



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#21-0035

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: April 20, 2021

TITLE: Resolution Waiving the Competitive Solicitation and Selection Processes
Contained in the City of Fort Lauderdale Procurement Ordinance for
Procuring Las Olas Marina Associated Improvements, Including Relocation
and Replacement of D-31 Pump Station and Modification of Roadway to
Create a Dedicated Turn Lane – **(Commission District 2)**

Recommendation

Staff recommends the City Commission adopt a resolution waiving the competitive solicitation and selection process in the Procurement Ordinance and approving, in the substantially the forms attached, an agreement with Las Olas Marina, LLC for the relocation and replacement of the D-31 Pump Station and modification of roadway to create a dedicated roadway.

Background

On June 21, 2016, the City Commission adopted Resolution 16-102 declaring its intent to lease City-owned property known as the Las Olas Marina located on 240 East Las Olas Circle and a portion of the Las Olas Intracoastal Parking Lot located on 201 South Birch Road, both properties commonly known as the Las Olas Marina. Suntex Marina Investors, LLC. ("Suntex") was the sole bid responder. As part of its bid submittal, Suntex included a Base Proposal, an Alternate A Proposal (Base Proposal plus Restaurant), an Alternate B Proposal (Mega Yacht Proposal) and an Alternative C Proposal (Mega Yacht Proposal plus Restaurant). On October 5, 2016, the City Commission approved Resolution 16-175 awarding the Las Olas Marina Lease to Suntex. On October 18, 2016, the City Commission adopted Resolution 16-180 authorizing the negotiation of the lease and the approval of Alternative C-3 Proposal from the Suntex bid package. On July 11, 2017, the City Commission adopted Resolution 17-154 approving the ground lease with Suntex for a 50-year term.

At the July 9, 2019 City Commission meeting, the Commission approved modifications to the site plan which included relocation of the D-31 pump station and a dedicated turn lane. City staff recommends waiving the procurement rules to allow Las Olas SMI to serve as the overall project manager. This will ensure a cohesive and timely implementation and incorporate these two projects into the larger development effort.

Resource Impact

There is no fiscal impact associated by waiving the procurement rules. The D-31 pump station agreement does have a fiscal impact which is outlined in CAM 21-0029.

Strategic Connections

This is a *2021 Top Commission Priority*, advancing the Infrastructure initiative.

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

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community.
- Objective: Proactively maintain our water, wastewater, stormwater, road, and bridge infrastructure.

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

Related CAMs

#21-0003

#21-0029

#21-0030

#21-0031

#21-0075

#21-0184

Attachment

Exhibit 1 – Resolution

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