

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

Blue Sheet No. 20060439

1. ACTION REQUESTED/PURPOSE: Approve Change Order No. 9, under Contract 2514 to URS Corporation under CN-02-30 GENERAL CONSULTANT/TRAFFIC ENGINEER FOR TRANSPORTATION FACILITIES BOND RELATED ISSUES in the amount of \$312,100.00 for traffic and revenue analysis for Colonial Expressway and revision of hourly rates and personnel addition. Also, authorize Chairwoman to execute Change Order on behalf of the Board and approve transfer from reserves in the amount of \$350,000.00 in the Transportation Facilities Surplus Fund and amend FY06-FY10 Capital Improvement Program.

2. WHAT ACTION ACCOMPLISHES: Provides Lee County with a Consultant for preliminary traffic and revenue estimates for 1) Alternative toll collection schemes for the Cape Coral and Midpoint Bridges; 2) Colonial Boulevard Express Lanes and 3) CR 951.

3. MANAGEMENT RECOMMENDATION: Approval recommended.

4. Departmental Category: 09 C9D		5. Meeting Date: 04-18-2006
6. Agenda:	7. Requirement/Purpose: (specify)	8. Request Initiated:
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner _____
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department Transportation
<input type="checkbox"/> Appeals	<input checked="" type="checkbox"/> Admin. Code AC-44	Division _____
<input type="checkbox"/> Public	<input type="checkbox"/> Other	By: Scott Gilbertson, Director
<input type="checkbox"/> Walk-On		

9. Background:

On June 24, 1983, the Board approved the award of CN-02-03 GENERAL CONSULTANT/TRAFFIC ENGINEER FOR TRANSPORTATION FACILITIES BOND RELATED ISSUES to URS Corporation in the not to exceed amount of \$140,830.00.

Change Order's No. 1 Through No. 8 have been approved for this project in the total amount of \$558,066.00.

It is requested that Change Order No. 9 be approved in the amount of \$312,100.00 for additional services.

Funds will be made available in account: 20505442135.506510

Attachments: 1) Three (3) Change Orders for execution.
2) Transfer of Funds

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>[Signature]</i>			<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

11. Commission Action:

Approved

Deferred

Denied

Other

RECEIVED BY COUNTY ADMIN:
4-5-06 3:30
COUNTY ADMIN FORWARDED TO:
4-5-06 B.K 4:30

Rec. by CoAtty
Date: 4/5/06
Time: 2:40 PM
Forwarded To: Co. Mgr. 4/5/06

4/6/06 P.R 2.30

REQUEST FOR TRANSFER OF FUNDS

FUND NAME: TCI - Cape/Midpoint Surplus DATE: 04/04/06 BATCH NO. _____

FISCAL YEAR: 2006 FUND #: 42135 DOC TYPE: YB LEDGER TYPE: BA

TO: Capital Projects Transportation Projects
(DIVISION NAME) (PROGRAM NAME)

NOTE: PLEASE LIST THE ACCOUNT NUMBER BELOW IN THE FOLLOWING ORDER:
FUND #-DEPT/DIV #-PROGRAM #-OBJECT CODE #-SUBFUND #-PROJECT#-COST CENTER #.
(EXAMPLE: BB5120100100.503450)

ACCOUNT NUMBER	OBJECT NAME	DEBIT
20505442135.506540	Improvements Construction	\$ 350,000

TOTAL TO: \$ 350,000

FROM: Non-Departmental Reserves
(DIVISION NAME) (PROGRAM NAME)

ACCOUNT NUMBER	OBJECT NAME	CREDIT
GC5890142135.509930	Reserve for Future Capital	\$350,000

TOTAL FROM: \$ 350,000

EXPLANATION: Budget appropriation needed to cover expenses for Colonial Expressway.

DIVISION DIRECTOR SIGNATURE	DATE		DATE
DBS: APPROVAL <input checked="" type="checkbox"/>	DENIAL <input type="checkbox"/>		DATE
APPROVAL <input type="checkbox"/>	DENIAL <input type="checkbox"/>		
CO. ADMIN.: APPROVAL <input type="checkbox"/>	DENIAL <input type="checkbox"/>		
BCC APPROVAL DATE			

BA NO: _____ AUTH CODE: _____ TRANS DATE: _____

REV. 05/93

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

Change Order
 Supplemental Task Authorization

NO.: 9

(A Change Order or Supplemental Task Authorization Requires Approval by the Department Director for Expenditures Under \$25,000 or Approval by the County Manager for Expenditures Between \$25,000 and \$50,000 or Approval by the Board of County Commissioners for Expenditures over \$50,000)

CONTRACT/PROJECT NAME: General Consultant/Traffic Engineer for Transportation Facilities Bond Related Issues

CONSULTANT: URS Corporation

PROJECT NO.: 205054

SOLICIT NO.: CN-02-30

CONTRACT NO.: 2514

ACCOUNT NO.: 205054 42135.506510

REQUESTED BY: DOT

DATE OF REQUEST: 3/24/06

Upon the completion and execution of this Change Order or Supplemental Task Authorization by both parties the Consultant/Provider is authorized to and shall proceed with the following:

EXHIBIT "CO/STA-A: SCOPE OF PROFESSIONAL SERVICE: DATED: 3/24/06

EXHIBIT "CO/STA-B: COMPENSATION & METHOD OF PAYMENT: DATED: 3/24/06

EXHIBIT "CO/STA-C: TIME AND SCHEDULE OF PERFORMANCE: DATED: 3/24/06

EXHIBIT "CO/STA-D: CONSULTANT'S/PROVIDERS ASSOCIATED
SUB-CONSULTANT(S)/SUB-CONTRACTORS: DATED: 3/24/06

EXHIBIT "CO/STA-E: PROJECT GUIDELINES AND CRITERIA: DATED: 3/24/06

It is understood and agreed that the acceptance of this modification by the CONSULTANT/PROVIDER constitutes an accord and satisfaction.

RECOMMENDED:

ACCEPTED:

COUNTY APPROVAL:

By: _____
Department Director Date

By: [Signature]
Consultant/Provider
(Print Name) [Signature]

By: _____
Department Director
(Print Name) _____
(Under \$25,000)

By: [Signature] 4/5/06
Contracts Mgmt Date

Date Accepted: 3/29/06

Date Approved: _____

Corporate Seal

APPROVED:

By: _____
County Manager (Between
\$25,000 and under \$50,000)
Date Approved: _____

By: _____
*County Attorney's Office Date

By: _____
Chairman
Board of County Commissioners
Date Approved: _____

*County Attorney signature needed
for over Board level expenditures only.

- CHANGE ORDER AGREEMENT No. 9
or
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-A"

Date: 3/24/06

SCOPE OF PROFESSIONAL SERVICES

for

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

Preliminary traffic and revenue estimates for:

1. Alternative toll collection schemes for the CC & MP bridges
2. Colonial Blvd. Express lanes
3. CR 951

All tasks

Revised hourly rates for 2006 and addition of personnel

*Attach additional pages, if needed.

CHANGE ORDER AGREEMENT No. 9
 or
 SUPPLEMENTAL TASK AUTHORIZATION No. -

EXHIBIT "CO/STA-B"

Date: 3/24/06

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	\$312,100	NTE	W.I.P.P.
All	Revised hourly rates for 2006 and addition of personnel	\$0	NTE	W.I.P.P.
TOTAL		\$		

(Unless list is continued on next page)

CHANGE ORDER AGREEMENT No. 9
 or
 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 - 8</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	\$396,566	\$312,100	\$781,147
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
1 - 6	Revised hourly rates	-	-	-	-
TOTAL		\$140,830	\$558,066	\$312,100	\$1,010,996

ATTACHMENT NO. 1 TO EXHIBIT B

Date: 1/1/06

CONSULTANT'S PERSONNEL HOURLY RATE SCHEDULE ***

For URS Corporation
(A separate Attachment No. 1 should be included for each Sub-Consultant)

URS draws from the following staff in providing services as outlined in Exhibit A of the original contract

The following names and rates represent the CONSULTANT'S PERSONNEL HOURLY RATE SCHEDULE as of January 1, 2006.

(1) Project Position or Classification (Function to be Performed)	(2) Current Direct* Payroll Average-Actual Hourly Rate (A)	(3) Multiplier**	(4) Hourly Rate To Be Charged (Column 2x3)
URS – New York City			
Project Director			
Kathleen Massarelli	\$77.84	2.7	\$210.17
Traffic, toll and revenue			
Neal Cohen	44.80	2.7	120.96
Arthur Pratt	65.40	2.7	176.58
Janice Yuvan	36.32	2.7	98.06
Phillip Eshelman	29.82	2.7	80.51
Network simulation/modeling			
Kazem Oryani	76.92	2.7	207.68
Paul Balmacund	56.40	2.7	152.28
Yuri Teleshevsky	46.20	2.7	124.74
Tanu Sonkhya	33.08	2.7	89.32
Traffic engineering and capacity modeling			
Gill Mosseri	69.44	2.7	187.49
Luigi Casinelli	38.96	2.7	105.19
Marie DeLucia	32.44	2.7	87.59
Jeffrey Meyers	38.88	2.7	104.98
Patrick Mow	30.20	2.7	81.54
Shawn Savage	30.40	2.7	82.08
Albinder Dhindsa	28.16	2.7	76.03
CADD			
Simon Wurster	40.88	2.7	110.38
Report preparation			
Isabel Hernandez	33.88	2.7	91.48
Nancy Serna	25.60	2.7	69.12
Lois Habenicht	34.84	2.7	94.07
Isabella Skuratovsky	27.48	2.7	74.20
Steve Collegio	22.56	2.7	60.91
Quality Assurance			
Thomas Clancy	93.56	2.7	252.61
Raymond Tillman	87.52	2.7	236.30
Arthur Goldberg	91.36	2.55 (B)	232.97

URS – Tampa

Senior Engineer

Wilbert Beran	\$49.76	2.7	\$134.35
Jamshid Raofi	\$82.52	2.7	\$222.80
Saeed Hassani	\$45.00	2.7	\$121.50
Jim Hess	\$40.64	2.7	\$109.73

Robert Skaggs	\$41.24	2.7	\$111.35
Ed Bell	\$64.40	2.7	\$173.88
John Westgate	\$40.12	2.7	\$108.32
Paul Schmid	\$46.88	2.7	\$126.58
William Hausheer	\$38.16	2.7	\$103.03
Civil/Structural Engineer			
Gary Athanason	\$25.00	2.7	\$67.50
George Papadopoulos	\$28.52	2.7	\$77.00
Tom Presby	\$33.92	2.7	\$91.58
Raj Patel	\$39.88	2.7	\$107.68
Electrical Engineer			
Jose Gonzalez	\$31.84	2.7	\$85.97
Mechanical Engineer			
John Rector	\$36.92	2.7	\$99.68
Mike Over	\$23.48	2.7	\$63.40
Architect			
Susan Nute	\$48.44	2.7	\$130.79
Dennis Bender	\$28.76	2.7	\$77.65
Technical			
Alvaro Torres, Sr.	\$31.88	2.7	\$86.08
Jim King	\$24.28	2.7	\$65.56
Deborah Wheeler	\$23.04	2.7	\$62.21
Roy Hinchliffe	\$25.24	2.7	\$68.15
Vinny Katwala	\$24.84	2.7	\$67.07
Gary Smith	\$26.60	2.7	\$71.82
Clerical			
Hope Shaw	\$16.12	2.7	\$43.52
Doris Dibble	\$22.24	2.7	\$60.05

(A) URS salary rates are adjusted on or about January 1 of each year, corresponding to the URS fiscal year.
(B) Salary level and lower multiplier reflect Arthur Goldberg's part-time status.

*NOTE: Direct Payroll hourly rate means the actual gross hourly wage paid.

**NOTE: Indicate applicable multiplier for indirect personnel costs, general administrative and overhead costs, and profit.

***NOTE: A separate personnel hourly rate schedule should also be attached for each Sub-Consultant listed in Exhibit "D".

CMO:033

09/25/01

--	--	--	--

CMO:027
09/25/01

CHANGE ORDER AGREEMENT No. 9
 SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-D"

Date: 3/24/06

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	
		Yes	No	Type	Yes	No
Turning movement and automatic traffic recorder counts	Florida Transportation Engineering, Inc. 8250 Pascal Drive Punta Gorda, FL 33950	X		DBE		X

CHANGE ORDER AGREEMENT No. 9

or

SUPPLEMENTAL TASK AUTHORIZATION No. _____

EXHIBIT "CO/STA-E"

Date: 3/24/06

PROJECT GUIDELINES AND CRITERIA

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)

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