

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20041657

**1. REQUESTED MOTION:**  
**ACTION REQUESTED:** Approve a budget transfer from Solid Waste Management Fund reserves, increasing the FY04-05 CIP Budget for the Lee/Hendry Landfill Phase II Project (CIP Proj. # 200924) in the amount of \$2,900,000.00 and amend the FY 04-05 CIP accordingly.

**WHY ACTION IS NECESSARY:** Board approval required for CIP budget amendment.

**WHAT ACTION ACCOMPLISHES:** Provides additional funds for the Landfill CIP budget in order to provide additional capacity for the landfill and the leachate treatment system.

**2. DEPARTMENTAL CATEGORY:** 8  
**COMMISSION DISTRICT #** CW

C8C

**3. MEETING DATE:** 12-21-2004

**4. AGENDA:**

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

**5. REQUIREMENT/PURPOSE:**

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

**6. REQUESTOR OF INFORMATION:**

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

*Lindsey Sampson* 12/6/04

**BACKGROUND:**

The original budget estimate for this project was based on a smaller (20 acres) landfill expansion. Because of the substantial increase in growth and solid waste generation during the past two years, the Solid Waste Division believes that it is prudent to construct an additional 5 acres of landfill cells during the current construction project. Additional capacity for leachate treatment equipment will also be provided because of the additional disposal area. Ultimate disposal area for this project will be 25 acres. Costs are proportional on unit price basis. Based on increased solid waste generation rates, the 25-acre landfill expansion will provide disposal capacity for the next 5 to 7 years.

After transfer, funds will be available in: 20092440102.506540

**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. Lavender</i> Date: 12-7-04	N.A. Date:	N.A. Date:	N.A. Date:	<i>S. Board</i> Date: 12/7/04	<i>1/28/04</i>	<i>12/8/04</i>	<i>12/8/04</i>	<i>12/8/04</i>	<i>J. Lavender</i> Date: 12-7-04

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 12/7/04  
Time: 11:50  
Forwarded To:  
*Co. Admin*  
12/7/04

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
12/7/04  
4:30 pm  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*  
12/7/04  
8:30 am

