

EXHIBIT 1

RESOLUTION NO. 2018 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED 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

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

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

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

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

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

SECTION 2. City Manager's Authorization. The Mayor and City Commission
hereby authorize the City Manager and City Attorney to negotiate and execute an
agreement with All Florida Tennis, LLC for the Golden Isles Tennis Center Operations.

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

APPROVED AND ADOPTED this 28th day of November 2018.

JOY D. ADAMS
MAYOR

78
79 SPONSORED BY: CITY ADMINISTRATION
80

81
82 ATTEST:
83

84
85
86
87 JENORGEN GUILLEN, CMC
88 CITY CLERK
89

90 APPROVED AS TO LEGAL SUFFICIENCY
91 AND FORM
92

93
94
95
96 JENNIFER MERINO
97 CITY ATTORNEY
98

FINAL VOTE ON ADOPTION

Mayor Adams _____
Vice Mayor Javellana _____
Commissioner Butler _____
Commissioner Lazarow _____
Commissioner Lima- Taub _____

99

100
101