

District 1, Vice Chairman

Kevin Ruane

District 2

Cecil L Pendergrass

District 3

Ray Sandelli

District 4

Brian Hamman

District 5, Chairman

Mike Greenwell

**Lee Board of County
Commissioners
Regular Meeting Agenda**

November 5, 2024

9:30 AM

County Manager

Dave Harner, II

County Attorney

Richard Wm. Wesch

Commission Chambers

2120 Main Street

Fort Myers, FL 33901

If you plan to address the Board, please complete a "Public Comment Card" located on the table outside the Chamber entrance. Completed cards should be returned to the Staff table at the right of the podium prior to the start of the meeting.

NOTE: During this meeting the Board may convene and take action in its capacity as the Lee County Port Authority.

Lee County will not discriminate against individuals on the basis of race, color, national origin, sex, age, disability, religion, income or family status. To request language interpretation, document translation or an ADA-qualified reasonable modification at no charge to the requestor, contact Raphaela Morais-Peroba, by email - ADArequests@leegov.com, phone - (239) 839-8272, or Florida Relay Service 711, at least five business days in advance. El Condado de Lee brindará servicios de traducción sin cargo a personas con el idioma limitado del inglés.

Invocation - Pastor Bill Teng, Covenant Presbyterian Church

Pledge of Allegiance

Ceremonial Presentations

Recap

Consent Agenda

- Items to be pulled for discussion by the Board
 - Public comment on balance of items
- Motion to approve balance of items
- Consideration of items pulled for discussion
 - Public comment taken on each pulled item as it is considered

Administrative Agenda

Public Hearings

Walk-ons and Carry-overs

Commissioners' Items/Committee Appointments

County Manager Items

County Attorney Items

Public Presentation of Matters by Citizens

Adjourn

TRANSCRIPT**1. 11-05-24 Agenda Transcript**

Funding:

Current Year Dollar Amount:
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:**PROCLAMATIONS**

2. **Pet of the Month (Commissioner Pendergrass)**
3. **National Injury Prevention Day (Commissioner Ruane)**
4. **Length of Service Awards**
5. **Commissioner Sandelli's Retirement (Commissioner Ruane)**

RECAP

6. **11/05/24 Agenda Recap - REVISED**

CONSENT AGENDA

CLERK OF THE COURTS

1. **Approve and Record County Disbursements per Florida Law**

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Chapter 136.06(1), Florida Statute requires that all County disbursements be recorded in the Minutes of the Board. This is for the check and wire registers viewable on the [Clerk's website](#).

2. **Adopt Resolution to Record Authority for FY24 Disposal of County Tangible Property**

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Records authority for disposal of county-owned personal property by resolution in the Board meeting minutes as required by Section 274.07, Florida Statutes.

3. Present Monthly Investments Summary for the Month of September 2024**Funding:**

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

This is a monthly information report from the Clerk of Court's Office that provides interim information on investments.

COUNTY ATTORNEY**4. Confirm and Ratify Resolutions Extending Hurricane Milton SOLE, Repeal Evacuation Order and Toll Suspension****Funding:**

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	
Comments:	

Item Summary:

Confirm and ratify State of Local Emergency Resolutions, Repeal Evacuation Order Resolution, and Repeal Tolls Suspension Resolution:

24-10-18– 2nd Extension of State of Local Emergency (Issued 10/20/2024)

24-10-19 – 3rd Extension of State of Local Emergency (Issued 10/27/2024)

24-11-01 – 4th Extension of State of Local Emergency (Issued 11/3/2024)

24-10-23 – Repeal of Evacuation Order (issued 10/11/2024)

24-10-24 – Repeal of Tolls Suspension (issued 10/11/2024)

5. Confirm and Ratify Resolutions Extending Hurricane Helene State of Local Emergency**Funding:**

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	
Comments:	

Item Summary:

Confirm and ratify Hurricane Helene State of Local Emergency Resolution Numbers:

24-10-13– 4th Extension of State of Local Emergency (Issued 10/22/2024)
24-10-14 – 5th Extension of State of Local Emergency (Issued 10/29/2024)
24-11-03– 6th Extension of State of Local Emergency (Issued 11/5/2024)

6. Confirm and Ratify Resolutions Extending Hurricane Ian State of Local Emergency

Funding:

Current Year Dollar Amount: No funding required.
Included in the Current Budget?: N/A
Fund:
Comments:

Item Summary:

Confirm and ratify Hurricane Ian State of Local Emergency Resolution Numbers:

24-10-20– 108th Extension of State of Local Emergency (Issued 10/21/2024)
24-10-21 –109th Extension of State of Local Emergency (Issued 10/28/2024)
24-11-02– 110th Extension of State of Local Emergency (Issued 11/4/2024)

7. Direct to Public Hearing an Ordinance Establishing Anchoring Limitation Area in City of Cape Coral

Funding:

Current Year Dollar Amount: No funding required.
Included in the Current Budget?: N/A
Fund: N/A
Comments:

Item Summary:

Directs to Public Hearing an Ordinance establishing an Anchoring Limitation Area in Bimini Basin. The City of Cape Coral desires to designate an Anchoring Limitation Area in Bimini Basin within the City limits. Florida law grants the authority to create anchoring limitation areas exclusively to Counties through adoption of a County Ordinance. The Public Hearing is anticipated to be held on November 19, 2024 at 9:30 a.m.

COUNTY LANDS

8. Approve 2nd Amendment to License Agreement with AT&T at Justice Center Annex

Funding:

Current Year Dollar Amount: No funding required.
Included in the Current Budget?: N/A
Fund: N/A
Comments:

Item Summary:

Authorizes AT&T to upgrade its communications equipment at the County's Justice Center Annex

building. There is no change to the license fee under the License Agreement resulting from this modification.

9. Authorize Binding Offer for Hancock Bridge Parkway Sidewalk Addition (Parcel 109)

Funding:

Current Year Dollar Amount:	\$55,000
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	Binding offer: \$52,000 Closing costs: \$3,000

Item Summary:

Approves a binding offer of \$52,000 to purchase fee simple interest in Parcel 109 (+/- 1,227 square feet) and a Temporary Construction Easement (+/-102 square feet), for the Hancock Bridge Parkway Sidewalk Addition Project. This offer is necessary to accommodate the construction schedule should condemnation proceedings be required. The appraised value is \$43,400 (land and improvements). The recommended increase of \$8,600 is to avoid condemnation proceedings and associated costs.

10. Authorize Binding Offer for Hancock Bridge Parkway Sidewalk Addition (Parcel 111)

Funding:

Current Year Dollar Amount:	\$106,000
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	Binding offer: \$103,000 Closing costs: \$3,000

Item Summary:

Approves a binding offer of \$103,000 to purchase fee simple interest in Parcel 111 (+/- 324 square feet) and a Temporary Construction Easement (+/-1,009 square feet), for the Hancock Bridge Parkway Sidewalk Addition Project. This offer is necessary to accommodate the construction schedule should condemnation proceedings be required. The appraised value is \$92,600 (land and improvements). The recommended increase of \$10,400 is to avoid condemnation proceedings and associated costs.

11. Authorize Grant of Easement and Agreement with Florida Power & Light

Funding:

Current Year Dollar Amount:	\$5,335
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	One time CIAC Charge: \$1,892.40 Monthly maintenance & rental fee: \$286.91

Item Summary:

Approves granting an easement to and a lighting agreement with Florida Power & Light (FPL) to install, access and maintain parking lot lighting at 2439 Thompson Street, Fort Myers. The lighting

will provide additional safety for staff and customers of Lee County Human and Veterans Services and the Melvin Morgan Constitutional Complex. There is a one-time CIAC (Contribution in Aid of Construction) charge of \$1,892.40 and a monthly fee of \$286.91 for maintenance and rental of fixtures, poles and underground facilities.

COUNTY MANAGER

12. Approve FEMA Disaster Relief Grant Agreement

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	N/A
Fund:	Various
Comments:	Funding amount to be determined and will be a cost reimbursement. Lee County may have a cost match associated with this agreement.

Item Summary:

Approves a grant agreement with Department of Homeland Security Federal Emergency Management Agency (FEMA) for federal and state assistance for damages from Hurricane Milton.

FACILITIES CONSTRUCTION AND MANAGEMENT

13. Approve Construction Contract for Arborwood Temporary EMS Station

Funding:

Current Year Dollar Amount:	\$498,184
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a contract with Stultz, Inc. to construct a temporary EMS station located at 13501 Goldenwood Drive, South Fort Myers (Arborwood Village), in the amount of \$498,184.00.

On December 5, 2023, the Board of the County Commissioners approved the design portion of a new permanent south-central EMS station. Due to the length of the project and ongoing design, a fully operational, temporary EMS station will be set up to accommodate two emergency response personnel and an ambulance. The temporary EMS station is necessary in the immediate area to act as the primary response unit for the Gateway, Arborwood, Fiddlesticks, Legends Golf & Country Club, and Paseo communities without depleting coverage east of I-75.

This planned and budgeted project will be funded through the General Fund.

14. Award Contract for Caloosahatchee Creeks Preserve East Improvements

Funding:

Current Year Dollar Amount:	\$540,570
Included in the Current Budget?:	Yes
Fund:	Capital Improvement Fund – Tourist Development Beach

Projects

Comments:

Item Summary:

Awards a contract to Stokes Marine, Inc. to provide construction services for improvements to Caloosahatchee Creeks Preserve East in the amount of \$540,570.00.

Caloosahatchee Creeks Preserve East is a popular spot for visitors, hikers and bicyclists. Its East River Loop Trail is currently underused due to tidal water, which reaches 6"-12" in depth. The project includes an elevated boardwalk that will allow visitors to access the trail leading to the Caloosahatchee River. An observation/fishing tower will also be built on the edge of the river to provide fishing access and scenic views of the river and mangrove islands. The river cannot currently be accessed due to vegetation blocking the area.

This planned and budgeted project will be funded by Bed Taxes through the Beach and Shoreline Program.

FLEET MANAGEMENT

15. Approve Amending Contract to Increase Pricing for Ford OEM Repair Parts

Funding:

Current Year Dollar Amount:	\$404,528
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a contract amendment with Sam Galloway Ford, Inc. to increase Ford and Motorcraft parts by 15%. Ford and Motorcraft parts are used to repair County Vehicles for all departments on an as-needed basis. The amendment will increase the contract amount by approximately \$53,554.00 annually and the total expenditures during Fiscal Year 2023-24 were \$404,528. Contract renewal will be valid through 11/15/25.

16. Approve Piggyback Purchase of Loader Patch Truck for DOT

Funding:

Current Year Dollar Amount:	\$311,886
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Approves a piggyback purchase to use pricing on the Sourcewell contract, for Roadway Maintenance Equipment with PB Loader Corporation. The purchase is for one PB Loader Asphalt Patch Truck for the Department of Transportation (DOT) in the amount of \$311,886.00. This equipment will be used for asphalt patching of roadways throughout Lee County. A market analysis was completed and the purchase of this equipment will represent a savings of 12% or \$23,896.00

HUMAN & VETERAN SERVICES

17. Accept Continuum of Care Funds from U.S. Dept. of Housing & Urban Development

Funding:

Current Year Dollar Amount:	\$2,171,391
Included in the Current Budget?:	No
Fund:	Federal Grant through Continuum of Care Program
Comments:	

Item Summary:

Accepts \$2,171,391.00 from the U.S. Department of Housing and Urban Development (HUD) Continuum of Care for the fiscal year 2024-2025 budget. Funding will provide housing and services to individuals who are experiencing homelessness. Funds are administered by Human and Veteran Services and services are provided by local non-profit agencies and Human and Veteran Services. Approximately 115 individuals will be provided housing and supportive services and approximately 2,000 households will receive information and referrals through the Coordinated Entry Program.

18. Accept Annual Entitlement Grant Funding From U.S. Dept. of Housing & Urban Development

Funding:

Current Year Dollar Amount:	\$4,333,318
Included in the Current Budget?:	No
Fund:	HUD Entitlement Funds
Comments:	The 2024 Annual Action Plan has been accepted, and grant agreements will be executed. Grant Funds need to be made available in the 2024-2025 budget.

Item Summary:

Accepts \$4,333,318.38 in entitlement funds from the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2024-2025 budget. This funding is used for planning, homeless services, community development, and affordable housing projects administered by LeeCounty Human and Veteran Services.

19. Approve Single Source Purchase for Client Services Network Software Platform Licenses

Funding:

Current Year Dollar Amount:	\$68,640
Included in the Current Budget?:	Yes
Fund:	General Fund Operations
Comments:	

Item Summary:

Approves a single source purchase from Bell Data Systems, Inc. to continue operation of the Client Services Network software platform. This platform is used as the County's Homeless Management Information System (HMIS). The system is used to collect client data and data on the provision of housing and services to persons experiencing homelessness, or at risk of homelessness. This will be a one-year agreement in the amount of \$68,640.00.

NATURAL RESOURCES

20. Approve STA Change Order for San Carlos Canal Drainage Restoration CEI Services

Funding:

Current Year Dollar Amount:	\$217,529
Included in the Current Budget?:	Yes
Fund:	CIP - General Fund
Comments:	

Item Summary:

Approves a change order to the contract with Hardesty & Hanover, Inc. to increase the cost and extend the time for the San Carlos Canal Dredge Restoration project. The construction will exceed original project completion timeline, which was anticipated for October 31, 2024. Due to unforeseen weather conditions, including two hurricanes, site conditions have become unfavorable. The sediment removal task had to be delayed until the canals have reduced water levels. CEI services are essential to ensure grant compliance and reimbursement for construction costs.

21. Accept HMGP Grant for L-Canal and Brantley Dover Canal Flood Risk Reduction

Funding:

Current Year Dollar Amount:	\$292,163
Included in the Current Budget?:	No
Fund:	CIP General Fund
Comments:	Federal Funding: \$222,600 Local Match: \$69,563

Item Summary:

Accepts a grant from the Florida Division of Emergency Management (FDEM) for drainage improvements to the Whiskey Creek watershed in the amount of \$292,162.50, which includes \$222,600.00 Federal and \$69,562.50 Local Match and is part of the Hazard Mitigation Grant Program with FEMA. The local match will be funded with CDBG-DR funds.

The project includes two locations: the L Canal between the Ten-Mile Canal and Whiskey Creek and the Brantley-Dover Canal between Summerlin Road and the Ten-Mile Canal. The scope includes surveying, engineering, design, plans preparation, permitting and bidding for the proposed project, for Phase II approval.

PARKS AND RECREATION

22. Accept FL Dept. of Commerce Grant for N. Ft. Myers Recreation Center Improvements

Funding:

Current Year Dollar Amount:	\$1,110,756
Included in the Current Budget?:	No
Fund:	Grant-Funded Revenue - Capital Improvement
Comments:	

Item Summary:

Accepts funding from the Florida Department of Commerce through Capital Projects Fund Multi-Purpose Community Facility Program. This grant, totaling \$1,110,756, will be used to furnish a computer lab, upgrade Wi-Fi and AV equipment, and expand broadband services at the North Fort Myers Recreation Center. The grant agreement is structured as a cost reimbursement agreement, and all work must be completed by December 31, 2026.

PROCUREMENT MANAGEMENT

23. Award Annual Contract for Custodial Services for Downtown Buildings

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Various department funds.
Comments:	Expenditures will be on an as-needed basis, as approved in the departments' annual adopted budgets.

Item Summary:

Awards a competitively solicited contract to United States Service Industries, Inc. dba Grupo Eulen for custodial services in the downtown buildings on an as-needed basis for an initial three-year period with an option to renew for up to two additional years. Departments utilizing these services include Libraries, Procurement Management, County Administration, Visitor and Convention Bureau, Facilities and Lee County Sheriff's Office. Total expenditures under this contract during Fiscal Year 2022-2023 were approximately \$632,796.32.

24. Ratify Emergency Expenditures Executed for Hurricanes Helene and Milton

Funding:

Current Year Dollar Amount:	\$8,062,429
Included in the Current Budget?:	No
Fund:	Various funds
Comments:	

Item Summary:

Ratifies the purchase of goods and services authorized, and documents executed, by the County Manager or his designee required to maintain operational continuity during emergencies as declared by the Board of County Commissioners under Lee County Emergency Resolution No. 24-09-52, enacted on September 24, 2024 for Hurricane Helene and Resolution No. 24-10-15, enacted on October 6, 2024 for Hurricane Milton. Purchases include those necessary for the County Manager or designee to take prudent action to effectuate protection of the health, safety, and welfare of the community.

Expenditures were authorized in compliance with Section 3.4 – Emergency of Lee County Procurement Ordinance No. 23-21. The attached Hurricane Helene and Hurricane Milton Purchase Order (PO) Summary Reports provide a summary of purchase orders to-date for goods and services; \$2,871,989.10 for Hurricane Helene and \$8,060,079.19 for Hurricane Milton. Expenditures or contract actions not included in this summary, or amounts that exceed the estimates provided, will be presented to the Board at a future date. Board ratification is required for emergency purchases of \$100,000.00 or more.

25. Award Contract for Custodial Services for Downtown Justice Center and Jail Complex

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Various funds.
Comments:	Expenditures will be on an as-needed basis, as approved in the departments' annual adopted budgets.

Item Summary:

Awards a competitively solicited contract to UBM Enterprise, Inc. for custodial services in the justice center and jail complex buildings on an as-needed basis for an initial three-year period with an option to renew for up to two additional years. Departments using these services include the Lee County Sheriff's Office, Lee County Clerk of Courts, and Court Administration. Total expenditures under this contract during Fiscal Year 2022-2023 were approximately \$505,886.92.

PUBLIC SAFETY**26. Approve Piggyback Purchase for EMS Ambulance Fuel Cards****Funding:**

Current Year Dollar Amount:	\$631,234
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

This item approves a piggyback purchase to use the State of Florida Contract for Fuel Card Services. Usage of this contract is to purchase fuel cards for EMS ambulances, on an as-needed basis. EMS uses fueling sites across the County; however, the availability of these sites and their proximity to stations can cause EMS coverage challenges. This fuel card program will permit ambulances to stay within their primary response zones.

Alternative programs researched were direct credit programs that did not provide robust rebate incentives and were not competitively solicited. Due to the lack of availability of contract programs for these services, along with continuously fluctuating interest rates and fuel costs, it was not feasible to perform a market analysis for this purchase at this time.

27. Approve Resolution Changing Street Name within Buckingham 345 Development**Funding:**

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

The developer of Buckingham 345 has requested a street name change for this development, which is under construction. The street name will be changed from Ashworth Blvd. to Valencia Harbor Blvd. E-9-1-1 Addressing has reviewed the request and finds it meets the requirements of Ordinance 04-18 and the County's E-9-1-1 addressing policy. This action is required if a name

change is requested after the official plat is recorded. In this case, the plat was recorded on July 18, 2024.

28. Approve Piggyback Purchase of Ambulance Dash Mount Radios

Funding:

Current Year Dollar Amount:	\$200,997
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Approves a piggyback purchase use pricing on the State of Florida, Department of Management Services Alternate Contract Source Contract to purchase 36 APX4500 Dash Mount Radios, and Radio Management Licensing in the amount of \$200,997.36. A market analysis was completed and the purchase using this contract will represent a savings of \$70,746.48 or 27%. These radios are for 18 ambulances currently being manufactured.

29. Approve Cooperative Procurement Agreement with LeeSar, Inc. for Medical Supplies & Distribution

Funding:

Current Year Dollar Amount:	\$2,500,000
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

This item approves the cooperative purchase of EMS medical supplies and assembling and distribution of on-board ambulance medical kits on an as-needed basis from LeeSar, Inc. This contract provides medications and medical supplies used on EMS ambulances for more than 100,000 emergency responses a year. The budgeted expenditure for FY24/25 is \$2,500,000. The contract has a term of five years, with three one-year renewal options. LeeSar has facilities and staff locally that have provided this service to the County for more than ten years. Because LeeSar supplies local hospitals, the equipment used by EMS is standardized and helps streamline patient care during transitions at the hospital.

SOLID WASTE

30. Approve Single Source Purchase for Compost Equipment Parts and Service

Funding:

Current Year Dollar Amount:	\$350,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves the single-source procurement of \$350,000 in proprietary parts for Backhus and

Doppstadt machinery and repair services from McCourt Equipment. McCourt is the only authorized dealer in the region for these two machinery lines, and McCourt has the only proprietary engine and multiplexing diagnostic software for this machinery. Last year's spending was approximately \$326,000; due to market price escalation and equipment age, an increased spending level is anticipated.

31. Award Contract for Class III Landfill Phase 2A Construction

Funding:

Current Year Dollar Amount:	\$10,650,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Awards a competitively bid construction contract to Comanco Environmental Corporation for Class III Landfill Phase 2 improvements in the amount of \$9,700,000. The construction is part of the original permit, with no expansion beyond the 1995 design. The project has been permitted and will provide needed capacity for Class III (construction debris) waste disposal. The construction project includes a landfill gas collection system for immediate odor control and future regulatory compliance. The Board of County Commissioners approved the project funding as part of the FY23 Solid Waste Capital Improvement Program.

TRANSIT

32. Approve Renewing Single Source Purchase of Clever Devices Hardware & Software Maintenance

Funding:

Current Year Dollar Amount:	\$155,954
Included in the Current Budget?:	Yes
Fund:	FTA Grant
Comments:	

Item Summary:

Approves a single source purchase for continued usage of Clever Devices hardware and software products under a renewed warranty agreement. The agreement is for regular software maintenance ensuring end users have functional software products, review and database testing for 2 fleet distributions part of planned service changes, 6 on-site support visits, and support of text-to-speech functionality on board Clever Devices-equipped vehicles and on all wayside signs at transfer facilities. The agreement term is through May 16, 2025 and total purchase amount is \$155,954.00.

UTILITIES

33. Direct to Public Hearing a Resolution to Adopt Utilities Miscellaneous and Capacity Fee Schedule

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A

Budget?:
Fund: Utilities Water & Wastewater Capacity Fees
Comments:

Item Summary:

Authorizes staff to schedule a Public Hearing to adopt the Lee County Utilities (LCU) revised Miscellaneous and Capacity Fee rate schedule by Resolution on November 19, 2024, at 9:30 AM in accordance with Section 29-24 of the Lee County Code of Ordinances.

A Miscellaneous and Capacity Fee Study was completed by rate consultant Raftelis Financial Consultants, Inc. on February 13, 2024.

- Capacity Fees were last increased in 2007. The proposed Capacity Fee increase will reflect an increase of \$1,172 (48.03%) in the Water Capacity Fee and an increase of \$1,228 (46.17%) in the Wastewater Capacity Fee.
- Miscellaneous Fees were last increased in 2011. The proposed Miscellaneous Fee increases will recover the costs incurred by LCU for specific customer services.

Neither of these rate adjustments impacts the monthly fees for water and sewer services. If adopted, the new schedule would be implemented on January 1, 2025.

34. Approve Contract Renewal and Amendment for Quicklime

Funding:

Current Year Dollar Amount: \$1,300,703
Included in the Current Budget?: Yes
Fund: Utilities Water & Wastewater Capacity Fees
Comments:

Item Summary:

Approves an amendment to the annual contract with Lhoist North America LLC to increase the cost of Quicklime. The vendor submitted the required documentation to Procurement to renew the contract for an additional one-year period and increase the price to \$481.31 per ton, or 14.37%. This product is used at the Corkscrew Water Treatment Plant for lime softening, the main treatment process where lime is added during coagulation to remove hardness. The total previous twelve-month spend for Quicklime was \$1,137,276.74.

35. Award Contract for Ft. Myers Beach Water Reclamation Facility Injection Well Rehab & Permit Modification

Funding:

Current Year Dollar Amount: \$799,999
Included in the Current Budget?: Yes
Fund: Utilities Water & Sewer R&R
Comments:

Item Summary:

Approves a competitively bid construction contract for the Fort Myers Beach Water Reclamation Facility (WRF) Injection Well Rehabilitation and Permit Modification project to the lowest bidder,

Youngquist Brothers, LLC, in the amount of \$799,999.00. The project is approved by the Board of County Commissioners and included in the FY25 Utilities Major Maintenance Program.

36. Approve ILA with Village of Estero for Utility Relocation/Replacement

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Approves an Interlocal Agreement (ILA) between Lee County Utilities (LCU) and the Village of Estero. The agreement will allow LCU to collaborate with the Village to fund infrastructure relocation or replacement projects within the Village's service boundaries, where LCU's infrastructure interferes with a Village project. Each project will amend this agreement by way of a County Project Authorization with all projects over \$100,000 returning to the Board for approval.

37. Approve Sole Source Purchase for Water Level and Water Quality Instruments

Funding:

Current Year Dollar Amount:	\$95,000
Included in the Current Budget?:	Yes
Fund:	Utilities Water & Sewer R&R and Utilities Operating
Comments:	

Item Summary:

Secures In-Situ, Inc. as the sole-source provider of equipment, parts, service, and repair for water and wastewater treatment facilities. In-Situ is the only authorized distributor in Florida that provides submersible data logging instruments, equipment, and associated specific accessories used to measure water levels and store data in production wells and water monitoring stations throughout Lee County Water and Wastewater Treatment Facilities. Total expenditures were \$80,359.71 during the prior twelve-month period.

38. Award Annual Contract for Odor Control and Corrosion Services

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Utilities Operating
Comments:	Expenditures will be as needed and as approved in the department's annual budget.

Item Summary:

Awards a contract to Evoqua Water Technologies, LLC for comprehensive odor and corrosion control to minimize the adverse effects on the County's wastewater infrastructure and address nuisance odors in the system, on an as-needed basis for an initial term of three years. The total previous twelve-month spend for Odor Control and Corrosion Services was \$1,528,713.24.

ADMINISTRATIVE AGENDA

COUNTY LANDS

39. Approve Conservation 20/20 Purchase in East Fort Myers

Funding:

Current Year Dollar Amount:	\$1,570,000
Included in the Current Budget?:	Yes
Fund:	Capital Improvement - Conservation 20/20
Comments:	Purchase Price: \$1,550,000 Estimated Closing Costs: \$20,000

Item Summary:

Approves purchasing +/- 12.12 acres on Bigelow Road, Fort Myers Shores/Olga area in East Fort Myers, fronting on the Caloosahatchee River for the Conservation 20/20 Lands Program. The purchase price is \$1,550,000, with estimated closing costs of \$20,000. The Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC) recommended approval of this purchase by unanimous vote on October 16, 2024.

40. Adopt Resolution and Approve Interlocal Property Sale Agreement with Village of Estero

Funding:

Current Year Dollar Amount:	\$700,000
Included in the Current Budget?:	N/A
Fund:	General Fund
Comments:	

Item Summary:

Authorizes the sale of a portion of Lee County’s Estero Recreation Center to the Village of Estero. The portion of property consists of approximately 25 acres, and includes three ballfields and two buildings. The amount of the sale is \$700,000. The Village owns adjoining property on which they plan to construct a sports facility, and this property will enlarge the development site. The County will place certain use restrictions on the property in connection with the sale, which will include a requirement that the Village will construct a new maintenance building for the County on the County’s remaining area of property.

COUNTY MANAGER

41. Approve Committee Recommendations for CDBG-DR Multi-Family Housing Projects

Funding:

Current Year Dollar Amount:	\$170,750,877
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Grant Funded; Hurricane Ian – Recovery & Resilience

Item Summary:

Authorizes staff to perform due diligence on the ten ranked applications in order to recommend awards to projects that satisfy the County's underwriting criteria. While all projects have been analyzed in-depth, additional information concerning financial and logistical capacity, cost allocation, and site/project specifications will be considered for the prioritized projects. Also directs staff to explore the viability of awarding CHR's proposed Spoonbill Preserve project in Sanibel with up to \$5 million of CDBG-DR funding and make a recommendation to the Board.

FACILITIES CONSTRUCTION AND MANAGEMENT**42. Award Design Contract for Crescent Beach Park & Bowditch Point Regional Park****Funding:**

Current Year Dollar Amount:	\$2,494,848
Included in the Current Budget?:	Yes
Fund:	General and LAP Funds
Comments:	

Item Summary:

Awards a contract to Johnson Engineering, Inc. to provide design services to restore, repair and improve Bowditch Point Park and Crescent Beach Family Park in the amount of \$2,494,847.54.

The project includes restoring two key waterfront parks that sustained significant structural damage during Hurricane Ian.

- Bowditch Point Regional Park: Restoration will include a four-building complex with concessions, restrooms, and maintenance facilities, as well as picnic areas, trails, a boat dock and a public parking lot. The vendor will provide forensic investigation, permitting, and construction documentation with recommendations for the replacement and/or repairs to the park.
- Crescent Beach Park: Due to the scale of damage, the park requires complete restoration. The design will include shade structures and a variety of ground coverings, including natural beach sand, ADA-compliant boardwalk, modular restrooms and landscaping.

This project will be funded through the General Fund, Federal Emergency Management Agency's (FEMA) Disaster Relief Fund and the FDEM Legislative Appropriations Program (LAP).