

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

Blue Sheet No. 20021263

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Supplemental Task Authorization (STA) No. 1 to T.Y. Lin International for CN-01-19 Summerlin Road Six-Laning from San Carlos Boulevard to Gladiolus (Contract No. 2035) in the amount of \$162,798.22, for a total contract amount of \$2,027,863.19.

WHY ACTION IS NECESSARY: Pursuant to the Lee County Contract Manual, approved by the Board on September 25, 2001, the Board is required to approve all Supplemental Task Authorizations in excess of \$50,000.00 to Professional Services Agreements.

WHAT ACTION ACCOMPLISHES: The Consultant to provide additional services for design and traffic studies for the project known as Summerlin Road Six-Laning from San Carlos Boulevard to Gladiolus.

2. DEPARTMENTAL CATEGORY:
09 Transportation
COMMISSION DISTRICT #:

C9C

3. MEETING DATE:

11-19-2002

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 Transportation
- C. DIVISION
- BY: Scott Gilbertson, Director

7. BACKGROUND:

On February 26, 2002, the Board approved award of CN-01-19, SUMMERLIN ROAD SIX-LANING FROM San Carlos Boulevard to Gladiolus, to T.Y. Lin International in the amount of \$1,899,999.97, however the original contract was for \$1,865,064.97.

At this time it is being requested that the Board approve Supplemental Task Authorization Number One in the amount of \$162,798.22 for a total contract amount of \$2,027,863.19.

Funds will be available from account string: 204067 30700.506510

Attachments: Two (2) Supplemental Task Authorization Forms from T.Y. Lin International

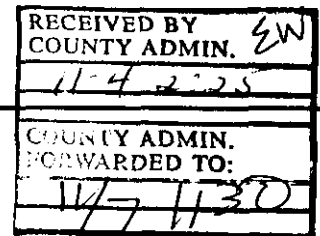
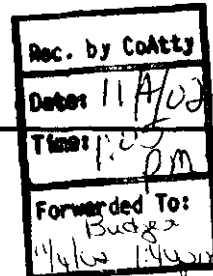
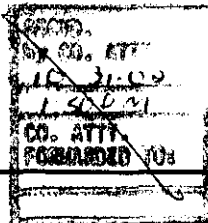
8. MANAGEMENT RECOMMENDATIONS:

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>11/30/02</i> <i>[Signature]</i>	<i>[Signature]</i>	N/A	<i>BAO</i> <i>11/1/02</i>	<i>[Signature]</i>	<i>[Signature]</i> <i>11-6-02</i>	<i>[Signature]</i> <i>11/7/02</i>	<i>[Signature]</i> <i>11/30/02</i>	<i>[Signature]</i> <i>11-6-02</i>	<i>[Signature]</i> <i>10-31-02</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER



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

Change Order
 Supplemental Task Authorization

NO.: ONE

(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: SUMMERLIN ROAD SIX-LANING FROM San Carlos Boulevard to Gladiolus

CONSULTANT: T.Y. Lin International

PROJECT NO.: 4067

SOLICIT NO.: CN-1-19

CONTRACT NO.: 2035 ACCOUNT NO.: 20400718800-506510

REQUESTED BY: Mike Rigsby

DATE OF REQUEST: May 2002

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: September 16, 2002
- EXHIBIT "CO/STA-B: COMPENSATION & METHOD OF PAYMENT: DATED: September 16, 2002
- EXHIBIT "CO/STA-C: TIME AND SCHEDULE OF PERFORMANCE: DATED: September 16, 2002
- EXHIBIT "CO/STA-D: CONSULTANT'S/PROVIDERS ASSOCIATED SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: September 16, 2002
- EXHIBIT "CO/STA-E: PROJECT GUIDELINES AND CRITERIA: DATED: September 16, 2002

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

RECOMMENDED:

By: [Signature] 10/23/02
Department Director Date
By: [Signature] 10-20-02
Contracts Mgmt Date

ACCEPTED:

By: [Signature]
Consultant/Provider
Date Accepted: 10-11-02

COUNTY APPROVAL:

By: _____
Department Director
(Under \$25,000)
Date Approved: _____

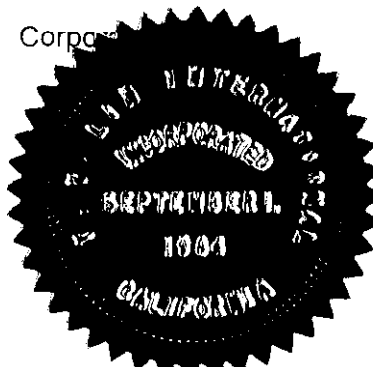
By: _____
County Manager (Between
(\$25,000 and under \$50,000)
Date Approved: _____

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

APPROVED:

By: _____
*County Attorney's Office Date

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



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

EXHIBIT "CO/STA-A"

Date: September 16, 2002

SCOPE OF PROFESSIONAL SERVICES

for
SUMMERLIN ROAD SIX-LANING FROM San Carlos Boulevard to Gladiolus

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

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:

Task 17.00 - Four Laning Winkler Road from Summerlin to 650 feet South of Gladiolus

This task adds to the existing scope by adding approximately 2000 feet of roadway reconstruction. Winkler will be rebuilt as a four-lane roadway with a grassed median to match the typical section near Gladiolus and accommodate future left turn lanes, if required.

The widening is the result of traffic counts taken in the Spring of 2002. Proposed cost includes all design engineering, geotechnical investigation, topographic survey and complete landscape design in accordance with the "LEEScape" Master Plan for this area.

Task 18.00 - Additional Traffic Studies on Gladiolus at Bass, Parker Lakes and Winkler

This task expands the limits of traffic counting and analysis beyond the existing scope and includes but is not limited to the following efforts. Additional work was requested at the intersections of Gladiolus with Winkler Road, Parker Lakes Boulevard and Bass Road. Prepare an analysis of signal warrants. Prepare and analyze alternative lane configurations and signal combinations. Evaluate concepts of a "hot lane" with and without signalization at Parker Lakes Boulevard. Prepare conceptual signal plans (phasing and geometry) for Parker Lakes Boulevard and Bass Road locations. Develop signal timing for Bass Road, Parker Lakes Boulevard and Winkler Road as part of the Summerlin Road network.

*Attach additional pages, if needed.

CMO:025
09/25/01

Page A 1 of A 2

Task 19.00 - Furnish Complete Landscape Architectural Design Services for the Summerlin Road Corridor in accordance with the "LEEScape Master Plan".

This task enlarges the existing scope by requiring the preparation of detailed design plans for all potential planting areas within the corridor. Plans will be developed and submitted at the 30%, 60%, 90% and 100% stages, including the irrigation design. Existing scope required the development of conceptual designs for a typical intersection and a typical median for review by LCDOT.

Task 20.00 - Convert Direct Expenses to a LUMP SUM amount

The method of compensation for direct expenses is changed from a receipt supported basis to a LUMP SUM for billing puposes. Expenses will be billed monthly on a "percent complete" basis. There is no change in cost associated with this Task.

CHANGE ORDER AGREEMENT No.
or
 SUPPLEMENTAL TASK AUTHORIZATION No. ONE_

EXHIBIT "CO/STA-B"

Date: Sept. 16, 2002

COMPENSATION AND METHOD OF PAYMENT

for SUMMERLIN ROAD SIX-LANING FROM San Carlos Boulevard to Gladiolus

(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.)
17.00	Four Laning Winkler Road from Summerlin to 650 feet South of Gladiolus	\$93,075.98	NTE	W.I.P.P.
18.00	Additional Traffic Studies on Gladiolus at Bass, Parker Lakes and Winkler	\$30,637.74	LS	
19.00	Furnish Complete Landscape Architectural Design Services for the Summerlin Road Corridor in accordance with "LEEScape Master Plan"	\$39,084.50	NTE	W.I.P.P.
20.00	Convert Direct Expenses to a LUMP SUM amount	No Change in Contract Amount	LS	
TOTAL		\$162,798.22		

(Unless list is continued on next page)

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

EXHIBIT "CO/STA-D"

Date: September 16, 2002

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

for SUMMERLIN ROAD SIX-LANING FROM San Carlos Boulevard to Gladiolus

(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
Surveying	Deni & Associates, Inc. 6241 Arc Way Fort Myers, FL 33912	X		W/DBE	X	
Geotechnical Engineering	Ardaman & Associates, Inc. 9970 Bavaria Road Fort Myers, FL 33913		X		X	
Landscape Architecture	Outside Productions, Inc. 25241 Elementary Way, #206 Bonita Springs, FL 34135		X		X	

CHANGE ORDER AGREEMENT No. _____

or

SUPPLEMENTAL TASK AUTHORIZATION No. ONE

EXHIBIT "CO/STA-E"

Date: September 16, 2002

PROJECT GUIDELINES AND CRITERIA

for SUMMERLIN ROAD SIX-LANING FROM San Carlos Boulevard to Gladiolus

(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