

**BOARD MANAGEMENT AND PLANNING COMMITTEE AGENDA**

MONDAY, NOVEMBER 6, 2006

9:30 AM - 11:00 AM

COUNTY COMMISSION CHAMBERS

- 1. UPDATE OF STATE ROAD 82 WIDENING**                      **PRESENTER:** Scott  
Gilbertson, DOT  
**TIME REQUIRED:** 10 Minutes
- 2. PRELIMINARY LEGISLATIVE PRIORITIES**                      **PRESENTER:** Holly  
Schwartz, County Administration  
**TIME REQUIRED:** 10 Minutes
- 3. PINE RIDGE ROAD GOVERNMENT CAMPUS**                      **PRESENTER:**  
Jim Lavender, Public Works  
**TIME REQUIRED:** 15 Minutes

BOARD COMMENTS/DISCUSSION

ADJOURN

The Management & Planning Meeting is carried live  
on the following cable channels:

Comcast Cable	Channel 11
Time Warner Cable	Channel 16

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** DOT, **REQUESTED BY:** Dist. 5  
Scott Gilbertson \_\_\_\_\_

**TITLE OF ITEM FOR AGENDA:** Update of State Road 82 Widening

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Update Board of County Commissioners on City of Fort Myers proposal, with county's partnership, to accelerate the widening of State Road 82 from I-75 to Lee Boulevard.

**2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION**

Back-up materials to be provided under separate cover.

**3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)**

**4. FINANCIAL IMPACTS/FUNDING SOURCE**

**5. STAFF RECOMMENDATION AND JUSTIFICATION FOR RECOMMENDATION**

**6. MANDATED?    Y     N     BY WHAT AUTHORITY?**

DEPARTMENT DIRECTOR SIGNATURE	COUNTY MANAGER SIGNATURE	MEETING DATE	TIME REQUIRED
		11/06/06	10 minutes

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** County Administration, **REQUESTED BY:** BOCC  
 Holly Schwartz \_\_\_\_\_

**TITLE OF ITEM FOR AGENDA: Preliminary Legislative Priorities**

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Update Board of County Commissioners on tentative and preliminary county priorities for the upcoming 2007 Florida Legislative Session and receive input and feedback.

**2. PROPOSED POLICY, PROCEDURE OR PLAN OF ACTION**


Back-up materials to be provided under separate cover.

**3. OPTIONS (List Advantages/Disadvantages of Each Option Listed)**

**4. FINANCIAL IMPACTS/FUNDING SOURCE**

**5. STAFF RECOMMENDATION AND JUSTIFICATION FOR RECOMMENDATION**

**6. MANDATED?      Y       N       BY WHAT AUTHORITY?**

DEPARTMENT DIRECTOR SIGNATURE	COUNTY MANAGER SIGNATURE	MEETING DATE	TIME REQUIRED
_____	 10-26-06	11/06/06	10 minutes

**MANAGEMENT & PLANNING COMMITTEE  
AGENDA REQUEST FORM  
COMMISSION DISTRICT #**

**PRESENTED BY:** Jim Lavender, Public Works

**REQUESTED BY:** Jim Lavender

**TITLE OF ITEM FOR THE AGENDA:** Pine Ridge Road Government Campus

**1. DESCRIPTION AND OBJECTIVE OF THE ISSUE**

Present Board with proposed campus site plan and structures to accommodate the Sheriff, Tax Collector, EMS, and partner with Iona/McGregor Fire District.

**2. PROPOSE POLICY, PROCEDURE OR PLAN OF ACTION**

Authorize continuation of design and construction of proposed facilities. Proceed with interlocal agreement with Iona/McGregor Fire District to share costs of fire district facilities.

**3. OPTIONS (List advantages/Disadvantages of Each Option Listed)**

Option 1 – Proceed with design and construction. Advantage - Provides County-owned site for Sheriff, Tax Collector, and EMS. Current leases for Sheriff and Tax Collector will not be renewed (Summerlin Square). Disadvantage – Capital costs.  
Option 2 – Do not proceed. Disadvantage – Alternate leased space will be difficult to find in desired area. Advantage – Saves capital costs.

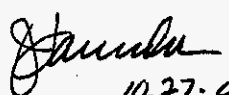
**4. FINANCIAL IMPACTS/FUNDING SOURCE**

Approximately \$10 million/CIP

**5. STAFF RECOMMENDATIONS, AND JUSTIFICATION FOR RECOMMENDATIONS**

Staff recommends Option 1 – Proceed with design and construction.

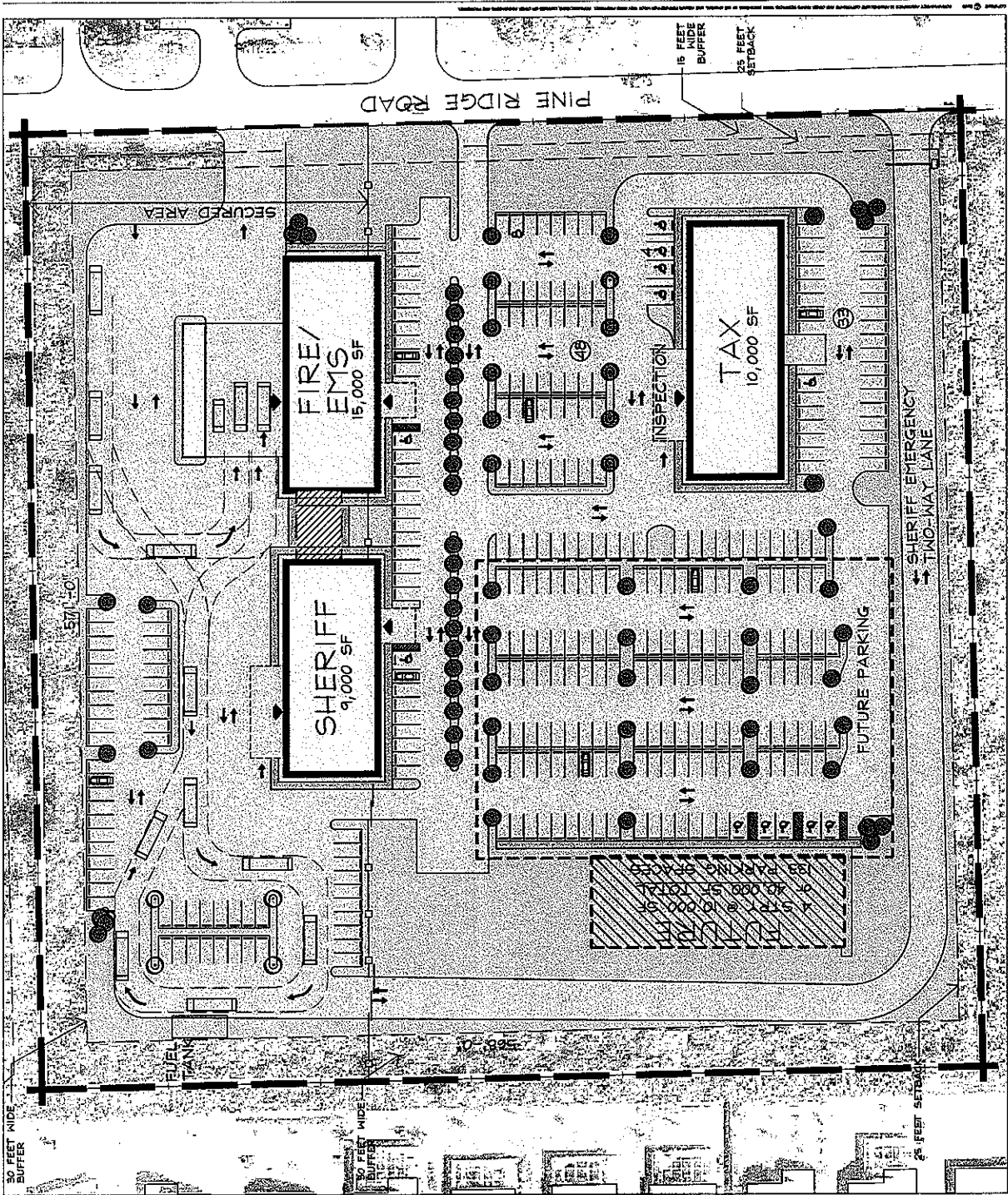
**6. Mandated:**  N **BY WHAT AUTHORITY?** BoCC, January 2006 M&P direction

<u>DEPARTMENT DIRECTOR SIGNATURE</u>	<u>COUNTY MANAGER SIGNATURE</u>	<u>MEETING DATE</u>	<u>TIME REQUIRED</u>
	 10.27.06	November 6, 2006	<u>15 Minutes</u>



**OPINION OF PROBABLE COST  
SUMMARY**

<b>CONSTRUCTION COSTS</b>			
Fire/EMS Station (15,000 SF)	\$3,426,072.65		
Sheriff Sub-Station (9,000 SF)	\$2,424,121.70		
Tax Collector Office (10,000 SF)	\$2,410,565.30		
Site Development (Per Aim Engineering)	\$1,613,966.00		
<b>Sub-Total Construction</b>		<b>\$9,874,725.65</b>	
<b>Cost per SF</b>		<b>\$290.43</b>	
<b>PROFESSIONAL SERVICES</b>			
Architectural / MEP / Interiors			
Fire/EMS Station	\$284,000.00		
Sheriff Sub-Station	\$198,000.00		
Tax Collector Office	\$198,000.00		
Site Development (Per Aim Engineering)	\$116,600.00		
Landscape Architecture	\$22,000.00		
<b>Sub-Total Fees</b>		<b>\$818,600.00</b>	
<b>Total Opinion of Probable Cost</b>			<b>\$10,693,616.08</b>



COLOR CHART

- LANDSCAPE
- VEHICULAR CIRCULATION
- PEDESTRIAN CIRCULATION
- NEW FACILITY
- FUTURE IMPROVEMENT
- SECURED AREA
- SETBACK/ BUFFER
- SITE BOUNDARY

COLORED SITE PLAN  
 w/ FUTURE IMPROVEMENT  
 FOR REVIEW & COMMENTS ONLY