

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:

10-07-2003

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</i> <i>Paul</i> 8/27/03		<i>8/27/03</i>	<i>8/27/03</i>	<i>8/27/03</i>	<i>8-27-03</i>

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED TO 10-07-03
 OTHER

ON 09-09-03 **X**

Rec. by CoAtty
Date: *8/27/03*
Time: *3:50 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:

From: Cindy McBride
To: Geren, Patricia
Date: 9/8/03 3:57PM
Subject: Board Item A7a (BLUESHEET #20030999)

Cathy, John Wilson has requested the bluesheet 20030999 (Final Payment to Purchase American Eurocopter) be deferred to next fiscal year. Therefore, please defer bluesheet to October 7, 2003 Board Meeting. Thanks Cindy

CC: Hansen, Chris; Millis, Patricia; O'Neal, Richard; Wilson, John

on recap