

LEE COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

BLUE SHEET NO: 20020153

1. REQUESTED MOTION:

ACTION REQUESTED: Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-02-10 AERIAL PHOTOGRAPHY & DIGITAL MAPPING SERVICES, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) EarthData International of Maryland; (2) Surdex Corporation; (3) Sanborn; and (4) 3001 Inc.

WHY ACTION IS NECESSARY: Pursuant to Administrative Code AC-4-4 Lee County Contracts Manual, approved by the Board on September 25, 2001, the Board is required to approve all Consultant rankings.

WHAT ACTION ACCOMPLISHES: Consultant will provide any and all professional services to produce aerial photography and digital mapping of Lee County.

2. DEPARTMENTAL CATEGORY: 09 Transportation

COMMISSION DISTRICT #: CW

C9B

3. MEETING DATE:

02-26-2002

4. AGENDA

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- TIME REQUIRED: _____

5. REQUIREMENT/PURPOSE

- (Specify) STATUTE _____
 ORDINANCE _____
 ADMIN. CODE AC-4-4 _____
 OTHER _____

6. REQUESTOR OF INFORMATION

- A. COMMISSIONER: _____
- B. DEPARTMENT: Transportation
- C. DIVISION: _____
- BY: Scott Gilbertson, Dept. Director

7. BACKGROUND:

Letters of Interest were solicited on behalf of the Board of County Commissioners for professional services for the Aerial Photography & Digital Mapping Services.

The deadline for receipt of Letters of Interest was January 31, 2002. A total of eleven (11) Letters of Interest were received by the established deadline. All eleven (11) Letters of Interest were considered at the Competitive Negotiations Committee meeting held on February 5, 2002. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director as Chairman; Scott Gilbertson, DOT Director; and Amy Hoyt, DOT Project Manager. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus of the Committee to invite four (4) firms for telephone interviews.

On the basis of the information submitted by the firms in their Letters of Interests and after conducting the telephone interviews on February 8, 2002, with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: : (1) EarthData International of Maryland; (2) Surdex Corporation; (3) Sanborn; and (4) 3001 Inc.

The negotiated agreement will be brought back to the Board for their approval.

Attachment: Committee Overall Ranking Sheet

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL

DEPARTMENT DIRECTOR	Purchasing/Contracts	Human Resources	County Administration				OTHER	COUNTY ATTORNEY	COUNTY MANAGER
			OA	OM	Risk	GC			
<i>[Signature]</i>	<i>[Signature]</i>	N/A	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	
			2/13/02	2/13/02	2/13/02	2/13/02		2-17-02	

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

CONTRACTS/LAB

RECEIVED BY
 COUNTY ADMIN.
 2/13/02
 2:20pm
 2/14

REC'D.
 by CO. ATTY.
 2/13/02
 1200 NCOH
 CO. ATTY.
 FORWARDED TO:
 ADMIN
 2/13/02 2:30PM

COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
CN-02-10 AERIAL PHOTOGRAPHY AND DIGITAL MAPPING
FEBRUARY 8, 2002
9:00AM

COMPANY NAME	NUMBER RANKED
Earthdata International	<u>1</u>
Sanborn	<u>3</u>
Surdex Corporation	<u>2</u>
3001 Inc	<u>4</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE:

Amy L Hoyt