

Lee County Board Of County Commissioners  
Agenda Item Summary

Blue Sheet No. 2002514

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize a transfer of \$50,000 from library fund reserves to establish the Ft Myers-Lee County Public Library Data Room project #3610 and amend CIP for FY 01/02 – 05/06.

WHY ACTION IS NECESSARY: Board approval is required for all amendments to the CIP budget

WHAT ACTION ACCOMPLISHES: Establishes budget for the Ft Myers-Lee County Public Library Data Room project #3610 to create space to house the library system's automated system services.

2. <u>DEPARTMENTAL CATEGORY:</u> COMMISSION DISTRICT #: <span style="font-size: 1.5em; margin-left: 100px;">CLF</span>		3. <u>MEETING DATE:</u> <span style="font-size: 1.2em; margin-left: 100px;">05-21-2002</span>
4. <u>AGENDA:</u>  <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADMINISTRATIVE <input type="checkbox"/> APPEALS <input type="checkbox"/> PUBLIC <input type="checkbox"/> WALK ON <u>TIME REQUIRED:</u>	5. <u>REQUIREMENT/PURPOSE:</u> (Specify)  STATUTE _____ ORDINANCE _____ ADMIN. CODE <u>AC-3-6</u> OTHER _____	6. <u>REQUESTOR OF INFORMATION:</u>  A. COMMISSIONER _____ B. DEPARTMENT <u>Library</u> C. DIVISION <u>Cynthia M Cobb</u> BY: _____

7. BACKGROUND: The library automation staff are moving to the new library administration building at 2345 Union St and the Dynix computer equipment will be relocated to the Ft Myers-Lee County Public Library. The current data room is not large enough to accommodate all the equipment. Lee County Construction and Design will create the architectural design. Pelican Engineering will perform the mechanical and electrical work.

Moving the library staff and computer equipment will enable the Library to vacate the leased facility at 11220 Metro Parkway. This will produce a cost savings of \$33,000 annually.

Funds will be available in 20361014800.506540.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resource s	D Other	E County Attorney	F Budget Services				G County Manager
					ebw for 4/29/02				
					QA	OM	Risk	GC	
Cynthia M. Cobb 5/9/02	n/a	n/a	n/a	KLS 5/9/02	JLD 5/9/02	ebw for 5/9/02	JP 5/9	PM 5/9/02	[Signature]

10. COMMISSION ACTION:

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

RECEIVED BY  
COUNTY  
5/9/02  
11:5am  
COUNTY AD  
FORWARDED TO  
5/9 2:30

PMC  
EW  
ALT

REC'D  
5/9/02  
11:05 AM  
CO. ATTY.  
FORWARDED TO:  
ADM IN  
5/9/02 (m.w.)

