

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

Blue Sheet No. 20070479

1. ACTION REQUESTED/PURPOSE:

Award and authorize staff to enter into a Construction Manager Agreement for RFQ-06-12 CALOOSAHATCHEE CREEKS PRESERVE, to Karr Group, Inc., d/b/a Casey Construction for the sum of six and a half (6.5%) percent of the total construction cost of the project. Further approve the Guaranteed Maximum Price (GMP) in the amount of \$2,117,379.04 (includes Construction Manager (CM) fee of \$129,229.71). Also request Board approve waiving of any formal process (if needed) and authorize the use of the Direct Material Purchase Orders based on CM's Agreement which allows the County to purchase directly from suppliers of equipment and/or material as a cost/time saving measure. Authorize Chairman to execute the Construction Management agreement upon receipt. Approve Transfer of Funds from Reserves to Parks and Recreation Operations for the Caloosahatchee Creeks Preserve project in the amount of \$732,684.

2. FUNDING SOURCE:

Fund – Capital Improvement – Environmentally Sensitive Land; **Programs** – Florida Community Trust (FCT); Federal Grant through Florida Department of Environmental Protection (FDEP); Federal Grant through FDEP; Capital Improvement Program (CIP); and Parks and Recreation Operations, **Projects** – Caloosahatchee Creeks Preserve; Subsidiary – Caloosahatchee Creeks Preserve; Caloosahatchee Creeks Trails; Caloosahatchee Creeks Land and Water Conservation Fund (LWCF); County Wide New Boardwalks and Caloosahatchee Creeks Preserve.

3. WHAT ACTION ACCOMPLISHES:

Provides Construction Management services for the clearing and installation of driveways and parking areas, water retention areas, Clivus restrooms, picnic shelters, trails (no trail clearing), -2955 linear feet of boardwalks, 2316 linear feet of packed shell trail, kayak launch, picnic tables, signs, trash cans, bike racks, kiosks etc. In accordance with site plans, permits and grant requirements.

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category: 2.		C2B	6. Meeting Date: APR 24 2007	
7. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	8. Requirement/Purpose: (specify)		9. Request Initiated:	
	<input type="checkbox"/> Statute	<input type="checkbox"/> Ordinance	Commissioner	
	<input checked="" type="checkbox"/> Admin. Code	AC-4-4	Department Const. & Design	
	<input type="checkbox"/> Other		Division	
			By: Jim Lavender, Director	

10. Background:

Letters of Qualifications were solicited on behalf of the Board of County Commissioners for construction management Services, for the Caloosahatchee Creeks Preserve.

--Continued on Page 2--

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>J. Lavender</i> 4.3.07	<i>J. Lavender</i> 4/3		<i>BAD 4/3 ml</i>	<i>J.</i>	<i>DEH</i> 4/6/07	<i>ML</i> 4/6/07	<i>ML</i> 4/7/07	<i>ML</i> 4/10/07	<i>J. Lavender</i> 4.3.07

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:
<i>YK</i>
<i>4:30pm</i>
COUNTY ADMIN FORWARDED TO:
<i>4/10/07</i>
<i>1pm</i>

Rec. by CoAtty
Date: <i>4/5/07</i>
Time: <i>2:45pm</i>
Forwarded To: <i>Admin.</i>
<i>4/5/07 3:30pm</i>

The deadline for receipt of the Qualification Submittals was October 18, 2006. A total of six (6) submittals were received by the established deadline date. All six (6) submittals were considered at the Qualification Selection Committee meeting held on October 25, 2006. The Qualification Selection Committee consisted of the following staff members: Jim Lavender, Director of Public Works, Chairman; Tom Easley, Construction & Design, Project Manager; and John Yarbrough, Parks & Recreation Director. Based on the information submitted by the Contractors in their Qualification Statements, it was the consensus of the Committee to invite three (3) firms for interviews/presentations.

After conducting the interviews/presentations with the three (3) "shortlisted" firms (Karr Group d/b/a Casey Construction, J.L. Wallace Inc., and Lodge Construction) on November 1, 2006, it was the consensus of the Committee to recommend award to Karr Group Inc., d/b/a Casey Construction.

It is being recommended that the Board approve a Construction Manager Agreement for the project known as RFQ-06-12 CALOOSAHATCHEE CREEKS PRESERVE, to Karr Group Inc., d/b/a Casey Construction, for a Construction Manager Fee of 6.5% (\$129,229.71) with a Guaranteed Maximum Price of \$2,117,379.04.

In order for the County to take advantage of saving the sales tax and as a time saving measure we are requesting authorization to purchase materials from various vendors selected by the construction manager and the County.

Funds are available in Account # KH5723030105.506540.216	\$1,000,000
#11078530105.506540	\$ 114,296
#11077230105.506540	\$ 150,400
#20186230100.506540	\$ 120,000
#KH5722030105.506540.216	\$ 732,684

- Attachment: 1. Selection Committee Interview/Presentations Ranking Sheet
2. Letter from Casey dated March 12, 2007
3. Request for transfer of funds

REQUEST FOR TRANSFER OF FUNDS

FUND NAME: Cap Improv-Envir Sen Land DATE: 03/21/07 BATCH NO.: _____

FISCAL YEAR: 06-07 FUND NO.: 30105 DOC. TYPE: YB LEDGER TYPE: BA

TO: Capital Projects Capital Projects
(Division Name) (Program Name)

NOTE: Please list the account number below in the following order:
Business Unit (dept/div, program, fund, subfund); Object Account; Subsidiary; Subledger
(Example: BB 5120100100.503450)

<u>Account Number</u>	<u>Object Name</u>	<u>DEBIT</u>
KH5722030105.506540.216	Improvements Construction	\$ 732,684
TOTAL TO:		<u>\$ 732,684</u>

FROM: Non-Departmental Reserves
(Division Name) (Program Name)

<u>Account Number</u>	<u>Object Name</u>	<u>CREDIT</u>
GC5890130105.509930	Reserve- Future Capital Outlay	\$ 732,684
TOTAL FROM:		<u>\$ 732,684</u>

EXPLANATION: Transfer funds from reserves for the construction at Caloosahatchee Creeks Preserve. Blue Sheet #20070479.

DIVISION DIRECTOR SIGNATURE/DATE

John Gough 3-29-07
DEPARTMENT HEAD SIGNATURE/DATE

DBO: APPROVAL DENIAL

Dave Hani 4/6/07
OPS. ANALYST SIGNATURE DATE

OPS. MGR.: APPROVAL DENIAL

OPS. MGR. SIGNATURE DATE

CO. MGR.: APPROVAL DENIAL

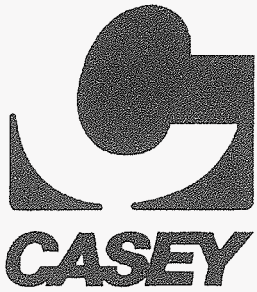
CO. MANAGER SIGNATURE DATE

BCC APPROVAL DATE: _____

BCC CHAIRMAN SIGNATURE

BA. NO. _____ AUTH CODE _____ TRANS DATE _____

RFQ-06-12



LEE COUNTY
RECEIVED

March 12, 2007

07 MAR 16 PM 1:00

JOHN DEWYER WKS CNTR
FOURTH FLOOR

Mr. Bob Taylor
Lee County Planning and Construction
Post Office Box 398
Fort Myers, Florida 33901

Dear Bob,

Reference: Caloosahatchee Creeks Preserve

The following costs represent the items required for establishing the GMP:

Cost of the Work.....	\$	1,737,500.00
Contingency Fund @ 6%±	\$	100,000.00
Subtotal	\$	1,837,500.00
General Conditions.....		150,649.33
Subtotal	\$	1,988,149.33
Project Management Fee @ 6.5%.....	\$	129,229.71
TOTAL COST (GMP)	\$	<u>2,117,379.04</u>

Sincerely,

Patt Karr
President