

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

**Blue Sheet No. 20040079**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Request Board waive requirements of ordinance 92-22 as provided in Section Four of same ordinance with respect to LBFH, Inc. Ink Engineering. for CIP project # 4065 Palmetto/Plantation connection from Idlewild to Colonial (SR 884).

**WHY ACTION IS NECESSARY:** Waiver of this ordinance (92-22) as prescribed in Section Four of same ordinance requires affirmative vote of four (4) commissioners.

**WHAT ACTION ACCOMPLISHES:** Allows LBFH, Inc. Ink Engineering to pursue selection for the design of this project when it is advertised.

**2. DEPARTMENTAL CATEGORY:**  
COMMISSION DISTRICT # 2

*A9B*

**3. MEETING DATE:**

*02-10-2004*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE APPEALS
- PUBLIC WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER \_\_\_\_\_
- B. DEPARTMENT Transportation
- C. DIVISION \_\_\_\_\_

BY: Scott M. Gilbertson

**7. BACKGROUND:**

LBFH, Inc. Ink Engineering purchased Ink Engineering, Inc. in 2002. Ink Engineering was responsible for the planning study for this CIP project thereby making them ineligible to compete for the design portion of the project. Upon requesting an opinion from the County Attorney regarding the applicability of this ordinance to a similar situation, the County Attorney informed us the new firm would need a waiver from this ordinance to compete for the design contract.

DOT staff recommends board approve the 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				G County Manager
<i>1/22/04</i>	<i>[Signature]</i>		<i>A9B</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
					OA <i>[Signature]</i>	OM <i>[Signature]</i>	Risk <i>[Signature]</i>	GC <i>[Signature]</i>	<i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
*1/26/04*  
*9:20 am*  
COUNTY ADMIN  
FORWARDED TO:  
*[Signature]*  
*1/28/04*

Rec. by CoAtty  
Date: *1-23-04*  
Time: *9:45*  
Forwarded To:  
*Budget*  
*1/26/04 8:35 AM*