

WALK ON

DSW ✓

Lee County Board Of County Commissioners  
Agenda Item Summary

Blue Sheet No. 20070577

1. ACTION REQUESTED/PURPOSE: Authorize the Public Works Director to sign and submit a proposal to Seminole Electric Cooperative, Inc. for the purpose of selling firm renewable energy and capacity in accordance with Seminole's 'Request for Proposals'. The due date for such proposal(s) is April 16, 2007.

2. FUNDING SOURCE: No funds required for submittal.

3. WHAT ACTION ACCOMPLISHES: Allows the Solid Waste Division to submit a proposal to sell firm renewable energy and capacity to Seminole Electric Cooperative.

4. MANAGEMENT RECOMMENDATION: Approve the requested motion.

5. Departmental Category: <b>WO # 3</b>		6. Meeting Date: April 10, 2007	
7. Agenda:	8. Requirement/Purpose: (specify)	9. Request Initiated:	
<input type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner	
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department	Public Works
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	Division	Solid Waste
<input type="checkbox"/> Public	<input checked="" type="checkbox"/> Other	By:	Lindsey J. Sampson
<input checked="" type="checkbox"/> Walk-On			<i>Lindsey J. Sampson</i>

10. Background:  
Seminole is seeking proposals from qualified and eligible bidders to provide up to 150 MW of renewable capacity and energy. For the purpose of its request, Seminole is including municipal solid waste derived energy as a renewable resource. Seminole prefers that the term of a proposal be in the range of at least 10 years but not more than 20 years.

Lee County currently has an electric power sales agreement with Seminole with a term through 2011 for firm capacity and until 2022 for as-available energy. The Solid Waste Division anticipates submitting a proposal to Seminole that would include firm capacity and energy from 2011 through at least 2022 with an option for an extended term.

It is anticipated that Seminole will select appropriate bidder(s) for subsequent contract negotiations if Seminole solely determines that such bid(s) are in the best interest of Seminole. Any subsequent contract would require approval by the Lee County Board of County Commissioners and the Seminole Electric Board of Trustees and the Rural Utility Service Board.

11. 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>Scott M. Gilbertson for Jim Lavender</i> Date: 4/11/07	N. A.	N. A.		<i>S. Brown</i> 4/6/07	<i>MS</i> 4/9/07	<i>MS</i> 4/9/07	<i>MS</i> 4/9/07	<i>MS</i> 4/9/07	<i>MS</i> 4/9/07

12. Commission Action:

Approved  
 Deferred  
 Denied  
 Other

REC'D by CO. ATTY: 4/6/07  
3:00 PM  
CO. ATTY. FORWARDED TO: *ADM* 4/6/07  
3:00 PM

RECEIVED BY COUNTY ADMIN: 4/6/07  
3:35  
COUNTY ADMIN FORWARDED TO: *ADM* 4-9-07  
2:00 PM

**Schweers, Molly**

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**From:** Sampson, Lindsey J.  
**Sent:** Monday, April 09, 2007 8:15 AM  
**To:** Schweers, Molly  
**Cc:** Bennett, Margie; Schwartz, Holly A.  
**Subject:** Walk On BS #20070577

Molly,

The subject blue sheet is being scheduled as a walk-on for April 10th because it is necessary to receive Board direction on the motion prior to April 16, 2007. The motion requests that the Board authorize the PW Director to sign a proposal for the sale of electricity to Seminole Electric and the proposal is due to Seminole on April 16, 2007.

Thank you,  
Lindsey J. Sampson