



## Legislation Details

**File #:** 2019-0145      **Version:** 1      **Name:**

**Type:** Action Item      **Status:** Agenda Ready

**File created:** 4/8/2019      **In control:** Board of Port Commissioners

**On agenda:** 5/14/2019      **Final action:**

**Title:** A) RESOLUTION SELECTING Stay Open, Inc. AS THE SUCCESSFUL PROPOSER OF THE REQUEST FOR PROPOSALS (RFP 18-19ME: SAN DIEGO BAY DEVELOPMENT OPPORTUNITY LOWER COST OVERNIGHT ACCOMMODATIONS) (RFP) AND CONCLUDING THE RFP, RESERVING CERTAIN RIGHTS THEREUNDER

B) RESOLUTION AUTHORIZING STAFF TO NEGOTIATE AN EXCLUSIVE NEGOTIATING AGREEMENT WITH Stay Open, Inc.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 17. 2019-0145 Attachment A, 2. 17. 2019-0145 Attachment B - Sleepbox, Inc., 3. 17. 2019-0145 Attachment C - Shiva Management, Inc., 4. 17. 2019-0145 Attachment D - CaRe Development, LLC, 5. 17. 2019-0145 Attachment E - M1B1, LLC, 6. 17. 2019-0145 Attachment F - Lower Cost Accommodations Proposal and Financial Summaries, 7. 17. 2019-0145 Attachment G - JLL Hotels and Hospitality Report, 8. 17. 2019-0145A Draft Resolution, 9. 17. 2019-0145B Draft Resolution

Date	Ver.	Action By	Action	Result
5/14/2019	1	Board of Port Commissioners	adopted	Pass