

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

**Blue Sheet No. 20061431**

**1. ACTION REQUESTED/PURPOSE:** Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-06-20 EAST MULLOCH DRAINAGE DISTRICT FACILITY ANALYSIS, in the following order of ranking and authorize contract negotiations to commence with the number one ranked firm: (1) Boyle Engineering Corporation; (2) RWA, Inc.; (3) Environmental Consulting & Technology, Inc.

**2. WHAT ACTION ACCOMPLISHES:** Provides Lee County with a Consultant for the purpose of evaluating the financial considerations for transferring the ownership and operations of the East Mulloch Drainage District to Lee County under a MSBU/MSTU.

**3. MANAGEMENT RECOMMENDATION:** Approval recommended.

**4. Departmental Category:** 08 - C8C **5. Meeting Date:** NOV 07 2006

<b>6. Agenda:</b>	<input checked="" type="checkbox"/> <b>Consent</b>	<b>7. Requirement/Purpose: (specify)</b>	<input type="checkbox"/> <b>Statute</b>	<b>8. Request Initiated:</b>	
	<input type="checkbox"/> <b>Administrative Appeals</b>		<input type="checkbox"/> <b>Ordinance</b>		
	<input type="checkbox"/> <b>Public Walk-On</b>		<input checked="" type="checkbox"/> <b>Admin. Code</b>		<b>Commissioner</b>
			<input type="checkbox"/> <b>Other</b>		<b>Department</b> Public Works
					<b>Division</b> Natural Resources
				<b>By:</b> <u>Roland Ottolini, Director</u>	

**9. Background:**  
Letters of Interest were solicited on behalf of the Board of County Commissioners for consulting services for the East Mulloch Drainage District Facility Analysis.

The deadline for receipt of Letters of Interest was October 3, 2006. A total of three (3) Letters of Interest were submitted by the established deadline. The Competitive Negotiations Committee consisted of the following members: Jim Lavender, Public Works Director as Chairman; Anura Karuna-Muni, Project Manager, Natural Resources and Roland Ottolini, Director, Natural Resources. On the basis of the information submitted by the firms in the Letters of Interest and after conducting oral presentations on October 18, 2006, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) Boyle Engineering Corporation; (2) RWA, Inc.; (3) Environmental Consulting & Technology, Inc.. The negotiated Agreement will be brought back to the Board for approval.

Attachments: 1) Competitive Negotiations Committee Overall Ranking Sheet

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<u>J. Lavender</u> 10.23.06	<u>[Signature]</u>	N/A		<u>[Signature]</u> 10/25/06	Analyst <u>[Signature]</u> 10/25/06	Risk <u>[Signature]</u> 10/25/06	Grants <u>[Signature]</u>	Mgr. <u>[Signature]</u> 10/25/06	<u>J. Lavender</u> 10.23.06

**11. Commission Action:**

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY COUNTY ADMIN:	<u>[Signature]</u>
10/25/06	
10:30 AM	
COUNTY ADMIN FORWARDED TO:	<u>[Signature]</u>
10/26/06	
10 AM	

Rec. by CoAtty	<u>[Signature]</u>
Date:	10/24/06
Time:	1:15 PM
Forwarded To:	<u>[Signature]</u>
	10/25/06
	10:00 AM

**COMPETITIVE NEGOTIATIONS COMMITTEE  
OVERALL RANKING SHEET  
INTERVIEWS/PRESENTATIONS  
FOR  
CN-06-20 EAST MULLOCH DRAINAGE DISTRICT FACILITY  
Wednesday, October 18, 2006  
2:00 p.m.**

COMPANY NAME

NUMBER RANKED

Boyle Engineering Corporation

1

Environmental Consulting & Tech, Inc.

3

RWA, Inc.

2

COMMITTEE MEMBER  
SIGNATURE:



DATE:

10.18.06

PROJECT MANAGER