

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

Blue Sheet No. 20060134

1. ACTION REQUESTED/PURPOSE:

Concur with the ranking of Consultants by the Competitive Negotiations Committee for **CN-06-04 GREEN MEADOWS WATER TREATMENT PLANT EXPANSION** in the following order of ranking, and authorize contract negotiations to commence with the number-one ranked firm: 1) CH2MHILL; 2) CAROLLO ENGINEERS, 3) HOLE MONTES. Also authorize Chairwoman on behalf of the Board to execute the agreements upon final negotiations.

2. WHAT ACTION ACCOMPLISHES:

Authorizes negotiations for design services contract for the project known as CN-06-04 GREEN MEADOWS WATER TREATMENT PLANT EXPANSION; to expand the existing plant to provide an additional 7.5 MGD. This project involves professional engineering services associated with the design, permitting and construction of additional raw water supply and expansion of the water treatment capacity.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

| | | |
|--|---|--|
| 4. Departmental Category: 10-Utilities C10 I | | 5. Meeting Date: 02-21-2006 |
| 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) | |
| | <input type="checkbox"/> Statute | |
| | <input type="checkbox"/> Ordinance | |
| | <input checked="" type="checkbox"/> Admin. Code | AC-4-4 |
| | <input type="checkbox"/> Other | |
| | | 8. Request Initiated: Commissioner _____ Department Public Works Division Utilities By: Rick Diaz, P.E., Director 2/8/06 |

9. Background:

Letters of Interest were solicited on behalf of the Board of County Commissioners for professional services for the project known as CN-06-04 GREEN MEADOWS WTP EXPANSION.

The deadline for receipt of Letters of Interest was January 17, 2006. A total of seven (7) letters of Interest were received by the established deadline. The Competitive Negotiations Committee consisted of the following staff members: Jim Lavender, Public Works Director, Chairperson, Glenn Semanisin, Project Manager and Ivan Velez, Utilities. On the basis of the information submitted by the seven (7) firms in their Letters of Interest, it was the consensus of the committee to invite three (3) firms for interviews/presentation: Carollo Engineers, CH2MHill and Hole Montes.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting the interviews/presentations on February 2, 2006, with the "short list" firms, the Committee agreed to recommend to the Board the following order of ranking of Consultants: 1) CH2MHILL; 2) CAROLLO ENGINEERS, 3) HOLE MONTES.

The negotiated agreement with the number-one ranked firm will be brought back to the Board for their approval.

Attachment: Committee Overall Ranking Sheet

Funds are available in account 20718748730.506510

10. Review for Scheduling:

| Department Director | Purchasing or Contracts | Human Resources | Other | County Attorney | Budget Services | | | | County Manager/P.W. Director |
|------------------------------|-------------------------|-----------------|-------|-----------------|-------------------------------|-----------------|---------------|---------------|-------------------------------|
| | | | | | Analyst | Risk | Grants | Appr. | |
| <i>J. Lavender</i> 2-8-06 | | N/A | | | <i>J. Semanisin</i> 2/9/06 | <i>5/2/9/06</i> | <i>2/9/06</i> | <i>2/9/06</i> | <i>J. Semanisin</i> 2-8-06 |

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: *PR*

Date: 2-9-06

Time: 3:28

COUNTY ADMIN FORWARDED TO: *PR*

Date: 2-9-06

Time: 4:30

Rec. by CoAtty

Date: 2/9/06

Time: 11:30 am

Forwarded To: *Co-admin*

Date: 2/9/06

Time: 3 Pm

**COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
CN-06-04 GREEN MEADOWS WTP EXPANSION
Thursday, February 2, 2006
1:30 p.m.**

COMPANY NAME

NUMBER RANKED

CAROLLO ENGINEERS

(1:30P.M.)

2

HOLE MONTES

(2:00 P.M.)

3

CH2MHILL

(2:30 P.M.)

1

**COMMITTEE MEMBER
SIGNATURE:**



GLENN SEMANISIN

DATE:

02 FEB 06

PROJECT MANAGER