

1. **REQUESTED MOTION:**

**ACTION REQUESTED:** Approve waiving of the formal process for BW-04-01 for approximately 100 officials for the Gene Cusic Collegiate Classic and other events throughout the Fiscal Year 2003-2004, with an estimated expenditures of \$250,000.00. Also, authorize the Director of Parks & Recreation on behalf of the Board to execute each individual Contract with the Independent Contractors.

**WHY ACTION IS NECESSARY:** Board approval is required.

**WHAT ACTION ACCOMPLISHES:** Provides the Parks & Recreation Division with officials for the various college baseball, softball games, and VCB games.

2. **DEPARTMENTAL CATEGORY:**

11. Parks & Recreation  
COMMISSION DISTRICT #:

C11A

3. **MEETING DATE:**

10-28-2003

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 Parks & Recreation
  - C. DIVISION
- BY: John Yarbrough, Director

*John Yarbrough*

7. **BACKGROUND:**

Last year the Board approved the waiving of the formal process and authorized staff to hire approximately 100 officials (hired through the County's contracted contractor, Clark Davis), for the Gene Cusic Collegiate Classic.

This year the Parks & Recreation Division would like to hire Clark Davis back because of his experience and knowledge, and reputation with the umpires and staff. And again would like to request the Board's approval to waive the formal process and authorize staff to hire approximately 100 officials for the Gene Cusic Collegiate Classic to be held February 20<sup>th</sup> through April 15<sup>th</sup> at various site throughout Lee County and other events throughout the Fiscal Year 2003-2004. All officials will be placed on an Independent Contract or purchase order with Lee County.

Funding will be made available in account: KH5722015500.503190

Attachment: Department Requested for Waiver

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

A Department Director		B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services Risk			G County Manager
<i>JA</i> 10-14-03		<i>[Signature]</i> 10/13	N/A		<i>[Signature]</i> 10/15/03	OA <i>[Signature]</i> 10/16/03	OM <i>[Signature]</i> 10/16/03	GC <i>[Signature]</i> 10/16/03	CM <i>[Signature]</i> 10/16/03

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER


Rec. by *Cotter*  
Date: 10/15/03  
Time: 3:30  
Forwarded To: *Co. Admin*  
10/15/03

RECEIVED BY  
COUNTY ADMIN: *CA*  
10/16  
9:45 am 547  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*

LEE COUNTY  
RECREATION  
OPERATIONS  
SECTION  
10/1/03

**MEMORANDUM**  
FROM  
THE DEPARTMENT OF  
LEE COUNTY PARKS & RECREATION SERVICES

TO: Cindy Logan

FROM: John Yarbrough 

DATE: October 1, 2003

RE: Gene Cusic Colligate Classic Umpires

Please proceed with preparing a bid waiver for the Gene Cusic Collegiate Classic to be held February 22<sup>nd</sup> through April 15, 2004 at various sites throughout Lee County. We hired an independent contractor last year that had the credentials needed to choose umpires worthy of such an event as the Cusic, and to oversee the hiring and scheduling of over 100 officials for this six-week college tournament. We would like to hire him back because of his experience and knowledge. We feel that this is quite an undertaking, and to bid out for such a position is quite difficult. These umpires come from all over the United States, and have several different certifications.

We anticipate spending approximately \$250,000 or less on officials for the various college baseball and softball games, and VCB games throughout the year.

Funding will be made available in account: KH572200100.503490  
Parks and Recreation-Parks and Recreation Operations-MSTU fund-no subfund - Other Contracted Services.

If you have any questions or desire additional information, please don't hesitate to contact either Jeanne Hopkins @ 461-7418, Cindy Mitar @ 461-7414 or myself @ 461-7410.

We appreciate you and your staff expediting this Blue Sheet for us. Please let me know if we can be of further assistance.  
Thanking you in advance for your prompt cooperation.

JY

CC: Mitar, Cindy  
Hopkins, Jeanne