#25-0664

TO: Honorable Mayor & Members of the

Fort Lauderdale City Commission

FROM: Rickelle Williams, City Manager Poly Williams

DATE: June 3, 2025

TITLE: WALK-ON- Resolution Providing Notice of Intent to Enter into a

Comprehensive Agreement for a Qualifying Project Submitted by Meridiam Infrastructure North America as an Unsolicited Proposal for the Design, Development, Financing, Construction, Operation, and Maintenance of a New City Hall Facility and Notice of Intent to Accept Other Proposals for the

Same Project - (Commission Districts 1, 2, 3 and 4)

Recommendation

Staff recommends the City Commission consider a resolution providing notice of intent to enter into a comprehensive agreement for a qualifying project submitted by Meridiam Infrastructure North America as an unsolicited proposal for the design, development, financing, construction, operation, and maintenance of a new city hall facility on its existing site or another preferred site, and notice of intent to accept other proposals for the same project.

Background

On May 15, 2025, the City received an unsolicited proposal pursuant to Section 255.065, Florida Statutes, to design, develop, finance, construct, operate, and maintain a new city hall facility on its existing site or another preferred site. The proposer submitted the required application fee of \$25,000 in accordance with Resolution No. 13-187.

At the June 3, 2025, City Commission Conference Meeting, staff provided an update on the City Hall project (CAM #25-0623). At the conclusion of the staff presentation, the City Commission requested that City staff prepare a walk-on resolution for the June 3, 2025, City Commission Regular Meeting providing notice of intent to enter into a comprehensive agreement for the design, build, financing, construction, operation, and maintenance of a new city hall facility and to accept other proposals for the same project.

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. A copy of the notice must also be mailed to each local government in the affected area.

The timeframe within which a responsible public entity (the City) may accept other proposals shall be determined by the responsible public entity on a project-by-project basis. Pursuant to Florida Statutes, 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 adopted, a timeframe should be established in the resolution. During the June 3, 2025, City Commission Conference Meeting, the City Commission expressed a desire to establish a sixty (60)-day timeframe following the initial date of publication.

Resource Impact

The proposer has provided the required \$25,000 which has been deposited into the account referenced below. At this time, the amount of associated expenditures or additional revenue cannot be determined. When those amounts are known, they will be reflected in a future budget amendment:

Funds available as of June 3, 2025					
ACCOUNT NUMBER	COST CENTER (Program)	CHARACTER/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-001-0000-000-220- 000-001100042	General Fund / Escrow	Deposits-Held In Trust-CMO- Unsolicited Proposals/Escrow	N/A	\$25,000	\$25,000
			TOTAL ►		\$25,000

Strategic Connections

This is a FY 2025 Commission Priority, advancing Public Spaces and Community Initiatives.

This item supports the 2029 Strategic Plan, specifically advancing:

• The Public Places Focus Area, Goal 5: Build a beautiful and welcoming community.

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Here.

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Public Places Focus Area
- The Parks, Recreation & Open Spaces Element
- Goal 1: Be a community where persons of all ages are able to partake in a fun and healthy lifestyle

Attachments

Exhibit 1 – Unsolicited Proposal

Exhibit 2 – Resolution

Prepared by: Ben Rogers, Acting Assistant City Manager

Charter Officer: Rickelle Williams, City Manager