	Lee	County Board Of Co	ounty Commis	sioners	.				
, 		Agenda Item			e Sheet No.	20030481			
1. REQUESTED MOTION: ACTION REQUESTED: April a Service Provider Agreement \$55,200.00/per year, with a conditional 12-month period. A monitor the contract.	pprove waiving with the existing ontract period of	the formal process for ng Consultant, David f two (2) years (May 1	or BW-03-05 Co M Bennett, for 1, 2003 through	the Office County M April 30, 2005) with	Ianager for a part h an option of	total annual sum of renewal for one (1)			
WHY ACTION IS NECESS 2001, Bid Waivers and expend	ARY: In accorditures over \$50	dance with the Lee C 0,000.00 require Board	ounty Contract d approval.	Manual, approved b	y the Board o	n September 25,			
WHAT ACTION ACCOMP	LISHES: Reta	ins the same Consult	ant to complete	and provide to the C	County a study	of County's jail			
system, which study contains	recommendatio	ns regarding methods	of dealing with	jail overcrowding i	ssues, and to	assess the operation of			
the courts and provide recomn					•	- ,			
2. DEPARTMENTAL CAT	EGORY:	<i>a</i> , ,		3. MEETING DATE:					
1 County Manager	7T 4.	(')H		194	04-29-2003				
COMMISSION DISTRIC		. REQUIREMENT/	DUDDOSE,		6. REQUESTOR OF INFORMATION:				
4. <u>AGENDA</u> :	3.	(Specify)	o. <u>RECOES</u>	v. REQUESTOR OF INFORMATION.					
X CONSENT		,	A COMMIS	A. COMMISSIONER					
$X \longrightarrow CONSENT \\ ADMINISTRATIV$	E.	STATUTE ORDINANCE			B. DEPARTMENT Courter MAA.				
APPEALS		ADMIN. CODE	AC-4-4		C. DIVISION				
PUBLIC		OTHER		BY: Do	nald Stilwell,	Co. Manager			
WALK ON		-							
TIME REQUIRED	<u>:</u>								
7. BACKGROUND:	1	Duefornianal Compiesa	A amaamant wii	h David M Dannatt	to provide to 1	the County a study of			
On March 28, 2002, the Board entered into a Professional Services Agreement with David M Bennett to provide to the County a study of County's jail system, which study contains recommendations regarding methods of dealing with jail overcrowding issues, and to assess									
the operation of the courts and	l provide recom	mendations to improv	ve the efficiency	and effectiveness of	of the Court, in	the amount of			
the operation of the courts and provide recommendations to improve the efficiency and effectiveness of the Court, in the amount of \$96,000.00 for a two (2) year period (April 2000 – April 2002), with an option to renew for one (1) additional 12-month period.									
Then on April 2, 2002, the Board approved a contract extension for a period of 1 year with David M Bennett to continue with these									
services for an amount of \$48,	,000.00.								
The County Managers office i	s requesting a v	vaiver of the formal p	rocess and ente	r into a new Service	Provider Agr	eement with David M			
Bennett in the annual amount	of \$55,200.00/p	per year, with a contra	ct period of two	o (2) years (May 1, 2	2003 through .	April 30, 2005) with			
an option of renewal for one (
retain this Consultant and the									
Office and local law enforcem	ient. This type	or work is also specia	inzed and the C	ounty Manager is ve	ry satisfied w	itii tilese seivices.			
Funds are available in account	#BB51201001	00.503190		1 4 /	1				
Attachments: 1. Service Prov			ginals)	tattach					
8. MANAGEMENT RECO		NS:		4-11-03					
		9. RECOMME	NDED APPRO						
A B Department Purchasing	C Human	D E County		F Budget Services		G County Manager			
Director or Contracts	Resources	Attorney		(MM 417) QG					
1 Least	N/A	\sim	OA	OM Risk	GC	1. (1)			
		Ch.	(184)	M) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	INY	MAKKU			
[\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		لللااه أيمل	11903	J18/02 7 1/2	3 1.180	7			
17703		- GM	J . V	1. 1 001/10	91-7				
10. COMMISSION ACTION:									
APPROVED Rec. by CoAtty COUNTY ADMIN.									
	APPROVE DENIED	Date	4/12/0	COUNT	Y ADMIN. '	~			
	ED [to.	7/ // D	 	11:35					
OTHER Time: 10:10 COUNTY ALVIEN.									
		East in	ndad Tai	FORW) '(0:				
		Formal Co.	rded to:	, 4//	7 500				
		<u> 4 1'</u>	1103 10%	9m					

REQUEST FOR TRANSFER OF FUNDS

FUND NAME:	General F	<u>und</u> DA	TE <u>:</u>	BATCH 1	NO.:		
FISCAL YEAR: <u>02/03</u> FUND NO.: <u>00</u>		FUND NO.: <u>00100</u>	DOC. TYPE: <u>YB</u>	LEDGER '	TYPE: <u>BA</u>		
TO: County Manager (Division Name)			County Administration				
			(Program Name)				
Business	Unit (dept	int number below div, program, fu 100100.503450)	in the following ordend, subfund); Object	er: Account; Subsid	iary; Subledger		
Account Number			Object Name		<u>DEBIT</u>		
BB5120100100.503190			Other Professional Se	ervices	\$55,200		
TOTAL TO:					\$55,200		
FROM: General Fund			Reserves for Contingencies				
(Division Name)		ision Name)		(Program Name	e)		
Account Number			Object Name		CREDIT		
GC5890100100.509910		Reserves for Contingencies		\$55,200			
TOTAL FROM:					<u>\$55,200</u>		
EXPLANATION County Adminis	N:. To mak tration per	e funds available Bluesheet #2003	for Service Provider 20481.	Agreement to be	e monitored by		
		GNATURE/DAT		T HEAD SIGNA	ATURE/PATE		
DBO: APPROV		DENIAL		as S. Larce ST SIGNATURI	2/18/03 E DATE		
OPS. MGR.: AF	PROVAL	_v_DENIAL _	OPS. MGR. SI	GNATURE	4/18/03 DATE		
CO. MGR.: API	PROVAL	DENIAL		ER SIGNATURE	E DATE		
BCC APPROVA	AL DATE:			IAN SIGNATUI	RE		
RA NO		AIITH	CODE	TRANS DATI	⋥		