

1 EXHIBIT 1

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3 RESOLUTION NO. 2016 -

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6 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
7 THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED
8 RFP #2015-2016-018, GOLDEN ISLES TENNIS CENTER
9 OPERATIONS TO TODD TROMBETTA TENNIS ACADEMY;
10 AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO
11 NEGOTIATE A PRECONSTRUCTION AND OPERATION AND
12 MANAGEMENT AGREEMENT TO BRING BACK FOR
13 ACCEPTANCE WHEN READY; AND PROVIDING AN
14 EFFECTIVE DATE.
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17 WHEREAS, pursuant to City Code of Ordinances, Chapter 23, Section 23-6 – Award of
18 Contract, the City Manager shall have the authority to recommend to the City Commission award
19 of contracts; and
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21 WHEREAS, on June 13, 2016, the City released Request for Proposal (RFP) for the
22 Golden Isles Tennis Center Operations RFP #FY2015-2016-018 via electronic mail to fifty-three
23 (53) vendors from the City's Vendor's list and other media outlets; and
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25 WHEREAS, on June 23, 2016, a non-mandatory pre-proposal conference was held and
26 two (2) prospective firms attended; and
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28 WHEREAS, on July 6, 2016, in response to the solicitation, the City received a single
29 response to the request for proposal from Todd Trombetta Tennis Academy; and
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31 WHEREAS, the Evaluation Committee conducted an evaluation process, to review the
32 minimum qualification requirements for the proposed firm. After the initial review and ranking, the
33 single responding firm was ranked as the highest qualified proposed firm; and
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35 WHEREAS, the first step in this process will be the award of the RFP by the City
36 Commission. The second step will entail city staff negotiating with Todd Trombetta Academy for
37 a preconstruction and operation and management agreement to be brought back for City
38 Commission acceptance; and
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WHEREAS, the City Administration recommends that the City Commission award RFP FY # 2015-2016-018 Golden Isles Tennis Center Operations to Todd Trombetta Academy as the highest ranked firm; further authorizing the City Manager and City Attorney to negotiate a preconstruction and operations and management agreement to be brought back for City Commission acceptance; and

WHEREAS, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

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

SECTION 1. City Commission Action. The Mayor and City Commission hereby award RFP FY # 2015-2016-018, Golden Isles Tennis Center Operations to the highest ranked firm, Todd Trombetta Academy.

SECTION 2. City Manager and City Attorney Authorization. The Mayor and City Commission hereby authorize the City Manager and City Attorney to negotiate a preconstruction and operations and management agreement and to bring back for City Commission acceptance when ready.

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

APPROVED AND ADOPTED this day of December, 2016.

MAYOR JOY F. COOPER

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

78 APPROVED AS TO LEGAL SUFFICIENCY AND
79 FORM

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V. LYNN WHITFIELD, CITY ATTORNEY