

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

Blue Sheet No. 20051513

1. ACTION REQUESTED/PURPOSE:

Authorize transfer from Capital Improvement Fund 301 Reserves in the not-to-exceed amount of \$2,275,506 as payment to the City of Sanibel for the renovation of the Sanibel Recreation Center and amend the FY 05-06 CIP accordingly.

2. WHAT ACTION ACCOMPLISHES:

Payment represents the County's not-to-exceed funding to the City toward a 31,600 square foot facility, based on applying the County's core design standards level (with the exception of enhancing the County's standard for one pool) and a 28% usage rate by non-City residents. An inter-local agreement setting forth the terms and conditions for the city's receipt of funds will be negotiated and brought back to the Board for approval.

3. MANAGEMENT RECOMMENDATION:

This is a fair, not-to-exceed participation amount to recommend for Board approval. A match from the school district will bring the participation total to \$4.55 million.

4. Departmental Category: / AIA **5. Meeting Date:** 10-25-2005

6. Agenda: <input type="checkbox"/> Consent <input checked="" 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 <u>County Administration</u>
	<input type="checkbox"/> Admin. Code	<input type="checkbox"/>	Division
	<input checked="" type="checkbox"/> Other	<input type="checkbox"/>	By: <u>Pete Winton</u>

9. Background:

Although the County's standard for recreation centers does not include pools, it is recommended the County provide some funding toward the replacement of the one existing pool at the Sanibel center (a five pool complex is proposed.)

It was originally recommended to the Board at the September 22, 2005, budget public hearing to contribute funds amounting to \$1.794 million for this project. After additional negotiations with the City since that time, the recommendation is being increased in the amount of \$481,154.

The recommended contribution is calculated as follows:

\$143 per sq. ft. cost (per our latest rec. center) updated by a factor of 20% for the 12 months since the bid was taken = \$171.60.

\$171.60 times a factor of 36%, representing the increased cost of doing business on Sanibel = \$233.38 per square foot cost.

(Note the multiplier effect of the two separate increases equals \$10 per square foot more than just a straight 56% increase).

\$233.38 times 31,600 s.f. rec. center x 28% usage rate = \$2,064,946

Add funding for main pool construction of \$210,560 (\$752,000 x 28%) is a grand total of "up to" of \$2,275,506.

In addition, transferring the pool cost to the rec. center (since the pool is above standard) increases the square foot rate to \$257.18. Funds will be available in 20341130100.508150 upon transfer from Reserves.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services <i>(CBM 10/13)</i>				County Manager/P.W. Director
<i>[Signature]</i>				<i>[Signature]</i>	Analyst	Risk	Grants	Mgr.	<i>[Signature]</i>
				<i>[Signature]</i>	<i>[Signature]</i> 10/13/05	<i>[Signature]</i> 10/13/05	<i>[Signature]</i> 10/13/05	<i>[Signature]</i> 10/13/05	10-13-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: 10/13/05 4:40
COUNTY ADMIN FORWARDED TO: 10/13/05 4:40 T.M.