), PROVIDING NOTICE OF INTENT TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR A QUALIFYING PROJECT FOR THE DESIGN AND CONSTRUCTION OF A NEW 48-INCH WATER TRANSMISSION MAIN FROM THE FUTURE PROSPECT LAKE CLEAN WATER CENTER TO A CONNECTION POINT AT FIVEASH WATER TREATMENT PLANT AND NOTICE OF INTENT TO ACCEPT OTHER PROPOSALS FOR THE SAME PROJECT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 28, 2023, the City of Fort Lauderdale received an unsolicited proposal pursuant to Section 255.065, Florida Statutes, for the design and construction of a new 48-inch water transmission main from the future Prospect Lake Clean Water Center to a connection point at Fiveash Water Treatment Plant, (“project”); and

WHEREAS, “[q]ualifying project,” as defined in Subsection 255.065(1)(i), Florida Statutes (2023), includes “[a] water, wastewater, or surface water management facility or other related infrastructure”; and

WHEREAS, as infrastructure related to a water facility, the project constitutes a qualifying project pursuant to Section 255.065, Florida Statutes (2023); and

WHEREAS, the proposer has 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;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, pursuant to Section 255.065, Florida Statutes (2023), hereby declares its intent to enter into a comprehensive agreement for the project.

SECTION 2. That the City of Fort Lauderdale will accept other proposals for the same project in accordance with Section 255.065, Florida Statutes (2023), for a period of \_\_\_\_\_ (\_\_\_\_) days after the initial date of publication.

SECTION 3. 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 an unsolicited proposal from a private entity pursuant to Section 255.065, Florida Statutes, for the design and construction of a new 48-inch water transmission main from the future Prospect Lake Clean Water Center to a connection point at Fiveash Water Treatment Plant. The City of Fort Lauderdale will accept other proposals for the same project on or before the \_\_\_\_\_ day after \_\_\_\_\_, 2023. Other proposals for the same project must be received in writing in the City of Fort Lauderdale City Manager’s Office, 101 NE Third Avenue, Suite 1430, Fort Lauderdale, Florida, 33301, before 5:00 p.m. local time on \_\_\_\_\_, 2023.

SECTION 4. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

Steven Glassman \_\_\_\_\_

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APPROVED AS TO FORM:

Pamela Beasley-Pittman \_\_\_\_\_

Warren Sturman \_\_\_\_\_

\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE