

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

Blue Sheet No. 20051800

1. ACTION REQUESTED/PURPOSE: Approve Change Order No. 8 to URS Corporation in the amount of \$67,700.00, Contract 2514, under CN-02-30 GENERAL CONSULTANT TRAFFIC ENGINEER FOR TRANSPORTATION FACILITIES BOND RELATED ISSUES. This Change Order was anticipated and funds are available. Also, approved transfer from reserves in the amount of \$20,000.00 from Cape/Midpoint Surplus Tolls. Amend FY06-10 Capital Improvement Program. Also authorize Chairwoman to execute Change Order on behalf of the Board.

2. WHAT ACTION ACCOMPLISHES: Provides Lee County with a consultant to estimate preliminary traffic and revenue numbers for the Colonial Blvd. And CR 951 projects.

3. MANAGEMENT RECOMMENDATION: Approval recommended.

4. Departmental Category: 09 C9A		5. Meeting Date: 01-10-2006
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	<input type="checkbox"/> Ordinance
	<input checked="" type="checkbox"/> Admin. Code AC-4-4	<input type="checkbox"/> Other
	8. Request Initiated:	
	Commissioner _____ Department <u>Transportation</u> Division _____ By: <u>Scott Gilbertson, Director</u>	

9. Background:
On December 17, 2002, the Board entered into a contract for CN-02-30 General Consultant / Traffic Engineer for Transportation Facilities Bond Related Issues, for an original contract amount of \$140,830.00.

Change Orders No. 1 through 7 have been approved, for a total amount of \$490,366.00.

Approval is required for Change Order No. 8 to estimate preliminary traffic and revenue numbers for the Colonial Boulevard and CR 951 projects.

Funds will be available in the following account strings upon execution of the transfer: 20408530721.506540 and 20408530700.506540.

Attachments: 1) Two (2) Change Orders for Execution.
2) Request For Transfer of Funds for Execution.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>J. Jander</i> 12-15-05	<i>Vandy Roper</i>	<i>N/A</i>	<i>1/11</i>	<i>J. Jander</i> 12/29/05	<i>12-20-05</i>	<i>12-20-05</i>	<i>12-20-05</i>	<i>12/29/05</i>	<i>J. Jander</i> 12-15-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>Pal</i>
<i>12-20-05</i>
<i>1:00</i>
COUNTY ADMIN FORWARDED TO: <i>1/11</i>
<i>12-20-05</i>
<i>12-20-05</i>

Rec. by CoAtty
Date: <i>12/20/05</i>
Time: <i>10:55am</i>
Forwarded To:

LEE COUNTY PROFESSIONAL SERVICE/SERVICE PROVIDER AGREEMENT
CHANGE ORDER/SUPPLEMENTAL TASK AUTHORIZATION

Change Order
 Supplemental Task Authorization

NO.: 8

(A Change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$25,000 or Approval by the County Manager for Expenditures Between \$25,000 and \$50,000 or Approval by the Board of County Commissioners for Expenditures over \$50,000)

CONTRACT/PROJECT NAME: General Consultant/Traffic Engineer for Transportation Facilities Bond Related Issues

CONSULTANT: URS Corporation (a Nevada corporation) PROJECT NO.: 204085 30700 506510

SOLICIT NO.: CN-02-30 CONTRACT NO.: 2514 ACCOUNT NO.: 204085 30700 506510
204085 30721 506510

REQUESTED BY: DOT DATE OF REQUEST: 12/5/05

Upon the completion and execution of this Change Order or Supplemental Task Authorization by both parties the Consultant/Provider is authorized to and shall proceed with the following:

- EXHIBIT "CO/STA-A: SCOPE OF PROFESSIONAL SERVICE: DATED: 12/5/05
- EXHIBIT "CO/STA-B: COMPENSATION & METHOD OF PAYMENT: DATED: 12/5/05
- EXHIBIT "CO/STA-C: TIME AND SCHEDULE OF PERFORMANCE: DATED: 12/5/05
- EXHIBIT "CO/STA-D: CONSULTANT'S/PROVIDERS ASSOCIATED SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 12/5/05
- EXHIBIT "CO/STA-E: PROJECT GUIDELINES AND CRITERIA: DATED: 12/5/05

It is understood and agreed that the acceptance of this modification by the CONSULTANT/PROVIDER constitutes an accord and satisfaction.

RECOMMENDED:

By: [Signature] 12/13/05
Department Director Date

ACCEPTED:

By: [Signature]
Consultant/Provider
(Print Name) [Signature]

COUNTY APPROVAL:

By: _____
Department Director
(Print Name) _____
(Under \$25,000)

By: [Signature] 12/13/05
Contracts Mgmt. Date

Date Accepted: December 12, 2005

Date Approved: _____

Corporate Seal

APPROVED:

By: _____
*County Attorney's Office Date

By: _____
County Manager (Between
(\$25,000 and under \$50,000)
Date Approved: _____

*County Attorney signature needed for over Board level expenditures only.

By: _____
Chairman
Board of County Commissioners
Date Approved: _____

CHANGE ORDER AGREEMENT No. 8
or
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-A"

Date: 12/5/05

SCOPE OF PROFESSIONAL SERVICES

for

General Consultant/Traffic Engineer for Transportation Facilities Bond Related Issues

SECTION 1.00 CHANGE(S) TO PROFESSIONAL SERVICES

The "Scope of Professional Services" as set forth in Exhibit "A" of the Professional Services Agreement, or Service Provider Agreement, referred to hereinbefore is hereby supplemented, changed or authorized, so that the CONSULTANT or SERVICE PROVIDER, shall provide and perform the following professional services, tasks, or work as a supplement to, change to, or authorized to, the scope of services previously agreed to and authorized:

Scope of services as noted below under Task 3 of the Master Contract

Task 3

Miscellaneous studies and services

Estimate preliminary traffic and revenue numbers for the Colonial Blvd. and CR 951 projects.

*Attach additional pages, if needed.

CHANGE ORDER AGREEMENT No. 8
 or
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-B"

Date: 12/5/05

COMPENSATION AND METHOD OF PAYMENT

for General Consultant Traffic Engineering for Transportation Facilities - Bond Related Issues

(Enter Project Name from Page 1 of the
 Change Order or Supplemental Task Authorization)

SECTION 1.00 CHANGE(S) IN COMPENSATION

The compensation the CONSULTANT, or SERVICE PROVIDER, shall be entitled to receive for providing and performing the supplemented, changed or authorized services, tasks, or work as set forth and enumerated in the Scope of Services set forth in this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto shall be as follows:

NOTE: A Lump Sum (L.S.) or Not-to-Exceed (N.T.E.) amount of compensation to be paid the CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-A". In accordance with Professional Services Agreement Article 5.03(2) "Method of Payment", tasks to be paid on a Work-in-Progress payment basis should be identified (WIPP).

Task Number	Task Title	Amount of Compensation	Indicate Basis of Compensation LS or NTE	If Applicable Indicate (W.I.P.P.)
3	Miscellaneous Studies and Services	\$67,700	NTE	W.I.P.P.
TOTAL		\$67,700		

(Unless list is continued on next page)

CHANGE ORDER AGREEMENT No. 8
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-D"

Date: 12/5/05

CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)

for General Consultant Traffic Engineering for Transportation Facilities - Bond Related Issues

(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization Agreement)

CONSULTANT, or SERVICE PROVIDER, intends to engage the following sub-consultant(s) and/or sub-contractor(s) to assist the CONSULTANT, or SERVICE PROVIDER, in providing and performing the services, tasks, or work required under this CHANGE ORDER, or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT.

(If none, enter the word "none" in the space below.)

Service and/or Work to be Provided or Performed	Name and Address of Individual or Firm	Disadvantaged, Minority or Women Business Enterprise, (If Yes, Indicate Type)			Sub-Consultant Services are Exempted from Prime Consultant's Insurance Coverage	
		Yes	No	Type	Yes	No
	None					

CHANGE ORDER AGREEMENT No. 8

SUPPLEMENTAL TASK AUTHORIZATION No. _____
or

EXHIBIT "CO/STA-E"

Date: 12/5/05

PROJECT GUIDELINES AND CRITERIA

for General Consultant Traffic Engineering for Transportation Facilities - Bond Related Issues

(Enter Project Name from Page 1 of the
Change Order or Supplemental Task Authorization Agreement)

As a supplement, or change, to the Project Guidelines and Criteria set forth in the Professional Services Agreement, or Service Provider Agreement, Exhibit "E", the COUNTY has established the following Guidelines, Criteria, Goals, Objectives, Constraints, Schedule, Budget, and/or Requirements which shall serve as a guide to the CONSULTANT, or SERVICE PROVIDER, in performing the professional services, tasks, or work to be provided pursuant to the professional services set forth hereinbefore in CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto:

(If none, enter the word "None" in the space below.)

ITEM No. 1
None