

RESOLUTION 2018-09-05

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ADOPTING THE EVALUATION COMMITTEE’S RECOMMENDATION SELECTING JACOBS ENGINEERING (“DEVELOPER”) AS THE HIGHEST RANKING RESPONDENT TO ISP-0447-18 “NOTICE OF DISPOSITION / OLD CITY HALL ANNEX, OLD COURTHOUSE, AND OLD COURTHOUSE PARKING LOT IN DOWNTOWN JACKSONVILLE PROPOSAL FOR DEVELOPMENT OF CONVENTION CENTER HOTEL, PARKING GARAGE AND PUBLIC CONVENTION CENTER SPACE” RELEASED BY THE DIA ON APRIL 1, 2018 (THE “SOLICITATION”); AUTHORIZING THE CEO OF THE DIA TO COMMENCE NEGOTIATIONS OF THE NECESSARY DOCUMENTS ON BEHALF OF THE DIA WITH THE DEVELOPER IN ACCORDANCE WITH THE SOLICITATION TERMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Jacksonville (“City”) and the Downtown Investment Authority (the “DIA”) desires to redevelop vacant, City-owned property formerly developed as a County-courthouse and a multi-story government office building (the “Property”); and

WHEREAS, the DIA and the City commissioned a Convention Center Feasibility Analysis, which, in part, the Property as a preferred site for a new convention center; and

WHEREAS, the DIA Board, via Resolution 2018-01-01, issued ISP-0447-018 requesting proposals from firms for the redevelopment of the Property with a minimum of 350 room full service Convention Center Hotel, Parking Garage and Public Convention Center Space; and

WHEREAS, Resolution 2018-01-01 established an Evaluation Committee, evaluation criteria and an evaluation process; and

WHEREAS, responses to ISP-0447-18 were due to the City’s Procurement Office on or by August 1, 2018; and

WHEREAS, the DIA, through the City’s Procurement Office, received three (3) responses, all of which were deemed responsive, scored and ranked pursuant to ISP-0447-18; and

WHEREAS, Jacobs Engineering (the “Developer”) was scored highest by the Evaluation Committee, as evidenced by the attached memorandum from the Evaluation Committee Chair and the scoring matrix (attached to this resolution as Exhibit “A”), **NOW THEREFORE**

BE IT RESOLVED, by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

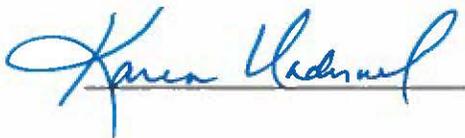
Section 2. The DIA hereby adopts the recommendation of the Evaluation Committee, selecting Jacobs Engineering as the highest ranked respondent.

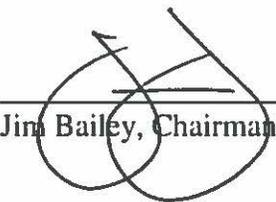
Section 3. The DIA hereby authorizes the Chairman of the DIA Board to enter discussions with the administration regarding the to next steps with regards to the current location that is proposed for the actual convention center.

Section 4. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY





Jim Bailey, Chairman

9/19/18
Date

VOTE: In Favor: 8 Opposed: 0 Abstained: 0