

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

Blue Sheet No. 20031381

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-03-16 DENSITY REDUCTION GROUND-WATER RESOURCE & MINING STUDY, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) Greg F. Rawl, PG; (2) Water Resource Solutions, Inc.; and (3) Hazlett Kinkaid, Inc. Further authorize Chairman on behalf of the Board to execute an agreement for an amount not-to-exceed \$199,000.00.

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

**WHAT ACTION ACCOMPLISHES:** Provides a consultant that will analyze the County's groundwater resources and commercial mining.

**2. DEPARTMENTAL CATEGORY:**

04 Community Development  
COMMISSION DISTRICT #:

*C4B*

**3. MEETING DATE:**

*12-09-2003*

**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 Community Development

C. DIVISION

BY: Mary Gibbs, Director

**7. BACKGROUND:**

Letters of Interest were solicited on behalf of the Board of County Commissioners for professional services for the Density Reduction Groundwater Resource & Mining Study.

The deadline for receipt of Letters of Interest was October 2, 2003. A total of six (6) Letters of Interest were received by the established deadline. All six (6) Letters of Interest were considered at the Competitive Negotiations Committee meeting held on October 9, 2003. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director, Chairman; Wayne Daltry, Smart Growth Director; Mary Gibbs, Community Development Director; Paul O'Connor, Planning Division Director; and Roland Ottolini, Natural Resources Director. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus of the Committee to invite the following three (3) firms for interviews/presentations: Hazlett Kinkaid, Inc.; Greg F. Rawl PG; and Water Resource Solutions, Inc.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting the interviews/presentations on October 20, 2003, with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) Greg F. Rawl PG; (2) Water Resource Solutions, Inc.; and (3) Hazlett Kinkaid, Inc.

For purposes of being in a position to expedite the execution of the Professional Services Agreement for this project in accordance with the provisions of the Contract Manual under Professional Services, it should be noted that the Department of Community Development has estimated the professional services for this project not-to-exceed \$199,000.00

Funds are available in account strings: KN5152000100/\$60,000.00; LB5150715500.503190/\$50,000.00; and 20098330100/\$89,000.00.

Attachment: Committee Overall Ranking Sheet

**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>Mary Gibbs</i>	<i>[Signature]</i> <i>11/24</i>	<i>NIA</i>		<i>[Signature]</i>	<i>[Signature]</i> <i>11/25/03</i>	<i>[Signature]</i> <i>11/25/03</i>	<i>[Signature]</i> <i>11/25/03</i>	<i>[Signature]</i> <i>11-25-03</i>	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
 Date: *11/25/03*  
 Time: *1:00 pm*  
 Forwarded To:  
*11/25/03 1:30pm*

RECEIVED BY  
 COUNTY ADMIN: *TD*  
*11/25/03*  
*2:40 PM SGT*  
 COUNTY ADMIN  
 FORWARDED TO: *BH*

**COMPETITIVE NEGOTIATIONS COMMITTEE  
OVERALL RANKING SHEET  
INTERVIEWS/PRESENTATIONS  
FOR  
CN-03-16 DENSITY REDUCTION GROUND-WATER RESOURCE & MINING STUDY  
Monday, October 20, 2003  
1:30 p.m.**

COMPANY NAME	NUMBER RANKED
Greg F. Rawl, PG	<u>1</u>
Hazlett-Kinkaid, Inc.	<u>3</u>
Water Resource Solutions, Inc.	<u>2</u>

COMMITTEE MEMBER  
(PROJECT MGR) SIGNATURE:

Paul O'Connor