



FORT MYERS BEACH FIRE CONTROL DISTRICT

BOARD OF FIRE COMMISSIONERS MEETING

“Blue Sheet” AGENDA ITEM INFORMATION

AGENDA CATEGORY:New Business **ITEM 9A****AGENDA ITEM:**

Ratification & Approval of Construction Manager Services

SUBJECT:

Facility Construction Project

OTHER:

N/A

ACTION[Introduction/Presentation/Discussion/Public Input/Approval]**PURPOSE**

For recommended Construction Manager Services to provide a presentation of the firm's qualifications to the Board for the facility construction project.

HISTORY

The District purchased property located at 2545-2555 Estero Boulevard on July 30, 2020 for the purpose of building a new Fire Station 31 and Headquarters facility. On March 10, 2021, the Board of Commissioners ratified the first step in the construction process and begin contract negotiations with the top ranked firms specializing in commercial architecture and engineering/site plan development. The next step in the process is to select a Construction Manager.

The Request for Qualifications Committee evaluated responses from construction manager-at-risk firms on April 15, 2021 and established a short list of the top three (3) firms. These firms were invited to present their qualifications in person to the Committee on May 13, 2021. The Committee evaluated each firm, ranked them numerically and submitted a Notice of Intended Decision to the Fire Chief on May 13, 2021.

After review of the Committee's findings and supporting documentation, the Fire Chief provides the Notice of Intended Decision to the Board of Fire Commissioners for review and ratification.

RECOMMENDATION

Review the information provided, consider presentation by the top listed firm, ask questions, and if in agreement with the Notice of Intended Decision, ratify the list. Authorize the Fire Chief to enter the negotiation process with the top ranked firm. In addition, approval of the Fire Chief to move to the next firm on the list in sequential order should negotiations not succeed with the previous.

RECOMMENDED MOTION

Motion to ratify the Request for Qualifications Committee and Fire Chief's recommendations (Notice of Intended Decision) in the attached list of Construction Managers-At-Risk firms, and to approve the Fire Chief to enter negotiations with the top ranked firm, as well as move to the next firm on the list in sequential order should negotiations not succeed with the previous. Once completed, the Fire Chief will provide the proposed contract to the Board of Fire Commissioners for approval.