

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

**Blue Sheet No. 20040428**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Award the Addendum to the Construction Management Agreement under RFQ-01-04 COUNTY-WIDE CONTINUING CONTRACT FOR CONSTRUCTION MANAGEMENT, for the project known as Lynn Hall Memorial Park Lighting to Compass Construction Inc., for the Guaranteed Maximum Price (GMP) of \$193,000.00 (includes \$11,225.00 CM fee). Also approve Budget Transfer of \$15,000.00 from the Capitalized Building Maintenance Project to the Capitalized Beach Front Park Maintenance Project and amend FY 03/04 - 07/08 CIP. Also request that the Board approve waiving of the formal process (if needed) and authorize the use of the Director Material Purchase Order 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.

**WHY ACTION IS NECESSARY:** Board approval required.

**WHAT ACTION ACCOMPLISHES:** Provides the County with a Construction Manager for the lighting at Lynn Hall Memorial Park.

**2. DEPARTMENTAL CATEGORY:**

02 Construction & Design  
 COMMISSION DISTRICT #:

*C2C*

**3. MEETING DATE:**

*04-20-2004*

**4. AGENDA:**

☒ **CONSENT**  
☐ **ADMINISTRATIVE**  
☐ **APPEALS**  
☐ **PUBLIC**  
☐ **WALK ON**  
**TIME REQUIRED:**

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

☐ **STATUTE**  
☐ **ORDINANCE**  
☒ **ADMIN. CODE** *AC-4-4*  
☐ **OTHER**

**6. REQUESTOR OF INFORMATION:**

**A. COMMISSIONER**  
**B. DEPARTMENT** *Construction & Design*  
**C. DIVISION**  
**BY:** *Jim Lavender, Public Works Dir.*

**7. BACKGROUND:**

On April 3, 2001, the Board of County Commissioners approved the award of RFQ-01-04 COUNTY-WIDE CONTINUING CONTRACT FOR CONSTRUCTION MANAGEMENT with a total of ten (10) firms: Bundschu Kraft Inc.; Casey Construction, Karr Group Inc.; Cardinal Contractors; Chris-Tel Company of SW Florida Inc.; Compass Construction Inc.; Gary Wilkes Inc.; J.L. Wallace Inc.; Lodge Construction Inc.; Target Builders Inc.; and Westco Builders of FL Inc. As approved under that blue sheet each projects Guaranteed Maximum Price (GMP) will be brought back for Board approval.

Therefore, it is being recommended that the Board approve an Addendum to the Construction Manager Agreement under RFQ-01-04 COUNTY-WIDE CONTINUING CONTRACT FOR CONSTRUCTION MANAGEMENT, for the project known Lynn Hall Memorial Park Lighting to Compass Construction Inc., for the Guaranteed Maximum Price (GMP) of \$193,000.00 (includes \$11,225.00 CM fee).

Because of the large amount and variety of construction projects expected to be needed during the year, staff worked to develop a procedure that will decrease the time required to bid out projects individually and provide a variety on Construction Management firms the ability to work on County projects with a dollar amount of \$50,000.00 to \$1,000,000.00 on an as needed basis.

(Continued on page 2)

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>CM 4/8/04</i>				G County Manager
<i>J. Saunders</i> <i>4.6.04</i>	<i>[Signature]</i> <i>4/16/04</i>	N/A	<i>[Signature]</i> <i>4/16/04</i>	<i>[Signature]</i> <i>4/17/04</i>	OA <i>[Signature]</i> <i>4-7-04</i>	OM <i>[Signature]</i> <i>4/8</i>	Risk <i>[Signature]</i> <i>4/8/04</i>	GC <i>[Signature]</i> <i>4/8/04</i>	<i>[Signature]</i> <i>4.6.04</i>

**10. COMMISSION ACTION:**

☐ **APPROVED**  
☐ **DENIED**  
☐ **DEFERRED**  
☐ **OTHER**

Rec. by CoAtty
Date: <i>4/17/04</i>
Time: <i>9:15</i>
Forwarded To: <i>C. Admin</i> <i>4/17/04</i>

RECEIVED BY COUNTY ADMIN:
<i>4/17/04</i>
COUNTY ADMIN FORWARDED TO:
<i>4-8-04</i>
<i>3pm</i>

In order for the County to take advantage of saving the sales tax and as a time saving measure we are requesting authorization to purchase materials from various vendors selected by the construction manager and the County.

Funds will be available in accounts: 20180930101.503490 and 20180930100.503490 Pending additional Funds from TDC  
of at least \$22,414.00 ~~AND~~

Attachments: (1) Letter from Compass Construction  
(2) Transfer of Funds

# REQUEST FOR TRANSFER OF FUNDS

FUND NAME: Capital Improvement Fund DATE: 04/06/04 BATCH NO. \_\_\_\_\_

FISCAL YEAR: 03/04 FUND #: 30100 DOC TYPE: YB LEDGER TYPE: BA

TO: Capital Projects Parks Capital Projects  
(DIVISION NAME) (PROGRAM NAME)

NOTE: PLEASE LIST THE ACCOUNT NUMBER BELOW IN THE FOLLOWING ORDER:  
FUND #-DEPT/DIV #-PROGRAM #-OBJECT CODE #-SUBFUND #-PROJECT#-COST CENTER #.  
(EXAMPLE: BB5120100100.503450)

ACCOUNT NUMBER	OBJECT NAME	DEBIT
20180930100.503490	Other Contracted Services	\$ 15,000
TOTAL TO:		\$ 15,000

FROM: <u>Capital Projects</u> (DIVISION NAME)	<u>General Gov't Capital Projects</u> (PROGRAM NAME)
ACCOUNT NUMBER	OBJECT NAME
20870030100.503490	Other Contracted Services
	CREDIT
	\$ 15,000
TOTAL FROM:	
	\$ 15,000

EXPLANATION: Transfer budget into the Capitalized Beach Front Maintenance Project to fund lighting at Lynn Hall Park.

DIVISION DIRECTOR SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

DBS: APPROVAL ✓ DENIAL \_\_\_\_\_

APPROVAL \_\_\_\_\_ DENIAL \_\_\_\_\_

CO. ADMIN.: APPROVAL \_\_\_\_\_ DENIAL \_\_\_\_\_

[Signature] 4-6-04  
DEPARTMENT DIRECTOR SIGNATURE DATE

[Signature] 4-7-04  
OPERATIONS ANALYST SIGNATURE DATE

[Signature] 4/8/04  
BUDGET OPERATIONS MANAGER SIGNATURE DATE

CO. ADMIN. SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

BCC APPROVAL DATE \_\_\_\_\_

BCC CHAIRMAN SIGNATURE \_\_\_\_\_

BA NO: \_\_\_\_\_ AUTH CODE: \_\_\_\_\_ TRANS DATE: \_\_\_\_\_

REV. 05/93



March 31, 2004

Lee County, Florida  
Department of Planning & Construction  
Post Office Box 398  
Fort Myers, Florida 33902

Attn: Bob Taylor

Re: Lynn Hall Memorial Park - lighting

Dear Bob,

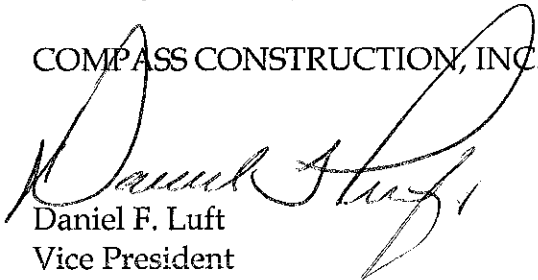
Compass Construction, Inc. hereby submits the value of the construction for the above reference project, as required for your approval.

The Guaranteed Maximum Price for the entire construction project will be \$193,000.00. This amount consists of \$178,775.00 for the work being done by ABC Electric, a project contingency of \$3,000.00, and Contractor Fee of \$11,225.00.

If this meets with the approval of your department and the Board of County Commissioners, please advise, as we would like to begin work immediately.

Should you have questions or require additional information, please contact our office.

COMPASS CONSTRUCTION, INC.



Daniel F. Luft  
Vice President

DFL/tab