

1. REQUESTED MOTION:

ACTION REQUESTED: Increase the annual contract expenditure amount under B-03-12 County-Wide Minor Paving & Drainage, for the Department of Transportation, from \$1,700,000.00 to \$2,700,000.00. Also approve an extension of the contract of 145 calendar days.

WHY ACTION IS NECESSARY: Board approval is required.

WHAT ACTION ACCOMPLISHES: DOT will need to continue having work performed under this contract for Minor Paving & Drainage for additional projects.

2. DEPARTMENTAL CATEGORY:

09 Transportation

COMMISSION DISTRICT #:

3. MEETING DATE:

08-24-2004

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:

On July 8, 2003, the Board approved awarded B-03-12 County Wide Minor Paving & Drainage, for the Department of Transportation, Parks & Recreation & Natural Resources, to Cougar Contracting, Better Roads, APAC Southeast, Stevens & Layton, Gulf Paving Co., and Ajax Paving Industries, for a total annual contract amount of \$1,700,000.000 for a one-year contract.

The Department of Transportation is requesting an increase in the annual contract amount under this contract from \$1,700,000.00 to \$2,700,000.00, due to additional work that needs to be performed prior to a new award and contract being awarded.

Funds will be made available in account: 20468330700.506540 *handwritten initials*

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>8/15/04</i>				G County Manager
<i>[Signature]</i> 7/28/04	<i>[Signature]</i>	N/A		<i>[Signature]</i>	OA <i>[Signature]</i> 8-4-04	OM <i>[Signature]</i> 8/4/04	Risk <i>[Signature]</i> 08/05/04	GC <i>[Signature]</i> 8/11/04	<i>[Signature]</i> 7.28.04

10. COMMISSION ACTION:

- ON 08-24-04 APPROVED
- DENIED
- ON 08-17-04 DEFERRED
- OTHER

*1WK
to
8/24/04*

Rec. by Cofity
Date: 8/3/04
Time: 11:35 am
Forwarded To:
Budget
8/3/04 2:00pm

RECEIVED BY
COUNTY ADMIN: *[Signature]*
3:35 pm 8/3/04
COUNTY ADMIN
FORWARDED TO: *[Signature]*
8/5/04
4pm

**BOARD OF COUNTY COMMISSIONERS
CARRYOVER AGENDA ITEMS
MEETING DATE: August 24, 2004**

CO # DESCRIPTION

- CO #1** **ACTION REQUESTED:**
Present Florida Water, Wastewater and Systems Operators Week Resolution. (#20041031-County Commission)
- REASON FOR CARRYOVER:**
Directed at the 08-17-04 BOCC meeting.
-
- CO #2** **ACTION REQUESTED:**
Increase the annual contract expenditure amount under B-03-12 County-Wide Minor Paving & Drainage, for the Department of Transportation, from \$1,700,000.00 to \$2,700,000.00. Also approve an extension of the contract of 145 calendar days.
- WHY ACTION IS NECESSARY:**
Board approval is required.
- WHAT ACTION ACCOMPLISHES:**
DOT will need to continue having work performed under this contract for Minor Paving & Drainage for additional projects. (#20040943-Transportation)
- REASON FOR CARRYOVER:**
Directed at the 08-17-04 BOCC meeting.

**BOARD: ALBION COY JANES JUDAH ST. CERNY
COMMISSION RECEPTION DESK
DONALD STILWELL, COUNTY MANAGER
BILL HAMMOND, DEPUTY COUNTY MANAGER
HOLLY SCHWARTZ, ASSISTANT COUNTY MANAGER**

**ANTONIO MAJUL, BUDGET SERVICES
BOB GRAY, DEPUTY COUNTY ATTORNEY
JIM LAVENDER, PUBLIC WORKS
LISA PIERCE, MINUTES DEPT
PUBLIC RESOURCES OFFICE**

DATE AND TIME DISTRIBUTED: 08-18-04 3:00 PM

**Distributed by: Kathy Geren
Division of Public Resources
Phone: 335-2215**

Patricia Geren - Agenda Item C9c from 8/17 BOCC Mtg

From: Scott Gilbertson
To: Dist1, Janes; Dist2, St. Cerny; Dist3, Judah; Dist4, Coy; Dist5, Albion; Lavender, James; Stilwell, Donald
Date: 8/19/04 2:48 PM
Subject: Agenda Item C9c from 8/17 BOCC Mtg
CC: Cerchie, Randy; Davies, Amy; DeBerry, Donald; Geren, Patricia

The \$1 million requested to be added to the contract is for three projects each worth approximately \$300,000. They are 1) Kent Rd for the SFWMD (Stevens & Layton), 2) Homestead Rd turn lanes for the School Board (Better Roads) and 3) Veterans/Everest Connection (Cougar Contracting). The WMD is paying for Kent Rd, the School Board is paying in land donations for road R/W and the new connection is jointly funded by city/county from surplus tolls.

Please let me know if you have additional questions. Thanks.

Scott M. Gilbertson, Director
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