

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20041181

1. REQUESTED MOTION:

ACTION REQUESTED: Approve for acceptance, and filing with the Clerk's Office, Minutes Department, an after-the-fact emergency under Resolution 04-08-70 the following Supplemental Task Authorizations for CN-03-07, MISCELLANEOUS PROFESSIONAL SERVICES, for Hurricane Charley Storm Debris Removal Monitors: STA No. 2 for Boyle Engineering, Contract No. 2511, in the not-to-exceed amount of \$250,000; STA No. 1 for Hardesty and Hanover, Contract 2491, in the not-to-exceed amount of \$350,000; and STA No. 2 for Consul-Tech, Contract 2495, in the not-to-exceed amount of \$400,000.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: Provides after-the-fact approval for the Solid Waste Division's use of Debris Removal Monitors to provide monitoring, verification of load capacity and documentation of debris cubic yardage being trucked to the temporary disposal sites.

2. DEPARTMENTAL CATEGORY:

08 Solid Waste
 COMMISSION DISTRICT #:

C8A

3. MEETING DATE:

11-09-2004

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:
 (Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE *AC-4-4*
- OTHER *Resolution 04-08-61*

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER _____
 B. DEPARTMENT *Solid Waste*
 C. DIVISION _____
 BY: *Lindsey Sampson, Director*
Lindsey Sampson
10/25/04

7. BACKGROUND:

On August 17, 2004, under Bluesheet 20041058, Walk On #1, Agenda Item, the Board approved the Declaration of Local Emergency under Lee County Resolution No. 04-08-70, relating to Hurricane Charley.

After Hurricane Charley, the Solid Waste Division requested that all firms contracted for CN-03-07, MISCELLANEOUS PROFESSIONAL SERVICES be contacted to provide monitors. Monitors were requested to work 12 hours days, seven days a week for up to six weeks.

Approval is requested for these Supplemental Task Authorizations: STA No. 2 for Boyle Engineering, Contract No. 2511, in the not-to-exceed amount of \$250,000; STA No. 1 for Hardesty and Hanover, Contract 2491, in the not-to-exceed amount of \$350,000; and STA No. 2 for Consul-Tech, Contract 2495, in the not-to-exceed amount of \$400,000 to provide funding for these necessary positions.

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 <i>(2/24/04) 10/28</i>				G County Manager
					OA	OM	Risk	GC	
<i>Jamie</i> <i>10-26-04</i>	<i>Lindsey Sampson</i> <i>10/27/04</i>	N/A		<i>[Signature]</i> <i>10/27/04</i>		<i>[Signature]</i> <i>10/28/04</i>	<i>[Signature]</i> <i>10/28/04</i>	<i>[Signature]</i> <i>10/28/04</i>	<i>Jamie</i> <i>10-26-04</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D 10/27/04
 by CO. ATTY.
 CO. ATTY. 10/27/04
 FORWARDED TO:
[Signature]

RECEIVED BY
 COUNTY ADMIN. *[Signature]*
 10/27/04
 3:55 pm SW
 COUNTY ADMIN
 FORWARDED TO:
 10/28/04
 4 pm