

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

Blue Sheet No. 20041703

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve for acceptance and filing with the Minutes Department of the Clerk's Office, an after-the-fact emergency under E-04-03, City of Palms Stadium Resolution No.03-11-31, Supplemental Task Authorization No. 2, CN-04-11, MISCELLANEOUS ARCHITECTURAL SERVICES, Parker/Mudgett/Smith Architects, Inc., Contract 2866, in the amount of \$58,270.00.

**WHY ACTION IS NECESSARY:** Board approval is required.

**WHAT ACTION ACCOMPLISHES:** Provides after-the-fact approval under the emergency City of Palms Resolution with a Consultant for the design of the improvements for the City of Palms Stadium.

**2. DEPARTMENTAL CATEGORY:**

02 Construction & Design  
COMMISSION DISTRICT #:

*C2B*

**3. MEETING DATE:**

*01-11-2005*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC

**5. REQUIREMENT/PURPOSE:**

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE *AC-4-4*
- OTHER

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER \_\_\_\_\_
- B. DEPARTMENT *Construction & Design*
- C. DIVISION \_\_\_\_\_
- BY: *Jim Lavender, Public Works Director*

**WALK ON**

**TIME REQUIRED:**

**7. BACKGROUND:**

On November 23, 2003, under Blue Sheet Number 20031405, Walk on Item #4, the Board approved the declaration of a limited, temporary emergency by Resolution No. 03-11-31 for the assumption of assets and operations of the City of Palms Stadium, which requires certain, immediate and necessary improvements for the protection and convenience of the Stadium assets and customers.

We are therefore requesting the Board approve an after-the-fact emergency under E-04-03, City of Palms Stadium Resolution No.03-11-31, Supplemental Task Authorization No. 2, CN-04-11, MISCELLANEOUS ARCHITECTURAL SERVICES, Parker/Mudgett/Smith Architects, Inc., Contract 2866, in the amount of \$58,270.00.

Funds are available in account string: 20201030100.506510

**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>12/20/04</i> <i>[Signature]</i>	<i>[Signature]</i>	N/A		<i>[Signature]</i> <i>12/21/04</i>	<i>[Signature]</i> <i>12/21/04</i>	<i>[Signature]</i> <i>12/21/04</i>	<i>[Signature]</i> <i>12/21/04</i>	<i>[Signature]</i> <i>12/21/04</i>	<i>[Signature]</i> <i>12/20/04</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
*12/21/04*  
*11:35am*  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*  
*12/21/04*  
*4PM*

Rec. by CoAtty  
Date: *12/20/04*  
Time: *4:20*  
Forwarded To:  
*Co. Admin*  
*12/21/04*