

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

Blue Sheet No. 20051446

**1. ACTION REQUESTED/PURPOSE:** Extend the limited, temporary, emergency, under E-04-01, Resolution No. 04-04-31, adopted on June 29, 2004, for repairs to Terry Park, for the period through September 30, 2006. Approval to waive Lee County Ordinance No. 92-22 and allow BSSW Architects Inc. to proceed with the Master Plan and Building Design/Plaza Features. Further, approve under CN-04-11 (Contract No. 2869), Miscellaneous Architectural Services, STA No. 3 to BSSW Architects, Inc., for Terry Park Building Design and Plaza Features, in the amount of \$105,800.00 and STA No. 4 to BSSW Architects, Inc., for Terry Park Master Planning, in the amount of \$67,670.00. Also approve Budget Transfer from the Capital Improvement Fund Reserves in the amount of \$113,500 to the Terry Park Restrooms project and amend FY 05/06 CIP accordingly.

**2. WHAT ACTION ACCOMPLISHES:** Allows the County to proceed with the much-needed immediate improvements at Terry Park Stadium.

**3. MANAGEMENT RECOMMENDATION:** Staff Recommends Approval.

<b>4. Departmental Category:</b> 2. <u>C2D</u>		<b>5. Meeting Date:</b> <u>10-18-2005</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-C.a	<b>7. Requirement/Purpose: (specify)</b>	
	Statute	
	<input checked="" type="checkbox"/> Ordinance	<u>92-22</u>
	<input checked="" type="checkbox"/> Admin. Code	<u>AC-4-4</u>
	<input checked="" type="checkbox"/> Other (Resolution)	<u>04-04-31</u>
		<b>8. Request Initiated:</b> Commissioner _____ Department <u>Construction &amp; Design</u> Division _____ By: <u>Jim Lavender, Director</u>

**9. Background:**  
**RESOLUTION:** On April 20, 2004, under Blue Sheet #20040404, Item A2A, the Board approved the declaration of a limited, temporary emergency by Resolution No. 04-04-31 for repairs to Terry Park, which requires certain, immediate and necessary improvements, for the protection and safety of the stadium assets and customers. This adoption of the "Temporary, Limited Emergency" Resolution for the Department of Construction and Design's procurement purposes assists in the expeditious implementation of the needed improvements.

**JUSTIFICATION:** The reason for the extension is because it is a continuation of the first phase which includes the reconstruction of restrooms and concession areas which were demolished during the first phase. The extension is needed until September 30, 2006.

**ORDINANCE:** On March 4, 1992 the Board approved Lee County Ordinance No. 92-22, an Ordinance establishing a uniform method for County selection of services within the scope of the practice of architecture, professional engineering, landscape architecture, or mapping & land surveying in Lee County.

---CONTINUED ON PAGE 2---

**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. J. J.</i>	<i>J. J. J.</i>	N/A		<i>J. J. J.</i>	<i>J. J. J.</i>	<i>J. J. J.</i>	<i>J. J. J.</i>	<i>J. J. J.</i>
<i>10-4-05</i>	<i>10/13</i>			<i>10/13</i>	<i>10/13</i>	<i>10/13</i>	<i>10/13</i>	<i>10-4-05</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>OK</i>
<u>10-5-05</u>
<u>4pm</u>
COUNTY ADMIN FORWARDED TO: <i>JK</i>
<i>10/13</i>
<i>10/13</i>

Rec. by CoAtty
Date: <u>10/5/05</u>
Time: <u>10:00am</u>
Forwarded To: _____
<i>10/5/05</i>

## 9. BACKGROUND (Continued)

Purpose of this ordinance: the County has determined that it is in the Counties best interests and the publics' health and welfare to establish a procedure for projects and services whereby the firms providing professional services for project feasibility planning or study analysis are not eligible for consideration for project design and/or resident inspection services

We are therefore requesting waiver of this Ordinance and allow BSSW Architects to perform the master planning as well as the building design and plaza features.

SUPPLEMENTAL TASK AUTHORIZATIONS: Approve under CN-04-11 (Contract No.2869), Miscellaneous Architectural Services, STA No. 3 to BSSW Architects, Inc., for Terry Park Building Design and Plaza Features, in the amount of \$105,800.00 and STA No. 4 to BSSW Architects, Inc., for Terry Park Master Planning, in the amount of \$67,670.00.

Funds are available in Account #:

- Attachments:
1. Approved Blue Sheet No. 20040404
  2. Supplemental Task Authorization #3 for execution
  3. Supplemental Task Authorization #4 for execution
  4. Transfer of Funds



E-04-01

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

**Blue Sheet No. 20040404**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Declare a limited, temporary, emergency by Resolution for repairs to Terry Park (Pigott Stadium) Seating Repair which requires certain, immediate and necessary improvements, for the protection and safety of the stadium assets and customers. Also request Board approve emergency funding for Terry Park (Pigott Stadium) Seating Repair. Approve budget transfer of \$1,000,000 from CIP reserves and amend the FY 03/04 CIP.

**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 Stadium.

**2. DEPARTMENTAL CATEGORY:**

COMMISSION DISTRICT # 02

*A2A*

**3. MEETING DATE:**

*04-20-2004*

**4. AGENDA:**

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

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

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
- B. DEPARTMENT Construction & Design
- C. DIVISION
- BY: Jim Lavender

**7. BACKGROUND:** Terry Park (Pigott Stadium) seating has been deemed structurally unsafe. The steel structure has deteriorated beyond repair. The stadium field has been officially declared a Nationally Registered Historic site. Terry Park is one of the major "landmarks" in Lee County and has a very rich history, not only for Spring Training, but also for thousands of Lee County residents. Additionally, the direct and indirect financial impacts are estimated at more than \$18 million from the four fields at Terry Park.

Staff is evaluating the current condition of the seating structure at Terry Park to determine if demolition or restoration is the best alternative with the goal of preserving the "historic value" of the facility. This will enable the public to continue to use Terry Park and make the park more conducive to current events and activities.

The adoption of a "Temporary, Limited Emergency" Resolution for the Department of Construction and Design's procurement purposes will assist in the expeditious implementation of the needed improvements.

In the FY 04/05 budget, a budget of \$500,000 was established for the Rutenberg Community Center. This project scope has been reconsidered and the funding no longer required. Hence, this project will be deferred at this time which will enable us to use the funds to reimburse fund #301 for half of the funding required to repair the Terry Park seating.

-continued on Page Two

**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
<i>J. Lavender</i> 4.7.04	<i>[Signature]</i> 4/11/04	N/A	<i>[Signature]</i> 4/11/04	<i>[Signature]</i> 4/18/04	OA <i>[Signature]</i> 4/8/04	OM <i>[Signature]</i> 4/8/04	Risk <i>[Signature]</i> 04/08/04	GC <i>[Signature]</i> 4/8/04	<i>J. Lavender</i> 4.7.04

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: *4/16/04*  
Time: *8:30 am*  
Forwarded To:  
*[Signature]*  
*4/16/04*

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
*12:10 pm*  
*4.8.04*  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*  
*4.8.04*  
*4:30 pm*

**BACKGROUND (Continued)**

Much like the Temporary Emergency Resolution that was developed and adopted by the Board earlier for the repairs to the Sanibel Bridges and Causeway facilities, the GES acquisition, and repairs to the City of Palms Stadium 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 repair the seating at Terry Park.

Staff recommends approval of the Temporary, Emergency Procurement Resolution to be effective for one (1) year from adoption.

Funds will be available in account 20201130100.506540.

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

Change Order  
 Supplemental Task Authorization

NO.: 3

(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)

**Miscellaneous Architectural Service:**

CONTRACT/PROJECT NAME: Terry Park: Building Design and Plaza Features

CONSULTANT: BSSW Architects, Inc. PROJECT NO.: \_\_\_\_\_

SOLICIT NO.: CN-04-11 CONTRACT NO.: 2569 ACCOUNT NO.: \_\_\_\_\_

REQUESTED BY: Robert Taylor DATE OF REQUEST: 8/18/05

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: 8/18/05

EXHIBIT "CO/STA-B" COMPENSATION & METHOD OF PAYMENT: DATED: 8/18/05

EXHIBIT "CO/STA-C" TIME AND SCHEDULE OF PERFORMANCE: DATED: 8/18/05

EXHIBIT "CO/STA-D" CONSULTANT'S/PROVIDERS ASSOCIATED  
SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 8/18/05

EXHIBIT "CO/STA-E" PROJECT GUIDELINES AND CRITERIA: DATED: 8/18/05

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

RECOMMENDED:

By: [Signature] 9.7.05  
Date  
Department Director

ACCEPTED:

[Signature]  
By: \_\_\_\_\_  
Consultant/Provider  
(Print Name) RONALD G. WEAVER

COUNTY APPROVAL:

By: \_\_\_\_\_  
Date Approved: \_\_\_\_\_  
Department Director  
(Under \$25,000)

By: [Signature] 9/13/05  
Date  
Contracts Mgmt.

Date Accepted: 9.2.05

Corporate Seal

Date Approved: \_\_\_\_\_

APPROVED:

By: \_\_\_\_\_  
\*County Attorney's Office Date

By: \_\_\_\_\_  
County Manager (Between  
(\$25,000 and under \$50,000  
Date Approved: \_\_\_\_\_

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

By: \_\_\_\_\_  
Chairman  
Board of County Commissioners  
Date Approved: \_\_\_\_\_

CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 3

EXHIBIT "CO/STA-A"

Date: 8/18/05

SCOPE OF PROFESSIONAL SERVICES

for **Terry Park: Building Design and Plaza Features**

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:

STA-3 Scope of Work

1. Building Design: Restroom / Offices
  - a. Design of new building to include public restroom facilities and coach's/manager's offices.
  - b. Building to be of CMU construction with wood truss roof, unsprinklered.
  - c. Forced ventilation to be provided at restrooms, through wall AC units to be provided at offices.
2. Building Design: Concessions / Pressbox
  - a. Design of a new building(s) to include food concession and a second story pressbox, and (2) separate sales concessions below stadium seating.
  - b. Buildings to be of CMU construction with wood truss roof, unsprinklered.
  - c. Forced ventilation to be provided at food concession, through wall AC units to be provided at sales concessions and pressbox.
3. Design of Plaza Features:
  - a. pre-engineered shade structures
  - b. structures for display of historic narrative artwork by owner
  - c. ticket booth
  - d. Park T. Pigott Memorial reconstruction
4. Civil engineering to include design for water and sewer service to new concession and restroom buildings, drainage improvements within the area of the stadium and pedestrian plaza, preparation and filing of an application for city site work permits, and preparation and filing of a Permit Modification application to SFWMD.

\*Attach additional pages, if needed.

CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 3

EXHIBIT "CO/STA-B"

Date: 8/18/05

COMPENSATION AND METHOD OF PAYMENT

for Terry Park: Building Design and Plaza Features

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 CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-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 (W.I.P.P.)
STA-3				
1.	Pre-Design: Architectural Civil	\$ 5,800.00 \$ 5,500.00	LS NTE	WIPP WIPP
2.	Civil: Design Phase and Plan Production	\$ 18,500.00	LS	WIPP
3.	Civil: City of Fort Myers Site Work Permit	\$ 6,500.00	NTE	WIPP
4.	Civil: SFWMD Permit Modification	\$ 5,500.00	NTE	WIPP
5.	Building Design Concept	\$ 13,625.00	LS	WIPP
6.	Construction Documents: Architectural Structural Engineering MEP Engineering	\$ 20,475.00 \$ 2,250.00 \$ 3,250.00	LS LS LS	WIPP WIPP WIPP
7.	Construction Administration Architectural Structural Engineering MEP Engineering Civil Engineering	\$ 9,100.00 \$ 1,000.00 \$ 500.00 \$ 6,500.00	LS LS LS LS	WIPP WIPP WIPP WIPP
8.	Record Drawings - Civil	\$ 1,500.00	LS	WIPP
9.	Reimbursables (Allowance) Architectural Civil	\$ 2,800.00 \$ 3,000.00	LS LS	WIPP WIPP
<b>TOTAL</b>		\$105,800.00		

(Unless list is continued on next page)



CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 3

**SECTION 2.00 SUMMARY OF CHANGE(S) IN COMPENSATION**

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in the CHANGE ORDER or AGREEMENT, Exhibit "CO/STA-A", the compensation the COUNTY has previously agreed to pay to the CONSULTANT, or SERVICE PROVIDER, as set forth in Exhibit "B" of the Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Section/Task Number	Section/Task Name	Compensation In the Basic Agreement	Adjustment(s) by Previous CO or STA Nos. <u>STA-1</u>	Adjustment(s) Due to this CO or STA	Summary of Changed Compensation
STA-1-1	Meetings / Trips		\$ 4,615.00		\$ 4,615.00
STA-1-2	Design & PM		\$ 8,970.00		\$ 13,585.00
STA-1-3	CADD Drafting		\$ 8,512.00		\$ 22,097.00
STA-1-4	MEP Revisions		\$ 1,725.00		\$ 23,822.00
STA-2-1	Convert Documents		\$ 7,100.00		\$ 30,922.00
STA-2-2	CADD Drafting		\$ 2,340.00		\$ 33,262.00
STA-2-3	Struct Conversion		\$ 1,815.00		\$ 35,077.00
STA-2-4	MEP Conversion		\$ 1,776.50		\$ 36,853.50
STA-2-5	Plan Review / Owner Changes		\$ 1,170.00		\$ 38,023.50
STA-2-6	CADD Drafting		\$ 945.00		\$ 38,968.50
STA-2-7	Tenant Improvement		\$ 5,500.00		\$ 44,468.50
STA-2-8	CADD Drafting / Tenant Improvements		\$ 1,311.00		\$ 45,779.50
STA-2-9	MEP Revisions / Tenant Improvements		\$ 3,000.00		\$ 48,779.50
STA-3	Building Design and Plaza Features			\$ 105,800.00	\$ 154,579.50
TOTAL			\$ 48,779.50	\$ 105,800.00	\$ 154,579.50

CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 3

EXHIBIT "CO/STA-C"

Date: 8/18/05

TIME AND SCHEDULE OF PERFORMANCE

for **Terry Park: Building Design and Plaza Features**

SECTION 1.00 CHANGES 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 or 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
STA-3	Pre-Design: Architectural	20 days	20 days
	Pre-Design: Civil	20 days	30 days
	Civil: Design Phase and Plan Production	35 days	55 days
	Civil: City of Fort Myers Site Work Permit	30 days	70 days
	Civil: SFWMD Permit Modifications	30 days	70 days
	Building Design Concept	45 days	80 days
	Construction Documents: Architectural	80 days	120 days
	Construction Documents: MEP	60 days	140 days
	Construction Documents: Structural	60 days	140 days
	Construction Administration: Architectural	300 days	440 days
	Construction Administration: MEP	300 days	440 days
	Construction Administration: Structural	300 days	440 days
	Construction Administration: Civil	300 days	440 days
	Record Drawings – Civil	15 days	440 days
	Reimbursables – Architectural/Civil	N/A	



CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 3

EXHIBIT "CO/STA-D"

Date: 8/18/05

CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)

for **Terry Park: Building Design and Plaza Features**

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
MEP Engineering	Mark A. Brandt, P.E. 1620 Medical Lane Fort Myers FL 33907		X		X	
Structural Engineering	TKW Consulting Engineers 5621 Banner Drive Fort Myers FL 33912	X			X	
Civil Engineering	Anchor Engineering Consultants, Inc. 1520 Royal Palm Square Boulevard Fort Myers FL 33919		X		X	

CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 3

EXHIBIT "CO/STA-E"

Date: 8/18/05

PROJECT GUIDELINES AND CRITERIA

for **Terry Park: Building Design and Plaza Features**

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

Change Order  
 Supplemental Task Authorization

NO.: 4

(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)

**Miscellaneous Architectural Service:**

CONTRACT/PROJECT NAME: Terry Park: Master Planning

CONSULTANT: BSSW Architects, Inc. PROJECT NO.: \_\_\_\_\_

SOLICIT NO.: CN-04-11 CONTRACT NO.: 2569 ACCOUNT NO.: \_\_\_\_\_

REQUESTED BY: Robert Taylor DATE OF REQUEST: 8/18/05

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: 8/18/05

EXHIBIT "CO/STA-B" COMPENSATION & METHOD OF PAYMENT: DATED: 8/18/05

EXHIBIT "CO/STA-C" TIME AND SCHEDULE OF PERFORMANCE: DATED: 8/18/05

EXHIBIT "CO/STA-D" CONSULTANT'S/PROVIDERS ASSOCIATED  
SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 8/18/05

EXHIBIT "CO/STA-E" PROJECT GUIDELINES AND CRITERIA: DATED: 8/18/05

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

RECOMMENDED:

By: [Signature] 9.7.05  
Department Director Date

ACCEPTED:

By: [Signature]  
Consultant/Provider  
(Print Name) FORNDE WENDEL

COUNTY APPROVAL:

By: \_\_\_\_\_  
Department Director  
(Print Name) \_\_\_\_\_  
(Under \$25,000)

By: [Signature] 10/3/05  
Contracts Mgmt Date

Date Accepted: 9.02.05

Date Approved: \_\_\_\_\_

Corporate Seal

APPROVED:

By: \_\_\_\_\_  
\*County Attorney's Office Date

By: \_\_\_\_\_  
County Manager (Between  
(\$25,000 and under \$50,000  
Date Approved: \_\_\_\_\_

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

By: \_\_\_\_\_  
Chairman  
Board of County Commissioners  
Date Approved: \_\_\_\_\_

CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 4

EXHIBIT "CO/STA-A"

Date: 8/18/05

SCOPE OF PROFESSIONAL SERVICES

for **Terry Park: Master Planning**

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:

STA-4 Scope of Work:

1. A boundary and topographic survey for the entire park.
2. Site planning for future improvements to vehicle circulation, bus access, and public parking, and proposed location for new batting cages.
3. Concept plan and design layout of a pedestrian plaza for the stadium and adjacent facilities to include:
  - a. provisions for shade and cover
  - b. seating and picnic areas
  - c. additional site lighting as required
  - d. display of historic narrative
  - e. Park T. Pigott Memorial reconstruction
  - f. entry / ticket booth\* (Design/construction documents for shade structures and plaza features under separate contract.)
4. Design layout for plaza paving/hardscape and landscape improvements related to the stadium and plaza site design.
5. Concept planning for re-use and renovation of existing clubhouse.
6. Civil Engineering tasks for the master planning phase shall be limited to concept design.

\*Attach additional pages, if needed.

CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 4

EXHIBIT "CO/STA-B"

Date: 8/18/05

COMPENSATION AND METHOD OF PAYMENT

for **Terry Park: Master Planning**

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 CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-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 (W.I.P.P.)
STA-4				
1.	Survey	\$ 26,450.00	LS	WIPP
2.	Pre-Design (Documentation)	\$ 1,250.00	LS	WIPP
3.	Presentation	\$ 1,350.00	LS	WIPP
4.	Meetings	\$ 4,770.00	LS	WIPP
5.	Planning Design	\$ 6,250.00	LS	WIPP
6.	Construction Documents	\$ 9,400.00	LS	WIPP
7.	Site/Civil Concept Design (allowance)	\$ 15,000.00	LS	WIPP
8.	Reimbursable expenses (allowance)	\$ 3,200.00	LS	WIPP
<b>TOTAL</b>		<b>\$ 67,670.00</b>		

(Unless list is continued on next page)



CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 4

**SECTION 2.00 SUMMARY OF CHANGE(S) IN COMPENSATION**

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in the CHANGE ORDER or AGREEMENT, Exhibit "CO/STA-A", the compensation the COUNTY has previously agreed to pay to the CONSULTANT, or SERVICE PROVIDER, as set forth in Exhibit "B" of the Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Section/Task Number	Section/Task Name	Compensation In the Basic Agreement	Adjustment(s) by Previous CO or STA Nos. <u>STA-1</u>	Adjustment(s) Due to this CO or STA	Summary of Changed Compensation
STA-1-1	Meetings / Trips		\$ 4,615.00		\$ 4,615.00
STA-1-2	Design & PM		\$ 8,970.00		\$ 13,585.00
STA-1-3	CADD Drafting		\$ 8,512.00		\$ 22,097.00
STA-1-4	MEP Revisions		\$ 1,725.00		\$ 23,822.00
STA-2-1	Convert Documents		\$ 7,100.00		\$ 30,922.00
STA-2-2	CADD Drafting		\$ 2,340.00		\$ 33,262.00
STA-2-3	Struct Conversion		\$ 1,815.00		\$ 35,077.00
STA-2-4	MEP Conversion		\$ 1,776.50		\$ 36,853.50
STA-2-5	Plan Review / Owner Changes		\$ 1,170.00		\$ 38,023.50
STA-2-6	CADD Drafting		\$ 945.00		\$ 38,968.50
STA-2-7	Tenant Improvement		\$ 5,500.00		\$ 44,468.50
STA-2-8	CADD Drafting / Tenant Improvements		\$ 1,311.00		\$ 45,779.50
STA-2-9	MEP Revisions / Tenant Improvements		\$ 3,000.00		\$ 48,779.50
STA-3	Terry Park: Building Design and Plaza Features		\$ 105,800.00		\$ 154,579.50
STA-4	Terry Park: Master Plan			\$ 67,670.00	\$ 222,249.50
TOTAL			\$ 154,579.50	\$ 67,670.00	\$ 222,249.50





CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 4

EXHIBIT "CO/STA-D"

Date: 8/18/05

CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)

for **Terry Park: Master Planning**

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
Civil Engineering	Anchor Engineering Consultants, Inc. 1520 Royal Palm Square Blvd. Fort Myers, FL 33919		X		X	
Survey	E.F. Gaines Surveying Services 8481 Yorkshire Lane Fort Myers FL 33919	X			X	

CHANGE ORDER AGREEMENT No. \_\_\_\_\_

or

SUPPLEMENTAL TASK AUTHORIZATION No. 4

EXHIBIT "CO/STA-E"

Date: 8/18/05

PROJECT GUIDELINES AND CRITERIA

for **Terry Park: Master Planning**

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