



ITEM 23.
Utilities - Consent

AGENDA ITEM REPORT

DATE: December 19, 2017
DEPARTMENT: Utilities
REQUESTER: Pamela Keyes
TITLE: Award Annual Contract for Wastewater Collection System Rehabilitation

I. MOTION REQUESTED

A) Award Request for Proposal No. RFP170241DLK Wastewater Collection System to Miller Pipeline, LLC for wastewater collection system rehabilitation on an as needed basis for a period of two years as approved in the department's annual adopted budget.
 B) Authorize the Chair to execute the contract documents on behalf of the Board of County Commissioners.
 C) Grant the Director of Procurement Management the authority to negotiate renewals of the contract, including changes in price, and to execute renewal documents for up to three additional one-year periods, with County Administration approval, as approved in the department's annual adopted budget, if doing so is in the best interest of Lee County.

II. ITEM SUMMARY

Awards Request for Proposal No. RFP170241DLK Wastewater Collection System to Miller Pipeline, LLC for wastewater collection system rehabilitation on an as needed basis for an initial contract period of two years, with up to three additional one-year renewal periods. Expenditures for these services totaled approximately \$635,807 during Fiscal Year 2016-2017.

III. BACKGROUND AND IMPLICATIONS OF ACTION

A) Board Action and Other History

The Utilities Department submitted a request to Procurement Management to obtain proposals for the project known as RFP170241DLK, Wastewater Collection System.

On the proposal deadline of August 22, 2017, the Procurement Management Department received one proposal. The proposal was evaluated on October 11, 2017, the Evaluation Committee by super majority vote, elected to accept the proposal from Miller Pipeline, LLC.

Expenditures for these services totaled approximately \$635,807 during Fiscal Year 2016-2017.

B) Policy Issues

C) BoCC Goals

D) Analysis

This will allow for Lee County Utilities to have a company under contract for any wastewater collection system rehabilitation emergencies.

E) Options

IV. FINANCIAL INFORMATION

A)	Current year dollar amount of item:	\$635,807.00
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: Utilities Capital Improvements Program: Capital Improvements Project: Inflow & Infiltration Account Strings: 20724748730.506540	
G)	Fund Type?	Enterprise
H)	Comments:	

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION

Funds for design are budgeted for FY 17/18.

VII. FOLLOW UP**ATTACHMENTS:**

Description	Upload Date	Type
Proposed Contract	12/5/2017	Contract

REVIEWERS:

Department	Reviewer	Action	Date
Utilities	Turner, Nicole	Approved	12/5/2017 - 1:35 PM
Utilities	Keyes, Pamela	Approved	12/5/2017 - 1:36 PM
Budget Services	Borman, Lori	Approved	12/5/2017 - 1:39 PM
Budget Services	Winton, Peter	Approved	12/5/2017 - 3:10 PM
County Attorney	Lira, Louis C.	Approved	12/5/2017 - 4:29 PM
County Manager	Meurer, Doug	Approved	12/6/2017 - 11:13 AM