

Lee County Board Of County Commissioners

Agenda Item Summary

Blue Sheet No. 20031343

1. **REQUESTED MOTION:**

ACTION REQUESTED:

Approve Pre-Construction Fees in the amount of \$385,644.00 for the Addendum to the Construction Manager Agreement, for RFQ-02-04 Justice Center Expansion Phase 2 (3rd Floor Pod A Court Smart and Preconstruction for the balance of Justice Center Expansion), with Centex Rooney Construction Company (Contract #2161).

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: Approves Preconstruction fees for the balance of Justice Center Expansion project

2. **DEPARTMENTAL CATEGORY:**

02. Construction & Design

COMMISSION DISTRICT #:

C2B

3. **MEETING DATE:**

11-25-2003

4. **AGENDA:**

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

5. **REQUIREMENT/PURPOSE:**
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE AC-4-4
- OTHER

6. **REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
- B. DEPARTMENT Construction & Design
- C. DIVISION
- BY: Jim Lavender, Director
Public Works

7. **BACKGROUND:**

On October 7, 2003, the Board approved the Addendum for RFQ-02-04, Construction Management for Justice Center Expansion Phase 2 (3rd Floor Pod A Court Smart and Preconstruction for the balance of Justice Center Expansion) in the amount of \$513,634.00 (which included the five percent (5%) CM Fee). Although payment of the Preconstruction was approved, the amount of \$385,644.00 was omitted from the Bluesheet (20031148).

At this time the Department of Construction & Design is requesting Board approval of the Preconstruction amount of \$385,644.00.

Funds are available in account: 20864630100.506540

Attachments: Copy of Board approved Bluesheet 20031148

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services 11/13/03				G County Manager
					OA	OM	Risk	GC	
<i>[Signature]</i> 11-12-03	<i>[Signature]</i> 11/13	N/A	<i>[Signature]</i>	<i>[Signature]</i> 11/12/03	<i>[Signature]</i> 11-12-03	<i>[Signature]</i> 11/13/03	<i>[Signature]</i> 11/13/03	<i>[Signature]</i> 11/13-03	<i>[Signature]</i> 11/13/03

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 11/12/03
Time: 2pm
Forwarded To:
Co. Admin.
11/12/03

RECEIVED BY
COUNTY ADMIN
11/12/03
3:00pm
COUNTY ADMIN
FORWARDED TO:
11/13/03

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

Blue Sheet No. 20031148

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve Addendum to the Construction Manager Agreement, for RFQ-02-04 Justice Center Expansion Phase 2 (3rd Floor Pod A Court Smart and Preconstruction for the balance of Justice Center Expansion), with Centex Rooney Construction Company (Contract #2161) to include the Guaranteed Maximum Price (GMP) for Phase 2 in the amount of \$513,634.00 (which includes the 5% CM Fee). Also request Board approve waiving of any formal process (if needed) and authorize the use of the Direct Material Purchase Orders based on CM's competitive process, which allows the County to purchase directly from suppliers of equipment and/or materials as a cost/time saving measure. Also approve a Budget Transfer in the amount of \$513,634 from the Capital Improvement Fund Reserves to the Justice Center Expansion project and amend FY 03/04 - 07/08 CIP accordingly.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: This project is for Phase 2, 3rd Floor Pod A Court Smart and Preconstruction for the balance of Justice Center Expansion project

2. DEPARTMENTAL CATEGORY:

02. Construction & Design

C2C

COMMISSION DISTRICT #:

3. MEETING DATE:

10-07-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE **AC-4-4**
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT **Construction & Design**
- C. DIVISION
- BY: **Jim Lavender, Director**
Public Works

7. BACKGROUND:

On July 9, 2002, the Board approved award to Centex Rooney Construction Company for RFQ-02-04, Construction Management for Justice Center Expansion in the amount of five percent (5%) of the total construction project and also authorized staff to enter into a Construction Manager Agreement.

At this time the Department of Construction & Design is requesting Board approve Phase 2 of this project (3rd Floor Pod A Court Smart and Preconstruction for the balance of Justice Center Expansion) for the Guaranteed Maximum Price (GMP) of \$513,634.00 (which includes the 5% CM Fee). In order for the County to take advantage of saving the sales tax and as a time saving measure we are requesting authorization to waive any formal process and allow for the purchase of materials/equipment from various vendors selected by the construction manager and the County.

On August 26, 2003 (Bluesheet 20030878) the Board approved a Resolution allowing Justice Center capital improvements to be reimbursed by a future bond issue. The Capital Improvement Fund will be reimbursed from the bond issue for the costs associated with Phase 2.

Funds are available in account: 20864630100.506540
Attachment: 1. Letter from Centex Rooney dated September 12, 2003
2. Budget Transfer

8. MANAGEMENT RECOMMENDATIONS:

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>9/24/03</i>	<i>[Signature]</i>	N/A	<i>[Signature]</i>	<i>[Signature]</i>	<i>9/24/03</i>	<i>9/24/03</i>	<i>9/24/03</i>	<i>9-24-03</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: **9/24/03**
Time: **8:30**
9:10
Forwarded To
[Signature]
9/24/03

RECEIVED BY
COUNTY ADMIN: **[Signature]**
9/24
10:50 AM
COUNTY ADMIN
FORWARDED TO: **[Signature]**
9/24/03