

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

Blue Sheet No. 20051417

- 1. ACTION REQUESTED/PURPOSE:** Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-05-20 LAKES PARK IMPROVEMENTS, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) David M. Jones, Jr. & Associates, Inc. (2) CPH Engineers, Inc. and (3) PBS & J Fort Myers. Authorize Chairman to execute agreement in the not-to-exceed amount of one hundred and fifty thousand dollars (\$150,000.00).
- 2. WHAT ACTION ACCOMPLISHES:** Provide professional services related to the design, permitting, and construction administration of proposed improvements to Lakes Park on a phased basis.
- 3. MANAGEMENT RECOMMENDATION:** Staff recommends approval.

4. Departmental Category: 02 **C2B** **5. Meeting Date:** 10-18-2005

6. Agenda:	7. Requirement/Purpose: (specify)	8. Request Initiated:
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner _____
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department Public Works
<input type="checkbox"/> Appeals	<input checked="" type="checkbox"/> Admin. AC-4-4	Division Construction & Design
<input type="checkbox"/> Public	<input type="checkbox"/> Code	
<input type="checkbox"/> Walk-On	<input type="checkbox"/> Other	By: Jim Lavender, Director

9. BACKGROUND:
Letters of Interest were solicited on behalf of the Department of Construction & Design for professional services for the LAKES PARK IMPROVEMENT project.

The deadline for receipt of Letters of Interest was August 30, 2005. A total of five (5) Letters of Interest were submitted by the established deadline. All five (5) Letters of Interest were considered at the Competitive Negotiations Committee meeting on September 6, 2005. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Director of Public Works, Chairman, John Yarbrough, Parks & Recreation Director; and Bob Taylor, Project Manager, Department of Construction & Design. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus to invite three (3) firms for written and oral presentations.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting oral presentations on September 20, 2005 with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) David M. Jones, Jr. & Associates, Inc., (2) CPH Engineers, Inc., and (3) PBS & J Fort Myers.

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10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>J. Lavender</i> 9-29-05	<i>J. Lavender</i> 9-29-05	N/A	<i>ADT</i>	<i>J. Lavender</i> 10-12-05	Analyst	Risk	Grants	Mgr.	<i>J. Lavender</i> 9-29-05
					<i>10/1/05</i>	<i>10/1/05</i>	<i>10/1/05</i>	<i>10/1/05</i>	

11. Commission Action: <input type="checkbox"/> Approved <input type="checkbox"/> Deferred <input type="checkbox"/> Denied <input type="checkbox"/> Other	<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>RECEIVED BY COUNTY ADMIN: <i>EDW</i></td></tr> <tr><td>10-3-05</td></tr> <tr><td>3:10</td></tr> <tr><td>COUNTY ADMIN FORWARDED TO: <i>JR</i></td></tr> <tr><td><i>10/1/05</i></td></tr> <tr><td><i>9 AM</i></td></tr> </table>	RECEIVED BY COUNTY ADMIN: <i>EDW</i>	10-3-05	3:10	COUNTY ADMIN FORWARDED TO: <i>JR</i>	<i>10/1/05</i>	<i>9 AM</i>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>Date: <i>10/3/05</i></td></tr> <tr><td>Time: <i>11:30 AM</i></td></tr> <tr><td>Forwarded To: <i>Co. Mar</i></td></tr> <tr><td><i>10/3/05</i></td></tr> </table>	Date: <i>10/3/05</i>	Time: <i>11:30 AM</i>	Forwarded To: <i>Co. Mar</i>	<i>10/3/05</i>
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<i>10/3/05</i>												

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

For purposes of being in a position to expedite the execution of the Professional Services Agreement for this project in accordance with the provisions of the Contract Manual, it should be noted that the estimated professional services for this project are an amount not-to-exceed one hundred and fifty thousand dollars (\$150,000.00).

Funds available in account: 20179618700.506510

Attachment: Competitive Negotiations Committee Overall Ranking Sheet

COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
CN-05-20 LAKES PARK IMPROVEMENTS
TUESDAY, SEPTEMBER 20, 2005
Beginning @ 1:30 p.m.

<u>COMPANY NAME</u>	<u>NUMBER RANKED</u>
CPH Engineers	<u>2</u>
David M Jones Jr & Associates	<u>1</u>
PBS&J Fort Myers	<u>3</u>

COMMITTEE MEMBER
SIGNATURE: 
PROJECT MANAGER

DATE: 9/20/05