

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

**Item Number: F- 8**

**1 DEPARTMENT MAKING REQUEST**

Purchasing

**2 MEETING DATE**

9/23/2014 9:00:00 AM

**3 REQUESTED MOTION/ACTION**

- a) Approve ranking of firms for Request for Proposal #14-367, Signal Timing Analysis & Implementation: 1st Florida Transportation Engineering of Punta Gorda; and 2nd DKS Associates of Tampa; and
- b) Approve start of negotiations; and
- c) Authorize the Chairman to sign the contract after completion of negotiations. This is for a traffic signal timing analysis study and implementation.

**4 AGENDA**

Consent

**5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) - Yes**

**Budget Action**

No action needed. Budgeted in Road Improvements and approved in CIP "Signal Timing Analysis & Implementation - FDOT Transportation Improvement Program", in the FY14 budget process. Funds have been carried to FY15 in the proposed budget.

**Financial Impact Summary Statement**

Initial funding is supplied from gas taxes, with reimbursement from Florida Department of Transportation as expenditures are made.

**Detailed Analysis Attached - No**

**Budget Officer-**

**6 BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )**

This is for a traffic signal timing analysis study and signal timing implementation after identifying the key intersections and/or corridors within Charlotte County. The general objective is for Charlotte County to provide contract administration, management services, and quality acceptance reviews of all work associated with the completion of the study and implementation.

Professional Services Committee members-Venkat Vattikuti, Transportation Engineer; Kelly Slaughter, Project Manager, Engineering; Richard Doll, Lighting District Superintendent; and Lakshmi Gurram, Planner, MPO, evaluated the two submitted proposals and had discussions with those firms. A breakdown of the ranking is attached, along with a copy of the proposals submitted by each firm. A list of the intersections involved is also attached

**ATTACHMENTS:**

Name:	Description:	Type:
<input type="checkbox"/> <a href="#">143674a.pdf</a>	tabsheet	Backup Material
<input type="checkbox"/> <a href="#">14-367_submittal-FTE.pdf</a>	FTE submittal	Backup Material
<input type="checkbox"/> <a href="#">14-367_submittal-DKS.pdf</a>	DKS submittal	Backup Material
<input type="checkbox"/> <a href="#">143672-attach_a.pdf</a>	intersections	Backup Material