

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20040942

1. REQUESTED MOTION:

ACTION REQUESTED: Approve waiving the formal solicitation process for BW-04-07 to Dawson & Associates Inc., for expenditures in the amount of \$240,000.00 to provide permit assistance for the Sanibel Causeway Bridge project. Also, authorize Chairman on behalf of the Board to execute the agreement upon final negotiations. Also, approve transfer from reserves in the Transportation Facilities Sanibel Surplus Construction Fund (42133) for \$240,000.00 and amend the FY04-08 Capital Improvement Program for Project 205814 – Sanibel Bridge Replacement, A,B,C.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: Provides the Department of Transportation the assistance of Dawson & Associates to keep the permit review on track.

2. DEPARTMENTAL CATEGORY:

2. Transportation
 COMMISSION DISTRICT #:

A9A

3. MEETING DATE:

08-10-2004

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 Transportation
 C. DIVISION _____
 BY: Scott Gilbertson, Director

7. BACKGROUND:

The Contracts Management office received a request from the Department of Transportation to waive the formal solicitation process to Dawson & Associates Inc., for expenditures in the amount of \$240,000.00 to provide permit assistance for the Sanibel Causeway Bridge Project.

Lee County is at a critical point in the permitting process. We are aware there are those who will attack the permits to slow/stop the construction. We have been advised from the Miami office of USCG that the permit will be issued by Washington. The expertise of Dawson & Associates located in the Washington area will help to keep the permit review on track and not get bogged down with unsubstantiated claims.

Funds will be available in account string: 20581442133.506510

Attachment: 1. Transfer of Funds

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>J. Jander</i> 7-22-04	<i>[Signature]</i>	<i>N/A</i>	<i>[Signature]</i> 7/23/04 7/23/04	<i>[Signature]</i> 7/23/04	<i>[Signature]</i> 7/23/04	<i>[Signature]</i> 7/24/04	<i>[Signature]</i> 7/24/04	<i>[Signature]</i> 7/23/04	<i>J. Jander</i> 7-22-04

10. COMMISSION ACTION:

_____ APPROVED
 _____ DENIED
 _____ DEFERRED
 _____ OTHER

Rec. by CoAtty
 Date: *7/23/04*
 Time: *1 pm*
 Forwarded To:
Budget
7/23/04 3:14pm

RECEIVED BY
 COUNTY ADMIN: *EW*
7/23/04
4:10 pm 567
 COUNTY ADMIN
 FORWARDED TO:
7/26/04
230

REQUEST FOR TRANSFER OF FUNDS

FUND NAME: TF - Sanibel Surplus Const. DATE: 07/22/04 BATCH NO. _____

FISCAL YEAR: 2004 FUND #: 42133 DOC TYPE: YB LEDGER TYPE: BA

TO: Capital Projects Transportation Projects
 (DIVISION NAME) (PROGRAM NAME)

NOTE: PLEASE LIST THE ACCOUNT NUMBER BELOW IN THE FOLLOWING ORDER:
 FUND #-DEPT/DIV #-PROGRAM #-OBJECT CODE #-SUBFUND #-PROJECT#-COST CENTER #.
 (EXAMPLE: BB5120100100.503450)

ACCOUNT NUMBER	OBJECT NAME	DEBIT
20581442133.506510	Other Prof. Svcs.	\$ 240,000

TOTAL TO: \$ 240,000

FROM: Non-Departmental Reserves
 (DIVISION NAME) (PROGRAM NAME)

ACCOUNT NUMBER	OBJECT NAME	CREDIT
GC5890142133.509910	Reserves for Contingency	\$240,000

TOTAL FROM: \$ 240,000

EXPLANATION For Dawson contract for Sanibel Bridge project.

DIVISION DIRECTOR SIGNATURE	DATE	<i>[Signature]</i>	7/23/04	
DBS: APPROVAL <input checked="" type="checkbox"/>	DENIAL <input type="checkbox"/>	<i>[Signature]</i>	7/23/04	
APPROVAL <input checked="" type="checkbox"/>	DENIAL <input type="checkbox"/>	<i>[Signature]</i>	7/26/04	
CO. ADMIN.: APPROVAL <input type="checkbox"/>		CO. ADMIN. SIGNATURE		DATE
BCC APPROVAL DATE		BCC CHAIRMAN SIGNATURE		

BA NO:	AUTH CODE:	TRANS DATE:	REV. 05/93
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