

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

**Blue Sheet No. 20040782**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-04-07 EFFECTIVENESS OF BEST MANAGEMENT PRACTICES SOUTHWEST FLORIDA, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) Johnson Engineering Inc.; (2) Southern Datastream Inc.; and (3) Applied Technology & Management Inc. Further authorize the Chairman on behalf of the Board of execute an agreement for an amount not-to-exceed \$250,000.00. Also request Board approve waiving of any formal process (if needed) and authorize the use of the Direct Material Purchase Orders in the not-to-exceed amount of \$116,000.00, which allows the County to purchase directly from suppliers of equipment and/or materials as a cost/time saving measure

**WHY ACTION IS NECESSARY:** Board approval required.

**WHAT ACTION ACCOMPLISHES:** . Consultants to provide professional consulting services for the project known as Effectiveness of Best Management Practices Southwest Florida to include best management practice selection; pollutants; monitoring; peer review; data analysis and final report.

**2. DEPARTMENTAL CATEGORY:**

8. Natural Resources

COMMISSION DISTRICT #:

*C8E*

**3. MEETING DATE:**

*06-29-2004*

**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 Public Works
- C. DIVISION Natural Resources
- BY: Roland Ottolini, Director

*[Signature]*

**7. BACKGROUND:**

Letters of Interest were solicited on behalf of the Board of County Commissioners for professional consulting services for the Effectiveness of Best Management Practices Southwest Florida.

The deadline for receipt of Letters of Interest was May 19, 2004. A total of five (5) Letters of Interest were received by the established deadline. All five (5) Letters of Interest were considered at the Competitive Negotiations Committee meeting held on May 25, 2004. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director as Chairman; Roland Ottolini, Director of Natural Resources, and Tony Pellicer, Natural Resources. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus of the Committee to invite three (3) firms for written and oral presentations.

On the basis of the information submitted by the firms in their Letters of Interests and after conducting the oral presentations on June 3, 2004, with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) Johnson Engineering, Inc., (2) Southern Datastream Inc.; and (3) Applied Technology & Management Inc

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**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>Jimmy 6-10-04</i>	<i>Cindy Logan 6/10/04</i>	<i>N/A</i>		<i>[Signature]</i> <i>Colley</i>	<i>[Signature]</i> <i>6/10/04</i>	<i>[Signature]</i> <i>6/14/04</i>	<i>[Signature]</i> <i>6/15/04</i>	<i>[Signature]</i> <i>6/10/04</i>	<i>[Signature]</i> <i>6-10-04</i>

**10. COMMISSION ACTION:**

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

**Rec. by** *Colley*  
**Date:** *6/10/04*  
**Time:** *1:15 PM*  
**Forwarded To:** *[Signature]*

RECEIVED BY  
COUNTY ADMIN: *PM*  
*6/10/04*  
*4:30 PM SLV*  
COUNTY ADMIN  
FORWARDED TO: *PL*  
*6-15-04*  
*5 PM*

**7. BACKGROUND (Continued)**

For purposes of being in a position to expedite the execution of the Professional Services Agreement for this project in accordance with the provisions of the Contract Manual, it should be noted that the Division of Natural Resources has estimated the professional services for this project an amount not-to-exceed \$250,000.00.

In order for the County to take advantage of saving the sales tax and as a time saving measure we are requesting authorization to allow the County to purchase directly from suppliers of equipment and/or materials.

Funds will be available in account number: 20098330100 and 21098330100

Attachment: 1. Overall Ranking Sheets

COMPETITIVE NEGOTIATIONS COMMITTEE  
OVERALL RANKING SHEET  
INTERVIEWS/PRESENTATION  
CN-04-07 EFFECTIVENESS OF BEST MANAGEMENT PRACTICES SW FLORIDA  
June 3, 2004  
2:00 P.M.

COMPANY NAME

NUMBER RANKED

APPLIED TECHNOLOGY & MANAGEMENT, INC.

3

JOHNSON ENGINEERING

1

SOUTHERN DATASTREAM, INC.

2



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COMMITTEE MEMBER  
(PROJECT MGR) SIGNATURE: