

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

Blue Sheet No. 20140113

ACTION REQUESTED/PURPOSE:

- A) Award Professional Services Agreement for CN130650, ENGINEERING CONSULTANT FOR THE WASTE TO ENERGY FACILITY to HDR Engineering, Inc. for an estimated amount of \$497,500.00 per year and a term of 5 years , with the option to renew the for an additional term of 3 years under the same terms and conditions, for required engineering services related to the waste to energy facility (WTE).
- B) Grant the Procurement Director, with County Manager approval, the authority to renew the contract under the same terms and conditions if doing so is in the best interest of Lee County.
- C) Authorize the Chair to execute the Agreement upon receipt.

FUNDING SOURCE:

Solid Waste Enterprise Fund – Operations – Disposal Facilities.

WHAT ACTION ACCOMPLISHES:

Provides the Solid Waste Division with professional engineering services primarily related to the operation and maintenance of its waste to energy facility. The work will include operations/maintenance monitoring and punch list development, regulatory and permit assistance, facility inventory, electric power purchase/sales contract assistance, reporting, and associated miscellaneous service. The estimated amount for these services will be \$497,500 per year. The contract will be for a term of 5 years with the option to renew for an additional 3 year term under the same terms and conditions. Funds are included in the FY14 budget.

MANAGEMENT RECOMMENDATION: Approve

Departmental Category: Item #11

Meeting Date: 3/18/2014

Agenda:

Requirement/Purpose: (specify)

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

Request Initiated

Commissioner: All
Department: SOLID WASTE
Division: No Divisions
By: Lindsey Sampson

Background:

On February 18, 2014, the Board approved the ranking of consultants and authorized negotiations to commence with the number one ranked firm, HDR Engineering, Inc. Contract negotiations were successful and a scope of work, schedule and task values have been determined and incorporated into a Professional Service Agreement with HDR Engineering, Inc. with total pricing at an estimated amount of \$497,500.00. Services include operations monitoring, operations & maintenance punch list development and maintenance, monitoring all regulatory and permit items associated with the WTE facility, maintain plant inventory lists and punchlists, assist with electric power sales and purchase agreements, provide periodic and annual reporting on the waste to energy plant, and miscellaneous services as needed.

Funds are budgeted for FY14 in Account String: OB534840100.503140.

Attachment:

Draft Professional Services Agreement

11. Required Review:

<i>Lindsey Sampson</i>	<i>Robert Franceschini</i>	<i>Dawn Perry-Lehnert</i>	<i>Thelma Davis</i>	<i>Peter Winton</i>	<i>Doug Meurer</i>
SOLID WASTE	Purchasing	County Attorney	Budget Analyst	Budget Services	Public Works Director

12. Commission Action:

APPROVED

