



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#19-1129

TO: Honorable Mayor & Members of the Fort Lauderdale City Commission

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: November 5, 2019

TITLE: Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal from Hensel Phelps Construction Co. Pursuant to Section 255.065, Florida Statutes – **(Commission Districts 1, 2, 3 and 4)**

Recommendation

It is recommended that the City Commission adopt a Resolution providing notice of intent to enter into a Comprehensive Agreement for a qualified project submitted as an unsolicited proposal from the Hensel Phelps Construction Co. for a new South Locker Room Building at the Fort Lauderdale Aquatic Complex.

Background

On October 22, 2019, the City received an unsolicited proposal from Hensel Phelps Construction Co. (“HP”) pursuant to Section 255.065, Florida Statutes, to demolish the existing locker room facility and to design and construct a new South Locker Room Building at the Fort Lauderdale Aquatic Complex. HP submitted the required application fee of \$25,000 in accordance with Resolution No. 13-187.

The proposed new South Locker Room Building consists of a two-story, 15,545 square foot building with an outdoor viewing area on the second floor. HP will commission the design and will construct the new locker room facility. The City will maintain ownership of the property and the new facility.

The City is a responsible public entity. Pursuant to Section 255.065, Florida Statutes, if the responsible public entity receives an unsolicited proposal for a qualifying project and the responsible public entity intends to enter into a comprehensive agreement for the project described in the unsolicited proposal, the responsible public entity shall publish notice in the Florida Administrative Register and a newspaper of general circulation at least once a week for two weeks stating that the responsible public entity has received a proposal and will accept other proposals for the same project. The foregoing notice must also be mailed to each local government in the affected area.

The timeframe within which the responsible entity may accept other proposals shall be determined by the responsible public entity on a project-by-project basis. The timeframe for allowing other proposals must be at least 21 days, but no more than 120 days, after the initial date of publication. If approved, this timeframe should be established as a condition of the proposed resolution.

Resource Impact

A cashier’s check in the amount of \$25,000 accompanied the proposal. Funds will be placed in an escrow account pending the City’s evaluation of the proposal. In the event the City does not choose to evaluate the proposal, the funds, as required by state statute, will be refunded. The City will also refund any portion of the fee that exceeds its costs of evaluating the proposal.

<i>Funds available as of 10/31/2019</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
<i>FD001-219-000141</i>	Unslbid Proposal Hense Phelps FLAC -CMO	Deposits - Trust	N/A	N/A	\$25,000
TOTAL AMOUNT ►					\$25,000

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community.
- Objective: Improve access to and enjoyment of our beach, waterways, parks, and open spaces for everyone.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We are United*.

Attachment

Exhibit 1 – Resolution

Prepared by: Rob Hernandez, ICMA-CM; Deputy City Manager

Department Director: Chris Lagerbloom, ICMA-CM; City Manager