

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

Blue Sheet No. 20031517

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve increase to BW-04-02 repair and coating of Lee County Stadium roof beams to Aqua-Tight Systems in the amount of \$8,960.00 for a total bid waiver amount of \$63,860.00.

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

**WHAT ACTION ACCOMPLISHES:** Maintain the warranty of rust inhibitor product used on accessible portion of bleacher covers at Lee County Stadium in 2000.

**2. DEPARTMENTAL CATEGORY:**  
**COMMISSION DISTRICT #:**  
02 Construction and Design

**C2C**

**3. MEETING DATE:**  
**01-13-2004**

**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 Works  
**C. DIVISION** Facilities Management  
**BY:** Rich Beck, Director

**7. BACKGROUND:**

On October 28, 2003 the Board approved waiving of the formal bidding process for BW-04-02 to Aqua-Tight Systems for expenditures in the amount of \$54,900.00 for the repair and coating of Lee County Stadium roof beams.

During scheduled preservation work on steel support girders for the roof of the Hammond Stadium more extensive corrosion than expected was encountered. Time is of the essence due to scheduled spring training for the Minnesota Twins. In order to maintain the warranty of this work, and to complete this phase of coating that will protect those areas accessible only by hand application, we must continue to use the Republic Powdered Metals system.

Only an approved vendor of this system will maintain the warranty. Aqua-Tight is the only approved local vendor. Purchase Order 53495 will need to be increase by \$8,960.00 for a total bid waiver of \$63,860.00.

Funds are available in account string: 20860330100.506220

Attachments: 1. Justification memo from Facilities Division Director

**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>J. J. Jander</i> 12/29/03	<i>J. J. Jander</i> 12/29/03	N/A	<i>J. J. Jander</i> 12/29/03	<i>J. J. Jander</i> 12/29/03	<i>PM</i> 12/29/03	<i>APM</i> 12/29/03	<i>WR</i> 12/29/03	<i>P.M.</i> 12/29/03	<i>J. J. Jander</i> 12-29-03

**10. COMMISSION ACTION:**

**APPROVED**  
 **DENIED**  
 **DEFERRED**  
 **OTHER**

12/29/03  
 5:55 PM  
 12/29/03  
 Budget  
 5:55 PM

RECEIVED BY  
 COUNTY ADMIN: *KEW*  
 12/29  
 COUNTY ADMIN  
 FORWARDED TO:  
 12/30/03

**From:** Richard Beck  
**To:** Logan, Cindy  
**Date:** 12/12/03 1:38PM  
**Subject:** Twins Stadium Roofing Supports

During scheduled preservation work on steel support girders for the roof of the Hammond Stadium more extensive corrosion than expected was encountered. We have had Anchor Engineering survey the area and are awaiting their report at this time. However, as you know, time is of the essence due to scheduled spring training for the Twins. While my best guess is we will need to do some extensive structural work within the next 2 to 3 years due to this severe corrosion, at this time I am hoping to get by with an additional \$8.960 dollars of preservation work on the support beams. Purchase Order 53495 will need to be increased by this amount.

If the engineering report indicates that replacement of the beams needs to be done sooner, we will have to rethink our options, however for now I wish to pursue this course. Thanks, Rich

**CC:** Cloutier, Peter; Lavender, James; Syverson, Carl; Thevenin-Fray, Marie