

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

**Blue Sheet No. 20081265**

**1. ACTION REQUESTED/PURPOSE:**

Approve Bid Waiver # W-090011 to waive the formal quotation procedure, and allow the Public Works Department/Utilities Division to purchase Flygt Pumps, Services and Accessories from ITT Water and Wastewater Florida, LLC the only authorized distributor in Florida. It is also requested that the term of this waiver be for one year with two consecutive yearly extensions. Estimated annual expenditures would be approximately \$175,000.00. Funding will come from the individual department's budget and they will be responsible for monitoring their own expenditures.

**2. FUNDING SOURCE:**

Fund-Lee County Utilities Operations; Program-Wastewater Collection; Projects-Equipment Repair Parts, Equipment Maintenance.

**3. WHAT ACTION ACCOMPLISHES:**

Allows Utilities to purchase original pumps, parts and products and get support from the area distributor on an as needed basis, in a cost effective, efficient, and timely manner.

**4. MANAGEMENT RECOMMENDATION:** Approve

**5. Departmental Category:** A14A

**6. Meeting Date:** 11/18/2008

**7. Agenda:**

Administrative

**8. Requirement/Purpose:** *(specify)*

- Statute
- Ordinance
- Admin Code      AC-4-1
- Other

**9. Request Initiated**

**Commissioner:**  
**Department:** UTILITIES  
**Division:** No Divisions  
**By:** Doug Meurer

**10. Background:**

On September 23, 2008, the Division of Purchasing received a request from the Public Works Department/Utilities Division to continue the waiver purchase of Flygt Pumps, Services and Accessories from ITT Water and Wastewater Florida, LLC.

Account String: OD5360448700.504635 & 504630

**Attachments:**

- (1) Request for Bid Waiver
- (2) Justification for Waiver Purchase
- (3) Sole Source Verification Letter from ITT Water and Wastewater Florida, LLC

**11. Required Review:**

<i>Doug Meurer</i>	<i>Janet Sheehan</i>	<i>Scott Coover</i>	<i>Reginald Kantor</i>	<i>Dinah Lewis</i>	<i>Jim Lavender</i>
UTILITIES	Purchasing	County Attorney	Budget Analyst	Budget Services	Public Works Director

**12. Commission Action:**