

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

Blue Sheet No. 20140375

ACTION REQUESTED/PURPOSE:

A) Concur with the selection of Consultants by the Qualification Selection Committee for RFQ140240 REMOVAL OF DERELICT AND ABANDONED VESSELS IN LEE COUNTY and authorize staff to obtain competitive bids from the qualified vendors on a per project basis. The following five firms qualified for a contract period of one year, with four one-year renewals, commencing on November 10, 2014: DeHays Marine Inc.; DRC Emergency Services, LLC; Marine Towing & Salvage of SWFL, Inc.; Southwest Florida Maritime, Inc. DBA Sea Tow Fort Myers; and TSI Disaster Recovery, LLC. (3 of the 5 firms are local). The annual expenditure is a not to exceed the amount of \$125,000.

B) Authorize Chair to execute agreements upon receipt.

C) Grant the Procurement Director, with County Administration approval, the authority to renew this agreement for four additional one-year periods at the same terms and conditions, if doing so is in the best interest of Lee County. (#20140375-NATURAL RESOURCES)

FUNDING SOURCE:

Fund – General Fund (WCIND Reimbursement); Program – Water Resources Major Maintenance Projects; Project – WCIND Derelict Vessel Removal.

WHAT ACTION ACCOMPLISHES:

Approve selection and award of annual contracts to five firms to remove derelict and abandoned vessels in Lee County on an “as needed basis”. Establishes the selection of firms under RFQ140240 Removal of Derelict and Abandoned Vessels in Lee County as DeHays Marine Inc.; DRC Emergency Services, LLC; Marine Towing & Salvage of SWFL, Inc.; Southwest Florida Maritime, Inc. DBA Sea Tow Fort Myers; and, TSI Disaster Recovery, LLC. (3 of the 5 firms are local) to provide the County with professional services on an as needed basis for a contract period of 1 year commencing on November 10, 2014. The annual expenditure is a not to exceed the amount of \$125,000. Services to be provided include: the removal of derelict and abandoned vessels. Funds will be available from Fund – General Fund (WCIND Reimbursement); Program – Water Resources Major Maintenance Projects; Project – WCIND Derelict Vessel Removal.

MANAGEMENT RECOMMENDATION: Approve.

Departmental Category: Item #17

Meeting Date: 8/5/2014

Agenda:

Requirement/Purpose: *(specify)*

- Statute
- Ordinance
- Admin Code AC-4-4
- Other

Request Initiated

Commissioner:

Department: NATURAL RESOURCES

Division: No Divisions

By: Roland Ottolini

Background:

Statements of Qualifications were solicited on behalf of the Board of County Commissioners for REMOVAL OF DERELICT AND ABANDONED VESSELS IN LEE COUNTY. The deadline for receipt of Statements of Qualifications was May 6, 2014. A total of 5 Statements of Qualifications were considered at the Qualification Selection Committee meeting held on May 21, 2014. The Qualification Selection Committee consisted of the following staff members: Pam Keyes, Utilities Director, non-voting Chair; Roland Ottolini, Natural Resources Director; Justin McBride, Natural Resources and Randy Harris, Construction & Design. Based on the information

11. Required Review:

<i>Roland Ottolini</i>	<i>Robert Franceschini</i>	<i>Emma Wolf</i>	<i>Mike Figueroa</i>	<i>Peter Winton</i>	<i>Dawn Perry-Lehnert</i>
NATURAL RESOURCES	Purchasing	Budget Analyst	Risk	Budget Services	County Attorney
<i>Doug Meurer</i>					
Public Works Director					

12. Commission Action:

submitted by the Consultants in their Statements of Qualification, it was the consensus of the Committee to shortlist all 5 firms for telephone interviews.

At the committee meeting points were presented and put on record by each committee member with respect to each submittal from all firms. Following the discussions, the consensus of the committee was to invite all 5 firms for a telephone interview. The chair entertained a motion to approve the 5 firms for a telephone interview and to delegate the authority to conduct these interviews to Procurement with the further authority to present the selection to the Board if no issues were found during the interview process.

Telephone interviews were conducted on May 28, 2014 with the "short list" firms. It was the consensus of the Committee to recommend to the Board the selection of all 5 firms and request Board approval for staff to proceed with the 5 firms as follows: DeHays Marine Inc.; DRC Emergency Services, LLC; Marine Towing & Salvage of SWFL, Inc.; Southwest Florida Maritime, Inc. DBA Sea Tow Fort Myers; and, TSI Disaster Recovery, LLC.

For general information the annual spend for this service for the past year totaled \$111,065.

Funds will be available in account no. 40314900100.503490.

Attachment: (1) Sample Contract
(2) Shortlist meeting minutes dated May 21, 2014