

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

Blue Sheet No. 20040319

1. REQUESTED MOTION:

ACTION REQUESTED: Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-04-02, DESIGN AND ENGINEERING SERVICES FOR THE WASTE TO ENERGY PROJECT, and authorize contract negotiations with the number one ranked firm: (1) Burns & Roe Enterprises, Inc.; (2) Washington Group International, Inc.; and (3) Black & Veatch Corporation.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: The Engineer will be responsible for the complete design of the Expansion project to be constructed on the existing Lee County Waste to Energy Facility site, including the design of all equipment required, and, to integrate the Expansion Project into the existing Lee County Waste to Energy Facility.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #: *C.W.*
08 Solid Waste

C8B

3. MEETING DATE:

03-30-2004

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 Solid Waste
C. DIVISION
BY: Lindsey Sampson, Director

Lindsey J. Sampson 3/16/04

7. BACKGROUND:

Letters of Interest were solicited on behalf of the Board of County Commissioners for Engineering Services for the Waste to Energy Expansion project.

The deadline for receipts of Letters of Interest was February 26, 2004. A total of six (6) Letters of Interest were received by the established deadline date and time. All submittals were considered at the Competitive Negotiations Committee meeting held on March 4, 2004. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director, as Chairman, Rick Diaz, Utilities Division Director and Lindsey Sampson, Solid Waste Director, Project Manager. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus of the Committee to invite three (3) firms for presentations.

On the basis of the information submitted by the firms in their Letters of Interest and after reviewing the presentations on March 15, 2004, the Committee agreed to recommend to the Board the following order of ranking: (1) Burns & Roe Enterprises, Inc.; (2) Washington Group International, Inc.; and (3) Black & Veatch Corporation.

The negotiated agreement will be brought back to the Board for approval.

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
		N/A			OA	OM	Risk	GC	
<i>J. Lavender</i> 3.16.04	<i>Cindy Rogge</i> by <i>EMO</i> 3/16/04			<i>[Signature]</i> 3/16/04	<i>[Signature]</i> 3/17/04	<i>[Signature]</i> 3/17/04	<i>[Signature]</i> 3/17/04	<i>[Signature]</i> 3/17/04	<i>J. Lavender</i> 3.16.04

10. COMMISSION ACTION:

_____ APPROVED
_____ DENIED
_____ DEFERRED
_____ OTHER

Rec. by CoAtty
Date: 3/16/04
Time: 3:05 PM
Forwarded To:
Budget
7/16/04 3:30P

RECEIVED BY
COUNTY ADMIN:
[Signature]
3:52 PM
COUNTY ADMIN
FORWARDED TO:
[Signature]
3/16/04
11 AM

**COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
CN-04-02 DESIGN AND ENGINEERING SERVICES FOR THE WASTE TO ENERGY
EXPANSION PROJECT
MONDAY, MARCH 15, 2004
9:00 A.M.**

<u>COMPANY NAME</u>	<u>NUMBER RANKED</u>
WASHINGTON GROUP INTERNATIONAL	<u>2</u>
BURNS & ROE ENTERPRISES, INC.	<u>1</u>
BLACK & VEATCH CORPORATION	<u>3</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE:

Lindsay J. Sampson