

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. **20030999**

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize expenditures to American Eurocopter not to exceed \$4,340,101.00 as final payment(s) for purchase of an American Eurocopter EC145 helicopter airframe and optional equipment.

WHY ACTION IS NECESSARY: Expenditures over \$50,000.00 must have Board approval, according to Section 9.4.1 of the Lee County Purchasing and Payment Procedures Manual.

WHAT ACTION ACCOMPLISHES: Completes the purchase agreement for the airframe and optional equipment of the EC145 helicopter for Lee County EMS.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

A7A

3. MEETING DATE:

09-09-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
- B. DEPARTMENT _____
- C. DIVISION Public Safety
- BY: John D. Wilson *JDW*

7. BACKGROUND:

The Board approved the purchase of a new helicopter air ambulance August 6, 2002 on blue sheet number 20020821. Down payments totaling \$482,233.00 representing a 10% down payment on the airframe and a 10% down payment on options has been paid to American Eurocopter. The remainder of the payment is due upon delivery, currently scheduled for November 19, 2003.

Funds will be made available in FY04 in: *P.M.*

Account String: KF5260100100.506430.7100

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
					OA	OM	Risk	GC
<i>J. Wilson</i> 8/20/03	<i>NA</i>	<i>NA</i>		<i>Andrea J. Jase</i> 8/27/03			<i>8/27/03</i>	<i>8/27/03</i>
								<i>8-27-03</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *8/27/03*
Time: *3:40 PM*
Forwarded To:
Budget
8/26/03 9:30 AM

RECEIVED BY
COUNTY ADMIN: *P.M.*
8-26-03
2:00
COUNTY ADMIN
FORWARDED TO: