

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

Blue Sheet No. **20031233**

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize expenditures of \$148,581.30 to Metro Aviation, Inc.

WHY ACTION IS NECESSARY: Expenditures over \$50,000.00 must have Board approval, according to Section 9.4.1 of the Lee County Purchasing and Payment Procedures Manual.

WHAT ACTION ACCOMPLISHES: Provides funding for the second payment required under our contract with Metro Aviation for completing the interior of our new EC145 helicopter.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

A 7 A

3. MEETING DATE:

11-04-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
- B. DEPARTMENT _____
- C. DIVISION Public Safety
- BY: John D. Wilson *JDW*

BACKGROUND:

Before the new EMS helicopter can become operational, equipment must be installed in its interior to convert it into an air ambulance. The Board approved the contract for completion of the new helicopter at the January 28, 2003, meeting (see blue sheet #20030068, item #C7c). The first deposit of \$63,677.70 was paid to Metro Aviation on January 29, 2003, on PO #2349. This request is for the second of four payments. The second payment is due November 29, 2003.

8. MANAGEMENT RECOMMENDATIONS: Staff recommends approval.

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	Risk	GC	
<i>JW</i> <i>10/17/03</i>	<i>Cynthia</i> <i>10/22/03</i>	<i>N/A</i>		<i>Andrea</i> <i>Jones</i> <i>10/22/03</i>	<i>10/22/03</i>	<i>10/22/03</i>	<i>10/22/03</i>	<i>10/22/03</i>	<i>HS</i> <i>10/23/03</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *10/20/03*
 Time: *1:44 PM*
 Forwarded To:
Budget
10/20/03 3:40pm

RECEIVED BY *PM*
 COUNTY ADMIN:
10/21/03
4:15pm SKT
 COUNTY ADMIN
 FORWARDED TO: *HS*
10/23/03