

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20041079-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Authorize Lee County Utilities to negotiate an engineering contract with Malcolm Pirnie, Inc. who will also be utilized by the City of Fort Myers for engineering services for revisions to the Interlocal Wastewater Treatment Agreement between the City of Fort Myers and Lee County; and, for the preparation of the Sewer Master Plan Update for the Wastewater System for both systems.

WHY ACTION IS NECESSARY:

Board authorization is necessary for both parties to utilize the same engineering firm.

WHAT ACTION ACCOMPLISHES:

Allows Lee County Utilities and the City of Fort Myers Public Works Department to utilize the same consultant for the rewriting of our Interlocal Agreement and the Sewer Master Plan update for both entities.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #:

C10C

3. MEETING DATE:

09-14-2004

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: _____

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE _____
 - ORDINANCE _____
 - ADMIN. CODE _____
 - OTHER Approval _____

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: _____
- B. DEPARTMENT: Lec County-Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, P.E. Utilities Director
- DATE: 8/31/04

7. BACKGROUND:

On November 16, 1983 the City of Fort Myers (CFM) and Lee County Utilities (LCU) entered into a Interlocal Agreement that established the method in which both parties would handle the raw sewage generated, as well as the capital improvements needed to supply the areas serviced by each party. Both entities are in the process of updating the original agreement, its amendments and establishing new procedures, allocations, and areas to be served in the future.

(CONT'D.)

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	GM	Risk	GC	
<i>J. Lavender</i> Date: 8-31-04	<i>Cindy Logan</i> Date: 8/31/04	N/A		<i>S. Coovert</i> Date: 8/31/04	<i>9-1-04</i>	<i>9/1/04</i>	<i>9/1/04</i>	<i>9/1/04</i>	<i>J. Lavender</i> Date: 8-31-04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 8/31/04
Time: A:20
Forwarded To:
Admin
8/31/04 4:30

RECEIVED BY
COUNTY ADMIN:
8/31/04
4:35 PM
COUNTY ADMIN
FORWARDED TO:
9-1-04

The City of Ft. Myers has already selected and contracted with Malcolm Pirnie, Inc. (MPI) as its consultant. After several discussions, it has been established that it would be most effective, accurate and convenient for both parties to use the same consultant for the exercise. Following CCNA procedures, MPI has already been selected by LCU to act as its current Engineer-of-Record, as well as one of our continuing engineering consultants. This matter has been discussed with the County Attorney's office, which suggested we bring this issue to both elected bodies for their mutual approval.

The City and the County will enter into a subsequent Interlocal Agreement authorizing the County's use of MPI under the City's contract.

Each party will contract with, and pay, MPI separately. LCU's account string for this project is:
OD5360648700.503190

