

1 EXHIBIT 1
2 RESOLUTION NO. 2020-
3

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, AWARING RFP# FY2018-2019-010, BEST
7 USE OF NORTH CITY BEACH CENTER TO THE
8 HIGHEST RANKED VENDOR, BEACHWALK ELITE
9 HOTELS & RESORTS, LLC; AUTHORIZING THE CITY
10 MANAGER TO NEGOTIATE AN OPERATION AND
11 MANAGEMENT AGREEMENT WITH BEACHWALK
12 ELITE HOTELS & RESORTS, LLC; AND PROVIDING
13 FOR AN EFFECTIVE DATE.
14

15 **WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required,
16 all purchases of and contracts for equipment, supplies and contractual services, when the
17 estimated cost shall exceed \$50,000 shall be based on competitive bids. Furthermore,
18 pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the
19 authority to recommend to the City Commission award of contracts; and
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21 **WHEREAS**, on July 1, 2019, the City released RFP # FY2018-2019-010, Best Use
22 of North City Beach Center; and
23

24 **WHEREAS**, on July 15, 2019, a Non-Mandatory Pre-Proposal Conference and
25 Site Visit was held at 11:00 am and two (2) vendors were in attendance; and

26 **WHEREAS**, on July 31, 2019, a second Site Visit was held at 9:30 am and two (2)
27 vendors were in attendance; and

28 **WHEREAS**, two (2) proposals were received from Beachwalk Elite Hotels &
29 Resorts, LLC and Chabad Ocean Synagogue, Inc.; and

30 **WHEREAS**, based on the evaluation criteria for the RFP, Beachwalk Elite Hotels
31 & Resorts, LLC was the highest ranked vendor; and

32 **WHEREAS**, the City Administration recommends that the City Commission award
33 RFP # FY2018-2019-010, Best Use of North City Beach Center to the highest ranked
34 vendor, Beachwalk Elite Hotels & Resorts, LLC. The City Administration further
35 recommends authorization for the City Manager to negotiate an operation and
36 management agreement; and

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

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

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42 **SECTION 1. City Commission Action.** The Mayor and City Commission
43 hereby award RFP # FY2018-2019-010, Best Use of North City Beach Center to the
44 highest ranked vendor, Beachwalk Elite Hotels & Resorts, LLC.

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46 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
47 hereby authorize the City Manager to negotiate an operation and management agreement
48 with Beachwalk Elite Hotels & Resorts, LLC, to be brought back for commission approval.

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50 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
51 upon its adoption.

52
53 APPROVED AND ADOPTED this _____ day of _____, 2020.

54
55
56 _____
57 JOY COOPER
58 MAYOR

59 SPONSORED BY: CITY ADMINISTRATION
60 ATTEST:

61
62
63 _____
64 JENORGEN GUILLEN
65 CITY CLERK

66
67 APPROVED AS TO LEGAL SUFFICIENCY
68 AND FORM

69
70
71 _____
72 JENNIFER MERINO
73 CITY ATTORNEY