## **RESOLUTION NO. 19-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF INTENT TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR A QUALIFYING PROJECT SUBMITTED AS AN UNSOLICITED PROPOSAL BY HENSEL PHELPS CONSTRUCTION CO. FOR THE SOUTH BUILDING LOCKER ROOM FACILITY AT THE FORT LAUDERDALE AQUATIC COMPLEX, PURSUANT TO SECTION 255.065, FLORIDA STATUTES, AND NOTICE OF INTENT TO ACCEPT OTHER PROPOSALS FOR THE SAME QUALIFIED PROJECT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale is the owner of real property at 501 Seabreeze Boulevard, in the City of Fort Lauderdale, Florida, commonly known as the site of the Fort Lauderdale Aquatic Complex (the "Aquatic Complex");

WHEREAS, on October 22, 2019, the City of Fort Lauderdale received an unsolicited proposal from Hensel Phelps Construction Co., pursuant to Section 255.065, Florida Statutes, to design and construct the South Building Locker Room Facility at the Aquatic Complex; and

WHEREAS, Hensel Phelps Construction Co. 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 with Hensel Phelps Construction Co. for the project proposed in its unsolicited proposal;

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

<u>SECTION 1</u>. That the City Commission of the City of Fort Lauderdale finds that the unsolicited proposal submitted serves a public purpose as recreational, sporting, and cultural facilities which will be used by the public at large or in support of an accepted public purpose or activity, and, as proposed, constitutes a qualifying project pursuant to Section 255.065, Florida Statutes.

<u>SECTION 2</u>. That the City Commission of the City of Fort Lauderdale, pursuant to Section 255.065, Florida Statutes, hereby declares its intent to enter into a comprehensive agreement

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with Hensel Phelps Construction Co. for the project described in the unsolicited proposal.

<u>SECTION 3</u>. That the City of Fort Lauderdale will accept other proposals for the same project in accordance with Section 255.065, Florida Statutes, for a period of twenty-one days after the initial date of publication.

<u>SECTION 4</u>. 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 Hensel Phelps Construction Co. pursuant to Section 255.065, Florida Statutes, to design and construct the South Building Locker Room Facility at the Fort Lauderdale Aquatic Complex. The City of Fort Lauderdale will accept other proposals for the same project on or before the twenty-first day after [first date published]. 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. on [due date].

SECTION 5. its passage.	That this Resolution shall be in full force and effect immediately upon and after
	ADOPTED this the day of November, 2019.
ATTEST:	Mayor DEAN J. TRANTALIS
City	Clerk

JEFFREY A. MODARELLI