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**RESOLUTION NO. 2018-152**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARING RFP # FY2017-2018-012, GOLDEN ISLES TENNIS CENTER OPERATIONS TO THE HIGHEST RANKED FIRM, ALL FLORIDA TENNIS, LLC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

**WHEREAS**, as part of the Parks General Obligation Bond, the City of Hallandale Beach has redesigned and will be constructing a new Tennis Center and park facilities at the existing Golden Isles Tennis Center and park location. To that end, City Administration is seeking a qualified and experienced professional firm to fully operate and manage the new Tennis Center. The selected operator will also advise the Office of Capital Improvements and Parks and Recreation Department during construction of the tennis facility to ensure the facility is developed to its fullest potential; and

**WHEREAS**, the City of Hallandale Beach released RFP # FY2017-2018-012, Golden Isles Tennis Center Operations, on May 17, 2018, to select the most qualified vendor. The City's goal is to secure an Operator with experience and expertise to run the facility without financial or operational assistance from the City; and

**WHEREAS**, on June 18, 2018, the City received two (2) responses to the Request for Proposal solicitation from All Florida Tennis, LLC and Casely Tennis Foundation, Inc.; and

**WHEREAS**, the All Florida Tennis, LLC's proposed pro forma provides for an annual net payment to the City of Hallandale Beach while providing a discount for

39 Hallandale Beach residents and was the highest ranked by the evaluation committee;  
40 and

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42 **WHEREAS**, pursuant to the Consultants Competitive Negotiations Act (CCNA),  
43 the RFP must be awarded based on the qualifications requirement, and not the  
44 proposed contract prices; and

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46 **WHEREAS**, the City Administration recommends the City Commission approve  
47 the attached resolution awarding RFP # FY2017-2018-012, Golden Isles Tennis Center  
48 Operations, to All Florida Tennis, LLC, and authorizing the City Manager and City  
49 Attorney to negotiate and execute an Operation and Management agreement with All  
50 Florida Tennis, LLC.

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52 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**  
53 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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55 **SECTION 1. City Commission Award.** The Mayor and City Commission  
56 hereby award RFP # FY2017-2018-012, Golden Isles Tennis Center Operations, to All  
57 Florida Tennis, LLC

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59 **SECTION 2. City Manager's Authorization.** The Mayor and City Commission  
60 hereby authorize the City Manager and City Attorney to negotiate and bring back for City  
61 Commission approval an agreement with All Florida Tennis, LLC for the Golden Isles  
62 Tennis Center Operations.

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64 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon  
65 its passage and adoption.

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67 APPROVED AND ADOPTED this 12th day of December, 2018.

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JOY D. ADAMS  
MAYOR

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77 SPONSORED BY: CITY ADMINISTRATION

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80 ATTEST:

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85 JENORGEN GUILLEN, CMC  
86 CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY  
89 AND FORM

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94 JENNIFER MERINO  
95 CITY ATTORNEY

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**FINAL VOTE ON ADOPTION**

Mayor Adams	<u>YES</u>
Vice Mayor Javellana	<u>YES</u>
Commissioner Butler	<u>YES</u>
Commissioner Lazarow	<u>YES</u>
Commissioner Lima- Taub	<u>NO</u>

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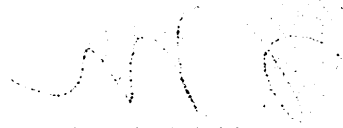
SPONSORED BY CITY ADMINISTRATION

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ATTEST

CLERK OF THE COURT

TO LEGAL OFFICER



DEPUTY CLERK

CITY ATTORNEY

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LEGAL NOTARIAL RECORD

YES	Mayor Adams
YES	Vice Mayor Javiers
YES	Commissioner Butler
YES	Commissioner Larson
NO	Commissioner Jim-Taup

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