

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

Blue Sheet No. 20040734

1. REQUESTED MOTION:

ACTION REQUESTED: Request the Board waive the provisions of Lee County Ordinance No. 92-22 as provided in Section Four and allow Hans Wilson & Associates, Inc. the opportunity to compete for design, permitting and construction phase services on the Blind Pass Ecozone Project (Project No. 3091).

WHY ACTION IS NECESSARY: Waiver of Ordinance No. 92-22 requires an affirmative vote by at least four commissioners (super-majority).

WHAT ACTION ACCOMPLISHES: Allows Hans Wilson & Associates to pursue selection for the design of the Blind Pass Ecozone project when it is advertised.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #: 1 08

ASA

3. MEETING DATE:

06-22-2004

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE 92-22
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Public Works
- C. DIVISION Natural Resources
- BY: Roland E. Ottolini, P.E.

[Signature]

7. BACKGROUND:

Hans Wilson & Assoc. Inc. completed a feasibility study for the restoration of the Blind Pass Ecozone in October 2003 for a total of \$20,500.00. The ecozone is defined as Blind Pass and the interior water bodies including Roosevelt Channel, Wulfert Channel, Dinkins Bayou and Clam Bayou. The study recommended constructing a permanent connection from Dinkins Bayou to Clam Bayou in addition to opening Blind Pass. The permanent connection will allow impounded storm water to escape Clam Bayou, which currently has no connection to other water bodies. Opening the pass improves flushing within the ecosystem while also allowing for the placement of beach compatible material on the beaches of Sanibel and Captiva.

The City of Sanibel and Captiva Erosion Prevention District have recommended going forward with the findings of the feasibility study and an interlocal between these two agencies and Lee County is pending Board approval. With the limited number of coastal engineering consultants available for this project, staff recommends that Hans Wilson & Associates, Inc. be allowed to submit for professional services related to this project. Captiva Erosion Prevention District recommends approval of 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
					OA	OM	Risk	GC	
<i>[Signature]</i> 6-8-04	<i>[Signature]</i>	N/A	N/A	<i>[Signature]</i> 4/8/04	<i>[Signature]</i> 6/9/04	<i>[Signature]</i> 6/9/04	<i>[Signature]</i> 6/9/04	<i>[Signature]</i> 6/9/04	<i>[Signature]</i> 6-8-04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *6/9/04*
 Time: *8:25 AM*
 Forwarded To:
Co. Attorney
6/9/04

RECEIVED BY
 COUNTY ADMIN: *PTT*
6/9/04
8:25 am SCV
 COUNTY ADMIN
 FORWARDED TO: *PL*
6-10-04
9 Am