

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2022-_____

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EVALUATE AND NEGOTIATE LEASE TERMS REGARDING THE CORAL GABLES COUNTRY CLUB, THE CITY-OWNED PROPERTY LOCATED AT 997 N. GREENWAY DRIVE, CORAL GABLES, FL 33134, WITH BTW INVESTMENTS, LLC PURSUANT TO DIVISION 12 (PURCHASE, SALE, AND LEASE OF PUBLIC PROPERTY) OF THE CITY'S PROCUREMENT CODE. (PROVIDED THAT A LEASE IS NEGOTIATED, THE PROPOSED LEASE WILL BE SUBJECT TO THE ADVISORY BOARD APPROVAL PROCESS PURSUANT TO DIVISION 12, SECTION 2-1094 AND WILL ULTIMATELY BE PRESENTED TO THE CITY COMMISSION FOR THEIR CONSIDERATION AND FINAL APPROVAL.)

WHEREAS, on April 19, 2021, at the direction of the City Manager, the City's Procurement Division published a Request for Proposal (the "RFP") for the tenancy and operation of the Coral Gables Country Club (the "Property"); and

WHEREAS, the initial bid meeting included several interested parties; and

WHEREAS, by the original May 24, 2021- RFP deadline, Procurement had received only one proposal from BTW Investments, LLC dba Barreto Hospitality (the "BTW Investments"); and

WHEREAS, in order to allow for additional submittals, Procurement extended the RFP deadline twice until June 21, 2021; and

WHEREAS, no additional RFP proposals were received by the June 21, 2021 deadline; and

WHEREAS, on July 2, 2021, Procurement determined that the BTW Investments proposal was nonresponsive as it did not meet the minimum qualification requirement in the RFP; and

WHEREAS, October 12- November 2, 2021, the Economic Development Department (the "Department") re-advertised the Property requesting proposals from any interested parties for the tenancy and operations of the Property; and

WHEREAS, the Department received only one proposal which was also from BTW Investments; and

WHEREAS, provided that a Lease is ultimately negotiated with BTW Investments, the negotiated/proposed Lease will be subject to the requirements of Division 12 of the Procurement Code, Section 2-1094; and

WHEREAS, pursuant to Division 12, Section 2-1094, the negotiated/proposed Lease will be presented for recommendation and approval to the Property Advisory Board, the Economic Development Advisory Board, and the Budget and Audit Advisory Board; and

WHEREAS, after the three (3) Boards make their recommendations, the Lease will ultimately be presented to the City Commission for its review and final approval, which may include a waiver of certain provisions in Division 12, should the City Commission find that doing so is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing “Whereas” clauses are here hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution upon the adoption hereof.

SECTION 2. The City Commission does hereby authorize the City Manager to negotiate lease terms for the City-owned property known as the Coral Gables Country Club located at 997 North Greenway Drive, Coral Gables, FL 33134 with BTW Investments, LLC dba Barreto Hospitality. Provided that a Lease is negotiated, City staff will follow the process set forth in Section 2-1094 which includes review by specified advisory boards and will ultimately present the Lease to the City Commission for its consideration and final approval, which may include a waiver of certain provisions in Division 12, should the City Commission find that doing so is in the best interest of the City.

SECTION 3. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF JANUARY, A.D., 2022.

(Moved: / Seconded:)
(Yeas: / Nays:)
(Vote:)
(Agenda Item:)

APPROVED:

VINCE LAGO
MAYOR

ATTEST:

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BILLY Y. URQUIA
CITY CLERK

MIRIAM SOLER RAMOS
CITY ATTORNEY