

**AGENDA ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**June 26, 2019**

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**Agenda Item:**

US 41 Landscape Improvements Construction Engineering and Inspection (CEI) Services  
CN 2019-01

**Description:**

The Florida Department of Transportation (FDOT) is providing funding to the Village to improve the landscaping in the US 41 medians. A requirement of the funding is for Estero to engage an FDOT firm to provide the Construction Engineering and Inspection (CEI) services for the project.

Construction of the project will be bid separately.

Pursuant to Chapter 287.055 Florida Statutes, the engagement of a firm to provide professional engineering services such as those required for the CEI services for the US 41 Landscape Improvements project requires the solicitation of Letters of Interest from firms, the short listing of firms by an evaluation committee, and the final ranking of firms by that committee following presentations by the short listed firms.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

**Action Requested:**

Approve the ranking of firms by the evaluation committee as follows: 1) Tetra Tech, Inc., 2) T.Y. Lin International, authorize the negotiation of a contract with the number one ranked firm Tetra Tech, Inc., and approve compensation under the contract up to a not-to-exceed expenditure amount of \$143,000.

Authorize the Village Manager to execute the final negotiated contract on behalf of the Village of Estero Council.

**Financial Impact:**

To be determined by the contract negotiations; but not-to-exceed \$143,000.

CEI services of \$143,489 are included in the \$1,265,590 budget presented to Council June 5, 2019 and is also within the previously approved budget of \$1,165,500 (FY 2018-2019).

**Attachments:**

1. Ownership Disclosure
2. April 23, 2019 Short List Meeting Minutes
3. May 17, 2019 Final Ranking Meeting Minutes