

EXHIBIT 1  
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RESCINDING AWARD TO BEACHWALK ELITE HOTELS & RESORTS, LLC AND REJECTING ALL PROPOSALS FOR RFP# FY2018-2019-010, BEST USE OF NORTH CITY BEACH CENTER; AUTHORIZING THE CITY MANAGER RESOLICIT PROPOSALS; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, on July 1, 2019, the City released RFP # FY2018-2019-010, Best Use of North City Beach Center; and

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

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

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

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

**WHEREAS**, on May 20, 2020 the City Commission awarded the RFP to the highest ranked proposer, Beachwalk Elite Hotels & Resorts, LLC and authorized the City Manager and City Attorney to negotiate an Operation and Management Agreement with Beachwalk Elite Hotels & Resorts, LLC, reserving the right to reject all proposals should negotiations fail; and

**WHEREAS**, Section 23-12 of the City's Code permits the City Commission to authorize the City Manager to reject all bids and re-advertise a new solicitation; and

**WHEREAS**, after negotiations with the awarded vendor the City Administration recommends that the City Commission rescind the award of RFP # FY2018-2019-010, Best Use of North City Beach Center to the Beachwalk Elite Hotels & Resorts, LLC. The

City Administration further recommends authorization for the City Manager to negotiate and execute an operation and management agreement; 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 CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

**SECTION 1.** The foregoing "Whereas" clauses are confirmed as true and incorporated herein.

**SECTION 2.** The Mayor and City Commission hereby rescind and repeal the award to Beachwalk Elite Hotels & Resorts, LLC and authorize the City Manager to reject all proposals received pursuant to RFP # FY2018-2019-010, Best Use of North City Beach Center and to issue a new solicitation for services..

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

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
JOY COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION  
ATTEST:

\_\_\_\_\_  
JENORGEN M. GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY

**FINAL VOTE ON ADOPTION**

Mayor Cooper \_\_\_\_\_  
Vice Mayor Javellana \_\_\_\_\_  
Commissioner Butler \_\_\_\_\_  
Commissioner Lazarow \_\_\_\_\_  
Commissioner Lima-Taub \_\_\_\_\_

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