

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

Blue Sheet No. 20060204

1. ACTION REQUESTED/PURPOSE:

Award and authorize staff to enter into a Construction Manager Agreement for RFQ-06-03 PINWOODS WATER TREATMENT PLANT WELLS & RAW WATER MAIN AND CORKSCREW WATER TREATMENT PLANT WELLS & RAW WATER MAIN, to MWH, for the sum of five (5%) percent of the total construction cost of the project. Also request Board approve waiving of any formal process (if needed) and authorize the use of the Direct Material Purchase Orders based on CM's competitive process, which allows the County to purchase directly from suppliers of equipment and/or materials as a cost/time saving measure. Also, authorize the Chairwoman to execute the Construction Management agreement upon receipt.

2. WHAT ACTION ACCOMPLISHES:

Provides Construction Management services and construction for four (4) raw water supply wells and 6,700 linear feet of raw water supply mains to provide water supply for the Lee County Utilities Pinwoods WTP. Also provides Construction Management services and construction for the expansion of the Corkscrew WTP wellfield and the construction of the required raw watermain for the Corkscrew WTP.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval

4. Departmental Category: 10. **CIOE** **5. Meeting Date:** **03-14-2006**

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)		8. Request Initiated: Commissioner Department Public Works Division Utilities By: Rick Diaz, P.E., Director 2/20/06
	<input type="checkbox"/> Statute		
	<input type="checkbox"/> Ordinance		
	<input checked="" type="checkbox"/> Admin. Code	AC-4-4	
	<input type="checkbox"/> Other		

9. Background:

Letters of Qualifications were solicited on behalf of the Board of County Commissioners for professional construction management Services, for the PINWOODS WATER TREATMENT PLANT WELLS & RAW WATER MAIN AND CORKSCREW WATER TREATMENT PLANT WELLS & RAW WATER MAIN.

The deadline for receipt of the Qualification Submittals was January 26, 2006. A total of nine (9) submittals were received by the established deadline date. All nine (9) submittals were considered at the Qualification Selection Committee meeting held on February 2, 2006. The Qualification Selection Committee consisted of the following staff members: Jim Lavender, Director of Public Works, Chairman; Rick Diaz, Utilities Division Director; and Kim Hoskins, Utilities, Project Manager. Based on the information submitted by the Contractors in their Qualification Statements, it was the consensus of the Committee to invite three (3) firms for interviews/presentations.

After conducting the interviews/presentations with the three "shortlisted" firms on February 9, 2006, it was the consensus of the Committee to recommend award to MWH. .

-Continued on Page 2-

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>J. Lavender</i> 2.20.06	<i>R. Diaz</i> 2/20/06	N/A			<i>J. Hoskins</i>	<i>J. Lavender</i>	<i>R. Diaz</i>	<i>J. Hoskins</i>	<i>J. Lavender</i> 2.20.06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:
2-21-06
11:50
COUNTY CLERK
FORWARD
2/22/06
J. P. M.

Rec. by CoAtty
Date: 2/21/06
Time: 8:30 Am
Forwarded To: Co. Admin
2/21 11A

A letter was received from MWH on February 13, 2006, indicating a construction management fee of five (5%) percent of the total construction cost of the project. A Guarantee Maximum Price (GMP) will be brought back for Board approval.

MWH will be required to enter into the Construction Manager Agreement and provide the necessary Public Payment and Performance Bond and certificate of insurance.

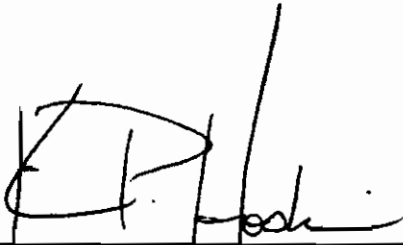
Funds will be available in account string: 20715548730.506540 & 20709748712.506540

Attachments: (1) Selection Committee "Short-List" Ranking Sheet
(2) Selection Committee Interview/Presentations Ranking Sheet
(3) Letter from MWH, dated February 13, 2006

**COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
FOR
RFQ-06-03 PINEWOODS WTP WELLS & RAW WATER MAIN AND
CORKSCREW WTP WELLS & RAW WATER MAIN
THURSDAY, FEBRUARY 2, 2006
9:00 A.M.**

<u>COMPANY NAME</u>	<u>NUMBER SELECTED</u>
AJAX BUILDING CORPORATION	<u>2</u>
CHAZ EQUIPMENT CO. INC.	<u>2</u>
DOUGLAS N. HIGGINS INC.	<u>2</u>
ENCORE CONSTRUCTION COMPANY	<u>2</u>
MWH	<u>1</u>
MITCHELL & STARK CONSTRUCTION CO INC.	<u>1</u>
JOHN REYNOLDS & SONS, INC.	<u>2</u>
SOUTHEAST DRILLING SERVICES, INC.	<u>2</u>
WRIGHT CONSTRUCTION CORP.	<u>1</u>

SIGNATURE: _____



COMMITTEE MEMBER

Date: _____

2-2-06

**QUALIFICATION SELECTION COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
RFQ-06-03 PINEWOODS WTP WELLS & RAW WATER MAIN AND
CORKSCREW WTP WELLS & RAW WATER MAIN
THURSDAY, FEBRUARY 9, 2006
1:30 P.M.**

COMPANY NAME

NUMBER RANKED

WRIGHT CONSTRUCTION (1:30 p.m.)

3

MWH (2:00 P.M.)

1

MITCHELL & STARK (2:30 p.m.)

2

SIGNATURE:



COMMITTEE MEMBER

Date:

2-9-2006



MWH Constructors

February 13, 2006

Mr. S. Ivan Velez, P.E.
Project Manager
Lee County Utilities
1500 Monroe St., 3rd Floor
Ft Myers, FL, 33901

Subject: Pinewoods WTP & Corkscrew WTP Wells & Raw Water Mains

Dear Mr. Velez,

Following recent discussions with you we are pleased to confirm details of the fee component of our proposed agreement with you for this project. For this Construction Management at Risk Project we agree to a fee of 5.0% plus General Conditions of 5.0% of Construction Cost, plus Labor at agreed rates and personnel.

We look forward to concluding the contractual details and commencing work on this exciting project with you.

Very truly yours,

Richard B. Lewis
Vice President