|   |  | L  | ee County Board Of Cour   |  | Blue Sheet No.   | 200/1 <del>7</del> 02                                    |
|---|--|--|---|--|--|--|
| . REQUEST   | ED MOTIO   | <u> </u>   | Agenda Item Su  | ımmary   | Blue Sneet No.   | 20041/05   |
| ACTION RE   | OUESTED:   | Approve for a  | acceptance and filing with<br>ns Stadium Resolution N<br>L SERVICES, Parker/Mu  | Io.03-11-31, Supplem   | ental Task Authorization   | on No. 2, CN-04-11,                                      |
| WHY ACTIO   | N IS NECES   | SSARY: Boar  | d approval is required.   |  |  |  |
| WHAT ACT  | ION ACCO   | MPLISHES:  | Provides after-the-fact a   | approval under the e   | mergency City of Palm  | ns Resolution with a                                     |
|   | the design of<br>IENTAL CA   |  | ents for the City of Palms S  | 3.   | MEETING DATE:  |  |
| 2 Construction  |  |  | 12  | $Q = \begin{bmatrix} 1 & 1 \end{bmatrix}$  |  | 2005   |
|   | SION DISTR   |  | Cal   | )  | 01-11-   | · · · · · · · · · · · · · · · · ·                        |
| . <u>AGENDA</u> :   |  |  | 5. REQUIREMENT/PU (Specify)   | URPOSE: 6.   | REQUESTOR OF INF   | <u>ORMATION</u> :  |
| X CON   | SENT   |  | STATUTE   | Α.   | COMMISSIONER   |  |
|   | IINISTRATI   | VE   | ORDINANCE   |  | B. DEPARTMENT Construction & Design  |  |
| APPI  | EALS   |  | X ADMIN. CODE   | AC-4-4 C.  | DIVISION _   |  |
| PUB   | LIC  |  | OTHER   |  | BY: Jim Lavender,<br>Director  | Public Works   |
| WAL   | LK ON  |  |   |  |  | <del></del>  |
|   | E REQUIRE  | D:   |   |  |  | <del></del>  |
| . BACKGRO   | OUND:  |  | . 37 1 20021405 31  | 7 11 T4 #14 #1   | Deem ammound the de  | alamatian of a limited                                   |
| n November  | : 23, 2003, u  | nder Blue She  | eet Number 20031405, W 03-11-31 for the assumpt   | tion of assets and one   | Board approved the City of I   | ciaration of a milited,<br>Palms Stadium which           |
| emporary eme  | ergency by K   | esolution No.  | 03-11-31 for the assumpt  | non or assets and op-  | dations of the City of i   | uning budarani, winer                                    |
| 1, Supplemen  | ore requesting<br>ntal Task Aut  | the Board app<br>thorization No  | prove an after-the-fact eme<br>b. 2, CN-04-11, MISCELL  | ection and convenience<br>ergency under E-04-03  | e of the Stadium assets as<br>, City of Palms Stadium  | nd customers.  Resolution No.03-11-                      |
| 1, Supplemer<br>Architects, Inc<br>Funds are avai   | ore requesting<br>ntal Task Aut<br>, Contract 28   | the Board app<br>thorization No.<br>166, in the amount string: 202   | prove an after-the-fact eme<br>b. 2, CN-04-11, MISCELL<br>bunt of \$58,270.00.  | ection and convenience<br>ergency under E-04-03  | e of the Stadium assets as<br>, City of Palms Stadium  | nd customers.  Resolution No.03-11-                      |
| 1, Supplement Architects, Inc   | ore requesting<br>ntal Task Aut<br>, Contract 28   | the Board app<br>thorization No<br>666, in the amo   | prove an after-the-fact eme<br>b. 2, CN-04-11, MISCELL<br>ount of \$58,270.00.<br>01030100.506510   | ection and convenience<br>ergency under E-04-03<br>ANEOUS ARCHITE  | e of the Stadium assets as<br>, City of Palms Stadium  | nd customers.  Resolution No.03-11-                      |
| 31, Supplemer<br>Architects, Inc<br>Funds are avai  | ore requesting ntal Task Autor, Contract 28 date in account.   | the Board app<br>thorization No.<br>666, in the amount string: 202   | prove an after-the-fact eme b. 2, CN-04-11, MISCELL bunt of \$58,270.00.  01030100.506510  FIONS:  9. RECOMMENI   | ection and convenience<br>ergency under E-04-03<br>ANEOUS ARCHITE  | e of the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets and the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets are supplied to the Stadium assets and the Stadium assets are also as a supplied to the Stadium assets are also as a supplied to the Stadium assets are also as a supplied to the Stadium assets are also as a supplied to the Stadium assets are also as a supplied to the Stadium assets are also as a supplied to the Stadium as a supplied to the Stadium assets are also as a supplied to the Stadium as a supplied to the Stadium as a supplied to th | nd customers.  Resolution No.03-11- Parker/Mudgett/Smith |
| A Department  | ore requesting ntal Task Autor, Contract 28 clable in account MENT REC   | the Board app<br>thorization No.<br>166, in the amount string: 202   | prove an after-the-fact eme<br>b. 2, CN-04-11, MISCELL<br>ount of \$58,270.00.<br>01030100.506510   | ection and convenience of the co | e of the Stadium assets as<br>, City of Palms Stadium  | nd customers.  Resolution No.03-11-                      |
| 31, Supplement Architects, Inc. Funds are available.  MANAGE  | ore requesting ntal Task Autor, Contract 28 ilable in accounted the contract of the contract o | the Board app<br>thorization No.<br>666, in the amount string: 202   | prove an after-the-fact eme b. 2, CN-04-11, MISCELL bunt of \$58,270.00.  201030100.506510  FIONS:  9. RECOMMENT  D Other County  | ection and convenience of the co | e of the Stadium assets as   | nd customers.  Resolution No.03-11- Parker/Mudgett/Smith |
| 1, Supplement strends are available.  MANAGE  A Department  | ore requesting ntal Task Autor, Contract 28 clable in account MENT REC   | the Board app<br>thorization No.<br>666, in the amount string: 202<br>OMMENDAT   | prove an after-the-fact eme b. 2, CN-04-11, MISCELL bunt of \$58,270.00.  201030100.506510  FIONS:  9. RECOMMENT  D Other County  | ection and convenience or sergency under E-04-03 ANEOUS ARCHITE DED APPROVAL:  | Fet Services   | nd customers.  Resolution No.03-11- Parker/Mudgett/Smith |
| 1, Supplement of the control of the | ore requesting ntal Task Autor, Contract 28 clable in account MENT REC   | the Board app<br>thorization No.<br>666, in the amount string: 202<br>OMMENDATOR C<br>Human<br>Resources   | prove an after-the-fact eme b. 2, CN-04-11, MISCELL bunt of \$58,270.00.  201030100.506510  FIONS:  9. RECOMMENT  D Other County  | ection and convenience or sergency under E-04-03 ANEOUS ARCHITE DED APPROVAL:  | Fet Services   | nd customers.  Resolution No.03-11- Parker/Mudgett/Smith |
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| A Department Director   | ore requesting ntal Task Autority, Contract 28 dable in account MENT REC   | the Board appet thorization No. 166, in the amount string: 202  OMMENDAT  C Human Resources  N/A  ION: APPRODENIE  | prove an after-the-fact eme b. 2, CN-04-11, MISCELL bunt of \$58,270.00.  201030100.506510  FIONS:  9. RECOMMENT  Other  County Attorney  OVED  ED                          | ection and convenience or sergency under E-04-03 ANEOUS ARCHITE DED APPROVAL:  | Fet Services   | nd customers.  Resolution No.03-11- Parker/Mudgett/Smith |
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Forwarded To: