

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

Blue Sheet No. 20050305

1. Action Requested/Purpose: 1) Approve and authorize the Chairman to sign Change Order No. 4 to the existing contract with Crowder Gulf JV (Lee Contract No. 1848) in an amount not to exceed \$495,000.00, for the collection and transport of demolition debris from Upper Captiva. Additional funds required due to additional amounts of debris set-out by homeowners after original estimate. 2) Authorize transfer of funds in the amount of \$500,000.00 from Solid Waste Reserves.

2. What Action Accomplishes: Allows County and Contractor to complete the removal of debris from Upper Captiva.

3. Departmental Category: Solid Waste

C8C

4. Meeting Date:

03-15-2005

5. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

6. Requirement/Purpose (specify)

- Statute
- Ordinance
- Admin. Code
- Other

7. Request Initiated:

Commissioner _____
 Department Public Works
 Division Solid Waste
 By: Lindsey J Sampson, Director

8. Background: On Nov. 23, 2004, the Board authorized the Division to take action regarding the removal and disposal of demolition debris from Upper Captiva Island that resulted from Hurricane Charley. The Board approved a change order to the Crowder Gulf contract including a scope of service and pricing for this work.

Property owners on the island continued to set-out material since the beginning of the project and the amount of material increased significantly more than the original estimate. Therefore the requested motion is necessary in order to complete removal of all material.

Upon transfer, funds will be available in: OB5340840100.503490

9. Review for Scheduling

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services/ <i>CPM 3/3/05</i>				County Manager / P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>R. Mendenhall</i>	<i>Lindsey J Sampson</i> <i>3/16/05</i>	<i>HR</i>			<i>P III</i> <i>3/3/05</i>	<i>MR</i> <i>3/2/05</i>	<i>P III</i> <i>3/3/05</i>	<i>Mgr.</i> <i>3/3/05</i>	<i>R. Mendenhall</i> <i>3/16/05</i>

10. Commission Action

Approved

Deferred

Denied

Rec. by CoAtty
 Date: *3/16/05*
 Time: _____
 Forwarded To: _____

RECEIVED BY COUNTY ADMIN: *IM*
3/16/05 11:30
 Other: _____
 COUNTY ADMIN FORWARDED TO: _____

REQUEST FOR TRANSFER OF FUNDS

FUND NAME: Solid Waste System DATE: 03/02/05 BATCH NO. _____

FISCAL YEAR: FY 04/05 FUND #: 40100 DOC TYPE: YB LEDGER TYPE: BA

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

NOTE: PLEASE LIST THE ACCOUNT NUMBER BELOW IN THE FOLLOWING ORDER:
 FUND #-DEPT/DIV #-PROGRAM #-OBJECT CODE #-SUBFUND #-PROJECT#-COST CENTER #.
 (EXAMPLE: BB5120100100.503450)

ACCOUNT NUMBER	OBJECT NAME	DEBIT
OB5340840100.503490	Other Contracted Svs.	\$ 500,000
	TOTAL TO:	\$ 500,000

FROM: Non-Dept. Solid Waste Operating Reserves
 (DIVISION NAME) (PROGRAM NAME)

ACCOUNT NUMBER	OBJECT NAME	CREDIT
GC5890140100.509918	Reserve for Fund Balances	\$ 500,000
	TOTAL FROM:	\$ 500,000

EXPLANATION: As per bluesheet #BS20050305 dated 3/14/05.

 DIVISION DIRECTOR SIGNATURE DATE

DBS: APPROVAL DENIAL _____

APPROVAL DENIAL _____

CO. ADMIN.: APPROVAL _____ DENIAL _____

 DEPARTMENT DIRECTOR SIGNATURE DATE

Pat Miller 3/2/05
 OPERATIONS ANALYST SIGNATURE DATE

Joe Gange 3/3/05
 BUDGET OPERATIONS MANAGER SIGNATURE DATE

 CO. ADMIN. SIGNATURE DATE

BCC APPROVAL DATE _____

 BCC CHAIRMAN SIGNATURE

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

WALK ON #2

DSW

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
 AGENDA ITEM SUMMARY BLUE SHEET NO: 20041558

1. REQUESTED MOTION:

ACTION REQUESTED: 1) Approve and Authorize the Chairman to sign Change Order No. 3 to the existing contract with Crowder Gulf JV (Lee Contract No. 1848) in an amount not to exceed \$425,000.00. for the collection and transport of demolition debris (excluding whole structure demolition debris) as placed at the roadways on Upper Captiva Island. 2) Authorize staff to perform all legal and administrative tasks required to establish an MSTU for the northern developed area of Upper Captiva Island for the purpose of establishing a reimbursement source for the costs incurred by the County to collect, transport, and dispose of the demolition debris caused by Hurricane Charley. 3) Authorize transfer of funds in the amount of \$500,000.00 from Solid Waste Reserves.

WHY ACTION IS NECESSARY: Expenditures in excess of \$50,000 require Board approval.

WHAT ACTION ACCOMPLISHES: Authorizes County staff to direct its Contractor to perform collection and transport of storm related (C&D) debris from Upper Captiva.

2. DEPARTMENTAL CATEGORY: SOLID WASTE
 COMMISSION DISTRICT #: 1

3. MEETING DATE:
 11-23-2004

4. AGENDA:
 ___ CONSENT
 ___ ADMINISTRATIVE
 ___ APPEALS
 ___ PUBLIC
 X WALK ON
 TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
 (Specify)
 ___ STATUTE
 ___ ORDINANCE
 X ADMIN. CODE
 ___ 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: 11/19/04
 Lindsey Sampson

7. BACKGROUND: BOARD REQUESTED WALK-ON AGENDA ITEM.

At prior BOCC meetings, the Board has asked the Solid Waste Division to provide information regarding the collection of storm related C&D from Upper Captiva. The Division and its debris removal contractor have reviewed several alternate methods that may be used to remove this debris. Additionally, the Division has discussed various funding methods with the County's Admin. and Att'y's. Office to reimburse the County for the collection/disposal costs.

Please see attached memos from Lindsey J. Sampson to the Board of County Commissioners dated November 7, and November 15, 2004 to review these items/discussions in further detail.

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>[Signature]</i> 11-19-04	<i>[Signature]</i> 11/19/04	NA		<i>[Signature]</i> 11/19/04	<i>[Signature]</i> 11/19/04	yes 11/19/04	SA 11/19/04	MY 11/19/04	<i>[Signature]</i> 11-19-04

10. COMMISSION ACTION:
 X APPROVED
 ___ DENIED
 ___ DEFERRED
 ___ OTHER

Rec. by CoAtty
 Date: 11/19/04
 Time: 3:44
 3:00
 Forwarded To:
 Co. Atty
 11/19/04

IN:
 11/19/04
 3:53 pm 57
 11/19/04
 4:05 pm