

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

Blue Sheet No. 20030481

1. REQUESTED MOTION:

ACTION REQUESTED: Approve waiving the formal process for BW-03-05 Courts and Corrections Planning Consultant and enter into a Service Provider Agreement with the existing Consultant, David M Bennett, for the Office County Manager for a total annual sum of \$55,200.00/per year, with a contract period of two (2) years (May 1, 2003 through April 30, 2005) with an option of renewal for one (1) additional 12-month period. Also approve transfer from General Fund Reserve for Contingencies to allow County Administration to monitor the contract.

WHY ACTION IS NECESSARY: In accordance with the Lee County Contract Manual, approved by the Board on September 25, 2001, Bid Waivers and expenditures over \$50,000.00 require Board approval.

WHAT ACTION ACCOMPLISHES: Retains the same Consultant to complete and 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 provide recommendations to improve the efficiency and effectiveness of the Court.

2. DEPARTMENTAL CATEGORY:

1 County Manager
COMMISSION DISTRICT #:

CIA

3. MEETING DATE:

04-29-2003

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 *County Mgr.*
- C. DIVISION
- BY: *Donald Stilwell, Co. Manager*

7. BACKGROUND:

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 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 is requesting a waiver of the formal process and enter into a new Service Provider Agreement with David M Bennett in the annual amount of \$55,200.00/per year, with a contract period of two (2) years (May 1, 2003 through April 30, 2005) with an option of renewal for one (1) additional 12-month period. Mr. Bennett has a number of ongoing projects that require Lee County to retain this Consultant and the superb relationship Mr. Bennett has built with Court Administration, local judges, the State Attorney's Office and local law enforcement. This type of work is also specialized and the County Manager is very satisfied with these services.

Funds are available in account #BB5120100100.503190

Attachments: 1. Service Provider Agreement for execution (2 originals)

not attached

8. MANAGEMENT RECOMMENDATIONS:

04-17-03

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
		N/A			OA	OM	Risk	GC	
	<i>[Signature]</i> 4/17/03			<i>[Signature]</i> 4/18/03		<i>[Signature]</i> 4/18/03	<i>[Signature]</i> 4/17/03	<i>[Signature]</i> 4-18-03	<i>[Signature]</i>

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

Rec. by CoAtty
Date: *4/17/03*
Time: *10:10 am*
Forwarded To: *Co. Admin. 4/17/03 10:10 am*

RECEIVED BY COUNTY ADMIN. *TD*
4-17-03
11:25
COUNTY ADMIN.
FORWARDED TO:
4/17 SPD

