

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

Blue Sheet No. 20030057

1. REQUESTED MOTION

ACTION REQUESTED: Approval to waive requirements of Lee County Ordinance No. 92-22 with respect to Johnson Engineering, Inc. to allow them to participate in the solicitation for the design for the Corkscrew 5MGD Well Expansion project. Also concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-03-02, DESIGN OF CORKSCREW 5 MGD WELLFIELD EXPANSION, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) Johnson Engineering, Inc. ; (2) Montgomery Watson Harza; and (3) Metcalf & Eddy.

WHY ACTION IS NECESSARY: In accordance with Lee County Ordinance No. 92-22 the provisions of this Ordinance may be waived and set aside by the Board of County Commissioners for an identified project on a finding of due cause and upon favorable vote for waiver by four (4) members of the Board of County Commissioners, also pursuant to Administrative Code AC-4-4 Lee County Contracts Manual, approved by the Board on September 25, 2001, the Board is required to approve all Consultant rankings.

WHAT ACTION ACCOMPLISHES: Will allow the Utilities Division to benefit and take advantage of a cost savings and allow expedition of the project by allowing Johnson Engineering, Inc. to continue with the design phase of the Corkscrew Wellfield Expansion.

2. DEPARTMENTAL CATEGORY:

10 Utilities

COMMISSION DISTRICT #:

C10B

3. MEETING DATE:

02-04-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE 92-22
- ADMIN. CODE AC-4-4
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Public Works
- C. DIVISION Utilities
- BY: Rick Diaz, Utilities Director

[Signature]
1/16/03

BACKGROUND: On March 4, 1992 the Board approved Lee County Ordinance No. 92-22 an Ordinance establishing a uniform method for County selection of services within the scope of the practice of architecture, professional engineering, landscape architecture, or mapping and land surveying in Lee County.

Purpose of this ordinance: the county has determined that it is in the county's best interests and the publics' health and welfare to establish a procedure for projects and services whereby the firms providing professional services for project feasibility planning or study analysis are not eligible for consideration for project design and/or resident inspection services.

In order to take advantage of time and cost savings, we are recommending a waiver of Lee County Ordinance 92-22 to allow Johnson Engineering, Inc. to continue with the design phase of the Corkscrew wellfield expansion. Letters of Interest were solicited on behalf of the Board of County Commissioners for professional services for the Design of Corkscrew 5 MGD Wellfield Expansion.

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>[Signature]</i> 1.17.03			<i>PAD</i> 1/17/03	<i>[Signature]</i> 1/17/03	<i>P.M</i> 1/21/03	<i>[Signature]</i> 1/21/03	<i>[Signature]</i> 1/21/03	<i>[Signature]</i> 1/21/03	<i>[Signature]</i> 1.17.03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *1/17/03*
 Time: *3:37 pm*
 Forwarded To:
Budget
1/17/03 4:14pm

RECEIVED BY
COUNTY ADMIN. PM
1/17 4:45
COUNTY ADMIN.
FORWARDED TO:
1/21 5:00

Page 2

Blue Sheet No. 20030057

The deadline for receipt of Letters of Interest was December 19, 2002. A total of nine (9) Letters of Interest were received by the established deadline. All nine (9) Letters of Interest were considered at the Competitive Negotiations Committee meeting held on January 7, 2003. The Competitive Negotiations committee consisted of the following staff members: Jim Lavender, Public Works Director as Chairman; Rick Diaz, Utilities Director; and S. Ivan Velez, Utilities Project Manager. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus of the Committee to invite three (3) 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 January 13, 2003, with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) Johnson Engineering, Inc; (2) Montgomery Watson Harza; and (3) Metcalf & Eddy.

The negotiated agreement will be brought back to the Board for their approval.

Attachment: Committee Overall Ranking Sheet.

W

COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
TELEPHONE INTERVIEWS
FOR
CN-03-02 CORKSCREW 5 MDG WELLFIELD EXPANSION
Monday, January 13, 2003
@ 9:30 A.M.

COMPANY NAME	NUMBER RANKED
JOHNSON ENGINEERING	<u>1</u>
METCALF & EDDY	<u>3</u>
MONTGOMERY WATSON	<u>2</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE:

Leij. Sy