



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

#22-0232

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: March 1, 2022

TITLE: Resolution Ranking Unsolicited Proposals for the New Water Treatment
Plant - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission adopt a resolution ranking the four unsolicited proposals to design, construct, operate, and maintain one or more new water treatment plants and associated systems for the City's water utility pursuant to Section 255.065(5)(c), Florida Statutes (2021).

Background

On December 21, 2020, the City received an unsolicited proposal, and on May 17, 2021, the City received a second unsolicited proposal, both pursuant to Section 255.065, Florida Statutes, to design, construct, operate, and maintain one or more new water treatment plants and associated systems for the City's water utility.

On June 1, 2021, the City Commission approved Resolution 21-108, providing notice of intent to enter into a Comprehensive Agreement for a qualifying project submitted as an unsolicited proposal to design, construct, operate, and maintain one or more new water treatment plants and associated systems for the City's water utility, and notice of intent to accept other proposals for the same project. The period to accept other proposals ran for 90 days from the initial date of publication of June 9, 2021 to September 7, 2021. During that time, two additional proposals were received.

The City contracted with Ernst & Young Infrastructure Advisors, LLC ("EYIA") to provide the financial analysis services for the December 21, 2020 and May 17, 2021 proposals as well as any additional proposals received during the 90-day proposal acceptance period, with associated costs funded by the proposers. City staff and EYIA presented the results of the technical and financial analysis at the January 18, 2022 Conference Meeting (Exhibit 2 – Comparative Evaluation Report has been updated on pages 16, 17, and 20).

Section 255.065(5)(c), Florida Statutes (2021), provides that, in ranking the proposals, the City "may consider factors that include, but are not limited to, professional

qualifications, general business terms, innovative design techniques or cost-reduction terms, and finance plans.”

Resource Impact

There is no fiscal impact to the city associated with the ranking of the proposals.

Strategic Connections

This item is a 2022 Top Commission Priority, advancing the Infrastructure and Resilience initiative.

This item supports the Press Play Fort Lauderdale Strategic Plan 2024, 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.
- Objective: Reduce flooding and adapt to sea level rise.
- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community.
- Objective: Improve water quality and our natural environment.

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

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

- The Infrastructure Focus Area
- The Climate Change Element
- Goal 2: Achieve a climate-resilient community through the protection and adaptation of public infrastructure, services, and natural resources from adverse climate change impacts
- The Sanitary Sewer, Water, & Stormwater Element
- Goal 3: Develop and maintain an adequate water supply, treatment and distribution system, which meets the existing and projected needs of the service in an efficient, economical and environmentally sensitive manner.

Attachments

Exhibit 1 – Resolution 21-108

Exhibit 2 – Comparative Evaluation Report (Revised)

Exhibit 3 – Resolution

Prepared by: Susan Grant, Director of Finance
Friseta Davis, Sr. Admin Assistant, Finance
Department Director: Alan Dodd, Public Works
Susan Grant, Finance