## Lee County Board Of County Commissioners Agenda Item Summary Bl

Blue Sheet No. 20050530

**1. ACTION REQUESTED/PURPOSE:** 

Approve Supplemental Task Authorization (STA) No. 7 to TKW Consulting Engineers, Inc., under E-03-08, GES Resolution No. 03-07-08, Solicitation No. CN-01-11 MISCELLANEOUS UTILITY ENGINEERING DESIGN AND/OR INSPECTION SERVICES: Gateway Wastewater Facilities Improvements, in the amount of \$80,000.00 for additional services, design phase previously authorized under STA #5, Contract No. 1862. This project was in the CIP and funds are available within the budget.

**2. WHAT ACTION ACCOMPLISHES:** Provides Lee County with the design phase for the project known as Gateway Wastewater Facilities Improvements.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category:	10	0/	5. Meeting Date:	15-10-2005							
6. Agenda:	7. Requirement/Pi	arpose: <i>(specify)</i>	8. Request Initiated:								
X Consent	Statute		Commissioner	Λ							
Administrative	Ordinanc	e	Department F	uplic Works							
Appeals	X Admin. C	Code AC-4-4	Division	tilities							
Public	Other		By: Rick Di	z, P.E., Director							
Walk-On			<i>[</i> 4								
Walk-On Physical Constraints   9. 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.   The Board on Blue Sheet 20031244, Consent Agenda C10E approved STA No. 5, Contract No. 1862 in the amount of \$596,400.00. This STA No. 7 is a continuation of services authorized under STA No. 5.   Funds are available in account string 20700048730.506510   Attachment: Three (3) original Supplemental Task Authorizations for execution											
10. Review for Scheduling:				<u>_</u>							
Department Director Contracts	Other	unty orney	Budget Services CAPM 4/20/05	County Manager/P.W. Director							
4.18.05 8 4 CUINS N/A		Analyst Journals	Risk Grants M Halo W 116 0	gr. Jaunder							
11. Commission Action:			- <b>\</b>								
Approved Deferred	ſ	Pus by Catter	RECEIVED B	Y AL							
Denied		Rec. by CoAtty	COUNTY AD								
Other	E	Date: A/ 19/05	414-0								
		Time: (D. 50	COUNTY AD	MIN M							
[t <u></u>		Forwarded To:	1 - 20 1 - 20	i							

## LEE COUNTY PROFESSIONAL SERVICE/SERVICE PROVIDER AGREEMENT CHANGE ORDER/SUPPLEMENTAL TASK AUTHORIZATION

Change Order

CMO:023 09/25/01 NO.: <u>7</u>\_\_\_\_\_

Supplemental Task Authorization

(A change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$25,000 or Approval by the County Manager for Expenditures Between \$25,000 and \$50,000 or Approval by the Board of County Commissioners for Expenditures over \$50,000)

CONTRACT/PROJECT NAME: <u>Miscellaneous Utility Engineering Design and/or Inspection Services:</u> Gateway Wastewater Facilities Improvements, Additional Services, Design Phase (continuation of services authorized under STA 5)

CONSULTANT:	JLTING ENGINEERS, INC.	PROJECT NO.:	000
SOLICIT NO.: <u>CN-01-11</u>	CONTRACT NO.: <u>1862</u>	ACCOUNT NO.:	0700048730.506570
REQUESTED BY: <u>Utilities</u>		DATE OF REQUEST	3.29-05

Upon the completion and execution of this Change Order or Supplemental Task Authorization by both parties the Consultant/Provider is authorized to and shall proceed with the following:

EXHIBIT "CO/STA-A":	SCOPE OF PROFESSIONAL SERVICE:	DATED: <u>March 29, 2005</u>
EXHIBIT "CO/STA-B":	COMPENSATION & METHOD OF PAYMENT:	DATED: <u>March 29, 2005</u>
EXHIBIT "CO/STA-C":	TIME AND SCHEDULE OF PERFORMANCE:	DATED: <u>March 29, 2005</u>
EXHIBIT "CO/STA-D":	CONSULTANT'S/PROVIDERS ASSOCIATED SUB-CONSULTANT(S)/SUB-CONTRACTORS:	DATED: <u>March 29, 2005</u>
EXHIBIT "CO/STA-E":	PROJECT GUIDELINES AND CRITERIA:	DATED: <u>March 29, 2005</u>

It is understood and agreed that the ac	ceptance of this modification	by the CONSULTANT/PROVIDER
constitutes an accord and satisfaction.		
	EPTED	COUNTY APPROVAL:
By: 3/31/05 By:		By:
	sultant/Provider	Department Director
a & Xe while	Accepted: 3-29-05	(Under \$25,000)
By: $T(\mathcal{F})$ Date	Accepted: 5010	Date Approved:
Contracts Mgmt () Date		
0.0	Corporate Seal	Ву:
APPROVED:		County Manager
		(Between \$25,000 and \$50,000)
By:		Date Approved:
*County Attorney's Office Date		
		By:
*County Attorney signature needed		Chairman
for over Board level expenditures only.		Board of County Commissioners
		Date Approved:

or

SUPPLEMENTAL TASK AUTHORIZATION No. 7

EXHIBIT "CO/STA-A"

Date: March 29, 2005

# SCOPE OF PROFESSIONAL SERVICES

# for Miscellaneous Utility Engineering Design and/or Inspection Services: Gateway Wastewater Facilities

# Improvements, Additional Services, Design Phase

(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization)

# SECTION 1.00 CHANGE(S) TO PROFESSIONAL SERVICES

The "Scope of Professional Services" as set forth in Exhibit "A" of the Professional Services Agreement, or Service Provider Agreement, referred to hereinbefore is hereby supplemented, changed or authorized, so that the CONSULTANT or SERVICE PROVIDER, shall provide and perform the following professional services, tasks, or work as a supplement to, change to, or authorized to, the scope of services previously agreed to and authorized:

# TASK 1.00 – Technical Studies and Reports

# Gateway Wastewater Treatment Plant

STA 5 includes preparation of a conceptual design for Gateway Wastewater Treatment Plant Upgrade and Expansion in three Phases as follows:

Phase 1: 2.0 MGD Phase 2: 4.0 MGD Phase 3: 6.0 MGD

Under this STA the conceptual design for Gateway Wastewater Treatment Plant Upgrade and Expansion shall be revised to include four Phases as follows:

Phase 1: 3.0 MGD Phase 2: 5.0 MGD Phase 3: 6.0 MGD Ultimate Capacity: 8.0 MGD

Phase 1 shall include the existing 1.0-MGD treatment plant and new facilities with a capacity of 2.0 MGD. The existing 1.0 MGD treatment plant includes a package aeration/clarification/digestion unit, package filters, a chlorine contact tank, a sludge stabilization tank, and appurtenances.

Phase 2 shall include a 2.0-MGD expansion of the facilities constructed under Phase 1. The existing (pre-Phase 1) 1.0-MGD treatment plant shall remain part of the total Gateway Wastewater Treatment Facilities.

Phase 3 shall include a 2.0-MGD expansion of the facilities constructed under Phase 1 and Phase 2. The existing (pre-Phase 1) 1.0-MGD treatment plant will be removed from service under Phase 3 and disposed of as follows:

The 1.0-MGD package aeration/clarification/digestion unit will be converted to reject water

storage or removed from the site;

The package filters and sludge stabilization tank will be removed from the site; and The chlorine contact tanks will be demolished.

STA 5 further stated the Conceptual Design will include the following facilities:

Raw wastewater screening;

Grit Removal;

Sanitaire ABJ ICEAS Sequencing Batch Reactors;

Effluent filtration;

High Level Disinfection;

Reuse Water Storage and Pumping;

Reject Water Storage;

Bio-solids Processing;

Odor Control;

Emergency Power, Switchgear, and Motor Control Center; and

Laboratory, Operations, and Maintenance Areas.

Under this STA the Conceptual Design shall be revised to include Oxidation Ditches and Secondary Clarifiers in lieu of Sanitaire ABJ ICEAS Sequencing Batch Reactors. Nitrogen removal for reuse ASR wells shall also be included in the Conceptual Design.

# Master Lift Station

Change the scope of services, under TASK 1.00, for the Master Lift Station to read as follows: Consider a future master lift station near Daniels Parkway within the Southwest Regional Airport property in the evaluation and design of the Force Main which will serve the southwestern part of the Gateway Service Area. The actual location of the Master Lift Station will be determined in the future.

# Force Main

STA 5 includes the evaluation of the following alternative force main routes:

Master Lift Station to Daniels Parkway to Gateway Boulevard to Griffin Drive to Wastewater Treatment Plant (approximately 18,000 feet); and

Master Lift Station to Daniels Parkway to FPL Easement to Wastewater Treatment Plant (approximately 17,500 feet).

Under this STA the route evaluation shall be revised to include evaluation of a force main that will connect to two existing lift stations and include provisions for connection of future force mains. The evaluation of the new force main shall be based on serving areas south of Daniels Parkway within the Gateway Service Area. Professional Services will include development of boundaries for the Gateway Service Area to be used in the evaluation of the force main.

TASK 4.00 – New Water and/or Sewer Facilities Construction Plans & Technical Specifications

STA 5 states the following: "Provide design services and prepare Drawings and Specifications for Gateway Wastewater Treatment Plant Upgrade and Expansion to 2.0 MGD." Under this STA design services will be provided and Drawings and Specifications will be prepared for Gateway Wastewater Treatment Plant Upgrade and Expansion to 3.0 MGD.

STA 5 states drawings in AutoCAD format provided by Sanitaire for ABJ ICEAS Sequencing Batch Reactors will be used in the preparation of the Bidding and Construction Drawings. Under this STA

the requirements for New Water and/or Sewer Facilities Construction Plans & Technical Specifications shall be revised to exclude Sequencing Batch Reactors and include drawings and specifications for Oxidation Ditches and Secondary Clarifiers. The Oxidation Ditches shall be designed to accommodate oxidation ditch equipment and appurtenances provided by Kruger and Lakeside.

STA 5 includes design services and Drawings and Specifications for the Master Lift Station. Those service are deleted from this project under this STA.

or SUPPLEMENTAL TASK AUTHORIZATION No. 7

## EXHIBIT "CO/STA-B"

Date: March 29, 2005

### COMPENSATION AND METHOD OF PAYMENT

for Miscellaneous Utility Engineering Design and/or Inspection Services: Gateway Wastewater Facilities

### Improvements, Additional Services, Design Phase

#### (Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization)

## SECTION 1.00 CHANGE(S) IN COMPENSATION

The compensation the CONSULTANT, or SERVICE PROVIDER, shall be entitled to receive for providing and performing the supplemented, changed or authorized services, tasks, or work as set forth and enumerated in the Scope of Services set forth in this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto shall be as follows:

NOTE: A Lump Sum (L.S.) or Not-to-Exceed (N.T.E.) amount of compensation to be paid the CONSUTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "CO/STA-A". In accordance with Professional Services Agreement Article 5.03(2) "Method of Payment", tasks to be paid on a Work-in-Progress payment basis should be identified (WIPP).

Task Number	Task Title	Amount of Compensation	Indicate Basis of Compensation LS or NTE	If Applicable Indicate (WIPP)
1.00	Technical Studies and Reports	\$33,720.00	Estimate	WIPP
2.00	Engineering & Land Surveying	\$(2,800.00)	Estimate	
3.00	Flow Analysis and Hydraulic Calculations	\$(900.00)	Estimate	
4.00	New Water and/or Sewer Facilities Construction Plans & Technical Specifications	\$41,880.00	Estimate	WIPP
6.00	Permits	\$1,000.00	Estimate	WIPP
7.00	Final Bidding and Contract Documents	\$3,900.00	Estimate	WIPP
8.00	Advisory Services During Bidding	3,200.00	Estimate	WIPP
TOTAL (Unless lis	t is continued on next page)	\$80,000.00	NTE	

or

# SUPPLEMENTAL TASK AUTHORIZATION No. 7

# SECTION 2.00 SUMMARY OF CHANGE(S) IN COMPENSATION

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in the CHANGE ORDER or AGREEMENT, Exhibit "CO/STA-A", the compensation the COUNTY has previously agreed to pay to the CONSULTANT, or SERVICE PROVIDER, as set forth in Exhibit "B" of the Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Section/Task Number	Section/Task Name	Compensation In the Basic Agreement	Adjustment(s) by Previous CO or STA Nos. <u>1 thru 6</u>	Adjustment(s) Due to this CO or STA	Summary of Changed Compensation
1.00	Technical Studies and Reports	\$0.00	\$139,300.00	\$33,720.00	\$173,020.00
2.00	Engineering & Land Surveying	\$0.00	\$44,400.00	\$(2,800.00)	\$41,600.00
3.00	Flow Analysis & Hydraulic Calculations	\$0.00	\$26,600.00	\$(900.00)	\$25,700.00
4.00	New Water and/or Sewer Facilities Construction Plans & Technical Specifications:	\$0.00	\$370,400.00	\$41,880.00	\$412,280.00
6.00	Permits:	\$0.00	\$44,300.00	\$1,000.00	\$45,300.00
7.00	Final Bidding and Contract Documents	\$0.00	\$60,300.00	\$3,900.00	\$64,200.00
8.00	Advisory Services During Bidding	\$0.00	\$37,800.00	3,200.00	\$41,000.00
9.00	Construction Contract Management	\$0.00	\$25,000.00	\$0.00	\$25,000.00
TOTAL		\$0.00	\$748,100.00	\$80,000.00	\$828,100.00

## ATTACHMENT NO. 1 TO EXHIBIT B

Date: March 29, 2005

# CONSULTANT'S PERSONNEL HOURLY RATE SCHEDULE \*\*\*

## for Green Meadows Water Treatment Plant & Corkscrew Water Treatment Plant

#### Transmission System Interconnection, Improvements & Water Storage Facility

# CONSULTANT OR SUB-CONSULTANT NAME <u>RKS Consulting Engineers, Inc.</u> (A separate Attachment No. 1 should be included for each Sub-Consultant)

(1) Project Position of Class (function to be Perform		(2) Current Direct* Payroll Average Hourly Rate	(3) Multiplier**	(4) Hourly Rate to be Charged (column 2x3)					
Senior Engineer	(No Change)	\$40.32	3.1	\$125.00					
Project Engineer	(No Change)	\$35.48	3.1	\$110.00					
Engineer II/Designer Specialist	(No Change)	\$27.42	3.1	\$85.00					
Engineer I/Designer II	(No Change)	\$24.19	3.1	\$75.00					
Graduate Engineer/Designer I/ A Assistant	dministrative (No Change)	\$19.35	3.1	\$60.00					
Technician II/Secretary II	(No Change)	\$16.13	3.1	\$50.00					
Technician I/Secretary I/ Reception	onist/Clerk II ( <i>No Change)</i>	\$12.90	3.1	\$40.00					
Engineer III 05	(Added)	\$32.26	3.1	\$100.00					

\*NOTE: Direct Payroll hourly rate means the actual gross hourly wage paid.

\*\*NOTE: Indicate applicable multiplier for indirect personnel costs, general administrative and overhead costs, and profit.

\*\*\*NOTE: A separate personnel hourly rate schedule should also be attached for each Sub-Consultant listed in Exhibit "D".

or SUPPLEMENTAL TASK AUTHORIZATION No. 7

EXHIBIT "CO/STA-C"

Date: March 29, 2005

# TIME AND SCHEDULE OF PERFORMANCE

for Miscellaneous Utility Engineering Design and/or Inspection Services: Gateway Wastewater Facilities

# Improvements, Additional Services, Design Phase

#### (Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization)

#### SECTION 1.00 CHANGE(S) FOR THIS CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT

The time and schedule of completion for the various phases or tasks required to provide and perform the services, tasks, or work set forth in this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", entitled "Scope of Professional Services" attached hereto is as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT "A"	Name of Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion from Date of Notice to Proceed For this CO or STA
Task 1.00	Technical Studies and Reports	0 days	0 days
Task 2.00	Engineering & Land Surveying	0 days	0 days
Task 3.00	Flow Analysis & Hydraulic Calculations	30 days	30days
Task 4.00	New Water and/or Sewer Facilities Construction Plans & Technical Specifications:	45 days	45 days
Task 6.00	Permits:	0 days	45 days
Task 7.00	Final Bidding and Contract Documents	30 days	75 days
Task 8.00	Advisory Services During Bidding	60 days	135 days

SUPPLEMENTAL TASK AUTHORIZATION No. 7

or

EXHIBIT "CO/STA-C"

Date: March 14, 2005

#### TIME AND SCHEDULE OF PERFORMANCE

for Miscellaneous Utility Engineering Design and/or Inspection Services: Gateway Wastewater Facilities

**Improvements** 

# (Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization)

SECTION 2.00 SUMMARY OF THE IMPACT OF CHANGE(S) IN PROFESSIONAL SERVICES ON THE OVERALL PROJECT TIME AND SCHEDULE OF PERFORMANCE

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in this CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", the time and schedule the COUNTY and the CONSULTANT, or SERVICE PROVIDER, has previously agreed to for all of the work to be done under this Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Phase and/or Task Reference as Enumerated in EXHIBIT "A" and EXHIBIT 'CO/ STA-A'	Name of Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion from Date of Notice to Proceed					
	NONE							
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# or SUPPLEMENTAL TASK AUTHORIZATION No. 7

EXHIBIT "CO/STA-D"

Date: <u>March 29, 2005</u>

# CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)

## for Miscellaneous Utility Engineering Design and/or Inspection Services: Gateway Wastewater Facilities

## Improvements, Additional Services, Design Phase

#### (Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization Agreement)

CONSULTANT, or SERVICE PROVIDER, intends to engage the following sub-consultant(s) and/or sub-contractor(s) to assist the CONSULTANT, or SERVICE PROVIDER, in providing and performing the services, tasks, or work required under this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT.

#### (If none, enter the word "none" in the space below.)

Service and/or Work to be Provided or Performed	Name and Address of Individual or Firm	Wi Ent	isadvan Minorit omen Bu terprise, ndicate	y or Jsiness (If Yes,	Sub-consultant Services are Exempted from Prime Consultant's Insurance Coverage					
		Yes	No	Туре	Yes	No				
Electrical and Instrumentation Engineering	RKS Consulting Engineers, Inc. 15400 Shamrock Drive Fort Myers, FL 33912		x			x				
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or

SUPPLEMENTAL TASK AUTHORIZATION No. 7

EXHIBIT "CO/STA-E"

Date: March 29, 2005

# PROJECT GUIDELINES AND CRITERIA

# for Miscellaneous Utility Engineering Design and/or Inspection Services: Gateway Wastewater Facilities

# Improvements, Additional Services, Design Phase

(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization Agreement)

As a supplement, or change, to the Project Guidelines and Criteria set forth in the Professional Services Agreement, or Service Provider Agreement, Exhibit "E", the COUNTY has established the following Guidelines, Criteria, Goals, Objectives, Constraints, Schedule, Budget, and/or Requirements which shall serve as a guide to the CONSULTANT, or SERVICE PROVIDER, in performing the professional services, tasks, or work to be provided pursuant to the professional services set forth hereinbefore in CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto:

(If none, enter the word "None" in the space below.)

NONE

GATEWAY WASTEWATER SYSTEM IMPROVEMENTS, ADDITIONAL SERVICES DESIGN PHASE			TKW Manpower and Expenses														R	KS Manj	xower and Exp	penses		TKW Admin	RKS Total	ASC comces, inc.	TKW Admir	Cote is	Total Fee								
			Principal	Senior		Senior P.E.		sisional Engineer		ior Designer	Surveyor			3-Men Fleki Crew		Senior ACAD Tech		Cierical		TKW Total Manpower		TKW Expenses			Senior Engineer		Engineer I		RKS Total		PONS TOTAL	96.080 SV 159.02		peosed Tro.	10001798
	Description	Hrs	\$150.00 per hour			\$125.00 ber hour	Hrs	\$90.00 per hou		\$90. pertic	ur Hrs	\$100 per h		\$95. perto			50.00 hour		\$40.00 xer hour	Hrs	Ampuni			Hrs	\$125.00 per hour		\$75.00 per hour		Amount	10%	Amount	Amount	10%	Amount	Amount
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Total Manpowe			00.008.11 2					(12.060.00														\$ (4.850.00)					\$ (4,500.00)				\$ (19,800,00)	\$ (1.500.00)	\$ (150,00)	\$ (1.650.00)	
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#### TKW CONSULTING ENGINEERS, INC.

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Fee 03-29-05: Page 1 of 1

	for BS.	20050530
· · ·	Lee County Board of County Commissioners	
	Agenda Item Summary	<b>Blue Sheet No. 20030669</b>
1. REQUESTED	MOTION:	
A CORONI DE OTR		

ACTION REQUESTED: Declare a limited, temporary, emergency by Resolution for the GES System acquisition which requires certain, immediate and necessary improvements, for the protection and convenience of the GES assets and customers.

WHY ACTION IS NECESSARY: Board of County Commissioners' approval is required for any Emergency Declarations.

WHAT ACTION ACCOMPLISHES: Allows the County to proceed with certain, immediate improvements to the GES Utility, acquired as of July 1, 2003.

2. DEPARTMENTAL CAT COMMISSION DISTRIC		3. <u>MEETING DATE:</u> 07-01-2003		
4. <u>AGENDA:</u>	5. <u>REOUIREMENT/PURPOSE:</u> (Specify)	6. REQUESTOR OF IN	· · · · · · · · · · · · · · · · · · ·	
CONSENT	STATUTE	A. COMMISSIONER		
X ADMINISTRATIVE	ORDINANCE	B. DEPARTMENT	County Attorney	
APPEALS	ADMIN. CODE	C. DIVISION	General Services	
PUBLIC	X OTHER	BY: David M	. Owen	
WALK ON		Chilef As	sistant County Attorney	
TIME REQUIRED:				

#### 7. BACKGROUND:

As of July 1, 2003, Lee County has assumed the assets and operations of the Gulf Utilities System, Inc. (GES), in South Fort Myers.

During the course of the County's "due diligence" preparations for the transfer of the GES assets to the County, certain improvements to the GES System infrastructure were identified, and funds appropriated for their construction in the 2003 Bond Series for the assets acquisition (the 2003 "B" Bonds).

## (BACKGROUND CONTINUED - NEXT PAGE)

# 8. MANAGEMENT RECOMMENDATIONS:

## 9. RECOMMENDED APPROVAL:

			·····			
A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services (1703	G County Manager
	Contracto			1 Ser	OA OM RISK GC	
N/A	N/A	N/A		6/16/07	RKUIN (703 61810 57 -3	007.03
10. <u>COMMIS</u>	D	PPROVED ENIED EFERRED THER	4-16	ADMIN.	10 (	ATTIGICOUS CO. ADMIN. DODOC

## **<u>3ACKGROUND</u>** (Continued)

Many of the proposed improvements need to be made (begun) immediately in order to best protect the assets of the System hemselves and for the protection and convenience of the customers of the System; now acquired.

The adoption of a "Temporary, Limited Emergency" Resolution for the Utilities Division procurement purposes will assist in he expeditious implementation of the needed improvements.

Auch like the Temporary Emergency Resolution that was developed and adopted by the Board earlier for the repairs to the sanibel Bridges and Causeway facilities; 1) all vendor contracts will come to the Board for approval, although some may be after the fact", 2) County standards and qualifications for vendors will remain the same and 3) the Resolution will be emporary in nature, in this case, for only one (1) year upon its approval by the Board.

The proposed Resolution is for the sole purpose of expediting the procurement of vendors, materials and projects in order to rotect the GES assets and enhance water and wastewater service to the customers of the former GES System consistent with he service provided to the balance of the Lee County Utilities' System customers.

staff recommends approval of the Temporary, Emergency Procurement Resolution to be effective for one (1) year from doption.

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	for B5 .	20050530			
	Lee County Board Of County Commission Agenda Item Summary	oners Blue Sheet No. 20	031244		
emergency under E-03-08, GES Resolut	acceptance and filing with the Clerks Offici ion No. 03-07-08 for STA No. 5, Miscellan Inc., (Contract No. 1862), for the Gateway	e, Minutes Department, Ana afte eous Utility Engineering Design a	er-the-fact nd/or Inspection		
WHY ACTION IS NECESSARY: Boa	rd approval is required.				
WHAT ACTION ACCOMPLISHES: project known as the Gateway Wastewar	Provides after-the-fact approval under the e er Facilities Improvements.	emergency GES Resolution for ST	A No. 5 for the		
2. DEPARTMENTAL CATEGORY:		3. MEETING DATE:			
10. Utilities COMMISSION DISTRICT #:	CIDE	11-18-2003			
4. AGENDA:	5. <u><b>REQUIREMENT/PURPOSE</b></u> : (Specify)	6. REQUESTOR OF INFO			
X CONSENT ADMINISTRATIVE	STATUTE ORDINANCE	A. COMMISSIONER	Public Works		
APPEALS	X ADMIN. CODE AC-4-4	C. DIVISION	Utilities		
PUBLIC WALK ON	OTHER	BY: <u>Rick Diaz</u> , Difecto			
TIME REQUIRED: 7. BACKGROUND:		The second secon	10/28/03		
Funds are available in Account 2071314 Attachment: 1, Copy of executed STA					
8. MANAGEMENT RECOMMENDA	TIONS:				
	9. <u>RECOMMENDED APPROV</u>	AL:			
A B C Department Purchasing Human Director or Contracts Resources		F Budget Services (1/17) 10/34/03 OM Risk GC	G County Manager		
Daundr 200 N/A	10/23/03/5./m. / Jun-2 /2 10/25/25 0.29 19	1.24.9 11	Jaunder 10.23.03		
10. <u>COMMISSION ACTION</u> :	COUNTY ADMIN:	Σ			
DENI	RRED THEE 3 97h	4120 pm SLT COUNTY ADMIN FORWARDED TO:	-		
OTHER FORWARDED TO: Forwarded TO: Hy Admin 730					
	KO XQ XA				