

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

20040780
BLUE SHEET NO:

1. REQUESTED MOTION:

ACTION REQUESTED: (1) Approve the waiving of any formal process (if needed) and authorize the Construction Manager for the Lee/Hendry Landfill, Waste Management Inc. of Florida (Agreement #2061), to purchase landfill construction materials from vendors through 'national accounts/agreements' or other competitively selected vendors and (2) Authorize the County to use Direct Material Purchase Orders to purchase directly from material/equipment vendors based on the Construction Manager's Competitive Process as a cost/time saving measure for landfill construction activities.

WHY ACTION IS NECESSARY: Pursuant to Administrative Code AC-4-4 Lee county Contract Manual, approved by the Board on September 25, 2001, construction projects estimated to be over \$50,000 will be executed through the formal advertised process.

WHAT ACTION ACCOMPLISHES: This project is a 25-acre landfill expansion necessary for continuing disposal of waste-to-energy ash and bypass MSW.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: CW

C8G

3. MEETING DATE:

06-22-2004

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: Lee County-Public Works
C. DIVISION/SECTION: Solid Waste Division
BY: Lindsey Sampson, Solid Waste Director
DATE:

7. BACKGROUND:

On February 2, 1994, Lee County and Waste Management Inc. of Florida entered into Amended and Restated Solid Waste Disposal Extension Agreement (#2061) such that WMIF manages the construction and operates the County's landfill in Hendry County. This Agreement waives the provisions of the County Purchasing Manual for public advertising or bid requirements for service contracts with private vendors under Chapters 125 and 403, F.S but does not specifically authorize WMIF to purchase materials/equipment for the County or the County to use Direct Material Purchase Orders based on the Construction Manager's procurement process to purchase directly from vendors as a time/cost saving measure.

The Solid Waste Division is requesting authorization to waive any formal process and allow for the purchase of materials or equipment from suppliers selected through a competitive process by WMIF as Construction Manager and the County.

Funds are available in account: 20092440130.506540

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL

A DEPARTMENT DIRECTOR	B PURCH. OR CONTRACTS	C HUMAN RESOURCES	D OTHER	E COUNTY ATTORNEY	F BUDGET SERVICES				G COUNTY MANAGER
					OA	OM	Risk	GC	
<i>J. Jander</i> 6-9-04	<i>[Signature]</i>	<i>[Signature]</i>		<i>[Signature]</i> 6/10/04	<i>[Signature]</i> 6/10/04	<i>[Signature]</i> 6/10/04	<i>[Signature]</i> 6/10/04	<i>[Signature]</i> 6/10/04	<i>J. Jander</i> 6-9-04

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CoAtty
Date: 6/10/04
Time: 8:15 am
Forwarded To:
C. J. Jander
6/10/04

RECEIVED BY
COUNTY ADMIN:
6/10/04
9:35 am
COUNTY ADMIN
FORWARDED TO: *[Signature]*
6-10-04
12:30 pm