

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

Blue Sheet No. 20090382

1. ACTION REQUESTED/PURPOSE:

Award and authorize staff to enter into a Construction Manager Agreement for RFQ-09-02 CONSTRUCTION MANAGEMENT FOR THE PROPOSED NEW BOSTON RED SOX SPRING TRAINING FACILITY, to Kraft Construction Company, Inc. for the sum of 4% construction fees and .5% for preconstruction fees based upon the GMP Construction costs. Also, request that the Board approve waiving of any formal process (if needed) and authorize the use of Direct Material Purchase Orders based on CM's competitive process, which allows the County to purchase directly from suppliers of equipment and/or materials as a cost/time saving measure. Authorize Chairman to execute the Agreement on behalf of the Board upon receipt.

2. FUNDING SOURCE:

Fund – Tourist Development Excess Revenue; Program – Capital Project; Project – Red Sox Stadium

3. WHAT ACTION ACCOMPLISHES:

Provides Construction Management services for the construction of a new Boston Red Sox Spring Training Facility.

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category: A4D

6. Meeting Date: 4/29/2009

7. Agenda:

Administrative

8. Requirement/Purpose: (specify)

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

9. Request Initiated

Commissioner:

Department: CONSTRUCTION AND DESIGN

Division: No Division

By: Jim Lavender

10. Background:

On February 10, 2009 the Board concurred with and authorized contract negotiations to commence with Kraft Construction Co., Inc. under RFQ-09-02 CONSTRUCTION MANAGEMENT FOR THE PROPOSED NEW BOSTON RED SOX SPRING TRAINING FACILITY.

Contract negotiations were successful in the development of the construction and preconstruction CM fees. A letter was received from Kraft Construction on April 1, 2009 proposing a 4.5% construction management fee. Four (4%) percent construction fees and a half (.5%) percent for preconstruction fees. A Guaranteed Maximum Price (GMP) will be brought back for Board approval.

Kraft Construction Company, Inc. will be required to enter into the Construction Manager Agreement and provide the necessary Public Payment and Performance Bond and certificate of insurance.

Funds will be made available in account number: 20249917401.506540

Attachment: 1. Letter from Kraft Construction Company, Inc. dated April 1, 2009

11. Required Review:

<i>Scott Gilbertson</i>	<i>David M. Owen</i>	<i>Emma Wolf</i>	<i>Mike Figueroa</i>	<i>Dinah Lewis</i>	<i>Cindy Logan</i>
CONSTRUCTION AND DESIGN	County Attorney	Budget Analyst	Risk	Budget Services	Contracts
<i>Scott Gilbertson</i>					
Public Works Director					

12. Commission Action:



Kraft Construction Company, Inc.
13350 Metro Parkway, Suite 304
Fort Myers, Florida 33966
239-561-5181 Phone
239-561-5129 Fax
www.kraftconstruction.com

April 1, 2009

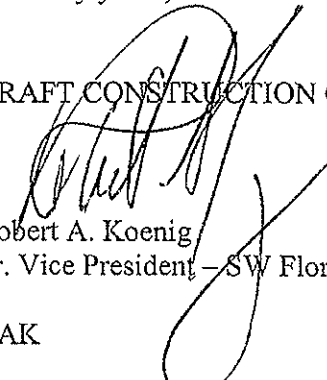
Mr. Bob Taylor
Lee County Department of Construction & Design
1500 Monroe Street, 4th Floor
Ft. Myers, FL 33901

Subject: New Boston Red Sox Spring Training Facility

Dear Mr. Taylor:

This is to confirm that our Construction Management Fee for the New Boston Red Sox Spring Training Facility project will be four and half (4.5%) percent. Four (4%) construction fees and a half (.5%) percent for preconstruction fees based upon the GMP Construction costs. As per the contract this is not inclusive of reimbursable projects costs and the owner agreed to provide plan and specification reproduction.

Sincerely yours,


KRAFT CONSTRUCTION COMPANY, INC.

Robert A. Koenig
Sr. Vice President – SW Florida Division

RAK

C: Joe Pressler
Tim Squires
Travis Coulter