

1. REQUESTED MOTION:

ACTION REQUESTED: Concur with the selection of Consultants by the Competitive Negotiations Committee for CN-02-25 COUNTY-WIDE ENVIRONMENTAL CONTRACT (Permitting, Mitigation, Monitoring and Maintenance), and authorize staff to negotiate hourly rates and independent costs with the following eight (8) selected firms: Boylan Environmental Consultants; ECT; Florida Environmental Inc.; Hans Wilson & Associates, Inc.; Johnson Engineering Inc.; Kevin L. Erwin Consulting Ecologist, Inc.; Passarella & Associates Inc.; and Vegetation Management, Inc., for a contract period of two (2) years with the option of renewal for one (1) additional year. Also, authorize Chairman on behalf of the Board to execute the agreements upon final negotiations.

WHY ACTION IS NECESSARY: Pursuant to Lee County Contract Manual approved by the Board on September 25, 2001, the Board is required to approve all Consultant selections.

WHAT ACTION ACCOMPLISHES: Provides the County with several consultants on contract that can provide professional services for environmental permitting, mitigation, monitoring and maintenance.

2. DEPARTMENTAL CATEGORY:

02 Independent
COMMISSION DISTRICT #:

C2A

3. MEETING DATE:

10-08-2002

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 Public Works
- C. DIVISION
- BY: Jim Lavender, Director

7. BACKGROUND:

Letters of Interest were solicited on behalf of the Board of County Commissioners for professional environmental services, for Lee County.

The deadline for receipt of the Letters of Interest was June 21, 2002. A total of eighteen (18) Letters of Interest were considered at the Competitive Negotiations Committee meeting held on July 18, 2002. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Chairman, Roger Clark, Parks & Recreation and Pat Moore, DOT. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus of the Committee to invite eleven (11) firms for telephone interviews.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting the telephone interviews on September 4, 2002, with the "short list" firms, it was the consensus of the Committee to recommend to the Board the selection of eight (8) firms and request Board approval for staff to commence contract negotiations with the eight (8) firms as follows: Boylan Environmental Consultants; ECT; Florida Environmental Inc.; Hans Wilson & Associates, Inc.; Johnson Engineering Inc.; Kevin L. Erwin Consulting Ecologist, Inc.; Passarella & Associates Inc.; and Vegetation Management, Inc., for a contract period of two (2) years with the option of renewal for one (1) additional year. Also, authorize Chairman on behalf of the Board to execute the agreements upon final negotiations.

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8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services Risk GC			G County Manager
<i>Jim Lavender</i> 9.18.02	<i>[Signature]</i> 9/18	N/A		<i>[Signature]</i> 9/19/02	<i>[Signature]</i> 9/23/02	<i>[Signature]</i> 9/25/02	<i>[Signature]</i> 9/25/02	<i>[Signature]</i> 9/18/02

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
By CO. ATTY.
9/19/02
1157-115
CO. ATTY.
FORWARDED TO:
Budget
9/19/02
2:10 pm

RECEIVED BY
COUNTY ADMIN. *ID*
7-19-02
3145
COUNTY ADMIN.
FORWARDED TO:
Returned to
PR 9/25/02

Per Section 6 of the Contracts Manual for annual type master contracts the Board can concur with the selection of consultants and authorize staff to negotiate hourly rates and independent costs within the same blue sheet request. This will eliminate the need for an additional blue sheet requesting Board approval of agreements.

Because of the large amount and variety of environmental services expected to be needed and because many projects may required environmental services during the same period of time, the Committee agreed that the County's interests will be served best by developing Professional Services Agreements with several consulting firms. Accordingly, the Committee recommends that the Board of County Commissioners authorize the Committee to negotiate two year contracts with the eight (8) firms to provide environmental services on a project-by-project basis with work assignments confirmed, authorized and accounted for by the issuance of Supplemental Task Authorizations.

Funds will be available within specific project budgets.

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**COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
FOR
CN-02-25 COUNTY-WIDE ENVIRONMENTAL CONTRACT
(Permitting, Mitigation, Monitoring, and Maintenance)
Tuesday, September 3, 2002 @ 3:30 p.m.**

COMPANY NAME	NUMBER RANKED
Biological Research Assoc	<u>2</u>
Boylan Environmental Consultants	<u>1</u>
Consul-Tech Engineering Inc.	<u>1</u>
East Bay Group, LLC	<u>1</u>
Environmental Affairs Consultants, Inc.	<u>2</u>
ECT	<u>1</u>
Florida Environmental Inc.	<u>1</u>
Hans Wilson & Associates, Inc	<u>1</u>
Hartman & Associates Inc.	<u>2</u>
Johnson Engineering, Inc.	<u>1</u>
Kevin L. Erwin Consulting Ecologist, Inc.	<u>1</u>
Malcom Pirnie, Inc.	<u>2</u>
Mostardi-Platt Environmental	<u>2</u>
Passarell and Associates, Inc	<u>1</u>
Scheda Ecological Associates	<u>2</u>
T.Y. Lin International	<u>2</u>
VanasseDaylor	<u>1</u>
Vegetation Management Inc	<u>1</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE: Pat Man

**COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL TELEPHONE INTERVIEW RANKING SHEET
FOR
CN-02-25 COUNTY-WIDE ENVIRONMENTAL CONTRACT
(Permitting, Mitigation, Monitoring, and Maintenance)
September 17, 2002 @ 1:30 p.m.**

COMPANY NAME	NUMBER RANKED
Boylan Environmental Consultants	<u>1</u>
Consul-Tech Engineering Inc.	<u>2</u>
East Bay Group, LLC	<u>2</u>
ECT	<u>1</u>
Florida Environmental Inc.	<u>1</u>
Hans Wilson & Associates, Inc	<u>1</u>
Johnson Engineering, Inc.	<u>1</u>
Kevin L. Erwin Consulting Ecologist, Inc.	<u>1</u>
Passarella and Associates, Inc	<u>1</u>
VanasseDaylor	<u>2</u>
Vegetation Management Inc	<u>1</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE: Pat Miller