

MINUTES
19th CONVENTION CENTER HOTEL TASK FORCE MEETING

Wednesday, May 14, 2014

Broward County Governmental Center, County Administration
Room 409G, 3:00pm-5:00pm

In attendance:

Bertha Henry, County Administrator
Rob Hernandez, Deputy County Administrator
Monica Cepero, Assistant County Administrator (Chair)
Nicki Grossman, President, GFLCVB
Bob Miracle, Acting Director of the Finance & Administrative Services Dept.
Michael Kerr, Trial Court Administrator, County Attorney's Office
Tom Hutka, Director, Public Works Department
Carlos Puentes, Deputy Director, BCCC
Glenn Wiltshire, Deputy Port Director
Elizabeth Liddell, BCCC staff, Minutes Secretary

Other attendees:

Steve Hammond, Assistant Director of Public Works
Ariadna Musarra, Director, Construction Management

The Hotel Task Force meeting was opened by Monica Cepero at 3:10pm.

The minutes from the 18th Convention Center Hotel Task Force held on Wednesday, April 23, 2014, were approved as written.

Discussion ensued on the RFP for the Hotel Developer.

The title for the RFP will be the "Broward County Convention Center Hotel & Expansion Destination Project".

Discussion ensued regarding the RFP for the Hotel Developer to possibly include parts of the State's P3 Solicitation (Private/Public Partnership).

A meeting will be held with Hotel Task Force members and the Purchasing staff on Step 1 and Step 2 requirements for the RFQ/RFP that will likely include excerpts from the P3 Process.

Finance & Administrative Services Department will look at the P3 Process and get back to County Administration on their findings by Friday, May 16, 2014.

Steve Hammond from the Public Works Department will get back to County Administration with a DRAFT P3 (Private/Public Partnership) Process.

Carlos Puentes from the Convention Center will get back to County Administration on "The Lessons Learned" from before and what transpired in Miami Beach for the failing of their hotel project.

ACTION ITEMS FOR NEXT MEETING

Update RFP Hotel Developer (Carlos P.)

Update on Master Plan Project (Tom and Ariadna)

Discussion of 17th Street Traffic Study (Tom and Ariadna)

Design Criteria Proposal from Public Works (Tom)

Other Business

The next meeting of the Convention Center Hotel Task Force will be held on Thursday, June 12, 2014 at 3:00pm in the Governmental Center, County Administration, Room 409G.

Ms. Cepero adjourned the meeting at 5:30pm.