

RESOLUTION 2018-12-01

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ADOPTING THE STRATEGIC IMPLEMENTATION COMMITTEE’S RECOMMENDATION TO TERMINATE NEGOTIATIONS WITH JACOBS ENGINEERING, THE HIGHEST RANKED PROPOSAL TO ISP-0447-18; REJECT ALL PROPOSALS RELATING TO ISP-0447-18; TERMINATE ISP-447-18 (THE “NOTICE”); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, via the adoption of Resolution 2018-01-01, the DIA instructed its Chief Executive Officer (“CEO”), through the City’s Procurement Division, to seek proposals for the development of a convention center hotel, parking garage and convention center space to be located on City-Owned property located at 220 East Bay Street and 330 East Bay Street (the “Project”); and

WHEREAS, on March 30, 2018, the DIA through the City’s Procurement Division issued ISP-447-18 (the “Notice”) for the proposed development of the Project; and

WHEREAS, after a notice period satisfying the minimum requirements of Section 163.380, Florida Statutes, and Section 122.434, Jacksonville Code of Ordinances, three (3) proposals were received by the August 1, 2018 proposal opening deadline; and

WHEREAS, in accordance with the evaluation criteria set forth in the Notice, Jacobs Engineering was determined to have submitted the highest ranked proposal (the “Response”) by the Evaluation Committee; and

WHEREAS, via adoption of Resolution 2018-09-05, the DIA adopted the Evaluation Committee’s recommendation selecting Jacobs Engineering as the highest ranking proposer received pursuant to the Notice; and

WHEREAS, at its November 14, 2018 meeting the DIA Chair, requested that the Strategic Implementation Committee meet to discuss the Notice and Response in light of concerns voiced by the City and requesting that the Committee bring forth to the DIA Board a recommendation on next steps in regards to the Notice and Response; and

WHEREAS, the Strategic Implementation Committee met on December 6, 2018 and, after deliberating voted to recommend to the DIA Board that negotiations with Jacobs Engineering be terminated and that the DIA Board reject all proposals and terminate the Notice pursuant to Sections 2.2 and 2.8 of the Notice, **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.

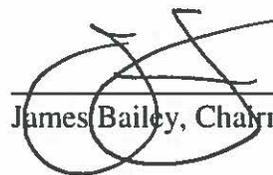
Section 2. The DIA hereby adopts the recommendation of the Strategic Evaluation Committee to terminate negotiations with Jacobs Engineering, reject all proposals and terminate the Notice.

Section 3. The DIA hereby instructs its CEO to take all action necessary to effectuate the purpose of this Resolution

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

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY


James Bailey, Chairman

12/12/2018
Date

VOTE: In Favor: 6 Opposed: 0 Abstained: 0