

MINUTES
26TH CONVENTION CENTER HOTEL TASK FORCE MEETING

Wednesday, February 11, 2015

Broward County Governmental Center, County Administration
Room 409G, 930 to 1130am

In attendance:

Bertha Henry, County Administrator
Monica Cepero, Assistant County Administrator
Bob Miracle, Director of Finance & Administrative Services Dept.
Tom Hutka, Director, Public Works Department
Glenn Wiltshire, Assistant Port Director
Carlos Molinet, Senior Vice-President, GFLCVB
Michael Kerr, Trial Court Administrator
Carlos Puentes, Deputy Director, BCCC

Others:

Glenn Miller, County Attorney's Office
Connie Mangan, Purchasing Division

The Hotel Task Force meeting was opened by Monica Cepero at 9:00am.

The minutes from the Hotel Task Force Meetings in November and December were approved as written by the committee.

Discussion was had on the Hotel Solicitation Process; we are following a traditional solicitation and a design/build project, 3-Step Process.

The Design Criteria Package is being worked on by staff & consultant.

Discussion was had on the scheduling of the Owner's Rep and Negotiations to begin in FY 2015.

Discussion was had on the Bonding Capacity.

Discussion was had about "The Cone of Silence" and will start with the Solicitation Process, and any potential composition of a "Selection or Evaluation body".

County Administration will discuss the "Solicitation Process" with the Board.

Discussion was had on the "clean up" on the easements.

The meeting adjourned at 11:30am. The next meeting will be held on Friday, March 13 2015 at 3:00pm, in County Administration Conference Room 409G.