| I | Lee County Board Of County Con | | 20020247 | | | |
|---|---|--|---|--|--|--|
| 1. REQUESTED MOTION: | Agenda Item Summar | Blue Sheet No. | 20030347 | | | |
| ACTION REQUESTED: Concur with the selection of Consultants by the Competitive Negotiations Committee for CN-03-04 MISCELLANEOUS TRAFFIC ENGINEERING SERVICES, and authorize staff to negotiate hourly rates and independent cost with the following thirteen (13) selected firms: CRSPE Inc.; David Plummer & Associates; Florida Transportation Engineering Inc.; Gray- Calhoun & Associates; HNTB Corporation; Kimley-Horn & Associates Inc.; Kittleson & Associates, Inc.; Metro Transportation Group Inc.; PBS&J Tindale-Oliver & Associates Inc.; TEI Engineers & Planners; TY Lin International and URS Corporation, for a contract period of two (2) years with the option of renewal for one (1) additional year. Also, authorize Chairman on behalf of the Board to execute the agreements upon final negotiations. WHY ACTION IS NECESSARY: Pursuant to Lee County Contract Manual approved by the Board on September 25, 2001, the Board is required to approve all Consultant selections. WHAT ACTION ACCOMPLISHES:. Provides the County with several consultants on contract that can provide professional services involving Traffic Surveys and Data Collection; Traffic Control Evaluations, Reports and Studies; Traffic Signal Timing Plan Development; Roadway Safety Audits; Traffic Impact Report/Geometic Concepts/ Miscellaneous Transportation Planning; Intelligent Transportation Systems (ITS); Design Plans; Signal & Construction Inspections and Miscellaneous Services at various sites in Lee | | | | | | |
| County for projects undertaken by County 2. DEPARTMENTAL CATEGORY: | | 3. MEETING DATE: | | | | |
| 09 Transportation COMMISSION DISTRICT #: | C9B | 04-15-2 | 2003 | | | |
| 4. <u>AGENDA</u> : | 5. <u>REQUIREMENT/PURPOS</u> (Specify) | E: 6. <u>REQUESTOR OF INF</u> | ORMATION: | | | |
| X CONSENT ADMINISTRATIVE APPEALS PUBLIC WALK ON TIME REQUIRED: 7. BACKGROUND: Letters of Interest were solicited on behalf Services, for Lee County. The deadline for receipt of the Letters of I the Competitive Negotiations Committee following staff members: Jim Lavender, P information submitted by the Consultants for telephone interviews. | STATUTE ORDINANCE X ADMIN. CODE AC-4-4 OTHER fof the Board of County Commissi nterest was February 18, 2003. A t meeting held on February 25, 2003 ublic Works Director as Chairman, | otal of nineteen (19) Letters of Interest The Competitive Negotiations Comm Don DeBerry, DOT and John Davis, E | raffic Engineering were considered at ittee consisted of the OOT. Based on the | | | |
| On the basis of the information submitted by the firms in their Letters of Interest and after conducting the telephone interviews on March 19, 2003, with the "short list" firms, it was the consensus of the Committee to recommend to the Board the selection of thirteen (13) firms and request Board approval for staff to commence contract negotiations with the thirteen (13) firms as follows: CRSPE Inc.; Continued page 2 | | | | | | |
| 8. <u>MANAGEMENT RECOMMENDATIONS</u> : | | | | | | |
| 9. <u>RECOMMENDED APPROVAL</u> : | | | | | | |
| ABCDepartmentPurchasingHumanDirectoror ContractsResources | D E Other County Attorney | F Budget Services (9/11/103 | G County Manager | | | |
| Ret 3rd 1 Cras C N/A So' 2/2 U J 3/26 | 5 Jon 182 | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$ | Jaunder 3.27.03 | | | |
| 10. COMMISSION ACTION: | Rec. by CoA | COUNTY ADMIN. TO | | | | |
| APPR(| Deter 3/21 | D 3-27.03 | - | | | |
| DENIE DEFEI | | C LITY ADMIN. | 1 | | | |
| OTHER DEFERRED | | | | | | |
| | Forwarded To | * 4/1 5/2 | 1 | | | |
| | 3-27-03 3 | e c | | | | |

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Page 2

David Plummer & Associates; Florida Transportation Engineering Inc ; Gray-Calhoun & Associates; HNTB Corporation; Kimley-Horn & Associates Inc.; Kittleson & Associates, Inc.; Metro Transportation Group Inc.; PBS&J; Tindale-Oliver & Associates Inc.; TEI Engineers & Planners; TY Lin International and URS Corporation, for a contract period of two (2) years with the option of renewal for one (1) additional year. Also, authorize Chairman on behalf of the Board to execute the agreements upon final negotiations

Per Section 6 of the Contracts Manual for annual type master contracts the Board can concur with the selection of consultants and authorize staff to negotiate hourly rates and independent testing cost within the same blue sheet request. This will eliminate the need for an additional blue sheet requesting Board approval of agreements.

Because of the large amount and variety of traffic engineering services expected to be needed during the year, the Committee agreed that the County's interests will be served best by developing Professional Services Agreements with several traffic engineering firms. Accordingly, the Committee recommends that the Board of County Commissioners authorize the Committee to negotiate two year contracts with the thirteen (13) firms to provide traffic engineering services on a project-by-project basis with work assignments confirmed, authorized and accounted for by the issuance of Supplemental Task Authorizations.

Funds will be available within specific project budgets.

COMPETITIVE NEGOTIATIONS COMMITTEE OVERALL RANKING SHEET FOR CN 03-04 MISCELLANEOUS TRAFFIC ENGINEERING SERVICES TUESDAY, FEBRUARY 25, 2003 @ 3:30 P.M.

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| COMPANY NAME | NUMBER RANKED |
|-------------------------------------|---------------|
| CRSPE, INC. | |
| DAVID PLUMMER & ASSOCIATES | 1 |
| EDWARDS AND KELCEY | 2 |
| FLORIDA TRANSP.ENGINEERING, INC. | |
| F. R. ALEMAN & ASSOCIATES INC. | 2 |
| GRAY-CALHOUN & ASSOCIATES, INC. | <u> </u> |
| HDR ENGINEERING INC. | 2 |
| HNTB CORPORATION | |
| KIMLEY-HORN AND ASSOCIATES INC. | 1 |
| KITTELSON & ASSOCIATES, INC. | 1 |
| METRO TRANSPORTATION GROUP, INC. | 1 |
| PBS&J | 1 |
| REYNOLDS, SMITH AND HILLS, INC. | 2 |
| TINDALE-OLIVER AND ASSOCIATES, INC. |] |
| TBE GROUP, INC. | 2 |
| TEI ENGINEERS & PLANNERS | 1 |
| TRANSPORTATION SOLUTIONS INC. | ·Z |
| T.Y. LIN INTERNATIONAL | |
| URS CORPORATION | 1 |

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<u>SELECTION OF CONSULTANTS FOR INTERVIEW/PRESENTATIONS</u> *Committee is to rank the firms that are selected for interviews/presentations as "1", all others will receive a ranking of "2"

| COMMITTEE MEMBER (PROJECT MGR) SIGNATURE:_ | \wedge | ۱ _ | pha. Quit |
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COMPETITIVE NEGOTIATIONS COMMITTEE OVERALL RANKING SHEET FOR CN 03-04 MISCELLANEOUS TRAFFIC ENGINEERING SERVICES WEDNESDAY, MARCH 19, 2003 @ 2:00 P.M.

| COMPANY NAME | NUMBER RANKED |
|-------------------------------------|---------------|
| CRSPE, INC. | (|
| DAVID PLUMMER & ASSOCIATES | |
| FLORIDA TRANSP.ENGINEERING, INC. | |
| GRAY-CALHOUN & ASSOCIATES, INC. | (|
| HNTB CORPORATION | <u> </u> |
| KIMLEY-HORN AND ASSOCIATES INC. | l |
| KITTELSON & ASSOCIATES, INC. | |
| METRO TRANSPORTATION GROUP, INC. | 1 |
| PBS&J | 1 |
| TINDALE-OLIVER AND ASSOCIATES, INC. | 1 |
| TEI ENGINEERS & PLANNERS | |
| T.Y. LIN INTERNATIONAL | 1 |
| URS CORPORATION | 1 |

SELECTION OF CONSULTANTS FOR AWARD

*Committee is to rank the firms that are selected foraward as "1", all others will receive a ranking of "2"

COMMITTEE MEMBER (PROJECT MGR) SIGNATURE: John a. Warig