

**AGENDA ITEM REPORT**

DATE: September 21, 2021
DEPARTMENT: Transportation
REQUESTER: Randy Cerchie
TITLE: Award Contract for Professional Toll Bonding and Traffic Engineering Services

I. MOTION REQUESTED

A) Award Competitive Negotiation Request for Proposal No. CN210198CJV General Consultant/Traffic Engineering for Transportation Bond Related Issues to CDM Smith Inc., for the professional traffic engineering services for bond related issues for transportation facilities, in the amount of \$1,417,391.00, for an initial three-year period.
 B) Authorize the Chair to execute the contract documents on behalf of the Board of County Commissioners.

II. ITEM SUMMARY

Awards a contract to CDM Smith, Inc. to perform consulting services for transportation and bond related services for the Lee County toll system, in the negotiated amount of \$1,417,391.00, for an initial three-year period. This contract includes review and reporting twice a year on the County's toll traffic and revenue, a biennial inspection of the toll facilities as well as additional consulting needed to analyze and report traffic and revenue impacts from potential changes to the economy. Also included in this contract is an investment grade traffic and revenue study possibly needed to issue debt for construction of the Cape Coral Westbound Span. The first year of this contract will be \$314,443, year two and three costs will depend on the need for the investment grade study. Total contract expenditures will not exceed \$1,417,391.00 over the three-year term.

III. BACKGROUND AND IMPLICATIONS OF ACTIONA) Board Action and Other History

Procurement Management obtained proposals for the project known as Competitive Negotiation Request for Proposal No. CN210298CJV, General Consultant/Traffic Engineering for Transportation Bond Related Issues. On the Proposal deadline of March 30, 2021, Procurement Management received two proposals. At the first evaluation meeting on April 13, 2021, the Evaluation Committee reviewed both proposals and ranked the firms. Both firms were invited back for presentations at the second evaluation. On May 13, 2021, at the second evaluation meeting, the Evaluation Committee provided a final ranking of the firms and recommendation to begin negotiations with the top ranked firm, CDM Smith, Inc. Negotiations with CDM Smith, Inc. were successful and staff recommends awarding a contract to CDM Smith, Inc. for consulting services for transportation and bond related services for the Lee County toll system, in the negotiated amount of \$1,417,391.00, for an initial three-year period.

B) Policy IssuesC) BoCC GoalsD) AnalysisE) Options**IV. FINANCIAL INFORMATION**

A)	Current year dollar amount of item:	\$314,443
B)	Is this item approved in the current budget?	Yes
C)	Is this a revenue or expense item?	Expense
D)	Is this Discretionary or Mandatory?	Discretionary
E)	Will this item impact future budgets? If yes, please include reasons in III(D) above.	No
F)	Fund: Transportation Toll Facilities Program: DOT Tolls Project: Other Contracted Services Account Strings: PE5414742101, PE5414742102, PE5414742103	
G)	Fund Type?	Enterprise
H)	Comments:	

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION**VII. FOLLOW UP****ATTACHMENTS:**

Description	Upload Date	Type
CDM Smith Signature Authorization	8/18/2021	Backup Material
CDM Smith Professional Services Agreement	8/18/2021	Agreement

REVIEWERS:

Department	Reviewer	Action	Date
Transportation	Tucker, Mary	Approved	9/8/2021 - 3:19 PM
Transportation	Cerchie, Randy	Approved	9/9/2021 - 7:51 AM
Budget Services	Henkel, Anne	Approved	9/9/2021 - 8:24 AM
Budget Services	Winton, Peter	Approved	9/9/2021 - 9:29 AM
County Attorney	Adams, Joseph	Approved	9/10/2021 - 1:48 PM
County Manager	Harner, David	Approved	9/13/2021 - 1:47 PM