

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070058

1. ACTION REQUESTED/PURPOSE: Approve Supplemental Task Authorization No. 31 (a continuation of STA #27) to Contract #3341, to Water Resource Solutions, under CN-05-22 COUNTY-WIDE ENVIRONMENTAL CONTRACT, for the project known as Wachovia Site Remediation, in the amount of \$35,000.00 (for a new total contract amount of \$133,300.00).

2. WHAT ACTION ACCOMPLISHES: Will provide the County with a consultant for a continuation of environmental (site remediation) services for Wachovia.

3. MANAGEMENT RECOMMENDATION: Approval recommended.

4. Departmental Category: 02. **CZB** **5. Meeting Date:** January 23, 2007

6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)		8. Request Initiated: Commissioner _____ Department <u>Construction & Design</u> Division _____ By: <u>Jim Lavender, Director</u>
	<input type="checkbox"/> Statute	_____	
	<input type="checkbox"/> Ordinance	_____	
	<input checked="" type="checkbox"/> Admin. Code	<u>AC-4-4</u>	
	<input type="checkbox"/> Other	_____	

9. Background:
On December 18, 2005, the Board entered into a Contract with Water Resource Solutions and seven (7) other firms under CN-05-22 County-Wide Environmental Contract (Hydrological Impacts, Site Assessments, Site Remediation) for a contract period of two (2) years with an option for a one (1) year renewal.

Supplemental Task Authorization #27 was approved and processed for this project in the amount of \$98,300.00. This Supplemental Task Authorization #31 is a continuation of site remediation services under CN-05-22 COUNTY-WIDE ENVIRONMENTAL CONTRACT – Wachovia Project, in the amount of \$35,000.00.

Funds will be available from account string: 63203.220002

Attachment: 1. Supplemental Task Authorization #31 for Execution

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>J. Lavender</i> 1-10-07	<i>[Signature]</i>	N/A	<i>AD 1-10-07</i>	<i>[Signature]</i>	Analyst <i>[Signature]</i>	Risk <i>[Signature]</i>	Grants	Mgr. <i>[Signature]</i>	<i>J. Lavender</i> 1-10-07

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:
<i>1/11 4:30</i>
<i>mp.</i>
COUNTY ADMIN FORWARDED TO:

Rec. by CoAtty
Date: <i>1/10/07</i>
Time: <i>4:45pm</i>
Forwarded To:
<i>Admin</i>
<i>1/11/07 4:23 pm</i>

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

Change Order
 Supplemental Task Authorization

NO.: 31
(Continuation STA 27)

(A Change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$50,000 or Approval by the County Manager for Expenditures Between \$50,000.01 and \$100,000 or Approval by the Board of County Commissioners for Expenditures over \$100,000)

CONTRACT/PROJECT NAME: ENV. CONTRACT/WACHOVIA SITE REMEDIATION

CONSULTANT: WATER RESOURCE SOLUTIONS PROJECT NO.: 63203-208832

SOLICIT NO.: CN-05-22 CONTRACT NO.: 3341 ACCOUNT NO. _____

REQUESTED BY: ROBERT CLEMENS, LEE COUNTY LANDS DATE OF REQUEST: 12/11/06

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: 12/11/06
- EXHIBIT "CO/STA-B" COMPENSATION & METHOD OF PAYMENT: DATED: 12/11/06
- EXHIBIT "CO/STA-C" TIME AND SCHEDULE OF PERFORMANCE: DATED: 12/11/06
- EXHIBIT "CO/STA-D" CONSULTANT'S/PROVIDERS ASSOCIATED SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 12/11/06
- EXHIBIT "CO/STA-E" PROJECT GUIDELINES AND CRITERIA DATED: 12/11/06

It is understood and agreed that the acceptance of this modification by the CONSULTANT/PROVIDER constitutes an accord and satisfaction.

RECOMMENDED:
 By: [Signature] 12-14-06
 Department Director Date
 By: [Signature] 12/18/06
 Contracts Management Date

ACCEPTED
 By: [Signature]
 Consultant/Provider
 Date Accepted: 12-11-06

(CORPORATE SEAL)

COUNTY APPROVAL:
 By: _____
 Department Director (Under \$50,000)
 Date Approved: _____
 By: _____
 County Manager
 (Between \$50,000.01 and \$100,000)
 Date Approved: _____
 By: _____
 Chairwoman
 Board of County Commissioners
 (Over \$100,000)
 Date Approved: _____

APPROVED:
[Signature] 1/11/07
 *County Attorney's Office Date

* County Attorney signature needed for over Board level expenditures only

- CHANGE ORDER AGREEMENT No. _____
or
 SUPPLEMENTAL TASK AUTHORIZATION No. 31

EXHIBIT "CO/STA-A"

Date: 12/11/06

SCOPE OF PROFESSIONAL SERVICES

for WACHOVIA SITE REMEDIATION

(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:

This STA is a continuation of STA #27. An anticipated 300 tons of impacted soil was estimated to be removed from this parking lot. 517 tons of impacted soils were removed from this area. In addition to the impacted soils, a 500 gallon kerosene underground storage tank was removed from this parking lot. This STA is a change order for the extra fees associated with the removal of an additional 200 tons of impacted soils, the removal of a 500 gallon UST, and additional repaving fees. The costs associated with these additional services is \$35,000.

CHANGE ORDER AGREEMENT No.

SUPPLEMENTAL TASK AUTHORIZATION No. 31

EXHIBIT "CO/STA-B"

Date: 12/11/06

COMPENSATION AND METHOD OF PAYMENT

for WACHOVIA SITE REMEDIATION

(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 CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-A". In accordance with Professional Services Agreement Article 6.03(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 (W.I.P.P.)
10	Other Related Env. Tasks	\$35,000.00	LS	WIPP
TOTAL		\$35,000.00	LS	

(Unless list is continued on next page)

CHANGE ORDER AGREEMENT No. _____

SUPPLEMENTAL TASK AUTHORIZATION No. 31

EXHIBIT "CO/STA-D"

Date: 12/11/06

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

for WACHOVIA SITE REMEDIATION

(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	Disadvantaged, Minority or Women Business Enterprise, (If Yes, Indicate Type)			Sub-Consultant Services Are Exempted From Prime Consultant's Insurance Coverage	
		Yes	No	Type	Yes	No
	N/A					

CHANGE ORDER AGREEMENT No. _____

or

SUPPLEMENTAL TASK AUTHORIZATION No. 31

EXHIBIT "CO/STA-E"

Date: 12/11/06

PROJECT GUIDELINES AND CRITERIA

for WACHOVIA SITE REMEDIATION

(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.)

ITEM No. 1

NONE

CMO:029
09/25/01