

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

Blue Sheet No. 20041097

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Change Order No. 5 to Contract 2087, with David Douglas Associates, Inc., for CN-02-06, THREE OAKS PARKWAY FOUR-LANING FROM CORKSCREW ROAD TO ALICO ROAD, for a total not-to-exceed amount of \$73,600.00.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: The Consultant will provide, under Change Order Number 5, Street Lighting Plans for the Three Oaks Parkway four-laning from Corkscrew Road to Alico Road project.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #:
09 Transportation

C9A

3. MEETING DATE:

09-21-2004

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:

At the Board meeting on May 14, 2002, the Board entered into a contract for CN-02-06, THREE OAKS PARKWAY FOUR-LANING FROM CORKSCREW ROAD TO ALICO ROAD, to David Douglas Associates, Inc. for a contract amount of \$1,356,989.66.

The following is a listing of Change Orders approved to date:

- Change Order No. 1 – approved in the amount of \$6,800.00 to determine projected traffic and a design alternative
- Change Order No. 2 – approved in the amount of \$14, 375.00 for additional traffic analysis and signal warrant studies
- Change Order No. 3 – approved in the amount of \$13,005.00 for additional stormwater management pond and environmental studies and permits.
- Change Order No. 4 – approved in the amount of \$29,551.00 for signalization plans.

The Department of Transportation is requesting approval of Change Order No. 5, with David Douglas Associates, Inc. under CN-02-06, THREE OAKS PARKWAY FOUR-LANING FROM CORKSCREW ROAD TO ALICO ROAD, in the not-to-exceed amount of \$73,600.00. The Consultant will provide, under Change Order No. 5, Street Lighting Plans for this project.

Funds will be available from account string: 20408118804.506540

Attachments: Two (2) Original Change Orders #5 for execution.

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>R. W. ... 8/21/04</i>	<i>[Signature]</i>	N/A	<i>DAD 8/30</i>	<i>[Signature]</i>	<i>8/31/04</i>	<i>9/1/04</i>	<i>8/31/04</i>	<i>8/31/04</i>	<i>[Signature] 8-30-04</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *8/31/04*
Time: *11:37*
Forwarded To:
Budget 8/31/04 2:00pm

RECEIVED BY
COUNTY ADMIN: *[Signature]*
8/31/04
3:30pm SLT
COUNTY ADMIN
FORWARDED TO: *[Signature]*
9-1-04
1:25pm

LEE COUNTY PROFESSIONAL SERVICE/SERVICE PROVIDER AGREEMENT
CHANGE ORDER/SUPPLEMENTAL TASK AUTHORIZATION

Change Order
 Supplemental Task Authorization

NO.: 5

(A Change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$25,000 or Approval by the County Manager for Expenditures Between \$25,000 and \$50,000 or Approval by the Board of County Commissioners for Expenditures over \$50,000)

CONTRACT/PROJECT NAME: THREE OAKS PKWY. 4-LANING FROM CORKSCREW RD. TO ALICO RD.

CONSULTANT: David Douglas Associates, Inc.

PROJECT NO.: 4081

SOLICIT NO.: CN-02-06 CONTRACT NO.: 2087 ACCOUNT NO.: 20408118804.506570

REQUESTED BY: B. ROWAN DATE OF REQUEST: 6-29-04

Upon the completion and execution of this Change Order or Supplemental Task Authorization by both parties the Consultant/Provider is authorized to and shall proceed with the following:

EXHIBIT "CO/STA-A: SCOPE OF PROFESSIONAL SERVICE: DATED: 8-5-04

EXHIBIT "CO/STA-B: COMPENSATION & METHOD OF PAYMENT: DATED: 8-5-04

EXHIBIT "CO/STA-C: TIME AND SCHEDULE OF PERFORMANCE: DATED: 8-5-04

EXHIBIT "CO/STA-D: CONSULTANT'S/PROVIDERS ASSOCIATED
SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 8-5-04

EXHIBIT "CO/STA-E: PROJECT GUIDELINES AND CRITERIA: DATED: 8-5-04

It is understood and agreed that the acceptance of this modification by the CONSULTANT/PROVIDER constitutes an accord and satisfaction.

RECOMMENDED:

By: [Signature] 8/18/04
Department Director Date

By: [Signature] 8/24/04
Contracts Mgmt Date

APPROVED:

By: _____
*County Attorney's Office Date

*County Attorney signature needed
for over Board level expenditures only.

ACCEPTED:

By: [Signature]
Consultant/Provider

Date Accepted: 8/9/04

Corporate Seal

COUNTY APPROVAL:

By: _____
Department Director
(Under \$25,000)
Date Approved: _____

By: _____
County Manager (Between
(\$25,000 and under \$50,000)
Date Approved: _____

By: _____
Chairman
Board of County Commissioners
Date Approved: _____

CHANGE ORDER AGREEMENT No. 5
or
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-A"

Date: 8/16/04

SCOPE OF PROFESSIONAL SERVICES

for THREE OAKS PARKWAY 4-LANING FROM CORKSCREW ROAD TO ALICO RD.
(Enter Project Name from Page 1 of the
Change Order or Supplemental Task Authorization)

SECTION 1.00 CHANGE(S) TO PROFESSIONAL SERVICES

The "Scope of Professional Services" as set forth in Exhibit "A" of the Professional Services Agreement, or Service Provider Agreement, referred to hereinbefore is hereby supplemented, changed or authorized, so that the CONSULTANT or SERVICE PROVIDER, shall provide and perform the following professional services, tasks, or work as a supplement to, change to, or authorized to, the scope of services previously agreed to and authorized:

TASK 16.00:

The consultant will prepare full street lighting design plans for the above referenced roadway. Plans will be prepared in accordance with Lee County Department of Transportation Plan Specifications, FDOT specifications as well as using the criteria for Providing Illuminations of Intersections and the American Association of State and Highway and Transportation Officials "Guide to Roadway Lighting". A pole data sheet and legend will be prepared along with plans sheets which will include pole numbers, circuit, station, arm length, mounting heights and set back notes. The design criteria and legend shall also be included on the pole data and legend sheet.

The County has requested that the entire corridor be designed for complete street lighting from Corkscrew Road to Alico Road, however, the lighting will be constructed in at least two phases. Continuous street lights will be designed and constructed from Alico Road to Winged Foot Drive, For the areas south of Winged Foot Drive, only the intersection of San Carlos Boulevard, Koreshan Boulevard and Corkscrew Road will be constructed initially. Design plans will be completed for the whole corridor, but the selected areas listed above will be noted on the plans for construction prior to the installation of continuous street lighting for the entire corridor.

The Consultant will attend meetings with County staff to coordinate and discuss lighting design plans. Overhead street lighting will exist at the signalized intersection of Alico Road and Corkscrew Road and at San Carlos Parkway when constructed. Photometric calculations will be conducted to ensure uniform street lighting in accordance with FDOT and AASHTO.

External power service will be located along the corridor. the consultant will coordinate with Florida Power and Light in order to establish existing points of power service, as well as, proposed service locations.

*Attach additional pages, if needed.

CHANGE ORDER AGREEMENT No. 5
or
 SUPPLEMENTAL TASK AUTHORIZATION No. --

EXHIBIT "CO/STA-B"

Date: 08-16-04

COMPENSATION AND METHOD OF PAYMENT

for THREE OAKS PARKWAY 4-LANING FROM CORKSCREW ROAD TO ALICO ROAD

(Enter Project Name from Page 1 of the
Change Order or Supplemental Task Authorization)

SECTION 1.00 CHANGE(S) IN COMPENSATION

The compensation the CONSULTANT, or SERVICE PROVIDER, shall be entitled to receive for providing and performing the supplemented, changed or authorized services, tasks, or work as set forth and enumerated in the Scope of Services set forth in this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto shall be as follows:

NOTE: A Lump Sum (L.S.) or Not-to-Exceed (N.T.E.) amount of compensation to be paid the CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-A". In accordance with Professional Services Agreement Article 5.03(2) "Method of Payment", tasks to be paid on a Work-in-Progress payment basis should be identified (WIPP).

Task Number	Task Title	Amount of Compensation	Indicate Basis of Compensation LS or NTE	If Applicable Indicate (W.I.P.P.)
16.00	Street Lighting Plans	73,600.00	NTE	WIPP
TOTAL		73,600.00	NTE	

(Unless list is continued on next page)

CHANGE ORDER AGREEMENT No. 5
or
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-D"

Date: 8-5-04

CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)

for THREE OAKS PARKWAY 4-LANING FROM CORKSCREW ROAD TO ALICO ROAD

(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization Agreement)

CONSULTANT, or SERVICE PROVIDER, intends to engage the following sub-consultant(s) and/or sub-contractor(s) to assist the CONSULTANT, or SERVICE PROVIDER, in providing and performing the services, tasks, or work required under this CHANGE ORDER, or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT.

(If none, enter the word "none" in the space below.)

Service and/or Work to be Provided or Performed	Name and Address of Individual or Firm	Disadvantaged, Minority or Women Business Enterprise, (If Yes, Indicate Type)			Sub-Consultant Services are Exempted from Prime Consultant=s Insurance Coverage	
		Yes	No	Type	Yes	No
Traffic	Metro Transportation Group, Inc. 12651 McGregor Blvd., #4-403 Ft. Myers, FL 33919-4489		X		X	

CHANGE ORDER AGREEMENT No. 5

or

SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-E"

Date: 8-5-04

PROJECT GUIDELINES AND CRITERIA

for THREE OAKS PARKWAY 4-LANING FROM CORKSCREW RD. TO ALICO RD.

(Enter Project Name from Page 1 of the
Change Order or Supplemental Task Authorization Agreement)

As a supplement, or change, to the Project Guidelines and Criteria set forth in the Professional Services Agreement, or Service Provider Agreement, Exhibit "E", the COUNTY has established the following Guidelines, Criteria, Goals, Objectives, Constraints, Schedule, Budget, and/or Requirements which shall serve as a guide to the CONSULTANT, or SERVICE PROVIDER, in performing the professional services, tasks, or work to be provided pursuant to the professional services set forth hereinbefore in CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto:

(If none, enter the word "None" in the space below.)

ITEM No. 1

NONE