

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

Blue Sheet No. 20050539

**1. ACTION REQUESTED/PURPOSE:** Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-05-08 ENGINEERING CONSULTANT FOR THE W-T-E EXPANSION PROJECT, and authorize negotiations to commence with the number one ranked firm: (1) HDR Engineering, Inc.; (2) Malcolm Pirnie; (3) Dvirka and Bartilucci in association with Westhorp & Associates, Inc. Also, authorize the Chairman to execute the agreements upon final negotiations. This project was anticipated and funds are available in the CIP budget.

**2. WHAT ACTION ACCOMPLISHES:** Provides Lee County with a Consultant to provide professional engineering consulting services related to the financing, design review, construction monitoring, start-up, and emissions/performance acceptance testing of the County's Waste-to-Energy facility expansion project and the facility's operations and maintenance agreement.

**3. MANAGEMENT RECOMMENDATION:** Staff recommends approval.

<b>4. Departmental Category:</b> <u>C&amp;D</u>		<b>5. Meeting Date:</b> <u>05-03-2005</u>
<b>6. Agenda:</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	<b>7. Requirement/Purpose: (specify)</b>	
	<input type="checkbox"/> Statute	
	<input type="checkbox"/> Ordinance	
	<input checked="" type="checkbox"/> Admin. Code	<u>AC-4-4</u>
	<input type="checkbox"/> Other	
<b>8. Request Initiated:</b>		
Commissioner		
Department		<u>Public Works</u>
Division		<u>Solid Waste</u>
By: <u>Lindsey Sampson, Director</u>		

**9. Background:**  
Letters of Interest were solicited on behalf of the Board of County Commissioners for professional engineering consultants for the Waste-To-Energy facility expansion project. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director; as Chairman, Lindsey Sampson, Director, Solid Waste Division, and Mike Avoglia, Solid Waste Division.

The deadline for receipt of Letters of Interest was April 5, 2005. A total of three (3) Letters of Interest were received by the established deadline date and time. Based on the information submitted by the Consultants in their Letters of Interest, all three (3) firms were invited for telephone interviews.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting the telephone interviews on April 18, 2005, with the three (3) firms, the Committee agreed to recommend to the Board the following order of ranking: (1) HDR Engineering, Inc.; (2) Malcolm Pirnie; (3) Dvirka and Bartilucci in association with Westhorp & Associates, Inc.

Funds are available in account string: 20092340102.506510  
Attachment: Overall Ranking Sheet

**10. 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>	<i>[Signature]</i>	N/A		<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty

Date: 4/21/05

Time: 11:30

Forwarded To: [Signature]

RECEIVED BY COUNTY ADMIN: [Signature]

4-21-05 amp

11:45 am

COUNTY ADMIN FORWARDED TO: [Signature]

**COMPETITIVE NEGOTIATIONS COMMITTEE  
OVERALL RANKING SHEET  
INTERVIEWS/PRESENTATIONS  
FOR  
CN-05-08 ENGINEERING CONSULTANT FOR W-T-E FACILITY EXPANSION  
MONDAY, APRIL 18, 2005  
9:30 A.M.**

<u>COMPANY NAME</u>	<u>NUMBER RANKED</u>
Malcolm Pirnie	<u>2</u>
Dvirka and Bartilucci with Westhorp & Associates, Inc.	<u>3</u>
HDR Engineering, Inc.	<u>1</u>

**COMMITTEE MEMBER**

**(PROJECT MGR) SIGNATURE:**

*Lindsey J. Simpson*