

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

Blue Sheet No. **20031320**

1. REQUESTED MOTION:

ACTION REQUESTED: Approve the Helicopter Component Support Agreement between American Eurocopter LLC and Lee County Board of County Commissioners for Eurocopter EC145 Helicopter, to cover all scheduled and unscheduled airframe maintenance, for an amount of \$311.00 per hour of flight time, with a contract term of five (5) years. Also approve any adjustments in this rate by American Eurocopter LLC annually on or after January 2 of each year during the contract term.

WHY ACTION IS NECESSARY: Board approval is required for all agreements.

WHAT ACTION ACCOMPLISHES: Provides Lee County Public Safety with a Helicopter Component Support Agreement for the new Eurocopter EC145 helicopter airframe.

2. DEPARTMENTAL CATEGORY:

7. Public Safety
COMMISSION DISTRICT #:

C7A

3. MEETING DATE:

12-02-2003

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 Public Safety
- C. DIVISION
- BY: John Wilson, Director *[Signature]*

7. BACKGROUND:

Lee County Public Safety has recently purchased a new Eurocopter EC145 helicopter.

The component support agreement provides for airframe parts and parts maintenance at a fixed cost for the life of the contract. This normalizes major overhaul and maintenance costs for the helicopter airframe over the time period. It also limits County's cost for extraordinary maintenance charges for items that fail unexpectedly.

Funds are available in account #KF5260100100.5064^{10.7100}
P.M

8. MANAGEMENT RECOMMENDATIONS: Staff recommends approval.

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> 11/4/03	<i>[Signature]</i>	N/A		<i>[Signature]</i> 11/05/03	<i>[Signature]</i> 11/05/03	<i>[Signature]</i> 11/5/03	<i>[Signature]</i> 11-5-03	<i>[Signature]</i> 11-5-03	<i>[Signature]</i> 11-5-03

10. COMMISSION ACTION:

APPROVED _____
DENIED _____
ON 11-18-03 DEFERRED FOR TWO OTHER WEEKS TO 12-02-03.

Rec. by CoAtty
Date: 11/5/03
Time: 9:00 AM
Forwarded To: *[Signature]*
11/5/03 9:57 AM

RECEIVED BY COUNTY ADMIN: *[Signature]*
11/5/03
10:55 am 567
COUNTY ADMIN FORWARDED TO: *[Signature]*
11/5/03

From: Cindy McBride
To: Geren, Patricia
Date: 11/17/03 9:25AM
Subject: Defer helicopter items scheduled for November 18, 2003 Bd Mtg

Please defer Consent Item 7b (Blue Sheet 20031320) and Consent Item 7c (Blue Sheet 20031324) to December 2, 2003 Board Meeting.

CC: Bridges, Michael; O'Neal, Richard; Wilson, John

*on recap
11-17-03*