

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

**Blue Sheet No. 20041534**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-05-02 REGIONAL WASTEWATER RESIDUALS FEASIBILITY STUDY, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) Hazen & Sawyer; (2) Camp, Dresser & McKee Inc. (CDM); and (3) MWH.

**WHY ACTION IS NECESSARY:** Board approval required.

**WHAT ACTION ACCOMPLISHES:** Consultants to provide professional services for the project known as REGIONAL WASTEWATER RESIDUALS FEASIBILITY STUDY to include analysis of available residual handling options, develop recommendations for residuals handling, prepare a cost estimate for the recommended option and produce a report of findings and recommendations.

**2. DEPARTMENTAL CATEGORY:**

10. Utilities  
COMMISSION DISTRICT #: CW

*C10C*

**3. MEETING DATE:**

*12-07-2004*

**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 *Public Works*
- C. DIVISION *Utilities*
- BY: *Rick Diaz, P.E., Director*

*[Signature]*  
*11/15/04*

**7. BACKGROUND:** Letters of Interest were solicited on behalf of the Board of County Commissioners for professional services for the project known as REGIONAL WASTEWATER RESIDUALS FEASIBILITY STUDY.

The deadline for receipt of Letters of Interest was October 18, 2004. A total of six (6) Letters of Interest were received by the established deadline. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director as Chairman; Rick Diaz, Utilities Director, Howard Wegis, Utilities, Project Manager. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus of the Committee to invite three (3) firms for Interviews/Presentations: Hazen & Sawyer; CDM; and MWH.

On the basis of the information submitted by the firms in their Letters of Interests and after conducting Interviews/Presentations on November 8, 2004 with the three (3) firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) Hazen & Sawyer; (2) Camp, Dresser & McKee Inc. (CDM); and (3) MWH, and authorize contract negotiations to commence with the number one ranked firm. The negotiated agreement will be brought back to the Board for approval.

Attachment: 1. Overall Ranking Sheet

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	Risk	GC	
<i>[Signature]</i> 11-17-04	<i>[Signature]</i> 11/17/04	N/A		<i>[Signature]</i> 11/19/04	<i>[Signature]</i> 11/22/04	<i>[Signature]</i> 11/22/04	<i>[Signature]</i> 11/22/04	<i>[Signature]</i> 11/22/04	<i>[Signature]</i> 11-17-04

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 11/19/04  
Time: 10:30  
Forwarded To:  
*[Signature]*  
11/19/04

RECEIVED BY  
COUNTY ADMIN:  
11/19/04  
*[Signature]*  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*  
11/22/04  
2:00 PM

(Prepared by Contracts)

**COMPETITIVE NEGOTIATIONS COMMITTEE  
OVERALL RANKING SHEET  
INTERVIEWS/PRESENTATIONS  
FOR  
CN-05-02 REGIONAL WASTEWATER RESIDUALS FEASIBILITY STUDY  
Monday, November 8, 2004  
1:30 – 3:30 p.m.**

**COMPANY NAME**

**NUMBER RANKED**

MWH

\_\_\_\_\_ 3 \_\_\_\_\_

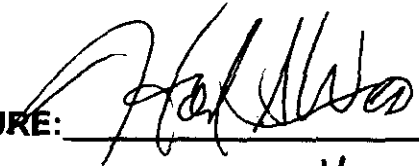
HAZEN & SAWYER

\_\_\_\_\_ 1 \_\_\_\_\_

CDM

\_\_\_\_\_ 2 \_\_\_\_\_

**COMMITTEE MEMBER  
(PROJECT MGR) SIGNATURE:**

  
\_\_\_\_\_

Howard Weigis