

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20041243-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve for acceptance, and filing with the Clerk's Office, Minutes Department, an after-the-fact Emergency under Resolution 03-07-08 for the purchase of three (3) Vaughan Return Activated Sludge Pumps for the Fiesta Village WWTP from Thornton & Company in the total amount of 72,300.00.

WHY ACTION IS NECESSARY:

Board approval is required for purchases over \$50,000.00.

WHAT ACTION ACCOMPLISHES:

Provides after-the-fact approval under the emergency GES resolution for Purchase Order #56209 to Thornton & Company for the purchase of three (3) Vaughan Return Activated Sludge Pumps for the Fiesta Village WWTP from Thornton & Company in the total amount of 72,300.00.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #: 5

C10B

3. MEETING DATE: 10-26-2004

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: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, P.E., Director
- DATE: 9/28/04

7. BACKGROUND:

On July 1, 2003, the Lee County Board of Commissioners approved Resolution 03-07-08, Bluesheet No. 20030669, declaring a limited, temporary, emergency due to the acquisition of the Gulf Utilities System (GES) in South Fort Myers for the purposes of allowing the County to expedite the procurement of vendors and materials needed for certain immediate improvements needed to the water and wastewater system in the public's interest and the customers' convenience.

On May 11, 2004, the Lee County Board of Commissioners approved the amendment of Lee County Resolution No. 03-07-08, Blue Sheet No. 20040441, adding certain additional Lee County Utilities projects and extending the term of the Resolution to December 31, 2004.

Therefore, Lee County Utilities proceeded with the purchase of three (3) Vaughan Return Activated Sludge Pumps for the Fiesta Village WWTP from Thornton & Company in the total amount of 72,300.00. Thornton & Company is the sole representative for the Vaughan Company.

These pumps were needed because the existing ones kept clogging which could cause the plant to have raw sewage spills which could be detrimental to the health of the citizens of Lee County.

Funds were available in Account No. 20713848730.506310.

Attachments: Purchase Order 56209 and Quotes

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 | OM | Risk | GC | |
| <i>J. Lavender</i> Date: 10-8-04 | <i>J. Sheehan</i> Date: 10-13-04 | N/A Date: | <i>BAD</i> B. Dearborn Date: 10/11/04 | <i>S. Coovert</i> Date: | <i>John</i> 10/13/04 | <i>JK</i> 10/13/04 | <i>JK</i> 10/13/04 | <i>JK</i> 10/13/04 | <i>J. Lavender</i> Date: 10-8-04 |

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY
 COUNTY ADMIN: *DN*
 COUNTY ADMIN
 FORWARDED TO: *JK*
 10/14/04
 4:45 PM

Rec. by CoAtty
 Date: 10/12/04
 Time: 4:50

Forwarded To:
 CO. ADMIN
 10/13/04

BS 2004 1243

PURCHASE ORDER

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
DIVISION OF PURCHASING
PO BOX 398
FORT MYERS, FL 33902 - 0398
(239) 344-5450 TELEPHONE (239) 344-5460 FAX

BILL TO: LEE COUNTY FINANCE DEPARTMENT
PO DRAWER 2238
FORT MYERS, FL 33902-2238
(239) 335-2300

AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

FLORIDA SALES TAX EXEMPTION NO. 46-07-052104-53C

Any person or affiliate as defined by statute who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid or a contract to provide any goods or services to the County; may not submit a bid on a contract with the County for the construction or repair of a public building or a public work; may not submit bids or leases of real property to the County; may not be awarded or perform work as a contractor, supplier, subcontractor, or a consultant under a contract with the County; and may not transact business with the County in excess of \$25,000 for a period of 36 months from the date of being placed on the convicted vendor list.

VENDOR: 307955

BILL THORNTON INC DBA THORNTON AND CO
US HIGHWAY 17 SOUTH
PO BOX 69
EAGLE LAKE, FL 33839

SHIP TO: LEE CO UTILITIES-FIESTA VILLAGE WWTP
FIESTA VILLAGE WWTP
1366 SAN SOUCI DR
N FT MYERS, FL 33919

BUSINESS PHONE: 863 534-1541
FAX NUMBER: 863 534-1544

REQUISITIONER: MILLERKA
BUYER: CICCARKL

P.O. NO.: **56209**

ORDER DATE: 6/7/2004
DELIVERY DATE: 6/7/2004
INSTRUCTIONS:

FREIGHT TERMS: NONE
CONFIRM TO:

QUOTE/CONTRACT NO.: EE040459
BRANCH/PLANT : UTILCIPOP

3 EA. RAS PUMPS FOR THE FIESTA VILLAGE WWTP
QUOTES ATTACHED ALONG WITH SOLE SOURCE LETTER ON THIS PUMP
REQUESTED BY LARRY CLIFFORD, 274-2541
CIP 7138
PROJECT EE040459
BLUESHEET 20040441
BOARD DATE 5-11-04
DEPT TO HANDLE
KM
6/4/04

| Line | Rev | Item | Description/Account | Ordered | UOM | Unit Price | Extended Price | Req. No. | Type |
|-------|-----|-------|---|---------|-----|-------------|----------------|----------|------|
| 1.000 | 0 | 72000 | PUMPING EQUIPMENT, RAS PUMPS - FIESTA VILL. WWTP 20713848730.506310 | 2 | EA | 24,200.0000 | 48,400.00 | 00451913 | OR |
| 2.000 | 0 | 72000 | PUMPING EQUIPMENT, RAS PUMP - FIESTA WWTP 20713848730.506310 | 1 | EA | 23,900.0000 | 23,900.00 | 00451913 | OR |

Total Order: 72,300.00

PURCHASING AUTHORIZATION: JANET K. SHEEHAN

T&C**THORNTON AND COMPANY**

Post Office Box 69 Eagle Lake, Florida 33839 Located on: U.S. Highway 17 South
Telephone: (863) 534-1541 Toll Free: (888) 534-1541 Facsimile: (863) 534-1544

DATE: 5/28/2004

TRANSMISSION FROM:

NAME: Steve Thornton

THORNTON AND COMPANY

TRANSMISSION TO:

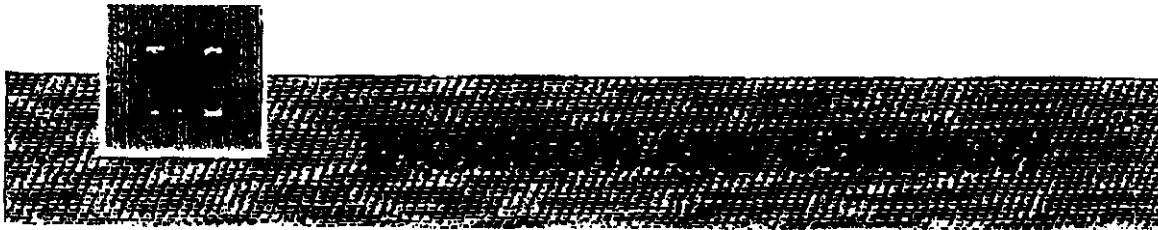
COMPANY: LEE COUNTY UTILITYATTN: LARRY CLIFFORDFAX: (239) 936-9153PHONE: (239) 936-0247NUMBER OF PAGES (INCLUDING LEAD SHEET) 1

RE: VAUGHAN CHOPPER PUMPS

We are pleased to offer a quote on the attached pump. Your cost on this pump would be \$24,200.00 each. Pricing is FOB Lee County.

I have quoted this pump with the 30 Hp motor. The pump requires 28.5 horsepower to meet the original operating point of 2,600 GPM at 23 feet TDH. Therefore, unless you want to reduce the maximum operating point, we need to go with the 30 Horsepower motor.

If you have any questions, please call.



Post Office Box 69 • Eagle Lake, Florida 33839 • Located on: U.S. Highway 17 South
Telephone (863) 534-1541 • Toll Free: (888) 534-1541 • Facsimile: (863) 534-1544

June 3, 2004

Lee County Utilities
7401 College Parkway
Fort Myers, Fl 33907

Attn: Larry Clifford

This letter is to confirm that Thornton & Co. is the sole representative for the Vaughan Company in peninsular Florida. We represent municipal and industrial sales in peninsular Florida.

Vaughan uses a patented chopper process. To my knowledge, no one has a pump that is comparable to the one we have quoted for your current application. If you have any questions, please call.

Best Regards,

Steve Thornton

MACHINERY SALES AND SERVICE TO INDUSTRIAL FLORIDA