

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20041588

1. **REQUESTED MOTION:**

ACTION REQUESTED: Approve, under E-03-08 GES Resolution No. 03-07-08, award of the Design-Build Agreement with Harn R/O Systems Inc., for the Pinewoods Water Treatment Plant RO Expansion in the lump sum amount of \$8,498,104.00. Further authorize Chairman to execute the Design Building Agreement upon receipt from Harn R/O Systems.

WHY ACTION IS NECESSARY: Board approval is required.

WHAT ACTION ACCOMPLISHES: Provides the Utilities Division with a Design Build firm for the Brackish R/O Expansion at Pinewoods Membrane Treatment Facility.

2. **DEPARTMENTAL CATEGORY:**

10. Utilities
COMMISSION DISTRICT #:

A10A

3. **MEETING DATE:**

12-07-2004

4. **AGENDA:**

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

5. **REQUIREMENT/PURPOSE:**
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE AC-4-4
- OTHER
Resolution 03-07-08

6. **REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
- B. DEPARTMENT Public Works
- C. DIVISION Utilities
- BY: Rick Diaz, PE, Director

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11/22/04

7. **BACKGROUND:**

On July 1, 2003, under Blue Sheet No. 20030669, Administrative Agenda A12a, the Board approved to declare a limited, temporary, emergency by Resolution No. 03-07-08 for the GES System acquisition, which requires certain, immediate and necessary improvements, for the protection and convenience of the GES assets and customers.

On May 11, 2004, the Lee County Board of Commissioners approved BS No. 20040441, amending the Lee County Board of Commissioners Resolution No. 03-07-08, adding certain additional Lee County Utilities projects and extending the term of the Resolution an additional six (6) months to December 31, 2004.

We are therefore requesting approval to award this Design Build Agreement to Harn R/O Systems Inc. for the Pinewoods Water Treatment Plant RO Expansion in the lump sum amount of \$8,498,104.00. Harn will be required to provide the standard Public Payment & Performance Bond along with meeting Lee County insurance requirements.

Funds will be made available upon final carry-overs and transfers in Account #207155 (48712) (48730) (48736) (48737) (48738).506540.

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>[Signature]</i> 11-22-04	<i>[Signature]</i> 11/22	N/A		<i>[Signature]</i> 11/22/04			<i>[Signature]</i> 10/22/04	<i>[Signature]</i> 11-23-04	<i>[Signature]</i> 11-22-04

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 11/22/04
Time: 3:15
Forwarded to:
Budget
11/23/04 8:30am

RECEIVED BY
COUNTY ADMIN: *[Signature]*
11-23-04
9:45 AM
COUNTY ADMIN
FORWARDED TO: *[Signature]*
11-23-04
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