

Agenda Item Summary

1. ACTION REQUESTED/PURPOSE: Approve Budget Amendment Resolution in the amount of \$250,000 for project 406668 – LeeWay/Airport Parking to allow DOT to proceed with and to formalize an Agreement with the Lee County Port Authority (LCPA) for the interoperability requirements for LeeWay customers to charge their airport parking fees directly to their LeeWay account. Also, approve an SPA to TransCore in the amount of \$90,000 to cover the costs of the necessary software modifications to the LeeWay system to allow LeeWay to operate the system for the LCPA. Amend FY05/06 – FY10/11 Capital Improvement Program. Chairwoman to execute Agreement on behalf of the Board upon receipt.

2. WHAT ACTION ACCOMPLISHES: Allows DOT to proceed with setting up the business rules with the LCPA contractors to complete interoperability requirements for the parking at the Southwest Regional Airport.

3. MANAGEMENT RECOMMENDATION: Approval recommended.

4. Departmental Category: 09

C9B

5. Meeting Date: 05-16-2006

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 Transportation
 Division Tolls
 By: Scott Gilbertson, Director

9. Background:

On March 21, 2006, the Board approved BW-06-03, for a blanket waiver for a five (5) year period to TransCore, LP, the sole source provider for computer software and software upgrades, hardware and toll equipment, services, etc. associated with the toll collection system for the Lee County Department of Transportation, Tolls Division.

The DOT has been working with the LCPA on the development of a program to allow airport parking customers to charge their parking fees directly to their LeeWay account.

The design of the system is approximately 60% complete. The design team, Lee County DOT (who will eventually operate the AVI portion of the system), and the LCPA recommended a specific model to follow, the Orlando model, to the Port Board and the BoCC last year. The BoCC endorsed the use of this model on Oct. 11, 2005.

The Southwest Florida International Airport (RSW) Midfield Terminal Complex includes limited transponder capabilities for the commercial vehicle lane and no transponder capabilities for the general public parking areas. The transponder system for the Midfield Terminal Complex is being installed solely for the purpose of managing commercial vehicle trips and dwell times on the commercial curb and does not integrate with the LeeWay or other transponder systems. Many challenges and questions exist when considering operating both the commercial curb and future public parking transponder systems at RSW. Meetings have been held between the consultant team, Lee County DOT, and Port Authority staff to review proposed model and to move forward with the development of the system

--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
[Signature]	[Signature]	N/A	[Signature]	[Signature]	Analyst	Risk	Grants	Mgr.	[Signature]
					[Signature]	[Signature]	[Signature]	[Signature]	[Signature]

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN: [Signature]
 5-3-06
 9:50
 COUNTY ADMIN
 FORWARDED TO:
 P.H. 5-4-06

Rec. by CoAtty
 Date: 5/3/06
 Time: 9:00 am
 Forwarded To:
 9:50 am
 5/3/06

9. Background (Continued).....

In addition, the following responsibilities are proposed:

1. Based on recommendations from LCDOT, the LCPA will design, construct and install the LCDOT recommended RSW Transponder System for the RSW Midfield Terminal Complex public parking areas, incorporating the RSW commercial curb.
2. LCPA and LCDOT staff will work cooperatively to develop a common set Business Rules for the development and operation of the RSW Transponder System.
3. Based on the design and Business rules, LCPA and LCDOT will develop and enter into a Memorandum of Understanding whereby LCDOT/LeeWay will be responsible for administering and managing the RSW Transponder System, with administrative costs reimbursed by the LCPA.

The Lee County Port Authority will reimburse Lee County Department of Transportation all funds required for this interoperability project.

Funds will be available upon approval of the budget amendment as follows: 40666842135.503490

RESOLUTION

Amending the Budget of Cape/Midpoint Surplus Construction Fund 42135 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2005-2006.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Cape/Midpoint Surplus Construction Fund 42135 budget for \$250,000 of the unanticipated revenue from Lee County Port Authority and an appropriation of a like amount for construction costs and;

WHEREAS, the Cape/Midpoint Surplus Construction Fund 42135 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total: \$15,137,975
Additions

4066842135.337300.9007 Contribution-SWFI Airport 250,000

Amended Total Estimated Revenues \$15,387,975

APPROPRIATIONS

Prior Total: \$15,137,975
Additions

4066842135.503490 Other Contracted Services 250,000

Amended Total Appropriations \$15,387,975

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Cape/Midpoint Surplus Construction Fund 42135 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2006.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA