

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
 AGENDA ITEM SUMMARY

BLUE SHEET NO: 20041388

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize reimbursement costs to Covanta Lee, Inc. for repair work required due to damages to the waste to energy facility caused by Hurricane Charley. Estimated total cost for the County shall not exceed \$450,000.00.

WHY ACTION IS NECESSARY: Expenditures over \$50,000 require Board approval.

WHAT ACTION ACCOMPLISHES: Allows roof, siding, and associated repair work to be performed at the WTE in a timely manner and on a competitively bid basis.

2. DEPARTMENTAL CATEGORY:
 COMMISSION DISTRICT #: CW

CB

3. MEETING DATE:

11-02-2004

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

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

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER:
- B. DEPARTMENT: Lee County-Public Works
- C. DIVISION/SECTION: Solid Waste Division
- BY: Lindsey Sampson, Solid Waste Director

DATE:

Lindsey Sampson *10/24/04*

BACKGROUND: Hurricane Charley caused extensive damage to the single-ply roofing and roof insulation board on various portions of the waste to energy facility. Covanta has received competitive quotes from several contractors to repair and replace damaged materials. The damage also includes certain items such as lightning protection, flashing, and building siding panels.

Section 8.01 of the Operations and Maintenance Service Agreement between Lee County and Covanta provides that the Contractor will be responsible for the design and construction of any capital project required by or resulting from an Uncontrollable Circumstance (such as Hurricane Charley).

Covanta has obtained competitive bids for the work required.

8. 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. Mumby</i> <i>10-21-04</i>	<i>[Signature]</i>	<i>N.H.</i>		<i>[Signature]</i> <i>10/20/04</i>	<i>[Signature]</i> <i>10/21/04</i>	<i>[Signature]</i> <i>10/21/04</i>	<i>[Signature]</i> <i>10/21/04</i>	<i>[Signature]</i> <i>10/21/04</i>	<i>[Signature]</i> <i>10-21-04</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY COUNTY ADMIN: <i>[Signature]</i>
<i>10/21/04</i>
<i>4:35 pm SL7</i>
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>
<i>10/21/04</i>
<i>[Signature]</i>