

City of Miami

Legislation

CRA Resolution

City Hall 3500 Pan American Drive Miami, FL 33133 www.miamigov.com

File Number: 13-01355

Final Action Date:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("BOARD"), WITH ATTACHMENT(S), ACCEPTING THE EXECUTIVE DIRECTOR'S RECOMMENDATION APPROVING THE FINDINGS OF THE SELECTION COMMITTEE THAT EUE SCREEN GEMS STUDIO ("PROPOSER") IS THE TOP RANKED PROPOSER FOR REQUEST FOR PROPOSALS NO. 13-001 FOR THE DESIGN, BUILD, MANAGEMENT AND OPERATION OF THE MIAMI ENTERTAINMENT CENTER; AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN AGREEMENT WITH The PROPOSER WITH TERMS AND CONDITIONS AS SET FORTH IN THE RFP; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO PRESENT A NEGOTIATED AGREEMENT TO THE BOARD ON OR BEFORE JANUARY 2014.

WHEREAS, the Omni Redevelopment District Community Redevelopment Agency ("CRA") owns a property known as the Miami Entertainment Center, located at 50 NW 14th Street, Miami, FL ("Property"); and

WHEREAS, the CRA issued Request for Proposals No. 13-001 ("RFP") on September 9, 2013 to solicit an integrated package of planning, design, construction, management and operation services from the private sector to operate the Property; and

WHEREAS, two (2) proposals were initially received and deemed responsive in accordance with the RFP's terms and conditions; and

WHEREAS, pursuant to the RFP, the Executive Director duly appointed six (6) members to the Selection Committee, to evaluate proposals received in response to the RFP; and

WHEREAS, the Selection Committee met on October 28, 2013 to hear the oral presentations of the two (2) proposals; and

WHEREAS, the Selection Committee then met on October 28, 2013 to: (i) evaluate proposals; (ii) consider the minimum threshold standards; (iii) evaluate criteria and scoring values assigned; and (iv) determine a rank order based on the score achieved and render a written report to the Executive Director of its findings; and

WHEREAS, the Executive Director approves the recommendation of the Selection Committee; and

WHEREAS, the Executive Director has transmitted to the Board his recommendation; and

WHEREAS, the above actions and procedures have been performed in accordance with applicable RFP provisions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY:

- Section 1. The recitals and findings contained in the Preamble to this Resolution are hereby adopted by reference thereto and incorporated herein as if fully set forth in this Section.
- Section 2. The Executive Director's recommendation to approve the recommendation of the Selection Committee is accepted.
- Section 3. The Executive Director is hereby authorized and directed to negotiate an agreement with Eue Screen Gems Studios ("Proposer"), with terms and conditions as set forth in the RFP.
- Section 4. The Executive Director is further directed to present a negotiated agreement to the Board on or before January 2014. Should the Executive Director be unable to negotiate an agreement on or before January 2014, the RFP process is terminated, all responses shall be thrown out and a new solicitation issued.
- Section 5. The CRA's selection of Proposer does not confer any contractual rights upon Proposer until the Board has made its final approval of the agreement.

Section 6. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORMAND CORRECTNESS:

VICTORIA MÉNDEZ

GENERAL COUNSEL