

APPROVED

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

**CITY HALL
8TH FLOOR CONFERENCE ROOM
100 N. ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301
MARCH 11, 2013, 3:30 P.M.**

<u>BID MEMBER/CATEGORY</u>	<u>ATTENDANCE</u>	<u>PRESENT</u>	<u>ABSENT</u>
Amaury Piedra, Chair	P	7	0
- Yankee Trader Hotel, A1A Trader, LLC			
Eduardo Fernandez	P	5	2
- Greater Fort Lauderdale Chamber of Commerce, Beach Council			
Kenyata Allain	P	6	1
- The Gallery at Beach Place)			
Marcos Borrás	P	6	1
- LXR Luxury Resorts & Hotels			
Bill Cunningham	P	6	1
- Marriott Courtyard, PHF Oceanfront LP			
Jim Oliver	A	3	4
- The Ritz Carlton Hotel, Castillo Grand, LLC			
Scott Brooks	P	6	1
- The "W" Hotel, Capri Hotel, LLC			
Tom Hastings	A	0	7
- Beach Place Towers, Marriott Resorts Hosp. Corp.			

At this time there are 8 appointed members to the Board, which means 5 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff

Donald Morris, Economic Reinvestment Manager
Eileen Furedi, Economic Development Representative
Michael Walker, Procurement and Contracts Manager
Elizabeth Cohen, Procurement Specialist I

Communications to City Commission

None.

I. Call to Order / Roll Call

Chair Piedra called the meeting to order at 3:30 p.m. Roll was called and it was noted this Board had a quorum.

II. Approval of Minutes – February 11, 2013

Motion made by Mr. Fernandez, second by Mr. Marcos, to approve the minutes of the February 11, 2013 meeting. In a voice vote, the **motion** passed unanimously.

III. BID Management Services RFP Selection Committee

Mr. Morris introduced Mr. Walker, Procurement Contracts Manager for the City of Fort Lauderdale, who would explain the process to the Committee.

Mr. Walker said there were four proposals received for the contract and explained the voting process. He said the Board could discuss their views, but only the Selection Committee could vote. The four voting members were: Kenyata Allain, Marcos Borrás, Eduardo Fernandez, and Bill Cunningham.

Discussion followed as the Board offered comments on each bidder.

The Board asked if there was a conflict of interest since Wizard Entertainment (one of the proposers) facilitates Saturday Nite Alive, a City event. Mr. Walker said he would have to consult with the City Attorney's Office.

The Selection Committee completed their scoring sheets, which were then submitted to Mr. Walker.

Mr. Walker tallied the scores and reported the results as follows:

<u>Rank</u>	<u>Proposer</u>	<u>Total Score</u>	<u>Average Score</u>
1	Wizard Entertainment	5.8	1.45
2	Redevelopment Management Assoc.	6.7	1.68
3	Ambit	7.2	1.8
4	Florida General Enterprises	9.3	2.33

Mr. Morris emphasized that if Wizard Entertainment was chosen the results would be contingent upon the City's legal department's opinion, as to whether there was a conflict of interest. The Selection Committee and Board acknowledged that they understood.

Motion made by Mr. Cunningham, seconded by Mr. Fernandez, to award Wizard Entertainment the contract contingent upon legal review of if there is any conflict, and if there is no conflict they get the award; or if there is a conflict and Wizard

Entertainment does not agree to whatever that conflict determination is, then Redevelopment Management Associates would be the award recommendation. In a voice vote, the **motion** passed unanimously.

VI. Communication to the City Commission

None.

VII. Old/New Business

None.

There being no further business to come before the Committee at this time, the meeting was adjourned at 4:25 p.m.