ACTION REQUESTED: Approve waiving the formal solicitation process for BW-04-07 to Dawson & Associates Inc., for expenditures in the amount of $240,000.00 to provide permit assistance for the Sanibel Causeway Bridge project. Also, authorize Chairman on behalf of the Board to execute the agreement upon final negotiations. Also, approve transfer from reserves in the Transportation Facilities Sanibel Surplus Construction Fund (42133) for $240,000.00 and amend the FY04-08 Capital Improvement Program for Project 205814 - Sanibel Bridge Replacement, A,B,C.

WHY ACTION IS NECESSARY: Board approval required

WHAT ACTION ACCOMPLISHES: Provides the Department of Transportation the assistance of Dawson & Associates to keep the permit review on track.

2. DEPARTMENTAL CATEGORY: Transportation

3. MEETING DATE: 08-10-2004

4. AGENDA:
   - CONSENT
   - ADMINISTRATIVE
   - APPEALS
   - PUBLIC
   - WALK ON

5. REQUIREMENT/PURPOSE:
   - STATUTE
   - ORDINANCE
   - ADMIN. CODE
   - OTHER

6. REQUESTOR OF INFORMATION:
   - A. COMMISSIONER
   - B. DEPARTMENT
   - C. DIVISION
   - BY: Scott Gilbertson, Director

7. BACKGROUND:
The Contracts Management office received a request from the Department of Transportation to waive the formal solicitation process to Dawson & Associates Inc., for expenditures in the amount of $240,000.00 to provide permit assistance for the Sanibel Causeway Bridge Project.

Lee County is at a critical point in the permitting process. We are aware there are those who will attack the permits to slow/stop the construction. We have been advised from the Miami office of USCG that the permit will be issued by Washington. The expertise of Dawson & Associates located in the Washington area will help to keep the permit review on track and not get bogged down with unsubstantiated claims.

Funds will be available in account string: 20581442133.506510

Attachment: 1. Transfer of Funds

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

10. COMMISSION ACTION:
    - APPROVED
    - DENIED
    - DEFERRED
    - OTHER

Date: 7/20/04
Time: 10m
Forwarded To: 7/20/04 3:19pm

RECEIVED BY COUNTY ADMIN
1/3/04
4:00 pm 3/27
COUNTY ADMIN FORWARD TO:
1/26/04
200

Lee County Board Of County Commissioners
Agenda Item Summary
Blue Sheet No. 20040942
REQUEST FOR TRANSFER OF FUNDS

FUND NAME: TF - Sanibel Surplus Const.          DATE: 07/22/04          BATCH NO. 

FISCAL YEAR: 2004          FUND #: 42133          DOC TYPE: YB          LEDGER TYPE: BA 

TO: Capital Projects  (DIVISION NAME)  Transportation Projects  (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
20581442133.506510  Other Prof. Svcs.  $ 240,000

TOTAL TO: $ 240,000 

FROM: Non-Departmental  (DIVISION NAME)  Reserves  (PROGRAM NAME)

ACCOUNT NUMBER  OBJECT NAME  CREDIT
GC5890142133.509910  Reserves for Contingency  $240,000

TOTAL FROM: $ 240,000

EXPLANATION For Dawson contract for Sanibel Bridge project.

DIVISION DIRECTOR SIGNATURE  
DEPARTMENT DIRECTOR SIGNATURE  
DBS: APPROVAL  X  DENIAL  
OPERATIONS ANALYST SIGNATURE  
APPROVAL  V  DENIAL  
BUDGET OPERATIONS MANAGER SIGNATURE  
CO. ADMIN.: APPROVAL  
BCC APPROVAL DATE  
DENIAL  
BCC CHAIRMAN SIGNATURE  

REV. 05/03