

RESOLUTION 2014-11-03

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) APPROVING A REQUEST FOR PROPOSAL (“RFP”) SCOPE OF SERVICES TO BE ISSUED FOR THE PURPOSES OF OBTAINING A PROFESSIONAL REAL ESTATE SERVICES CONSULTANT; INSTRUCTING THE CHIEF EXECUTIVE OFFICER OF THE DIA TO ISSUE AN RFP 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 RFP; 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 DIA finds it prudent to seek an outside professional real estate services consultant in order to further the implementation of the CRA Plan and Business Investment Development Strategy approved by the DIA in August 2014.

WHEREAS, in accordance with local and state procurement requirements, the DIA will issue a Request for Proposal (“RFP”) to hire an individual or firm (“Consultant”); and

WHEREAS, the DIA finds that the Scope of Services included within this Resolution 2014-11-03 as Attachment ‘A’ will enable the DIA to select a qualified, professional real estate services consultant.

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 2014-11-03 shall become effective upon its approval by the DIA this 19th day of November, 2014.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY





Oliver Barakat, Chairman

VOTE: In Favor: 7 Opposed: 0 Abstained:

FORM APPROVAL:

Office of General Counsel