| Lee County Board Of County Commissioners<br>Agenda Item Summary Blue Sheet No. 20020467  |  |                                     |                       |  |
|--|--|-------------------------------------|-----------------------|--|
| 1. REQUESTED MOTION:   |  |                                     |                       |  |
| ACTION REQUESTED:  |  |                                     |                       |  |
| Concur with the ranking of Consultants by  | the Competitive Negotiations Committee f | or CN-02-14, SANIBEL SPAN           | "A" AND               |  |
| BASCULE REHABILITATION, in the following order of ranking and authorize contract negotiations to commence with the number  |  |                                     |                       |  |
| one ranked firm: (1) Hardesty & Hanover, LLP.; (2) Lichtenstein Consulting Engineers Inc.; (3) Parsons Brinckerhoff Quade & Douglas.<br>WHY ACTION IS NECESSARY: Pursuant to Administrative Code AC-4-4 Lee County Contracts Manual, approved by the Board on  |  |                                     |                       |  |
| September 25, 2001, the Board is required to approve all Consultant rankings.  |  |                                     |                       |  |
| WHAT ACTION ACCOMPLISHES: The Professional Services to be provided and performed by the Consultant for this project are  |  |                                     |                       |  |
| anticipated to be but are not necessarily limited to Engineering services required for the preparations of plans and specifications to be  |  |                                     |                       |  |
| used by the contractor to repair/rehabilitate Structure "A" (Bridge No. 124043) on Sanibel Island Causeway (CR 867) over Okeechobee  |  |                                     |                       |  |
| Waterway. Elements of work include the rehabilitation of the structural components and the electrical and mechanical operating system  |  |                                     |                       |  |
| of the bascule span and concrete repairs to the superstructure and substructure of the approach spans. Traffic control plans to accomplish<br>the work shall be included. Scour protection, minor paving, parking and signing plans for the bridge ends shall also be included.  |  |                                     |                       |  |
| 2. DEPARTMENTAL CATEGORY: 3. MEETING DATE:   |  |                                     |                       |  |
| 09 Transportation  |  |                                     | AAA                   |  |
| COMMISSION DISTRICT #:   | C9A                                      | 05-21-2                             |                       |  |
| 4. AGENDA:   | 5. <u>REQUIREMENT/PURPOSE</u> :          | 6. <u>REQUESTOR OF INFO</u>         | DRMATION:             |  |
|  | (Specify)                                |                                     |                       |  |
| x CONSENT  | STATUTE                                  | A. COMMISSIONER                     |                       |  |
| ADMINISTRATIVE   | ORDINANCE                                | B. DEPARTMENT                       | Transportation        |  |
| APPEALS  | x ADMIN. CODE AC-4-4                     | C. DIVISION<br>BY: Scott Gilbertson | Dont Dir              |  |
| PUBLIC   | OTHER                                    | BI: Scott Gilbertson                | Берсь Ба.             |  |
| WALK ON<br>TIME REQUIRED:  |  | -                                   | •                     |  |
| 7. BACKGROUND:   |  |                                     |                       |  |
| Letters of Interest were solicited on behalf of the Board of County Commissioners for professional services for the project known as   |  |                                     |                       |  |
| Sanibel Span "A" and Bascule Rehabilitation.   |  |                                     |                       |  |
|  |  |                                     |                       |  |
| The deadline for receipt of Letters of Interest was March 14, 2002. A total of five (5) Letters of Interest were received by the established   |  |                                     |                       |  |
| deadline. All five (5) Letters of Interest were considered at the Competitive Negotiations Committee meeting held on April 18, 2002.<br>The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director as Chairman;  |  |                                     |                       |  |
| Scott Gilbertson, DOT Director and Don DeBerry. Based on the information submitted by the Consultants in their Letters of  |  |                                     |                       |  |
| Interest, it was the consensus of the Committee to invite three (3) firms for telephone interviews.  |  |                                     |                       |  |
| Therest, it was the consensus of the Committee to more and (5) thins for tereparties and the set   |  |                                     |                       |  |
| On the basis of the information submitted by the firms in their Letters of Interests and after conducting the telephone interviews on April  |  |                                     |                       |  |
| 29, 2002, with the "short list" firms, the Co  | ommittee agreed to recommend to the Boar | d the following order of ranking    | g of Consultants: (1) |  |
| Hardesty & Hanover, LLP; (2) Lichtenstein Consulting Engineers Inc.; (3) Parsons Brinckerhoff Quade & Douglas.   |  |                                     |                       |  |
| ministry of the second function of the second |  |                                     |                       |  |
| The negotiated agreement will be brought back to the Board for their approval.   |  |                                     |                       |  |
| Attachment: Committee Overall Ranking Sheet  |  |                                     |                       |  |
| A MANY CENTRAL DECOMMENDATIONS.  |  |                                     |                       |  |
| 8. MANAGEMENT RECOMMENDATIONS:   |  |                                     |                       |  |
|  |  |                                     |                       |  |
| 9. <u>RECOMMENDED APPROVAL</u> :   |  |                                     |                       |  |
| A B C  | D E                                      | F                                   | G                     |  |
| Department Purchasing Human  | Other County                             | Budget Services                     | County Manager        |  |
| Director or Contracts Resources  | Altorney 20A                             | OM Risk GC                          |                       |  |
| d la NA  | PS-1 AND IN                              |                                     | do. M.                |  |
| \$1910r-X04-   | 5602 160                                 | and all a second                    | Januar_               |  |
| 0, 14++ Pulza 102  | 3/0/03- 8m                               | 1002 5/7/02 S/102                   | 0                     |  |
| Kenter Marian  | A PAR ANAL STATISTICS ON STATISTICS      |                                     | Saunder_<br>5, 6.02   |  |
| 10. COMMISSION ACTION:   |  |                                     |                       |  |
| $\frac{\text{COUNTY ADMIN.}}{5/6/02}$  |  |                                     |                       |  |
| DENIED $\frac{150  \text{cm}}{100  \text{cm}}$   |  |                                     |                       |  |
| DEFERRED CO. ATTYS (LO) COUNTY ADMIN.  |  |                                     |                       |  |
| OTHER BUILDER PORWADDED TO:  |  |                                     |                       |  |
| 3:25 pm  |  |                                     |                       |  |

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## COMPETITIVE NEGOTIATIONS COMMITTEE OVERALL RANKING SHEET INTERVIEWS/PRESENTATIONS FOR CN-02-14 SANIBEL SPAN "A" AND BASCULE REHABILITATION MONDAY, APRIL 29, 2002 @ 9:00 A.M.

| COMPANY NAME                            | NUMBER RANKED |  |
|---|---------------|--|
| Hardesty & Hanover LLP                  | /             |  |
| Lichtenstein Consulting Engine          | ers <u>2</u>  |  |
| Parsons Brinckerhoff Quade<br>& Douglas | 3             |  |
|   | 7             |  |

COMMITTEE MEMBER (PROJECT MGR) SIGNATURE

SIGNATURE