

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20041512**

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize the Solid Waste Division to add four (4) Equipment Operator or Equip. Operator, Sr. positions primarily for the purpose of transporting ash residue from the Waste To Energy facility to the Lee-Hendry landfill. Transfer reserves in the amount of \$117,545.

WHY ACTION IS NECESSARY: Board approval is required for new positions.

WHAT ACTION ACCOMPLISHES: Provides the Solid Waste Division with the necessary personnel resources to effectively transport ash residue from the Waste To Energy facility to the Lee-Hendry landfill.

2. DEPARTMENTAL CATEGORY: SOLID WASTE
COMMISSION DISTRICT #: CW

C8A

3. MEETING DATE:

11-30-2004

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)*
- STATUTE
 - ORDINANCE
 - ADMIN. CODE 3-6
 - 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: 11/17/04

Lindsey Sampson 11/17/04

BACKGROUND: The Solid Waste Division currently contracts for the transport of ash from the WTE to the Lee Hendry landfill. Evaluation of the services provided by the current contract provider is below expectations and it has been determined that the Division can perform reliable and safe service internally with a cost savings of approximately \$50,000 annually.

Approximately 350 tons of non-hazardous ash residue are loaded and transported daily on a 6 day a week basis. The Solid Waste Division has ordered the necessary equipment to perform this task and projects a start-up in January 2005 (see attached BS)

Upon transfer from reserves funds will be available in account OB53408 40100.501210

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. Hunter</i> 11-15-04	<i>N.A.</i>	<i>[Signature]</i> 11/16/04		<i>[Signature]</i> 11-16-04	<i>[Signature]</i> 11/17/04	<i>[Signature]</i> 11/17/04	<i>[Signature]</i> 11/17/04	<i>[Signature]</i> 11/17/04	<i>J. Hunter</i> 11-15-04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty

Date: 11/16/04

Time: 2:00

Forwarded To: [Signature]

11/16/04 2:30

RECEIVED BY
COUNTY ADMIN: [Signature]

11/16/04

3:35 PM SCL

COUNTY ADMIN
FORWARDED TO: [Signature]

11-16-04

2 PM

REQUEST FOR TRANSFER OF FUNDS

FUND NAME: Solid Waste System DATE: 11/17/04 BATCH NO. _____

FISCAL YEAR: FY04-05 FUND #: 40100 DOC TYPE: YB LEDGER TYPE: BA

TO: Solid Waste Solid Waste Disposal Facilities
 (DIVISION NAME) (PROGRAM NAME)

NOTE: PLEASE LIST THE ACCOUNT NUMBER BELOW IN THE FOLLOWING ORDER:
 (EXAMPLE:)

ACCOUNT NUMBER	OBJECT NAME	DEBIT
OB5340840100.501210	Salaries	\$ 117,545

TOTAL TO: \$ 117,545

FROM: Non-Departmental Reserves
 (DIVISION NAME) (PROGRAM NAME)

ACCOUNT NUMBER	OBJECT NAME	CREDIT
GC5890140100.509910	Reserve for Contingencies	\$ 117,545

TOTAL FROM: \$ 117,545

EXPLANATION: As approved in Bluesheet #20041512 on 11/30/04.

 DIVISION DIRECTOR SIGNATURE DATE

DBS: APPROVAL DENIAL _____

APPROVAL _____ DENIAL _____

CO. ADMIN.: APPROVAL _____ DENIAL _____

BCC APPROVAL DATE _____

 DEPARTMENT DIRECTOR SIGNATURE DATE

Pat Muller 11/17/04
 OPERATIONS ANALYST SIGNATURE DATE

 BUDGET OPERATIONS MANAGER SIGNATURE DATE

 CO. ADMIN. SIGNATURE DATE

 BCC CHAIRMAN SIGNATURE

BA NO: _____ AUTH CODE: _____ TRANS DATE: _____

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20041212**

1. REQUESTED MOTION:

ACTION REQUESTED: Approve award of the following projects: #PB040693, the purchase of four (4) new International cab and chassis trucks, from Sun State International Trucks, LLC, at the Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs' Association Bid Award Announcement base price of \$59,734.12 each, minus the base difference for the single axle in the amount of \$4,439.94 each, with \$8,540.58 each in non-contract options, for a grand total of \$63,834.78 each and one (1) new International cab and chassis truck, from Sun State International Trucks, LLC, at the Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs' Association Bid Award Announcement base price of \$59,734.12, with \$16,506.00 in non-contract options, for a grand total of \$76,240.12. (NOTE: The Division will bring a blue sheet for Board approval at a later date for personnel requirement.)
 Approve transfer of reserves in the amount of \$331,579 *360*

WHY ACTION IS NECESSARY: Section 11.0.23.1 of the Lee county Purchasing and Payment Procedures Manual exempts "the purchase of equipment that has gone through the Administrative code Procedure, such as State contracts or Federal General Services Administration Schedules, providing the purchase, rental, or lease amount does not exceed \$50,000.00. As this expenditure will exceed \$50,000.00, Board approval is required. Board approval is required for transfers of reserves.

WHAT ACTION ACCOMPLISHES: The new equipment will provide Lee County Solid Waste Division the ability to transport ash residue from the Waste To Energy facility to the Lee-Hendry landfill.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

C8A

3. MEETING DATE:

09-28-2004

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE
 - ORDINANCE
 - ADMIN. CODE AC41
 - 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: *9/15/04*

Lindsey J. Sampson

7. BACKGROUND:

On September 16, 2004 the Division of Purchasing Services received a request from the division of Solid Waste, and the Division of Fleet Management to purchase five (5) new International cab and chassis trucks at the prices listed in the Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs' Association Bid Award Announcement # 03-11-0825
 ---BACKGROUND CONTINUED ON PAGE 2---

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>Abraham</i> <i>9/16/04</i> <i>J. Lavender</i> Date: <i>9.16.04</i>	<i>Abraham</i> Date: <i>9.16.04</i>	<i>NA</i> Date:		<i>Stevan</i> Date: <i>9/16/04</i>	<i>2/10/04</i> Date: <i>9.16.04</i>	<i>9/17/04</i> Date: <i>9/16/04</i>	<i>9/16/04</i> Date: <i>9/16/04</i>	<i>9/16/04</i> Date: <i>9.16.04</i>	<i>J. Lavender</i> Date: <i>9.16.04</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *9/16/04*
 Time: *1:40*
 Forwarded To:
Admin 9/16/04

RECEIVED BY
 COUNTY ADMIN: *AM*
9/16/04
2:00 PM 5:07
 COUNTY ADM V
 FORWARDED TO:
9/16/04
430

BLUESHEET NO.
PAGE 2

---BACKGROUND CONTINUED FROM PAGE 1---

Section 11.0.3.1 of the Lee County Purchasing and Payment Procedures Manual exempts "the purchase of equipment that has gone through the Administrative Code Procedure, such as State Contracts or federal General Services Administration Schedules, providing the purchase, rental, or lease does not exceed \$50,000.00". As this expenditure will exceed \$50,000.00, Board approval is required.

Therefore, Board approval is requested to purchase four (4) new International cab and chassis trucks, from Sun State International Trucks LLC, at the Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs' Association Bid Award Announcement base price of \$59,734.12 minus the Base difference for the single axle in the amount of \$4,439.94, with \$8,540.58 in non-contract options, for a grand total of \$63,834.78 and one (1) new International cab and chassis truck, from Sun State International Trucks, LLC, at the Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs' Association Bid Award Announcement base price of \$59,734.12, with \$16,506.00 in non-contract options, for a grand total of \$76,240.12. Grand total expenditure for all five International Trucks is \$331,579.24.

Upon transfer from reserves, funds will be available in Account number:
OB5340840100.506430

- Attachments:
- (1) Florida Sheriffs Association, Florida Association of Counties & Florida Fire Chiefs' Association Bid Award Announcement # 03-11-0825
 - (2) Sun State International Trucks, LLC quotation
 - (3) Department's Request for Purchase dated 7/8/2004
 - (4) Memo from Solid Waste Division dated 9/15/04