

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20050018

REQUESTED MOTION:

ACTION REQUESTED: Approve Change Order No. 1 to Contract 2102 with EarthData International for CN-02-10 Aerial Photography and Digital Mapping Services, for the Department of Transportation, in the amount of \$679,662.00. Also approve budget amendment resolution for the Capital Improvement fund #301 in the amount of \$174,708, **FK**
WHY ACTION IS NECESSARY: Board Approval Required. Amend FY04-05/08-09 CIP Accordingly.

WHAT ACTION ACCOMPLISHES: Update the digital orthophoto base maps for Lee County.

2. DEPARTMENTAL CATEGORY:

09 Transportation
 COMMISSION DISTRICT #:

C9C

3. MEETING DATE:

01-18-2005

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 Transportation
- C. DIVISION _____
- BY: Scott Gilbertson, Director

7. BACKGROUND:

At the Board meeting July 2, 2002, the Board entered into a contract for CN-02-10 Aerial Photography & Digital Mapping Services to EarthData International, for an original contract amount of \$839,273.45 to produce aerial photography and digital mapping for Lee County.

Approval is required for this Change Order No. 1 under CN-02-10 Aerial Photography & Digital Mapping Services in the amount of \$679,662.00 to allow for the update of digital orthophoto base maps for Lee County.

A total of \$174,708 will be transferred from the Property Appraiser Funds are available in account string: 20404030100.506510

Attachments: Change Order #1 for Execution (3 originals)

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	
1/5/05 <i>[Signature]</i>	<i>[Signature]</i>	N/A		<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 1/5/05
 Time: 1:45
 Forwarded To:
 Adm'n. 1/5/05

RECEIVED BY
 COUNTY ADMIN
 1/5/05
 3:25 pm
 COUNTY ADMIN
 FORWARDED TO:
 1/6/05
 4:45 pm

RESOLUTION

Amending the Capital Improvement Fund #30100 Budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2004-2005.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Capital Improvement Fund #30100 budget for \$174,708 of unanticipated revenue from a contribution and an appropriation of a like amount for professional services and reserves and;

WHEREAS, the Capital Improvement Fund #30100 budget shall be amended to include the following amounts, which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$117,822,768
Additions		
20404030100.337100.9004	Contribution – Property Appraiser	174,708
Amended Total Estimated Revenues		\$117,997,476

APPROPRIATIONS

Prior Total:		\$117,822,768
Additions		
20404030100.506510	Professional Services	84,042
GC5890130100.509910	Reserve for Contingencies	90,666
Amended Total Appropriations		\$117,997,476

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Capital Improvement Fund #30100 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA

LEE COUNTY PROFESSIONAL SERVICE/SERVICE PROVIDER AGREEMENT
CHANGE ORDER/SUPPLEMENTAL TASK AUTHORIZATION

X Change Order
 Supplemental Task Authorization

NO.: 1

(A Change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$25,000 or Approval by the County Manager for Expenditures Between \$25,000 and \$50,000 or Approval by the Board of County Commissioners for Expenditures over \$50,000)

CONTRACT/PROJECT NAME: Aerial Photography and Digital Mapping Services

CONSULTANT: EarthData International PROJECT NO.:

SOLICIT NO.: CN-02-10 CONTRACT NO.: 2102 ACCOUNT NO.: _____

REQUESTED BY: DOT DATE OF REQUEST: 12/16/04

Upon the completion and execution of this Change Order or Supplemental Task Authorization by both parties the Consultant/Provider is authorized to and shall proceed with the following:

EXHIBIT "CO/STA-A: SCOPE OF PROFESSIONAL SERVICE: DATED: 12/16/04

EXHIBIT "CO/STA-B: COMPENSATION & METHOD OF PAYMENT: DATED: 12/16/04

EXHIBIT "CO/STA-C: TIME AND SCHEDULE OF PERFORMANCE: DATED: 12/16/04

EXHIBIT "CO/STA-D: CONSULTANT'S/PROVIDERS ASSOCIATED
SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 12/16/04

EXHIBIT "CO/STA-E: PROJECT GUIDELINES AND CRITERIA: DATED: 12/16/04

It is understood and agreed that the acceptance of this modification by the CONSULTANT/PROVIDER constitutes an accord and satisfaction.

RECOMMENDED:
By: [Signature] 1/5/05
Date
Department Director

ACCEPTED:
By: [Signature]
Consultant/Provider
(Print Name) Jeff Stearns, I

COUNTY APPROVAL:
By: _____
Department Director
(Print Name) _____
(Under \$25,000)

By: [Signature] 1/5/05
Date
Contracts Mgmt

Date Accepted: 16 December 2004

Date Approved: _____

Corporate Seal

By: _____
County Manager (Between
\$25,000 and under \$50,000)
Date Approved: _____

APPROVED:
By: _____
*County Attorney's Office Date

By: _____
Chairman
Board of County Commissioners
Date Approved: _____

*County Attorney signature needed
for **over** Board level expenditures only.

CHANGE ORDER AGREEMENT No. 1
or
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-A"

Date: 11/17/04

SCOPE OF PROFESSIONAL SERVICES

for

SECTION 1.00 CHANGE(S) TO PROFESSIONAL SERVICES

The "Scope of Professional Services" as set forth in Exhibit "A" of the Professional Services Agreement, or Service Provider Agreement, referred to hereinbefore is hereby supplemented, changed or authorized, so that the CONSULTANT or SERVICE PROVIDER, shall provide and perform the following professional services, tasks, or work as a supplement to, change to, or authorized to, the scope of services previously agreed to and authorized:

Update the digital orthophoto base maps of Lee County using the Leica ADS40 digital camera system to obtain imagery and the ISTAR digital aerial image production process to produce updated digital orthophotography. This scope includes the recovery of ground control, acquisition of aerial imagery, and the production of updated digital orthophotos for the entire 3416 tiles covering Lee County. The orthophotos will be at a scale of 1"=100' with a 6" pixel resolution in both natural color and color infrared. The orthophotos will be delivered in uncompressed GeoTIFF format and will match the existing county coverage. An updated DEM will be delivered as an ASCII file in areas where it has changed. Mylars on 4 mil. material at 1"=200' with a surround and legend provided by Lee County will be delivered for the entire county.

*Attach additional pages, if needed.

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CMO:025
09/25/01

CHANGE ORDER AGREEMENT No. 1
or
 SUPPLEMENTAL TASK AUTHORIZATION No.

EXHIBIT "CO/STA-D"

Date: 11/17/04

CONSULTANT'S, OR SERVICE PROVIDER'S, ASSOCIATED SUB-CONSULTANT(S) AND SUBCONTRACTOR(S)

for _____

CONSULTANT, or SERVICE PROVIDER, intends to engage the following sub-consultant(s) and/or sub-contractor(s) to assist the CONSULTANT, or SERVICE PROVIDER, in providing and performing the services, tasks, or work required under this CHANGE ORDER, or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT.

(If none, enter the word "none" in the space below.)

Service and/or Work to be Provided or Performed	Name and Address of Individual or Firm	Disadvantaged, Minority or Women Business Enterprise, (If Yes, Indicate Type)			Sub-Consultant Services are Exempted from Prime Consultant=s Insurance Coverage	
		Yes	No	Type	Yes	No
Ground Control	Foresight Surveyors 14561-B 58 th Street Clearwater, FL 33760	X		Women	X	
Photographic Mylars	Digital Link 4631 Shallowford Ind. Pkwy Marietta, GA 30066				X	

CHANGE ORDER AGREEMENT No. 1
or
 SUPPLEMENTAL TASK AUTHORIZATION No.

EXHIBIT "CO/STA-E"

Date: 11/17/04

PROJECT GUIDELINES AND CRITERIA

for _____

As a supplement, or change, to the Project Guidelines and Criteria set forth in the Professional Services Agreement, or Service Provider Agreement, Exhibit "E", the COUNTY has established the following Guidelines, Criteria, Goals, Objectives, Constraints, Schedule, Budget, and/or Requirements which shall serve as a guide to the CONSULTANT, or SERVICE PROVIDER, in performing the professional services, tasks, or work to be provided pursuant to the professional services set forth hereinbefore in CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto:

(If none, enter the word "None" in the space below.)

ITEM No. 1

None