

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

Blue Sheet No. 20051252

1. ACTION REQUESTED/PURPOSE: Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-05-19 GIS MAPPING ESRI UPGRADE, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) GeoComm Inc; (2) Woolpert; (3) PBS & J.

2. WHAT ACTION ACCOMPLISHES: Lee County Public Safety 911 Addressing Department currently uses MapInfo with a custom interface called MOM (Map Operations Manager) to maintain the street centerline addressing GIS data. The developer of MOM will no longer be supporting the interface. Lee County 911 Addressing seeks options for GIS software upgrades and GPS hardware upgrades that will retain the existing data collection and GIS maintenance functionality of the system as well as meet the conversion requirements of other County PSAP (Public Safety Answering Point) agencies and Lee County GIS. The upgraded GIS software must be an ESRI platform, which is the County GIS standard, as well as two of the PSAPs (LCSO & Lee Control) having the same Computer Aided Dispatch vendor who is switching from the proprietary GIS platform which was fed from MOM to an ESRI platform.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: 07 C7B		5. Meeting Date: 09-20-2005
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) <input type="checkbox"/> Statute <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Admin. Code <u>AC-4-4</u> <input type="checkbox"/> Other	8. Request Initiated: Commissioner _____ Department _____ Division <u>Public Safety</u> By: <u>John Wilson, Director</u> <i>JW</i>

9. BACKGROUND: Letters of Interest were solicited on behalf of the Public Safety Division for professional services for the GIS MAPPING ESRI UPGRADE project.

The deadline for receipt of Letters of Interest was August 23, 2005. A total of four (4) Letters of Interest were submitted by the established deadline. All four (4) Letters of Interest were considered at the Competitive Negotiations Committee meeting on August 25, 2005. The Competitive Negotiations Committee consisted of the following staff members: John Wilson, Director of Public Safety, Chairman, Matthew Rechkemmer, Project Manager, E 9-1-1 Program and Amy Hoyt, DOT. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus to invite three (3) firms for telephone interviews.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting telephone interviews on August 30, 2005 with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) GeoComm Inc; (2) Woolpert; (3) PBS & J.

The negotiated Agreement will be brought back to the Board for approval.

Attachment: Competitive Negotiations Committee 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>[Signature]</i>	<i>[Signature]</i>	N/A		<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN. *[Signature]*
 9-7-05
 9:35
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*

RECD. *[Signature]*
 by CO. ATTY.
 9:00 PM
 CO. ATTY.
 FORWARDED TO: *[Signature]*

COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
CN-05-19 GIS Mapping ESRI Upgrade
Tuesday, August 30, 2005
1:30 p.m.

COMPANY NAME

NUMBER RANKED

PBS & J

3

Woolpert

2

GeoComm

1

COMMITTEE MEMBER
SIGNATURE: 

PROJECT MANAGER

DATE: Aug 30, 2005