Lee County Board Of County Commissioners Agenda Item Summary

Blue Sheet No. 20051800

- 1. ACTION REQUESTED/PURPOSE: Approve Change Order No. 8 to URS Corporation in the amount of \$67,700.00, Contract 2514, under CN-02-30 GENERAL CONSULTANT TRAFFIC ENGINEER FOR TRANSPORTATION FACILIES BOND RELATED ISSUES. This Change Order was anticipated and funds are available. Also, approved transfer from reserves in the amount of \$20,000.00 from Cape/Midpoint Surplus Tolls. Amend FY06-10 Capital Improvement Program. Also authorize Chairwoman to execute Change Order on behalf of the Board.
- 2. WHAT ACTION ACCOMPLISHES: Provides Lee County with a consultant to estimate preliminary traffic and revenue numbers for the Colonial Blvd. And CR 951 projects.
- 3. MANAGEMENT RECOMMENDATION: Approval recommended.

4. Dej	partmental Category:	09 ′	C91	7	5. Meetir	g Date:	01-10-2006
6. Ag	enda:	7. Requ	irement/Purpos	e: (specify)	8. Reque	st Initia	ted:
X	Consent		Statute		Commiss	ioner	
	Administrative		Ordinance		Departme	ent	Transportation
	Appeals	X	Admin. Code	AC-4-4	Division		
	Public		Other		By:	Scott C	Filbertson, Director
	Walk-On						

9. Background:

On December 17, 2002, the Board entered into a contract for CN-02-30 General Consultant / Traffic Engineer for Transportation Facilities Bond Related Issues, for an original contract amount of \$140,830.00.

Change Orders No. 1 through 7 have been approved, for a total amount of \$490,366.00.

Approval is required for Change Order No. 8 to estimate preliminary traffic and revenue numbers for the Colonial Boulevard and CR 951 projects.

Funds will be available in the following account strings upon execution of the transfer: 20408530721.506540 and 20408530700.506540.

Attachments: 1) Two (2) Change Orders for Execution.

2) Request For Transfer of Funds for Execution.

10. Review	v for Schedi	uling:						
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney		Budget Services		County Manager/P.W. Director
James 4	Goops fine	VIA	110	12/20/65	Analyst Ri	isk Grants	Mgr.	Januar-
11. Com	mission Acti	ion:	((1) DV (A)		-	7
	Approve	d		COUNT	Y ADMIN:	ļ	Rec. by CoAtt	4
	Deferred			125	on CS		Date Date	
	 Denied			T:C	<u>C</u>		Time:	
	Other				Y ADMIN ARDED TO: 1	L	10:55mm	.]
				1-OKW/	25.5		Forwarded To:	
				j	1221		21 115	

REQUEST FOR TRANSFER OF FUNDS

UND NAME:	TCI - Cape/Midp	oint Surplus		_ DATE:	12/13/05	BATCH NO.		
FISCAL YEAR:	2006	FUND #:	30721	_DOC TYPE:	ΥB	_LEDGER TYPE:		ВА
го:	Capit	al Projects			Transpo	ortation Projects		
		ION NAME)				GRAM NAME)		
		OIV #-PROGRAM	#OBJEC			OWING ORDER: ECT#-COST CENT	ER #.	
	ACCOUNT NUM				OBJECT NAME	<u>: </u>		DEBIT
	20408530721.50	6540		Improvements	Construction		\$	20,000
						TOTAL TO:	\$	20,000
FROM:		epartmental ION NAME)				Reserves GRAM NAME)		
	(01413	ION NAIVIL)			(110)	SIVANI IVANIL)		
	ACCOU GC5890130721.	NT NUMBER		Reserve for Co	DBJECT NAME			\$20,000
EXPLANATION	Budget appropria	ation needed to d	over expe	nses for corridor	sludy.			
	I DIRECTOR SIG		DATE	211		DR SIGNATURE	16	DATE .
DBS:	APPROVAL _	_ DENIAL		OPERATI	VIL X IONS ANALYS	TSIGNATURE	1,	えるで DATE
	APPROVAL _	<u> </u>		BUDGET OPE	RATIONS MAN	AGER SIGNATURE	<u>'</u>	DATE
CO. ADMIN.:	APPROVAL _	DENIAL		co). ADMIN. SIGN	NATURE		DATE
BCC APPROVA	L DATE				BCC CHAIR	RMAN SIGNATURE		
BA NO:		AUTH C	ODE:		TF	RANS DATE:		EV. 05/93

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

☑ Change Order☐ Supplemental Task Authorization		NO.: <u>8</u>
(A Change Order or Supplemental T Expenditures Under \$25,000 or Appr \$50,000 or Approval by the Board of C	roval by the County Manager for Ex	penditures Between \$25,000 and
CONTRACT/PROJECT NAME: General Issues	ral Consultant/Traffic Engineer for Tra	insportation Facilities Bond Related
CONSULTANT: URS Corporation (. Herida (caparations) PROJ	ECT NO.:20408530700 506510
SOLICIT NO.: CN-02-30 CONTR	ACT NO.: <u>2514</u> ACCOUNT NO.: <u>26</u>	1095 30700 506576
REQUESTED BY: DOT DATE O	久の PF REQUEST: 12/5/05	1085 30721. 506510
Upon the completion and execution of the Consultant/Provider is authorized to		
EXHIBIT "CO/STA-A: SCOPE OF PRO	OFESSIONAL SERVICE:	DATED: 12/5/05
EXHIBIT "CO/STA-B: COMPENSATION	ON & METHOD OF PAYMENT:	DATED: 12/5/05
EXHIBIT "CO/STA-C: TIME AND SCH	EDULE OF PERFORMANCE:	DATED: 12/5/05
EXHIBIT "CO/STA-D: CONSULTANT" SUB-CONSULT	S/PROVIDERS ASSOCIATED ANT(S)/SUB-CONTRACTORS:	DATED: 12/5/05
EXHIBIT "CO/STA-E: PROJECT GUID	DELINES AND CRITERIA:	DATED: 12/5/05
It is understood and agreed that the constitutes an accord and satisfaction.	e acceptance of this modification	by the CONSULTANT/PROVIDER
RECOMMENDED:	ACCEPTED:	COUNTY APPROVAL:
Départment Director Date	By: Consultant/Provider (Print Name)	By: Department Director (Print Name) (Under \$25,000)
By: Date Date	Date Accepted: 12005	Date Approved:
APPROVED: By: *County Attorney's Office Date	Corporate Seal	By: County Manager (Between (\$25,000 and under \$50,000) Date Approved:
*County Attorney's Office Date	r	By:
*County Attorney signature needed for over Board level expenditures only.		Chairman Board of County Commissioners Date Approved:

CMO:023:09/25/01

CHANGE ORDER AGREEMENT No. 8
SUPPLEMENTAL TASK AUTHORIZATION No
EXHIBIT "CO/STA-A"
Date: <u>12/5/05</u>
SCOPE OF PROFESSIONAL SERVICES
<u>for</u>
General Consultant/Traffic Engineer for Transportation Facilities Bond Related Issues
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:
Scope of services as noted below under Task 3 of the Master Contract
Task 3 Miscellaneous studies and services
Estimate preliminary traffic and revenue numbers for the Colonial Blvd. and CR 951 projects.

*Attach additional pages, if needed.

CHANGE ORDER AGREEMENT No. 8		
SUPPLEMENTAL TASK AUTHORIZATION No.	-	EXHIBIT "CO/STA-B"
		Date: <u>12/5/05</u>

COMPENSATION AND METHOD OF PAYMENT

for General Consultant Traffic Engineering for Transportation Facilities - Bond Related Issues

(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization)

SECTION 1.00 CHANGE(S) IN COMPENSATION

The compensation the CONSULTANT, or SERVICE PROVIDER, shall be entitled to receive for providing and performing the supplemented, changed or authorized services, tasks, or work as set forth and enumerated in the Scope of Services set forth in this CHANGE ORDER OR SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", attached hereto shall be as follows:

NOTE: A Lump Sum (L.S.) or Not-to-Exceed (N.T.E.) amount of compensation to be paid the CONSULTANT should be established and set forth below for each task or sub-task described and authorized in Exhibit "S/COA-A". In accordance with Professional Services Agreement Article 5.03(2) "Method of Payment", tasks to be paid on a Work-in-Progress payment basis should be identified (WIPP).

Task Number	Task Title	Amount of Compensation	Indicate Basis of Compensation LS or NTE	If Applicable Indicate (W.I.P.P.)
3	Miscellaneous Studies and Services	\$67,700	NTE	W.I.P.P.
TOTAL		\$67,700		

(Unless list is continued on next page)

□ CHANGE ORDER AGREEMENT No. 8	
70	
SUPPLEMENTAL TASK AUTHORIZATION No.	

SECTION 2.00 SUMMARY OF CHANGE(S) IN COMPENSATION

Pursuant to and in consideration of the change(s) in the Scope of Professional Services set forth in the CHANGE ORDER or AGREEMENT, Exhibit "CO/STA-A", the compensation the COUNTY has previously agreed to pay to the CONSULTANT, or SERVICE PROVIDER, as set forth in Exhibit "B" of the Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:

Section/Task Number	Section/Task Name	Compensation In the Basic Agreement	Adjustment(s) by Previous CO or STA Nos. <u>1 - 7</u>	Adjustment(s) Due to this CO or STA	Summary of Changed Compensation
1	Traffic, Revenue and Expense Reports	\$58,456	\$64,200	\$0	\$122,656
2	Meetings	\$9,893	\$19,700	\$0	\$29,593
3	Miscellaneous studies & services	\$72,481	\$328,866	\$67,700	\$469,047
4	Expert Testimony	\$0	\$0	\$0	\$0
5	Insurance valuations	\$0	\$7,300	\$0	\$7,300
6	Biennial insp & ins. valuations	\$0	\$70,300	\$0	\$70,300
		_			
TOTAL		\$140,830	\$490,366	\$67,700	\$698,896

☐ CHANGE ORD	ER AGREEMENT No. <u>8</u>				
SUPPLEMENT	AL TASK AUTHORIZATION No	<u>EXHI</u>	BIT "CO/STA-C"		
TIME AND SCHED	ULE OF PERFORMANCE	Date:	12/5/05		
for General Consu	Itant Traffic Engineering for Transporation	Facilities - Bond Rela	ated Issues		
	(Enter Project Name from Pa Change Order or Supplemental Task Au	age 1 of the uthorization Agreemer	nt)		
SECTION 1.00	CHANGES FOR THIS CHANGE ORDI AUTHORIZATION AGREEMENT	ER OR SUPPLEMEN	TAL TASK		
The time and schedule of completion for the various phases or tasks required to provide and perform the services, tasks, or work set forth in this CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", entitled "Scope of Professional Services" attached hereto is as follows:					
Phase and/or Task Reference as Enumerated in EXHIBIT "A"	Name or Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion from Date of Notice to Proceed For this CO or STA		
Task 3	Preliminary traffic and revenue estimates for Colonial Blvd. and CR 951	45	45		

○ CHANGE ORDE	R AGREEMENT No. 8					
SUPPLEMENTA	or L TASK AUTHORIZATION №	EVIJIDI	F HOO/OTA OH			
			<u>r "CO/STA-C"</u>			
TIME AND SCHEDU	JLE OF PERFORMANCE	Date: <u>12</u>	<u>2/5/05</u>			
for General Consult	for General Consultant Traffic Engineering for Transporation Facilities - Bond Related Issues					
(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization Agreement)						
SECTION 2.00 S	UMMARY OF THE IMPACT OF CHANGE HE OVERALL PROJECT TIME AND SCH	(S) IN PROFESSIO EDULE OF PERFO	NAL SERVICES ON RMANCE			
Pursuant to and in consideration of the changes in the Scope of Professional Services in this CHANGE ORDER or SUPPLEMENTAL TASK AUTHORIZATION AGREEMENT, Exhibit "CO/STA-A", the time and schedule the COUNTY and the CONSULTANT, or SERVICE PROVIDER, has previously agreed to for all of the work to be done under this Professional Services Agreement, or Service Provider Agreement, shall be changed to be as follows:						
Phase and/or Task Reference as Enumerated in EXHIBIT 'A' and EXHIBIT 'CO/ STA-A'	Name or Title of Phase and/or Task	Number of Calendar Days For Completion of Each Phase and/or Task	Cumulative Number of Calendar Days For Completion From Date of Notice to Proceed			
Task 3	Preliminary traffic and revenue estimates for Colonial Blvd. and CR 951	45	45			

☑ CHANGE ORDER AGREEMENT No. <u>8</u> or	
SUPPLEMENTAL TASK AUTHORIZATION No	EXHIBIT "CO/STA-D"
	Date: 12/5/05

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

for General Consultant Traffic Engineering for Transportation Facilities - Bond Related Issues

(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization Agreement)

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	
	None	Yes	No	Туре	Yes	No
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 □ CHANGE ORDER AGREEMENT No. 8 or □ SUPPLEMENTAL TASK AUTHORIZATION No 	EXHIBIT "CO/STA-E"
	Date: <u>12/5/05</u>
PROJECT GUIDELINES AND CRITERIA	
for General Consultant Traffic Engineering for Transportation Issues	on Facilities - Bond Related

(Enter Project Name from Page 1 of the Change Order or Supplemental Task Authorization Agreement)

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