

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

Blue Sheet No. 20040441

1. REQUESTED MOTION:

ACTION REQUESTED: Amend Lee County Resolution No. 03-07-08, adopted on July 1, 2003, declaring a limited, temporary, emergency for the GES System acquisition which required certain, immediate and necessary improvements for the protection and convenience of the GES assets and customers; adding certain additional Lee County Utilities projects and extending the term of the Resolution.

WHY ACTION IS NECESSARY: Board of County Commissioners' approval is required for amendments to Resolutions.

WHAT ACTION ACCOMPLISHES: Allows the County to proceed with certain, immediate improvements to the GES Utility, and other necessary projects for an additional six months to December 31, 2004.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #

A10A

3. MEETING DATE:

05-11-2004

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

C. DIVISION

Lee County Utilities

BY: Rick Diaz, P.E.

Director

4/22/04

7. BACKGROUND:

On July 1, 2003, the Board of County Commissioners adopted Lee County Resolution No. 03-07-08, declaring a limited, temporary emergency for the GES transition.

The adoption of an amendment to the Temporary, Limited Emergency Resolution for the Utilities Division's procurement purposes will assist in the expeditious implementation of the needed improvements at GES and other identified Lee County Utilities projects.

The proposed Resolution amending Resolution No. 03-07-08 is for the purposes of extending the time for the emergency by six (6) months to December 31, 2004, and adding additional projects in order to expedite the procurement of vendors and materials in order to fully transition the GES System and perform some emergency work on additional, identified portions of the Lee County Utilities System.

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>J. Stander</i> 4/22/04	N/A	N/A	N/A	<i>[Signature]</i> 4/19/04	OA 4/27/04	OM 4/27/04	RISK 4/27/04	GC 4/27/04	<i>J. Stander</i> 4.22.04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY
COUNTY ADMIN. *[Signature]*
04/27/04
9:20 a.m. SCR
COUNTY ADMIN
FORWARDED TO *[Signature]*
4-28-04
4pm

CO. A.S. 4/27/04
FORWARDED
TO CO. ADMIN.
S. Y. P. [Signature]



Lee County
SOUTHWEST FLORIDA

**INTEROFFICE MEMORANDUM
FROM
PUBLIC WORKS
UTILITIES**

Date: March 26, 2004

To: David M. Owen
Chief Assistant County Attorney

From: Rick Diaz, P.E.
Utilities Director

2004 MAR 29 PM 12:55
RECEIVED BY
LEE CO. ATTORNEY

**SUBJECT: LEE COUNTY RESOLUTION #03-07-08/U.S. FILTER PROCUREMENTS:
WASTEWATER TREATMENT TANK FROM BSU TO PINE ISLAND
WASTEWATER TREATMENT SYSTEM, AND
WATERWAY ESTATES WASTEWATER TREATMENT PLANT REHABILITATION**

I appreciate you taking the time to explain and clarify the situation of the referred projects. I realize the alternatives you presented for them are viable. As discussed, we would like to proceed with a bluesheet for a time extension of six (6) months to the procurement waiver resolution that the BoCC granted LCU in July 2003.

Due to the overwhelming present load that we are still trying to carry, due to the GES transition and new development, we need to include the above two projects under the resolution, as well as a small number of other projects countywide. We appreciate your help in this endeavor and so many other issues that you have assisted us in determining legal and cost effective solutions for our rate payers.

RD:ac

Copy to: James G. Yaeger, County Attorney
James Lavender, Director, Public Works
Cindy Logan, Contract Manager
Janet Sheehan, Director, Purchasing

LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF LEE COUNTY AMENDING LEE COUNTY RESOLUTION NO. 03-07-08, "DECLARING A LIMITED, TEMPORARY EMERGENCY RELATIVE TO THE ACQUISITION OF THE GULF ENVIRONMENTAL SYSTEM"; PROVIDING FOR AN EXTENSION TO THE TERM; ADDING ADDITIONAL LEE COUNTY UTILITIES PROJECTS TO EXHIBIT A; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 1, 2003, the Board of County Commissioners adopted Lee County Resolution No. 03-07-08 relating to declaring a limited, temporary emergency as the result of the County's acquisition of the Gulf Environmental Utility System ("GES"); and,

WHEREAS, Lee County Resolution No. 03-07-08 established a fixed term and certain parameters for the limited, temporary emergency; and,

WHEREAS, the County has now determined through its Division of Utilities, that an extension to the term of Resolution No. 03-07-08, along with the addition of certain other ancillary Utilities projects, meet the criteria to become a part of the intent of the Resolution; and,

WHEREAS, the Board of County Commissioners of Lee County ("Board") now desires to amend Resolution No. 03-07-08 by extending the term for an additional six (6) months, and by adding certain, identified projects to be covered by the Resolution; and,

WHEREAS, the Board finds that such amendment serves a public purpose and is for the public's benefit.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that:

1. The above recitals are hereby adopted as being true and accurate, and as if set out further at length in this section.
2. Deletions are shown by ~~strike-through~~, new language is shown by underlining.
3. The amendments to Resolution No. 03-07-08 are as follows:
 - a) Paragraph 6. shall be amended to read:
 6. This Resolution will remain in effect ~~for a period of one year from its date of adoption~~ until December 31, 2004, at which time it will then be deemed to be expired, and of no further force or effect.
 - b) Exhibit A. shall be amended to read:

(See attached, amended Exhibit A.)
4. This Resolution will take effect immediately upon its adoption by the Board of County Commissioners at a regularly scheduled meeting.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, being put to a vote, the vote was as follows:

DOUGLAS ST. CERNY _____
BOB JANES _____
RAY JUDAH _____
ANDREW COY _____
JOHN ALBION _____

DULY PASSED AND ADOPTED this ____ day of _____, 2004.

ATTEST: CHARLIE GREEN
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Office of the County Attorney

Exhibit A

The following list provides the description of the immediate improvements and ancillary projects needed by Lee County Utilities to ensure and enhance regulatory compliance and uninterrupted water, wastewater and reclaimed water services to the San Carlos and Estero area customers, as well as portions of other Lee County Utilities systems in need of immediate action:

1. San Carlos Wastewater Treatment Plant Improvements.
2. Bartow (San Carlos) Water Treatment Plant Improvements.
3. Three Oaks Wastewater Treatment Plant expansion completion and improvements.
4. GES Corkscrew Water Treatment Plant (Pinewoods Water Treatment Plant) deep injection well addition, wellfield expansion and general improvements.
5. Improvements and connection to approximately 50 sewage lift stations.
6. Improvements to existing GES water distribution system.
7. Installation of necessary water main extensions to enhance water pressure and quality in specific sectors of GES.

PROJECTS TO BE ADDED

8. **CIP 7239 - Pine Island WWTP Expansion:** The County purchased a used plant with a 500,000 GPD capacity. This plant needs to be installed immediately at the PIWWTP site in order to provide sufficient service capacity to Pine Island.
9. **CIP 7104 - Green Meadows WTP Improvements:** Replacement of the High Service pumps at the GM plant is needed to satisfy the need to send sufficient potable water to the customers of the GES system from this plant.
10. **CIP 7105 - Green Meadows / Corkscrew Interconnect:** The main portion of this project is under construction, however, an additional main line extension is needed in order to insure sufficient raw water supply.
11. **CIP 7265 - Olga WTP Reservoir & Plant Improvements:** The WTP is in need of immediate improvements, and due to the substantial increase in the County's water demand, the Olga facilities need to be brought to current standards ASAP.
12. **CIP 7138 - The Waterway Estates WWTP:** The WWTP is in need of emergency repairs in order to continue to provide current service levels to customers.

As the result, the Emergency Procurement Waivers are requested to be applied to the following for the above Projects:

1. Mechanical equipment and services (i.e., pumps, gearboxes, tanks, filters, welding, fabricating, steel, etc.).
2. Electrical components (i.e., safety switches, breakers, conduit, variable speed drives, wiring, lighting, etc.).
3. Dewatering equipment (i.e., pumps, wellpoints, headers, etc.).
4. Telemetry equipment and services (i.e., remote terminal units, computers, sensors, communication equipment, etc.).
5. Raw sewage, lift station equipment (i.e., pumps, generators, electrical panels, precast structures, etc.).
6. Building supplies.
7. Security and intrusion prevention systems (i.e., closed circuit cameras, motor sensors, fence equipment, etc.).
8. Chemical supplies (i.e., chlorine [bleach], sulfuric acid, fluoride, carbon dioxide, powdered activated charcoal, etc.).
9. Heavy equipment purchases and rentals (i.e., excavators, jack and bore equipment, directional boring equipment, backhoes, forklifts, trucks, etc.).
10. Electric motor rewinding services.