

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

Blue Sheet No. 20040748

1. REQUESTED MOTION:

ACTION REQUESTED: Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-04-05, LEE TRAN TRANSIT FACILITY in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) Earth Tech Consulting; (2) Carter & Burgess; (3) BRPH Companies, Inc.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: This project involves the Consultant providing land acquisition assistance, land use evaluation, environmental assessment and planning for site development. Project also includes the design of a transit terminal centrally location within Fort Myers. The design will facilitate transit services currently housed at the Lee Tran Office on Landing View Road and allow for planned expansions.

2. DEPARTMENTAL CATEGORY:

3. MEETING DATE:

COMMISSION DISTRICT #:
02 Construction & Design

C2A

06-22-2004

4. AGENDA:

5. REQUIREMENT/PURPOSE:
(Specify)

6. REQUESTOR OF INFORMATION:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC

- STATUTE
- ORDINANCE
- ADMIN. CODE *AC-4-4*
- OTHER

- A. COMMISSIONER
- B. DEPARTMENT *Construction & Design*
- C. DIVISION
- BY: *Jim Lavender, Director Public Works*

WALK ON
TIME REQUIRED:

7. BACKGROUND:

Letters of Interest were solicited on behalf of the Board of County Commissioners for professional design and planning services for the Lee Tran Transit Facility.

The deadline for receipt of Letters of Interest was Thursday, April 29, 2004. A total of three (3) Letters of Interest were received by the established deadline date and time.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting interviews/presentations on June 2, 2004 with the three (3) firms, the Committee agreed to recommend to the Board the following order of ranking: (1) Earth Tech Consulting; (2) Carter & Burgess; (3) BRPH Companies, Inc.

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

Funds will be available in FY 04/05 from account string: 20873548640.506510.

Attachment: 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 <i>within 6/10/04</i>				G County Manager
		N/A	<i>6/2/04 6/18/04</i>	<i>[Signature]</i> <i>6/9/04</i>	OA	OM	Risk	GC	
<i>[Signature]</i> <i>6-8-04</i>	<i>[Signature]</i> <i>6/7/04</i>				<i>[Signature]</i> <i>6/9/04</i>	<i>[Signature]</i> <i>6/10</i>	<i>[Signature]</i> <i>6/9/04</i>	<i>[Signature]</i> <i>6-10-04</i>	<i>[Signature]</i> <i>6-8-04</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

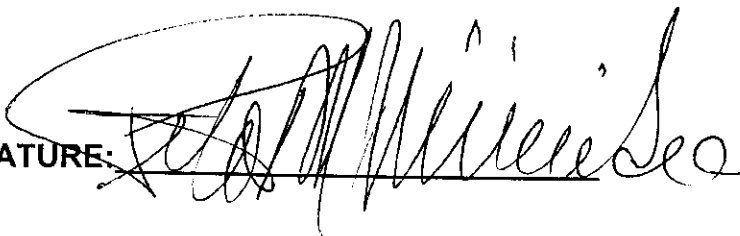
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Date: *6/9/04*
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RECEIVED BY
COUNTY ADMIN
6/9/04
4:20 pm
COUNTY ADMIN
FORWARDED TO
6-10-04
1:30 pm

COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
CN-04-05 LEE TRAN TRANSIT FACILITY
Wednesday, June 2, 2004
1:30 p.m.

COMPANY NAME	NUMBER RANKED
<u>Carter & Burgess</u>	<u>2</u>
<u>BRPH Companies, Inc.</u>	<u>3</u>
<u>Earth Tech Consulting</u>	<u>1</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE:

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "John M. Miller".