

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20041189

1. REQUESTED MOTION:

ACTION REQUESTED: 1) Approve an increase to Purchase Order number 57371 in the amount of \$1,300,000.00 to Solid Resources, Inc. (as issued under emergency Resolution 04-08-61) to provide the Solid Waste Division with monitors/inspectors for debris removal activities resulting from Hurricane Charley. 2) Authorize the Chairman to sign a Service Provider Agreement with Solid Resources, Inc. assigning detailed scope of services and pricing information for the subject services.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: Provides trained Site Debris Monitors, Field Debris Monitors and Debris Monitoring Management to assist the County with disaster debris removal monitoring and reporting requirements.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:
08 Solid Waste

3. MEETING DATE:
09-14-2004

4. AGENDA:
____ CONSENT
____ ADMINISTRATIVE
____ APPEALS
____ PUBLIC
X WALK ON
____ TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)
____ STATUTE
____ ORDINANCE
X ADMIN. CODE AC-4-4
____ OTHER

6. REQUESTOR OF INFORMATION:
A. COMMISSIONER
B. DEPARTMENT
C. DIVISION Solid Waste
BY: Lindsey Sampson, Director
Lindsey Sampson

7. BACKGROUND:
Purchase Order 57371 for Solid Resources, Inc. was issued on August 27, 2004 in the initial amount of \$50,000.00. It is now being requested by the Solid Waste Division that the purchase order now be approved in the not-to-exceed amount of \$1,350,000.00 in order to adequately staff the debris monitoring process for approximately six to eight weeks.
Funds will be available in account string: OB5340840100.503190.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services 9/10/04				G County Manager
					OA	OM	Risk	GC	
<i>Saunders</i> 9/9/04	<i>Gail</i> <i>ORIP</i> 9/9/04	N/A		<i>Saunders</i> 9/10/04	<i>9/10/04</i>	<i>9/10/04</i>	<i>amm</i> 9/10/04	<i>amm</i> 9/10	<i>Blanchard</i> 9/9/04

10. COMMISSION ACTION:
____ X APPROVED
____ DENIED
____ DEFERRED
____ OTHER

Rec. by CoAtty
Date: 9/10/04
Time: 4:00
Forwarded To:
Admin.
Shelley

RECEIVED BY
COUNTY ADMIN:
9/10/04
4:00 pm SET
COUNTY ADMIN
FORWARDED TO:
9/10/04
4:10 pm