

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2023-338-ND, FOR MANAGEMENT AND OPERATION OF THE MIAMI BEACH CONVENTION CENTER CAMPUS; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH GLOBAL SPECTRUM, L.P. D/B/A OVG360; AND FURTHER REQUIRING THAT THE FINAL TERM SHEET BE SUBJECT TO APPROVAL BY THE MAYOR AND CITY COMMISSION.

WHEREAS, on May 17, 2023, the Mayor and City Commission approved the issuance of the Invitation to Negotiate (ITN) No. 2023-338-ND for Management and Operation of the Miami Beach Convention Center Campus; and

WHEREAS, Invitation to Negotiate No. 2023-338-ND (the "ITN") was released on May 19, 2023; and

WHEREAS, a voluntary pre-proposal meeting was held on May 31, 2023; and

WHEREAS, on July 3, 2023, the City received a sole proposal from Global Spectrum, L.P. d/b/a OVG360; and

WHEREAS, on July 11, 2023, the City Manager, via Letter to Commission No. 313-2023, appointed an Evaluation Committee consisting of: Kathie Brooks, Consultant, Office of the City Manager; Jose Del Risco, Assistant Director, Parks and Recreation Department; Francisco Garcia, Division Director, Facilities and Fleet Management Department; Laurence Herrup, Chair, Convention Center Advisory Board; Matt Kenny, Assistant Director, Marketing and Communications Department; Julissa Kepner, Board Vice Chair/Convention Sales Committee Chair, Greater Miami & Miami Beach Convention and Visitor's Bureau; General Manager, Miami Marriott Biscayne Bay; and Heather Shaw, Assistant Director, Economic Development Department; and

WHEREAS the Evaluation Committee convened on July 28, 2023, to review and score the proposal; and

WHEREAS, the Evaluation Committee received an overview of the project, information relative to the City's Cone of Silence Ordinance and the Government Sunshine Law, general information on the scope of services, and a copy of the proposal; and

WHEREAS, the Evaluation Committee was instructed to score and rank the sole proposal pursuant to the evaluation criteria established in the ITN; and

WHEREAS, after reviewing the submission, the City Manager concurs with the evaluation committee and recommends that the Mayor and City Commission authorize the Administration to enter into negotiations with Global Spectrum, L.P. d/b/a OVG360; and further, authorize the City Manager and City Clerk to execute an agreement upon the conclusion of successful negotiations by the Administration.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby accept the recommendation of the City Manager, pursuant to Invitation to Negotiate (ITN) No. 2023-338-ND, for Management and Operation of the Miami Beach Convention Center Campus; authorize the Administration to enter into negotiations with Global Spectrum, L.P. d/b/a OVG360, as the sole proposer; and further require that the final term sheet be subject to approval by the Mayor and City Commission.

PASSED AND ADOPTED this _____ day of _____ 2023.

Dan Gelber, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney *DH* 9-6-23
Date