

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

Blue Sheet No. 20041431

1. REQUESTED MOTION:

ACTION REQUESTED: Approve waiving of the formal process for BW-05-02 for approximately 100 officials for the Gene Cusic Collegiate Classic and other events throughout the Fiscal Year 2005, with an estimated expenditure of \$250,000.00. Also, authorize the Director of Parks & Recreation on behalf of the Board to execute each individual Contract with the Independent Contractors.

WHY ACTION IS NECESSARY: Board approval required.

WHAT ACTION ACCOMPLISHES: Provides the Parks & Recreation Division with officials for the various college baseball, softball games, and VCB games.

2. DEPARTMENTAL CATEGORY:

11. Parks & Recreation
COMMISSION DISTRICT #:

C11A

3. MEETING DATE:

11-16-2004

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 Parks & Recreation
- C. DIVISION
- BY: John Yarbrough, Director

John Yarbrough

7. BACKGROUND:

Last year the Board approved the waiving of the formal process and authorized staff to hire approximately 100 officials (hired through the County's contracted contractor, Clark Davis), for the Gene Cusic Collegiate Classic.

This year the Parks & Recreation Division would like to again hire Clark Davis because of his experience, knowledge, and reputation with the umpires and staff. Parks & Recreation requests the Board's approval to waive the formal process for BW05-02 and authorize staff to hire approximately 100 officials for the Gene Cusic Collegiate Classic to be held February 19th through April 3rd at various sites throughout Lee County and other events throughout the Fiscal Year 2005. All officials will be placed on an Independent Contract or purchase order with Lee County.

Funding will be made available in account: KH5722000100.503190

Attachment: Department Request for Waiver Memo

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

CCM

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
		N/A			OA	OM	Risk	GC	
<i>JY 10/29/04</i>	<i>[Signature]</i>			<i>[Signature] 11/1/04</i>	<i>[Signature] 11/2/04</i>	<i>[Signature] 11/4/04</i>	<i>[Signature] 11/2/04</i>	<i>[Signature] 11/2/04</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVE
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: **11/1/04**
 Time: **3:15**
 Forwarded To:
[Signature]

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
 11/1/04
 4:45 pm
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
 11/4/04
 3:00m



LEE COUNTY
PARKS AND RECREATION

3410 Palm Beach Blvd
Fort Myers, FL 33916
Phone 239-461-7400 Fax 239-461-7450

RECEIVED
OCT 20 2004

Memorandum

To: Cindy Logan

From: John Yarbrough

Date: October 20, 2004

Subject: Gene Cusic Collegiate Classic Umpires

Please proceed with preparing a bid waiver for the Gene Cusic Collegiate Classic to be held February 19th through April 3rd, 2005 at various sites throughout Lee County. We have hired an independent contractor that has the credentials needed to choose umpires worthy of such an event as the Cusic, and to oversee the hiring and scheduling of over 100 officials for this six-week college tournament. We have proceeded with hiring him back because of his experience and knowledge. We feel that this is quite an undertaking and to bid out for such a position is quite difficult. These umpires come from all over the United States and have several different certifications.

We anticipate spending approximately \$250,000 or less on officials for the various college baseball and softball games, and VCB games throughout the year.

Funding will be made available in account: KH5722000100.503190
Parks and Recreation-Parks and Recreation Operations-General Fund-N/A-Other Professional Services

If you have any questions or desire additional information, please don't hesitate to contact either Cindy Mitar @ 461-7414, Doreen Baranski @ 461-7431, or myself @ 461-7410.

We appreciate you and your staff expediting this blue sheet. Please let me know if we can be of further assistance.

Thanking you in advance for your prompt attention and cooperation in this matter.

Cc: Cindy Mitar
Doreen Baranski