

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

Blue Sheet No. 20030204

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Change Order #2 to T.Y. Lin International for CN-01-19 Summerlin Road Six-Laning from San Carlos Boulevard to Gladiolus (Contract No. 4067) in the amount of \$200,093.80, for a total contract amount of \$2,262,891.99.

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 Change Orders 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. To expand the limits of Gladiolus Drive by adding approximately 1800 feet of roadway reconstruction.

2. DEPARTMENTAL CATEGORY:

09 Transportation
COMMISSION DISTRICT #:

C9C

3. MEETING DATE:

03-11-2003

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.

On November 19, 2002 the Board approved Supplemental Task Authorization #1 in the amount of \$162,798.22.

At this time it is being requested that the Board approve Change Order #2 in the amount of \$200,093.80 for a total contract amount of \$2,262,891.99.

Funds will be available from account string: 20406730700.506510

Attachments: Two (2) Change Order 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>RKH For SMW 2/17/03</i>	<i>[Signature]</i>	N/A	<i>[Signature] 2/17/03</i>	<i>[Signature] Jesser</i>	<i>[Signature] 2-18-03</i>	<i>[Signature] 2/19/03</i>	<i>[Signature] 2/19/03</i>	<i>[Signature] 2-18-03</i>	<i>[Signature] 2/17/03</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *2/18/03*
Time: *11:30 am*
Forwarded To:
Budget
2/18/03 2:44pm

RECEIVED BY
COUNTY MANAGER
[Signature]
2-18-03
3:15
COUNTY ADMIN.
FORWARDED TO:
[Signature]
2/19/03
C

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

Change Order
 Supplemental Task Authorization

NO.: 2

(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

CONSULTANT: T.Y. Lin International

PROJECT NO.: 4067

SOLICIT NO.: CN-01-19 CONTRACT NO.: 2035 ACCOUNT NO.: 20400730100506510

REQUESTED BY: D. Gilbert DATE OF REQUEST: 1/10/03

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: 1/10/03
- EXHIBIT "CO/STA-B: COMPENSATION & METHOD OF PAYMENT: DATED: 1/10/03
- EXHIBIT "CO/STA-C: TIME AND SCHEDULE OF PERFORMANCE: DATED: 1/10/03
- EXHIBIT "CO/STA-D: CONSULTANT'S/PROVIDERS ASSOCIATED
SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 1/10/03
- EXHIBIT "CO/STA-E: PROJECT GUIDELINES AND CRITERIA: DATED: 1/10/03

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

RECOMMENDED:

By: [Signature] 1/14/03
Department Director Date

By: [Signature] 1-30-03
Contracts Mgmt Date

APPROVED:

By: _____
*County Attorney's Office Date

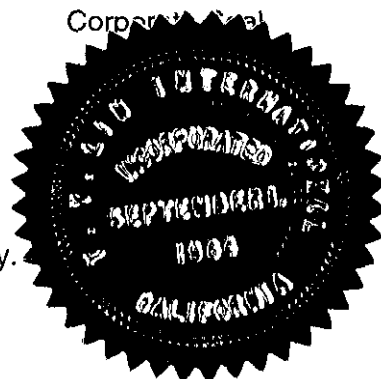
*County Attorney signature needed for over Board level expenditures only.

CMO:023
09/25/01

ACCEPTED:

By: [Signature]
Consultant/Provider

Date Accepted: 1-23-03



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: _____

CHANGE ORDER AGREEMENT No. _____
or

SUPPLEMENTAL TASK AUTHORIZATION No. Two

EXHIBIT "CO/STA-A"

Date: January 10, 2003

SCOPE OF PROFESSIONAL SERVICES

for Six Laning Gladiolus Road from Summerlin to Winkler Road

(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 21.00 - Six Laning Gladiolus Drive from Winkler Road sta. 256+75.8 to sta. 275+00 just East of Summerlin Road.

This task expands the limits to Gladiolus Drive of the existing scope by adding approximately 1800 feet of roadway reconstruction. Gladiolus will be rebuilt from a four-lane to a six-lane roadway with a concrete median to match the typical section provided by the county east of Winkler Road. This accommodates the design future alignment of Gladiolus Drive prepared by Lee County Department of Transportation.

Proposed cost includes all design engineering, geotechnical investigation, topographic, boundary, right of way survey and complete landscape design in accordance with the "LEEScape" Master Plan for this area.

*Attach additional pages, if needed.

CMO:025
09/25/01

Page A 1 of A 1

CHANGE ORDER AGREEMENT No.

or

SUPPLEMENTAL TASK AUTHORIZATION No. TWO_

EXHIBIT "CO/STA-B"

Date: Jan. 10, 2003

COMPENSATION AND METHOD OF PAYMENT

for Six Laning Gladiolus Road from Summerlin to Winkler Road

(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.)
21.00	Six Laning Gladiolus Drive from Winkler Road sta. 256+75.8 to sta. 275+00 just East of Summerlin Road.	\$196,029.55	NTE	W.I.P.P.
20.00	Convert Direct Expenses to a LUMP SUM amount	\$4,064.25	LS	
TOTAL		\$200,093.80		

(Unless list is continued on next page)

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

EXHIBIT "CO/STA-D"

Date: January 10, 2003

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

for Six Laning Gladiolus Road from Summerlin to Winkler Road

(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. TWO

EXHIBIT "CO/STA-E"

Date: January 10, 2003

PROJECT GUIDELINES AND CRITERIA

for Six Laning Gladiolus Road from Summerlin to Winkler Road

(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