

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

Blue Sheet No. 20051225

1. ACTION REQUESTED/PURPOSE: Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-05-18 NORTH FORT MYERS SURFACE WATER MANAGEMENT PLAN, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) Boyle Engineering Corp; (2) URS; (3) Stanley Consultants Inc.

2. WHAT ACTION ACCOMPLISHES: Provide an overall assessment of the North Fort Myers region of the County with regard to surface water management. Develop a surface water management plan to cover all watersheds in the region.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: 08 **C8C** **5. Meeting Date:** **09-13-2005**

6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)		8. Request Initiated:	
	<input type="checkbox"/> Statute	<input type="checkbox"/>	Commissioner	
	<input type="checkbox"/> Ordinance	<input type="checkbox"/>	Department Public Works	
	<input checked="" type="checkbox"/> Admin. Code	AC-4-4	Division Natural Resources	
	<input type="checkbox"/> Other	<input type="checkbox"/>	By: Roland Ottolini, Director	

9. Background:

Letters of Interest were solicited on behalf of the Natural Resources Division for professional services for the NORTH FORT MYERS SURFACE WATER MANAGEMENT PLAN project.

The deadline for receipt of Letters of Interest was August 11, 2005. A total of nine (9) Letters of Interest were submitted by the established deadline. All nine (9) Letters of Interest were considered at the Competitive Negotiations Committee meeting on August 15, 2005. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Director of Public Works, Chairman, Anura Karuna-Muni, Project Manager, Natural Resources and Wanda Wooten, Natural Resources. Based on the information submitted by the Consultants in their Letters of Interest, it was the consensus to invite three (3) firms for written and oral presentations.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting oral presentations on August 25, 2005 with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: (1) Boyle Engineering Corp; (2) URS; (3) Stanley Consultants Inc.

The negotiated Agreement will be brought back to the Board for approval.

Attachment: Competitive Negotiations Committee Overall Ranking Sheet

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>Jim Lavender 8/27/05</i>	<i>Carol 8/27/05</i>	N/A	<i>Wanda Wooten 8/27/05</i>	<i>Jim Lavender 8/27/05</i>	<i>P.M. 8/31/05</i>	<i>8/21/05</i>	<i>8/21/05</i>	<i>8/31/05</i>	<i>Jim Lavender 8/29/05</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty
Date: 8/30/05
Time: 10:01 AM
Forwarded to:
 cc. mgr.
 8-30-05

COUNTY ADMIN.
 FORWARDED TO: 1
 8/31/05
 NDDM

COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
TELEPHONE INTERVIEWS
FOR
CN-05-18 NORTH FT MYERS SURFACE WATER MANAGEMENT PLAN
THURSDAY, AUGUST 25, 2005
1:30 P.M.

<u>COMPANY NAME</u>	<u>NUMBER RANKED</u>
BOYLE ENGINEERING CORP	<u>1</u>
STANLEY CONSULTANTS INC.	<u>3</u>
URS	<u>2</u>

COMMITTEE MEMBER
SIGNATURE: 
PROJECT MANAGER

DATE: 8/25/05