

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

Blue Sheet No. 20060933

1. ACTION REQUESTED/PURPOSE: Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-06-16 TMDL FOR THE CALOOSAHATCHEE RIVER, CHARLOTTE HARBOR AND THE EVERGLADES WEST COAST, and authorize contract negotiations to commence with both top-ranked firms: Applied Technology & Management, Inc. and URS Corporation Southern.

2. WHAT ACTION ACCOMPLISHES: Provides Lee County with two Consultants to prepare basin management action plans for the Caloosahatchee River, Charlotte Harbor and the Everglades West Coast for TMDL compliance.

3. MANAGEMENT RECOMMENDATION: Approval recommended.

4. Departmental Category: 08 **C8A** **5. Meeting Date:** 08-15-2006

6. Agenda: <input checked="" type="checkbox"/> Consent Administrative Appeals <input type="checkbox"/> Public Walk-On	7. Requirement/Purpose: <i>(specify)</i>		8. Request Initiated: Commissioner _____ Department Public Works Division Natural Resources By: <u>Roland Ottolini, Director</u>
	<input checked="" type="checkbox"/> Statute	_____	
	<input type="checkbox"/> Ordinance	_____	
	<input checked="" type="checkbox"/> Admin. Code	AC-4-4	
	<input type="checkbox"/> Other	_____	

9. BACKGROUND:

Letters of Interest were solicited on behalf of the Division of Natural Resources for professional services for the TMDL for the Caloosahatchee River, Charlotte Harbor and the Everglades West Coast project.

The deadline for receipt of Letters of Interest was June 13, 2006. A total of five (5) Letters of Interest were submitted by the established deadline. All five (5) Letters of Interest were considered at the Competitive Negotiations Committee meeting on June 19, 2006. The Committee consisted of the following staff members: Ivan Velez, Deputy Director, Utilities, Chairman; Anura Karuna-Muni, Natural Resources, Project Manager; and Roland Ottolini, Director, Natural Resources. Based on the information submitted by Consultants in their Letters of Interest, it was the consensus to invite three (3) firms for interviews/presentations. The firms invited for presentations were Applied Technology & Management, Inc., PBS & J, and URS Corporation Southern. PBS & J requested that they be removed from the shortlist, citing that they would not be able to provide proposal materials that would meet their "usual high standards of excellence".

-----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
<i>[Signature]</i> 7-19-06	<i>[Signature]</i> 7-19-06	NIA	<i>[Signature]</i>	<i>[Signature]</i> 7/24/06	Analyst <i>[Signature]</i> 7-25-06	Risk <i>[Signature]</i> 7-25-06	Grants <i>[Signature]</i>	Mgr. <i>[Signature]</i> 7-25-06

11. Commission Action:

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY COUNTY ADMIN: 7-24-06 2:00 mp.
COUNTY ADMIN FORWARDED TO: 7/25/06

Rel. by COSTIS
Date 7/20/06
Time 3:55pm
Forwarded To: 7/24/06 12:30pm

9. BACKGROUND (continued)...

On the basis of the information submitted in their Letters of Interest and after conducting interviews/presentations on July 5, 2006 with the shortlist firms, the Committee agreed to recommend to the Board to commence with both firms in accordance with the selection committee's recommendation.

Attachment: Competitive Negotiations Committee Overall Ranking Sheet

Account Strings:

Caloosahatchee River: 20858830100.506510

Charlotte Harbor: 20858930100.506510

Everglades West Coast: 20859130100.506510

COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR

CN-06-16 TMDL FOR THE CALOOSAHATCHEE RIVER, CHARLOTTE HARBOR
AND EVERGLADES WEST COAST

Wednesday, July 5, 2006
1:00 p.m.

COMPANY NAME

NUMBER RANKED

Applied Technology & Management

1

URS Corporation Southern

1

COMMITTEE MEMBER
SIGNATURE: _____

Anna K. [unclear]

DATE: _____

7.5.06

PROJECT MANAGER