

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

Blue Sheet No. 20040596

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize the Department of Parks and Recreation to expend an amount not to exceed \$400,000 for exotic removal, planting of native vegetation and repairs (includes \$24,000 Land Supervisor fee) to Lakes Park through the Agreement between the Lakes Park Enrichment Foundation, Inc. and Lee County for the implementation of the Master Plan. At this time it is being requested that the Board approve waiving of the formal process (if needed) and authorize the use of the Department of Parks and Recreation to purchase services and materials directly from the Lakes Park Enrichment Foundation as a cost/time saving measure.

WHY ACTION IS NECESSARY: Departmental expenditures over \$50,000 must be approved by the Board of County Commissioners.

WHAT ACTION ACCOMPLISHES: Enables the Department of Parks and Recreation to begin implementing components of the Lakes Park Master Plan with assistance of the Lakes Park Enrichment Foundation, Inc.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT # 3

A11A

3. MEETING DATE:

05-25-2004

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 Parks and Recreation
- C. DIVISION

BY: John Yarbrough

John Yarbrough

7. BACKGROUND:

On 4/13/2004 the BOCC entered into an Agreement between the Lakes Park Enrichment Foundation, Inc. and Lee County for the implementation of the adopted Lakes Park Master Plan. The Foundation agreed to provide further documentation on activities involved in the completion of project elements. This bluesheet authorizes the payment of activities for the completion of the first project element. The scope of this first project includes clearing and removal - \$153,777; Landscape Material - \$159,500 and labor/equipment - \$138,220. Through their subcontracts, the Foundation is donating \$138,220 in labor and use of equipment. Lee County is getting \$451,497 worth of work for \$313,277.

Funds are available upon approval of budget transfer blue sheet #20040595.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

CCM

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>JY 5-12-04</i>	<i>Cordy 5/13/04</i>			<i>KR 5/13/04</i>	OA	OM	Risk	GC	<i>HS 5/13/04</i>
					<i>5/13/04</i>	<i>5/13/04</i>	<i>5/13/04</i>	<i>5/13/04</i>	

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *5/13/04*
Time: *9:05 am*
Forwarded To: *Co. Admin*
5/13/04

RECEIVED BY COUNTY ADMIN: *CA*
5/13/04
9:50 am
COUNTY ADMIN FORWARDED TO: *ML*
5-13-04
5-13-04 9:30pm

HS