

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

Blue Sheet No. 20051364

1. ACTION REQUESTED/PURPOSE:

Concur with the selection of the Qualification Selection Committee for RFQ-05-13, REMOVAL OF DERELICT AND ABANDONED VESSELS IN LEE COUNTY, and authorize staff to negotiate on a project-by-project basis with the following three (3) firms: Kelly Brothers, Inc.; Nelson Marine Construction, Inc.; and Smitty's Marine Towing & Salvage, Inc. for the purpose of the removal of derelict and abandoned vessels in Lee County on an as needed basis. Authorize Chairman to execute the Service Provider Agreement upon completion.

2. WHAT ACTION ACCOMPLISHES: Provides the County with three (3) firms for the purpose of removing derelict and abandoned vessels in Lee County.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: 08 *CSC*

5. Meeting Date: *10-11-2005*

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

**7. Requirement/Purpose:
(specify)**

- Statute
- Ordinance
- Admin. Code **AC-4-4**
- Other

8. Request Initiated:

Commissioner _____
 Department Public Works
 Division Natural Resources
 By: **Roland Ottolini, Director,
 Natural Resources**

9. Background:

Request for Qualifications were solicited on behalf of the Board of County Commissioners for professional services for Lee County.

The deadline for receipt of the Qualification Submittals was September 13, 2005. A total of three (3) submittals were received by the established deadline date. All three (3) submittals were considered at the Qualification Selection Committee meeting held on September 19, 2005. The Qualification Selection Committee consisted of the following staff members: Jim Lavender, Director of Public Works, as Chairman; Chris Koepfer, Natural Resources, Project Manager; and Stephen Boutelle, Natural Resources. Based on the information submitted by the Contractors in their Qualification Statements, it was the consensus of the Committee to select all three (3) firms for contract.

Funds will be available in the following account strings: 20309530100.503490 (\$82,000) and 20311430100.503490 (\$100,000). Additional \$250,000 will be available October 1, 2005 (no project number yet).

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
		N/A			Analyst	Risk	Grants	Mgr	
<i>[Signature]</i> 9.20.05	<i>[Signature]</i> 9.20.05		<i>[Signature]</i>	<i>[Signature]</i> 9/20/05	<i>[Signature]</i> 9/22/05	<i>[Signature]</i> 9/22/05	<i>[Signature]</i> 9/22/05	<i>[Signature]</i> 9/22/05	<i>[Signature]</i> 9.20.05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
 9-22-05
 IC 36
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
 9-22-05
 4:30

RECVD 9/21/05
 by CO. ATTY.
 3:30 PM
 CO. ATTY
 FORWARDED TO:
 Co. Mgr.
 9-22-05

**QUALIFICATION SELECTION COMMITTEE
OVERALL RANKING SHEET
FOR
RFQ-05-13
REMOVAL OF DERELICT AND ABANDONED VESSELS IN LEE COUNTY
SEPTEMBER 19, 2005
11:00 A.M.**

<u>COMPANY NAME</u>	<u>NUMBER RANKED</u>
Kelly Brothers Inc	<u>1</u>
Nelson Marine Construction Inc	<u>1</u>
Smitty's Marine Towing & Salvage Inc	<u>1</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE: *J. J. Jander 9-19-05*