

RESOLUTION 2014-12-01

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) APPROVING A REQUEST FOR QUALIFICATIONS (“RFQ”) SCOPE OF SERVICES TO BE ISSUED FOR THE PURPOSES OF PROCURING DESIGN SERVICES FOR THE JACKSONVILLE LANDING SITE; INSTRUCTING THE CHIEF EXECUTIVE OFFICER OF THE DIA TO ISSUE AN RFQ FOR THESE SERVICES; AUTHORIZING DIA’S CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ANY AGREEMENT AWARDED PURSUANT TO THE ATTACHED SCOPE OF SERVICES AND RELATED RFQ; AND IDENTIFYING DIA AS THE MANAGING ENTITY OF ANY AGREEMENT ENTERED INTO BY THE CITY.

WHEREAS, Ordinance 2012-364-E created the Downtown Investment Authority (“DIA”), identifying DIA as the Downtown Community Redevelopment Agency (“CRA”) and assigning to it certain authorities relating to investment and development within the CRA Boundaries (i.e. “Downtown”);

WHEREAS, the lands comprising the Jacksonville Landing are owned by the City; and

WHEREAS, the City has entered into a long-term lease agreement with Sleiman Enterprises for the Jacksonville Landing site; and

WHEREAS, the redevelopment of the Jacksonville Landing site is a priority for DIA and the City; and

WHEREAS, in accordance with local and state procurement requirements, the DIA will issue a Request for Qualifications (“RFQ”) to hire a professional land planning and design firm (“Consultant”) with experience and expertise in development of riverfront projects; and

WHEREAS, the DIA finds that the Scope of Services included within this Resolution 2014-12-01 as Attachment ‘A’ will enable the DIA to select a qualified, professional, and experienced firm.

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.

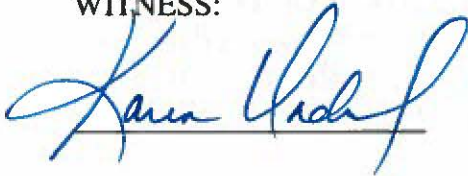
Section 2. The DIA approves the Scope of Services included as Attachment ‘A’.

Section 3. The DIA authorizes its Chief Executive Officer to negotiate and execute any agreement awarded pursuant to the attached Scope of Services and related RFP.

Section 4. DIA recommends to the City Council that DIA is the appropriate managing entity of any agreement entered into by the City of Jacksonville and a contract awardee pursuant to the RFP.

Section 5. This Resolution 2014-12-01 shall become effective upon its approval by the DIA this 17th day of December, 2014.

WITNESS:



DOWNTOWN INVESTMENT AUTHORITY



Oliver Barakat, Chairman

VOTE: In Favor: 7 Opposed: 0 Abstained: _____

FORM APPROVAL:

Office of General Counsel