

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

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 *C10L* **5. Meeting Date:** *05-10-2005*

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 Public Works Division Utilities By: <i>Rick Diaz, P.E., Director</i> <i>4/18/05</i>
	<input type="checkbox"/> Statute	<input type="checkbox"/> Ordinance	
	<input checked="" type="checkbox"/> Admin. Code	<i>AC-4-4</i>	
	<input type="checkbox"/> Other		

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:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services <i>Admin 4/20/05</i>				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>J. J. ... 4-18-05</i>	<i>[Signature]</i>	N/A			<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>J. J. ... 4-18-05</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty
Date: <i>4/19/05</i>
Time: <i>10:50</i>
Forwarded To: <i>Co. Admin</i> <i>4/19/05</i>

RECEIVED BY COUNTY ADMIN: <i>[Signature]</i>
<i>4-19-05</i>
<i>1:05 PM</i>
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>
<i>4-20-05</i>
<i>[Signature]</i>

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

Change Order
 Supplemental Task Authorization

NO.: 7

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

CONSULTANT: TKW CONSULTING ENGINEERS, INC. PROJECT NO.: 7000

SOLICIT NO.: CN-01-11 CONTRACT NO.: 1862 ACCOUNT NO.: 207D0048730.506510

REQUESTED BY: Utilities 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: March 29, 2005

EXHIBIT "CO/STA-B": COMPENSATION & METHOD OF PAYMENT: DATED: March 29, 2005

EXHIBIT "CO/STA-C": TIME AND SCHEDULE OF PERFORMANCE: DATED: March 29, 2005

EXHIBIT "CO/STA-D": CONSULTANT'S/PROVIDERS ASSOCIATED SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: March 29, 2005

EXHIBIT "CO/STA-E": PROJECT GUIDELINES AND CRITERIA: DATED: March 29, 2005

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

RECOMMENDED: [Signature]
By: [Signature] Date: 3/31/05
Department Director

ACCEPTED: [Signature]
By: [Signature]
Consultant/Provider

COUNTY APPROVAL:
By: _____
Department Director
(Under \$25,000)
Date Approved: _____

By: [Signature] Date: 4/12/05
Contracts Mgmt

Date Accepted: 3-29-05

Corporate Seal

By: _____
County Manager
(Between \$25,000 and \$50,000)
Date Approved: _____

APPROVED:
By: _____
*County Attorney's Office Date

By: _____
Chairman
Board of County Commissioners
Date Approved: _____

*County Attorney signature needed for **over** Board level expenditures only.

- CHANGE ORDER AGREEMENT No.
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.

- CHANGE ORDER AGREEMENT No.
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 list is continued on next page)		\$80,000.00	NTE	

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 RKS Consulting Engineers, Inc.
 (A separate Attachment No. 1 should be included for each Sub-Consultant)

(1) Project Position of Classification (function to be Performed)	(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/ Administrative Assistant (No Change)	\$19.35	3.1	\$60.00
Technician II/Secretary II (No Change)	\$16.13	3.1	\$50.00
Technician I/Secretary I/ Receptionist/Clerk II (No Change)	\$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".

- CHANGE ORDER AGREEMENT No.
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

- CHANGE ORDER AGREEMENT No.
or
 SUPPLEMENTAL TASK AUTHORIZATION No. 7

EXHIBIT "CO/STA-D"

Date: March 29, 2005

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	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
Electrical and Instrumentation Engineering	RKS Consulting Engineers, Inc. 15400 Shamrock Drive Fort Myers, FL 33912		X			X

- CHANGE ORDER AGREEMENT No.
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

Lee County Board of County Commissioners
Agenda Item Summary

Blue Sheet No. 20030669

1. **REQUESTED MOTION:**

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.

<p>2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT # <u>A 12A</u></p>	<p>3. MEETING DATE: <u>07-01-2003</u></p>	
<p>4. AGENDA:</p> <p><input type="checkbox"/> CONSENT</p> <p><input checked="" type="checkbox"/> ADMINISTRATIVE</p> <p><input type="checkbox"/> APPEALS</p> <p><input type="checkbox"/> PUBLIC</p> <p><input type="checkbox"/> WALK ON</p> <p><input type="checkbox"/> TIME REQUIRED:</p>	<p>5. REQUIREMENT/PURPOSE: (Specify)</p> <p><input type="checkbox"/> STATUTE</p> <p><input type="checkbox"/> ORDINANCE</p> <p><input type="checkbox"/> ADMIN. CODE</p> <p><input checked="" type="checkbox"/> OTHER</p>	<p>6. REQUESTOR OF INFORMATION:</p> <p>A. COMMISSIONER _____</p> <p>B. DEPARTMENT <u>County Attorney</u></p> <p>C. DIVISION <u>General Services</u></p> <p>BY: <u>David M. Owen</u> <i>[Signature]</i> Chief Assistant County Attorney</p>

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				G County Manager
					OA	OM	RISK	GC	
N/A	N/A	N/A		<i>[Signature]</i> 6/16/03	<i>[Signature]</i> 6/17/03	<i>[Signature]</i> 6/17/03	<i>[Signature]</i> 6/17/03	<i>[Signature]</i> 6/17/03	<i>[Signature]</i> 6-17-03

10. **COMMISSION ACTION:**

APPROVED

DENIED

DEFERRED

OTHER

RECEIVED BY
COUNTY ADMIN. *[Signature]*
6-16 1230

COUNTY ADMIN.
FORWARDED TO: *[Signature]*
6/17 50

CO. ATTY *[Signature]*
FORWARDED
TO CO. ADMIN.
[Signature]

BACKGROUND (Continued)

Many of the proposed improvements need to be made (begun) immediately in order to best protect the assets of the System themselves 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 the expeditious implementation of the needed improvements.

Much like the Temporary Emergency Resolution that was developed and adopted by the Board earlier for the repairs to the Manatee 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 temporary 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 protect the GES assets and enhance water and wastewater service to the customers of the former GES System consistent with the 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 adoption.

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20031244

1. **REQUESTED MOTION:**

ACTION REQUESTED: Approve for acceptance and filing with the Clerks Office, Minutes Department, an after-the-fact emergency under E-03-08, GES Resolution No. 03-07-08 for STA No. 5, Miscellaneous Utility Engineering Design and/or Inspection Services, to TKW Consulting Engineers Inc., (Contract No. 1862), for the Gateway Wastewater Facilities Improvements, in the amount of \$596,400.00.

WHY ACTION IS NECESSARY: Board approval is required.

WHAT ACTION ACCOMPLISHES: Provides after-the-fact approval under the emergency GES Resolution for STA No. 5 for the project known as the Gateway Wastewater Facilities Improvements.

2. **DEPARTMENTAL CATEGORY:**

10. Utilities
COMMISSION DISTRICT #:

C10E

3. **MEETING DATE:**

11-18-2003

4. **AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. **REQUIREMENT/PURPOSE:**
(Specify)

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

6. **REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
- B. DEPARTMENT Public Works
- C. DIVISION Utilities
- BY: Rick Diaz, Director

10/28/03

7. **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.

Supplemental Task Authorization No.5, (Contract No. 1862), under CN-01-11 Miscellaneous Utility Engineering Design, for the project known as the Gateway Wastewater Facilities Improvements to TKW Consulting Engineers, in the amount of \$596,400.00 has already been executed by the Chairman of the Board as allowed by Resolution and now requires after-the-fact approval.

Funds are available in Account 20713148734.506510 & 20700048730.506510

Attachment: 1. Copy of executed STA No. 5

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services Cip/PM 10/28/03			G County Manager
					OA	OM	Risk	GC
Jaurden 10.29.03	[Signature]	N/A	BAD 10/23/03	[Signature] 10/29/03	[Signature] 10-29-03	[Signature] 10/30/03	[Signature] 10/29/03	[Signature] 10-29-03

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 10/28/03
Time: 3:05 pm
Forwarded To: [Signature]

RECEIVED BY
COUNTY ADMIN: [Signature]
10/28/03
4:20 pm SLT
COUNTY ADMIN
FORWARDED TO:
10/30/03