

District 1, Chairman
Kevin Ruane
District 2, Vice Chairman
Cecil L Pendergrass
District 3
David Mulicka
District 4
Brian Hamman
District 5
Mike Greenwell



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

December 3, 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 Tim Cruz, First Assembly of God
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

- Convene as the Board of Port Commissioners of the Lee County Port Authority

Commissioners' Items/Committee Appointments
County Manager Items
County Attorney Items
Public Presentation of Matters by Citizens
Adjourn

TRANSCRIPT

1. 12/03/24 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. Farm - City Week (Commissioner Hamman)

RECAP

4. 12/3/24 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	N/A
Budget?:	
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. Present Monthly Investments Summary for October 2024

Funding:

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

3. Approve Lee Board of County Commissioners' Meeting Minutes

Funding:

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

Item Summary:

Approve the minutes for Lee Board of County Commissioners' meetings held on September 3, 5, 17, 18, and 24, and October 1, 15, 16, and 28, 2024. The minutes were provided to Board members, and any comments from the Commissioners were taken into consideration in the development of the final minutes.

COUNTY ATTORNEY

4. Pulled from Agenda per Recap - Authorize a Public Hearing to Adopt an Ordinance Creating Emerald Lakes of Lee County CDD

Funding:

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

Item Summary:

Authorizes county staff to advertise a public hearing to adopt an ordinance creating the Emerald Lakes of Lee County Community Development District pursuant to Chapter 190, F.S. If approved, the ordinance will create a Community Development District capable of financing and servicing basic public services within the District boundary.

5. 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:	N/A
Comments:	

Item Summary:

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

24-11-32– 113th Extension of State of Local Emergency (Issued 11/25/2024)

24-12-02 –114th Extension of State of Local Emergency (Issued 12/2/2024)

6. 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:	N/A
Comments:	

Item Summary:

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

24-11-33– 9th Extension of State of Local Emergency (Issued 11/26/2024)

24-12-03 – 10th Extension of State of Local Emergency (Issued 12/3/2024)

7. Confirm and Ratify Resolutions Extending Hurricane Milton State of Local Emergency

Funding:

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

Item Summary:

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

24-11-31– 7th Extension of State of Local Emergency (Issued 11/24/2024)

24-12-01 – 8th Extension of State of Local Emergency (Issued 12/1/2024)

8. Authorize a Public Hearing to Modify Boundaries of Saltleaf CDD

Funding:

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

Item Summary:

Authorizes County Staff to Advertise for a Public Hearing on January 21, 2025, at 9:30 a.m. to adopt an Ordinance authorizing the Saltleaf Community Development District (CDD) to amend Lee County Ordinances #23-31 and #23-16 to expand the District's external boundary.

COUNTY LANDS

9. Accept Purchase Offer for County-Owned Surplus Land on Beachwood Drive

Funding:

Current Year Dollar Amount:	\$15,000
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Included in the Current Budget?:	Yes
Fund:	Affordable Housing Trust Fund
Comments:	Buyer will pay all closing costs.

Item Summary:

Accepts a bid submitted by Tracee Tobler in the amount of \$15,000 for the purchase of County-owned surplus land at 1646 Beachwood Drive, North Fort Myers. The subject property is approximately 7,667 square feet. Buyer shall pay all closing costs, including without limitation documentary stamps on the deed, recording fees, title exam, title insurance and survey.

10. Accept Purchase Offer for County-Owned Surplus Land on South Grimsley Court

Funding:

Current Year Dollar Amount:	\$15,000
Included in the Current Budget?:	Yes
Fund:	Affordable Housing Trust Fund
Comments:	Buyer will pay all closing costs.

Item Summary:

Accepts a bid submitted by Tracee Tobler in the amount of \$15,000 for the purchase of County-owned surplus land at 3540 South Grimsley Court, Fort Myers. The subject property is approximately 4,617 square feet. Buyer shall pay all closing costs, including without limitation documentary stamps on the deed, recording fees, title exam, title insurance and survey.

11. Accept Purchase Offer for County-Owned Surplus Land on Simon Court

Funding:

Current Year Dollar Amount:	\$3,000
Included in the Current Budget?:	Yes
Fund:	Affordable Housing Trust Fund
Comments:	

Item Summary:

Accepts a bid submitted by Tracee Tobler in the amount of \$3,000 for the purchase of County-owned surplus land located at 2199 Simon Court, Fort Myers. The subject property is approximately 4,487 square feet.

12. Accept Purchase Offer for County-Owned Surplus Land on Bayshore Road

Funding:

Current Year Dollar Amount:	\$45,125
Included in the Current Budget?:	Yes
Fund:	Affordable Housing Trust Fund
Comments:	

Item Summary:

Accepts a bid submitted by Ronen Graziani in the amount of \$45,125 for the purchase of County-

owned surplus land located at 6295 Bayshore Road, North Fort Myers. The subject property is approximately 30,405 square feet.

13. Adopt Resolution of Necessity for Alico Road Connector Phase III Widening

Funding:

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

Item Summary:

Authorizes staff to pursue, either through voluntarily means or through the use of eminent domain, the acquisition of two parcels for the Alico Road Widening Phase III Project, located just south of State Road 82 north to 23rd Street SW in Lehigh Acres.

14. Approve Land Purchase for Future Expansion of Sunshine Blvd. N, Lehigh Acres

Funding:

Current Year Dollar Amount:	\$27,400
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees Central District
Comments:	Land: \$24,900 Estimated Closing Costs: \$2,500

Item Summary:

Acquires a +/-14,118 square foot parcel for future the expansion of Sunshine Boulevard North, in the amount of \$24,900 plus closing costs estimated at \$2,500. Sunshine Boulevard North is a project identified and included in the Transportation Priorities adopted by the Board on June 6, 2023. The property is located at the intersection of Sunshine Boulevard North and 31st Street West, Lehigh Acres.

15. Accept a Bill of Sale and Lease Termination from AMI Kids Southwest Florida, Inc.

Funding:

Current Year Dollar Amount:	\$100
Included in the Current Budget?:	Yes
Fund:	Unincorporated MSTU
Comments:	

Item Summary:

Accepts a Bill of Sale and Conveyance (lease termination) from AMI Kids Southwest Florida, Inc. for grantor's conveyance to the County of grantor's right, title and interest in real and personal property at 1190 Main Street, Fort Myers Beach (San Carlos Island Maritime Park).

16. Authorize Staff to Bid at Tax Deed Auction for Parcels in NW Cape Coral and Cayo Costa

Funding:

Current Year Dollar Amount:	\$80,100
Included in the Current Budget?:	Yes
Fund:	Conservation 20/20
Comments:	Tax Deed Purchase: \$75,000 Environmental Transaction Screening: \$5,000 Recording fees: \$100

Item Summary:

Authorizes staff to pursue two parcels through the tax deed auction process for the Conservation 20/20 Program. The opening bids are +/- \$2,520 and \$12,000, respectively and staff is requesting funds to bid up to \$75,000 (\$25,000 for the Cayo Costa parcel, and up to \$50,000 for the Cape Coral parcel).

17. Authorize Staff to Bid at Tax Deed Auctions for Two Parcels in Matlacha

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	To be determined
Comments:	Tax Deed Purchase: \$265,100 Each Property: \$100,000 Environmental Transaction Screening: \$5,000 Demolition fees: \$60,000 Recording fees: \$100

Item Summary:

Authorizes staff to pursue two improved parcels in Matlacha through the tax deed auction process for potential County acquisition opportunities. The opening bids are +/- \$31,000 for 4220 Pine Island Rd NW, and \$38,000 for 4205 Pine Island Rd NW, and staff is requesting funds to bid up to \$200,000 (\$100,000 for each parcel), \$5,000 for Environmental Site Assessments (ESAs), \$60,000 for demolition costs, and \$100 for recording fees.

COUNTY MANAGER

18. Execute Agreements for CDBG-DR Multi-Family Housing Development Projects

Funding:

Current Year Dollar Amount:	\$39,250,000
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Grant Funded, Hurricane Ian – Recovery & Resilience

Item Summary:

Authorizes the execution of written agreements for CDBG-DR Multi-Family Housing Development projects at Bayshore Pines in the amount of \$17,000,000, Hermosa II in the amount of \$5,250,000, and Ekos on Evans in the amount of \$17,000,000. Funding for these projects was awarded during the September 17, 2024 Board of County Commissioners meeting and will allow the developers to construct a total of 412 new affordable housing units.

19. Approve Task Orders for CDBG-DR Program Implementation

Funding:

Current Year Dollar Amount: \$55,852,537.36
Included in the Current Budget?: Yes
Fund: Federal Grants through General Fund
Comments:

Item Summary:

Provides CDBG-DR funding for individual housing assistance (LeeCARES) and authorizes vendor support for the delivery of housing rehabilitation and reconstruction, home purchase assistance, critical infrastructure, planning, public services, affordable housing development and other CDBG-DR programs. These task orders authorize work for HGA and Horne and payments to general contractors, inspectors, temporary housing providers and others from January 1, 2025 through June 30, 2025.

20. Approve Expenditures and Annual Spend for State Advocacy Services

Funding:

Current Year Dollar Amount: \$97,000
Included in the Current Budget?: Yes
Fund: General Fund
Comments:

Item Summary:

Lee County has spent \$168,383.35 on state government advocacy services provided by the Advocacy Group at Cardenas Partners, LLC—d/b/a The Advocacy Partners—since November 28, 2022. The proposed Board action clarifies the annual expenditures and provides for future anticipated expenditures of \$90,000.00 per contract year (\$7,500/month) plus ancillary expenses such as lobbyist registration fees, approved travel expenses, etc. The agreement will continue to be in effect until terminated, which can be accomplished at any time with thirty (30) days notice.

21. Approve Resolution of Intent to Collect Non-Ad Valorem Special Assessments

Funding:

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

Item Summary:

Florida Statute §197.3632, requires a Resolution of Intent prior to Jan. 1, 2025, for the option to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments on the November tax bill. This will allow for the collection of assessments for: Whiskey Creek Channel Dredge CIP MSBU; and Sheffield Way Channel Dredge CIP MSBU.

22. Reprogram American Rescue Plan Act (ARPA) Funds

Funding:

Current Year Dollar Amount:	\$95,539
Included in the Current Budget?:	N/A
Fund:	American Rescue Plan
Comments:	ARPA funded expenses are budgeted from FY2020-2021 through FY2026-2027. The American Rescue Plan Act (ARPA) provided \$149,675,549 to Lee County that needs to be obligated by December 31, 2024 and expended by December 31, 2026.

Item Summary:

Reallocates \$95,539 of American Rescue Plan Act funds from underspent activities to support eligible Public Safety expenditures (including Emergency Medical Service position salaries and benefits) through December 31, 2026; and amends the performance measures, performance period, and line-item budget for the subrecipient agreement with the Southwest Florida Affordable Housing Choice Foundation. These amendments ensure expenditure of funds during the agreement term and clarify that the ARPA project funded demolition and site development work to prepare for the redevelopment of affordable housing units in Phase II of the Southward Village Project.

23. Adopt 2025 State Legislative Agenda

Funding:

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

Item Summary:

Establishes legislative priorities to guide the County's advocacy efforts for the 2025 state legislative session.

24. Approve 2025 Board Meeting Calendar

Funding:

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

Item Summary:

This item approves the meeting calendar for 2025 for the Board of County Commissioners. It includes Board Meetings, Zoning Hearings, and Budget Hearings. It does not include Board of Port Commissioners Meetings or special meetings.

FACILITIES CONSTRUCTION AND MANAGEMENT

25. Approve Contract to Replace Justice Center Complex and Downtown Jail Boilers

Funding:

Current Year Dollar Amount: \$840,641
Included in the Current Budget?: Yes
Fund: General Fund
Comments:

Item Summary:

Approves a contract amendment with Chris-Tel Company of Southwest Florida, Inc. to replace the boilers in the Justice Center Complex and Downtown Jail and establish the Guaranteed Maximum Price (GMP) in the amount of \$840,641.00

To supply hot water for the entire complex including the jail, the vendor will replace the six boilers that are now in place with three new boilers that are larger and more efficient. The existing boilers are twenty years old and nearing the end of their useful lives.

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

26. Award Informal Quote to Replace Roof of Horse Barn at Lee County Civic Center

Funding:

Current Year Dollar Amount: \$103,500
Included in the Current Budget?: Yes
Fund: FDEM LAP and General Fund
Comments: FDEM LAP – \$90,500
General Fund - \$13,000

Item Summary:

Awards a purchase order to Target Builders Construction Management Inc. to replace the roof for the Lee County Civic Center Horse Barn with a new shingle roof, in the amount of \$103,500. The roof was damaged during Hurricane Ian and is beyond repair. This purchase provides new plywood roof decking, fascia, and shingle roof.

This project will be funded through the FDEM Legislative Appropriations Program and the General Fund.

HUMAN & VETERAN SERVICES

27. Approve Renewing Subrecipient Agreement for Opioid Abatement Plan

Funding:

Current Year Dollar Amount: \$1,951,063
Included in the Current Budget?: Yes
Fund: Opioid Abatement
Comments:

Item Summary:

Centerstone of Florida, Inc. is a subrecipient initially awarded a contract through the Notice of Funding Availability (NOFA) for projects aligned with Lee County's Opioid Abatement Strategy. Human and Veteran Services is requesting a second-year contract renewal for Centerstone of Florida, Inc. in the amount of \$1,951,062.92.

This contract includes the option of renewal for an additional three years, subject to the availability of funds and satisfactory performance by Centerstone of Florida, Inc. This renewal is part of the overall contract framework that allows for a maximum of five years in the amount of \$6,496,365.00, with yearly renewals based on performance and funding.

HUMAN RESOURCES

28. Approve Amending & Renewing Aetna Life Insurance Medical Stop Loss Contract

Funding:

Current Year Dollar Amount:	\$2,460,847
Included in the Current Budget?:	Yes
Fund:	Self-Insurance Medical Fund
Comments:	

Item Summary:

Stop-loss insurance is a critical safeguard for self-insured health funds, protecting against the financial strain of exceptionally high medical claims. This item approves an amendment to the contract with Aetna Life Insurance Company for Medical Stop Loss to increase the individual Stop Loss Limit Amount from \$450,000 to \$475,000 and the premium rate from \$48.72 per employee per month to \$55.18. The stop loss is paid by the county. The amendment will increase the contract amount by approximately \$327,832 annually, with total anticipated expenditures of approximately \$2,800,275. Keeping the stop loss at \$450,000 would have resulted in a \$544,000 increase to the county. Total expenditures during Fiscal Year 2023-24 were \$2,460,847. Approves the contract renewal through December 31, 2025.

29. Approve Amending & Renewing Aetna Group Medicare Advantage Plan Contract

Funding:

Current Year Dollar Amount:	\$2,463,982
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

The county's Medicare Advantage Plan is a less costly option for county retirees age 65 (Medicare eligible) and above. It is a full insurance plan (not county self-insured) with a 60 percent premium subsidy from the county. This item approves amending the contract with Aetna Health Management, LLC for retiree Group Medicare Advantage medical and pharmacy benefits, to increase the Medicare Advantage medical and pharmacy rates per member, per month. The monthly premium will increase from \$324.56 to \$370.45 with annual anticipated expenditures of \$2,849,501 of which 60% is paid for by the county. Approves the contract renewal through December 31, 2025.

NATURAL RESOURCES

30. Approve Amending FDEP Grant Agreement for Bonita Beach Nourishment

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current	No

Budget?:
Fund: Beach Renourishment Trust Fund & General Fund
Comments: Additional FDEP Grant Funding: \$1,660,360
Local match requirement: \$2,796,982

- Estimated local match distribution:
 - City of Bonita Springs: \$1,726,297
 - County: \$1,070,685

Long Term Recovery Initiative NR-001

Item Summary:

Approves an amendment to a grant agreement with Florida Department of Environmental Protection (FDEP) to provide an additional \$1,660,360 for the Bonita Beach Nourishment project. The amendment will increase the total grant to \$6,997,181.22. The FDEP share is \$2,606,450.00 with a local match requirement of \$4,390,731.22.

The project includes modifying the design and permits, beach nourishment, and permit required monitoring on the critically eroded beach of Bonita Springs. The work was anticipated and is consistent with the State Strategic Beach Management Plan.

The local match of 62.75% will come from the City of Bonita Springs in accordance with an existing Interlocal Agreement, and the Beach Renourishment Trust Fund project. Tourism Development Taxes are used to fund the Beach Renourishment Trust Fund. Project was anticipated and is partially budgeted in the current 5-year CIP plan.

31. Approve Budget Amendment Resolution for Approved Waterway Development Projects

Funding:

Current Year Dollar Amount: \$1,509,169
Included in the Current Budget?: No
Fund: General Fund (WCIND Reimbursement)
Comments: Lee County acts as pass through agency to receive grant to fund various projects.

Item Summary:

Approves creating 11 new navigation-related major maintenance projects that are funded by grants from the West Coast Inland Navigation District (WCIND) in the amount of \$1,509,169. For the majority of these projects, Lee County will serve as the administrator for sub-grant agreements with other public entities in Lee County. The projects to be funded are in the categories of marine law enforcement, boating safety, and navigation improvement.

32. Approve Amending FDEP Grant Agreement for Lovers Key Beach Nourishment

Funding:

Current Year Dollar Amount: See Comments below.
Included in the Current Budget?: No
Fund: Beach Renourishment Trust Fund
Comments: FDEP: \$3,145,200

Local Match: \$647,813.78

Long Term Recovery Initiative NR-001

Item Summary:

Approves the first amendment to a grant agreement with the Florida Department of Environmental Protection (FDEP) for an additional \$3,145,200 for the Lovers Key Beach Nourishment project.

Acceptance increases the total grant agreement to \$15,781,629.72, which is comprised of \$13,136,320 FDEP share and a \$2,645,309.72 local match requirement.

The project includes modifying design and permits, beach nourishment, and permit-required monitoring on the critically eroded Lovers Key Beach. The work was anticipated and is consistent with the State Strategic Beach Management Plan.

The local match of 16.55% for construction and 50% for post-construction monitoring will come from the Beach Renourishment Trust Fund project. Tourism Development Taxes are used to fund the Beach Renourishment Trust Fund. Project was anticipated and is partially budgeted in the current 5-year CIP plan.

PARKS AND RECREATION

33. Approve First Amendment to Agreement for Ag Expo Operations

Funding:

Current Year Dollar Amount: See Comment below.

Included in the Current Budget?: N/A

Fund:

General Fund

Comments:

Vendor will pay Lee County:

- 25% of gross receipts from operation of all rides after sales taxes.
- \$25 per linear foot of game and food frontage.

Item Summary:

Approves the first amendment to the agreement with Reithoffer Shows, Inc. to operate amusement rides and provide music, games and food concessions for the Lee County Ag Expo. The term of the agreement is for a period of 5 years and Reithoffer will pay the County a portion of the proceeds. Included in the agreement is the additional rental of a float to be used during the annual Edison Festival of Lights Parade. Reithoffer has been providing amusement rides, music, games and food concessions at the Lee County Civic Center for over 20 years.

PROCUREMENT MANAGEMENT

34. Approve Amending Contract for Custodial Services - Central Zone

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 departments' annual adopted budgets.

Item Summary:

Approves amending the contract with United States Service Industries, Inc. for Custodial Services for Central Zone Lee County to increase the price of custodial services. The amendment will increase the contract amount by an average of 6.5% annually, with total anticipated expenditures in the amount of \$325,492.40. Total expenditures during Fiscal Year 2023-2024 for United States Service Industries, Inc. were \$305,626.70.

There were no price increases on this contract in 2023 or 2024. The Vendor requested an 8.33% increase on this contract. The County negotiated the price with the Vendor and was able to lower the Vendor's proposed increase from their requested 8.33% price increase to a 6.5% increase. The Florida minimum wage increased by \$1.00 from \$11.00 to \$12.00 on September 30, 2023, and then another \$1.00 from \$12.00 to \$13.00 on September 30, 2024, meaning the minimum wage has increased by \$2.00, or 18.18%, during the term of these contracts. Therefore, County staff finds the increase to be fair and reasonable compared to the risk of a rebid being the same or lower.

35. Approve Amending Contract for Custodial Services - North Zone**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 departments' annual adopted budgets.

Item Summary:

Approves amending the contract with United States Service Industries, Inc. for Custodial Services for North Zone Lee County to increase the price of custodial services. The amendment will increase the contract amount by an average of 6.5% annually, with total anticipated expenditures in the amount of \$351,149.91. Total expenditures during Fiscal Year 2023-2024 for United States Service Industries, Inc. were \$329,718.23.

There were no price increases on this contract in 2023 or 2024. The Vendor requested an 8.33% increase on this contract. The County negotiated the price with the Vendor and was able to lower the Vendor's proposed increase from their requested 8.33% price increase to a 6.5% increase. The Florida minimum wage increased by \$1.00 from \$11.00 to \$12.00 on September 30, 2023, and then another \$1.00 from \$12.00 to \$13.00 on September 30, 2024, meaning the minimum wage has increased by \$2.00, or 18.18%, during the term of these contracts. Therefore, County staff finds the increase to be fair and reasonable compared to the risk of a rebid being the same or lower.

36. Approve Amending Contract for Custodial Services - South Zone**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 departments' annual adopted budgets.

Item Summary:

Approves amending the contract with United States Service Industries, Inc. for Custodial Services for South Zone Lee County to increase the price of custodial services. The amendment will increase the contract amount by an average of 6.5% annually, with total anticipated expenditures in the amount of \$326,966.50. Total expenditures during Fiscal Year 2023-2024 for United States Service Industries, Inc. were \$307,010.82.

There were no price increases on this contract in 2023 or 2024. The Vendor requested an 8.33% increase on this contract. The County negotiated the price with the Vendor and was able to lower the Vendor's proposed increase from their requested 8.33% price increase to a 6.5% increase. The Florida minimum wage increased by \$1.00 from \$11.00 to \$12.00 on September 30, 2023, and then another \$1.00 from \$12.00 to \$13.00 on September 30, 2024, meaning the minimum wage has increased by \$2.00, or 18.18%, during the term of these contracts. Therefore, County staff finds the increase to be fair and reasonable compared to the risk of a rebid being the same or lower.

37. Approve Continuation of Contract for Merchant Card Services by Forte

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:

Approves continuation of the existing contract with CSG Forte Payments, Inc., for merchant card services and related equipment as approved in departments' annual adopted budgets. This contract ensures continuity of service and reliable, secure payment processing capabilities for transactions and is used by the Community Development and Solid Waste departments.

38. Approve Sole Source Purchase for Cummins Replacement Parts - Countywide

Funding:

Current Year Dollar Amount:	\$340,000
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:

Approves the sole source procurement of Cummins replacement parts for preventative maintenance and original equipment manufacturer parts for repairs and service from Cummins Power South, LLC, as approved in the departments' annual adopted budgets, in the amount of \$340,000.00 for fiscal year 2024-2025. Departments that have purchased parts and maintenance in previous years include Facilities Construction & Management, Fleet Management, Lee Tran, Solid Waste, and Utilities. The sole source allows for the supply of parts and services for new and aging Cummins generator and vehicle engines.

39. Ratify Emergency Expenditures Executed for Hurricanes Helene and Milton

Funding:

Current Year Dollar Amount:	\$224,590
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; \$3,245,883.31 for Hurricane Helene and \$8,697,214.05 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.

PUBLIC SAFETY

40. Approve Resolution to Adopt the Lee County Comprehensive Emergency Management Plan

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Long Term Recovery Initiative PC-001

Item Summary:

Florida Administrative Code requires that each county emergency management agency develop and submit a comprehensive Emergency Management plan in compliance with the requirements, format and standards contained in rule. This item requests that the board approve a resolution adopting the latest revisions to the Lee County Comprehensive Emergency Management plan. This latest cycle of revisions is a complete rewrite of the previous version due to new federal planning requirements adopted by the state and mandated for county plans. The Florida Division of Emergency Management (FDEM) has reviewed the plan and recommended its adoption with minor revisions. These revisions have been incorporated into the final document presented with this item.

41. Award Contract for Disaster Management Services

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	
Fund:	Various funds
Comments:	Funding levels and sources will be determined based on

the severity of the emergency and the level of services required at the time of an event.

Long Term Recovery Initiative PC-003

Item Summary:

Awards a contract to Hagerty Consulting Services, Inc. to provide management, tracking, and, if applicable, federal or state reimbursement applications for funds associated with disaster response and recovery activities in the event of an emergency or natural disaster, on an as-needed basis for a term of five years. Board action authorizes the County Manager or designee to activate the vendor upon declaration of a State of Local Emergency by the Board of County Commissioners. Funding levels will be determined based on the severity of the emergency and the level of services required at the time of an event. Funding will be transferred to appropriate accounts when required and is not included in the annual adopted budget. If this contract is used for purposes eligible for federal reimbursement, the solicitation and contract comply with federal reimbursement regulations. There were 15 respondents to the RFP, four of which were selected for in-person presentations. Hagerty's hourly pricing is largely unchanged from the current 2019 agreement.

42. Deferred per Recap - Award Contract to Develop Lee County Community Wildfire Protection Plan

Funding:

Current Year Dollar Amount:	\$174,334
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	CFBG-DR Planning Grant

Long Term Recovery Initiative PC-001

Item Summary:

This item awards a Request for Proposal to develop a Lee County Community Wildfire Protection Plan (CWPP) to SWCA, Inc. in the amount of \$174,334.00. This project will create the County's first community wildfire protection plan, which will include the increased risk of wildfire associated with trees downed by Hurricane Ian in 2022. The project is funded through a \$250,000 planning grant through the Hurricane Ian CDBG-DR program accepted earlier this year by the Board.

43. Approve Renewing of Bonita Springs Fire Rescue District COPCN

Funding:

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

Item Summary:

Bonita Springs Fire Control & Rescue District submitted an application to renew their Certificate of Public Convenience and Necessity (COPCN) to provide advance life support (ALS) non-transport services. Approval provides Bonita Springs Fire Control & Rescue District with the necessary COPCN to satisfy the statutory requirements applicable to their State non-transport license that expires March 7, 2025. Granting the COPCN will allow the District to continue operating as an ALS

non-transport service provider in accordance with State law for two additional years.

SOLID WASTE

44. Award Contract for Roof Hardening at Waste-to-Energy Plant

Funding:

Current Year Dollar Amount:	\$1,752,774
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	Long Term Recovery Initiative IF-004

Item Summary:

Approves awarding a competitively solicited contract to Crowther Roofing and Sheet Metal of Florida, Inc. for the Waste-to-Energy (WTE) Roof Hardening Construction - CDBG- MIT project. The term of the contract is 120 days, and the total price is \$1,752,774.01. This federal grant project includes replacement / hardening of select roofing structures at the WTE Facility, tie-downs for mechanical systems, and hurricane shutters at the scale house.

45. Approve Single Source Purchase of Parts, Supplies & Service for Heavy Trucks, Trailers

Funding:

Current Year Dollar Amount:	\$400,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approve single-source procurement of \$400,000 for Rechten International Trucks to provide International Trucks and heavy trailer OEM parts and services for the period of one year. Rechten is the sole-authorized dealer in the region and utilizes proprietary engine and multiplexing diagnostic software, only available to the manufacturer's authorized dealership. This software is required for properly diagnosing computer advanced technical and mechanical problems.

TRANSIT

46. Approve Single Source Purchase for AngelTrax Video and Audio Surveillance

Funding:

Current Year Dollar Amount:	\$399,092
Included in the Current Budget?:	Yes
Fund:	Enterprise FTA Grant
Comments:	Capital portion will be funded with FTA funds and Operating will be General Fund

Item Summary:

Approves a single source purchase of AngelTrax mobile video and audio recording equipment and service from IVS, Inc. dba AngelTrax in the amount of \$399,091.90. This purchase is for additional AngelTrax hardware, web-based software, professional services, maintenance and technical

support over a three-year period. The added equipment and service will serve as an enhancement to the current AngelTrax hardware onboard LeeTran's bus fleet to enhance safety.

47. Approve Annual ILA with City of Bonita Springs for FY25 Transit Services

Funding:

Current Year Dollar Amount:	See Coments below.
Included in the Current Budget?:	Yes
Fund:	Enterprise Grants,Fare Revenue
Comments:	Total cost: \$1,577,572.37 City of Bonita Springs: \$605,590.59 Grants, fare revenue, Lee County: \$971,981.78

Item Summary:

Approve an Interlocal Agreement (ILA) with the City of Bonita Springs to share in the cost of operating a Mobility on Demand (MoD) program within the designated area outlined in the agreement. The total cost of MoD service for four vehicles is \$1,577,572.37. The City of Bonita Springs will contribute \$605,590.59 towards the cost of this service. The remaining cost of service will be supplemented by grants and fare revenue generated by the service. The expenses are budgeted in the FY25 Transit operating budget. The term of the agreement is from January 30, 2025 to January 29, 2026.

48. Approve Purchase of Electric Buses and Charging Equipment

Funding:

Current Year Dollar Amount:	\$3,006,204
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	100% FTA Grant Funded Long Term Recovery Initiative IF-003

Item Summary:

Approves the piggyback purchase of two 35' Low Floor Battery Electric buses and two charging stations/equipment. These two buses will replace two that have met the Federal Transit Administration (FTA) useful life standards of 12-years or 500,000 miles. The charging stations/equipment will be used to charge the electric buses. The total purchase amount is \$3,006,204 and will be 100% FTA grant funded.

This purchase will be made under the State of Florida Pinellas Suncoast Transit Authority (PSTA) contract for Electric Transit Bus with Charging and Associated Equipment with Gillig, LLC. Gillig, LLC was determined to be the most financially sound company based on the information contained in the PSTA contact analysis.

FTA's bus testing, including maintainability, reliability, safety and structural integrity, scored these buses the highest among all other buses on the contract. They will provide up to 270 miles of range per charge, surpassing all other available buses on the contract, which will adequately serve LeeTran's fixed routes. Electric buses are a clean, quiet, and modern option for transit services, which eliminate carbon emissions and noise created by traditional fossil-fueled buses.

TRANSPORTATION

49. Award Contract to Pave Local Unpaved Roads in Lehigh Acres

Funding:

Current Year Dollar Amount: \$1,030,757
Included in the Current Budget?: Yes
Fund: Growth Increment
Comments: Strategic Planning – Infrastructure, Roads & Bridges

Long Term Recovery Initiative IF-003

Item Summary:

Awards a low bid contract to Pavement Maintenance, Inc. to provide local road conversions in Lehigh Acres in the amount of \$1,030,757. This project will convert 13.9 lanes miles of unpaved roads to paved roads within Lehigh Acres. Work is expected to begin in January. Funding is available in the FY 2025 budget.

50. Award Contract for Daniels Parkway Resurfacing

Funding:

Current Year Dollar Amount: \$1,850,119
Included in the Current Budget?: Yes
Fund: Transportation Capital Improvement
Comments: Strategic Planning – Infrastructure, Roads & Bridges

Long Term Recovery Initiative IF-003

Item Summary:

Awards a low bid contract to OHLA USA, INC. to resurface Daniels Pkwy from U.S. 41 to west of Ten Mile Canal in the amount of \$1,850,119.18. The project consists of 5.70 lane miles of resurfacing, ADA sidewalk upgrades and signal upgrades. Work is expected to begin in January and will be performed at night. Funding is available in the FY 2025 budget.

51. Award Contract for Joel Boulevard Resurfacing

Funding:

Current Year Dollar Amount: \$893,100
Included in the Current Budget?: Yes
Fund: Growth Increment
Comments: Strategic Planning – Infrastructure, Roads & Bridges

Long Term Recovery Initiative IF-003

Item Summary:

Awards a low bid contract to OHLA USA, INC. to resurface Joel Blvd from Bell Blvd to east of 5th St in the amount of \$893,099.96. The project consists of 5.40 lane miles of resurfacing and ADA improvements. Work is expected to begin in January. Funding is available in the FY 2025 budget.

52. Approve Change Order to Sole Source for Econolite Control Products Traffic Equipment

Funding:

Current Year Dollar Amount:	\$250,000
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Approves a change order to the Sole Source for continued procurement of traffic signal cabinets, switches, and other signal products from Econolite Control Products, Inc. in the amount of \$250,000.00, bringing the current year not to exceed amount to \$650,000. An order was placed on the sole source from last year and due to long lead times was not fulfilled before expiration. The order was expensed utilizing this sole source number which reduced the amount DOT is able to spend on purchases needed this year. There has also been a record high amount of crashes and coastal flooding that has resulted in the increased need to replace signal cabinets. Econolite has been Lee County's sole provider of traffic signal equipment and Advanced Traffic Management software since the 1980's. It is essential for traffic signal interoperability and compatibility to utilize Econolite traffic parts and software.

53. Approve Single Source Purchase to Replace Toll Image Review System**Funding:**

Current Year Dollar Amount:	\$425,000
Included in the Current Budget?:	Yes
Fund:	Cape, Midpoint and Sanibel Surplus Tolls
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Approves a single source contract with Kyra Solutions Inc., IntelliRoad Division for a five-year period in the amount of \$1,825,000 for a replacement toll image review system. This system is used to identify license plates for pay-by-plate customers traveling through Lee County toll lanes. The project includes: implementation costs, software licenses for an automatic license plate reader and manual image review application for 16-30 users, software maintenance and support. Computer hardware will be purchased separately for on-premise hosting. The total cost per year will be \$425,000 for the first year and \$350,000 for subsequent years. The contract with Kyra Solutions Inc. includes a damages cap that has been reviewed and approved by staff and County Administration.

54. Approve Contract Change Order for Hurricane Ian Permanent Signal Repair**Funding:**

Current Year Dollar Amount:	\$676,118
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Long Term Recovery Initiative IF-003

Item Summary:

Approves a Change Order to the contract with Traffic Control Devices, LLC. This change order is all related to damages caused by Hurricane Ian and includes additional signal cabinets, battery

replacements, uninterruptible power supply and several types of aerial repairs That were identified while permanent repairs were being completed at intersections to restore the signal system to pre-storm conditions. The compensation will increase by \$676,118.15, bringing the project total to \$3,892,962.15. Staff will continue to work through the Federal Highway Administration Emergency Repair process to obtain reimbursement, if possible.

55. Approve FDOT Federal Funding Agreement for Traffic Operations Center

Funding:

Current Year Dollar Amount:	\$43,500
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Execute a Federal Funding Supplemental Agreement with the Florida Department of Transportation (FDOT) to add \$43,500 in Federal funds to assist with the operation of the Traffic Operations Center. This funding is used to partially fund a traffic signal timing specialist, The additional funding for this position is included in DOT's Operating budget. This funding is in addition to the State participation that Lee County receives to fund the Traffic Operations Center. This Agreement was anticipated, and the revenue is included in the adopted budget

56. Approve CPA to Install Fiber & Conduit on Leeland Heights Blvd.

Funding:

Current Year Dollar Amount:	\$109,321
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Strategic Planning – Infrastructure, Roads & Bridges
	Long Term Recovery Initiative IF-006

Item Summary:

Approves County Project Authorization (CPA) to the contract with Intelligent Infrastructure Solutions, LLC in the amount of \$109,320.75. This project will install fiber and conduit on Leeland Heights Blvd. from Richmond Ave. to Joel Blvd. including splicing into existing signal cabinets at Richmond Ave. Work is expected to begin in January and funding is currently available in the department's current fiscal year budget.

57. Approve Amending ILA with Florida Gulf Coast University for Signal Maintenance

Funding:

Current Year Dollar Amount:	\$95,000
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approves executing the first amendment to an Interlocal Agreement (ILA) for Traffic Signal

Maintenance and Compensation Agreement with Florida Gulf Coast University (FGCU). The amendment approves installing four additional conduits at FGCU, two will be owned by the County and two owned by the University. The County will be responsible for managing the projects and the cost share for each entity is estimated at \$95,000 each. Funds are available in the current budget for the County's share.

58. Approve Contract Change Order for Driveway Permitting Assistance

Funding:

Current Year Dollar Amount:	\$160,000
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Approves a change order to the contract with RWA Inc. for continued assistance with survey work necessary to issue residential driveway permits. These services will augment County staff due to exceptionally high demand in permit requests. Additional funding of \$160,000 is being requested, bringing the contract total to \$250,000.00. Funding is available in the current year's budget.

59. Pulled from Agenda per Recap - Approve STA for Turn Lane Improvements on Palomino Lane

Funding:

Current Year Dollar Amount:	\$288,240
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with Johnson Engineering, LLC to provide design services including surveying, roadway drawings and plans, cost estimates, and post design services for intersection improvements, including turn lane additions, on Palomino Lane, in the amount of \$288,240.00. The project is located at Palomino Lane at the intersection of Jobe/King Crossing Road and Daniels Parkway. Funding is available in the current year budget for these services.

UTILITIES

60. Approve Single Source Purchase of Parts, Services for Water Treatment Facilities

Funding:

Current Year Dollar Amount:	\$180,000
Included in the Current Budget?:	Yes
Fund:	Utilities Major Maintenance and Operating
Comments:	

Item Summary:

Secures TriNova, Inc. as the single source provider of Prominent, Endress & Hauser, and De Nora

Water Technologies equipment and parts to support chemical feed pumps, pH meters, chlorine analyzers, pump controls, calibration cylinders, pump containment, and loop integration systems for all water and wastewater facilities. TriNova, Inc. is the only authorized distributor of this equipment in the State of Florida. This equipment is used for chemical feed pumping, process flow, and treatment monitoring which is required by the Safe Drinking Water Act and Florida Administrative Code. Total expenditures for the prior twelve-month period were \$168,690.61.

61. Approve Single Source Purchase of Ion Exchange Resins

Funding:

Current Year Dollar Amount:	\$300,000
Included in the Current Budget?:	Yes
Fund:	Utilities Operating
Comments:	

Item Summary:

Secures Purolite, LLC as the single source provider of Purolite Cation and Anion resins for the Green Meadows Water Treatment Plant. Purolite, LLC is the manufacturer of proprietary Shallow Shell Technology resins used in the ion exchange process to remove iron and organics from raw water by enhancing softening and demineralization. Total expenditures for the prior twelve-month period were \$274,955.00.

62. Approve Single Source Purchase for Electric Actuators, Parts, Service and Technical Support

Funding:

Current Year Dollar Amount:	\$1,500,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Awards contract to Harold Beck & Sons, Inc. as the single-source provider for Beck electric actuators, technical support, and service for all water and wastewater treatment facilities to control the flow of water and chemicals for various system processes. Beck actuators will be used in various Capital Improvement Projects, including upgrades to several water treatment plants. The contract will ensure Lee County Utilities can maintain a stock of actuators and spare parts to support operations and ongoing upgrades across all plants over the 5-year term. Harold Beck & Sons, Inc. is the manufacturer, sole representative, and distributor in the United States. Total expenditures for the prior twelve month period were \$234,236.00.

63. Approve Contract Amendment for Pine Island Water Reclamation Facility Filter Disks

Funding:

Current Year Dollar Amount:	\$1,270,764.12
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement Program
Comments:	

Item Summary:

Approves Amendment No. 1 to the contract with Andrew Sitework, LLC, for the Construction Phase services for Filter Disk Replacement at Pine Island Water Reclamation Facility, for the Guaranteed Maximum Price, in the amount of \$1,270,764.12. The new disk filters are intended to be used for tertiary treatment to remove the plant's effluent suspended solids to attain further suspended solids removal to comply with permit limits. This project was approved by the BoCC as part of the FY25 Utilities Capital Improvement Project.

VISITOR AND CONVENTION BUREAU**64. Approve Sole Source Purchase for Key Data Dashboard****Funding:**

Current Year Dollar Amount:	\$34,500
Included in the Current Budget?:	Yes
Fund:	TDT Special Revenue
Comments:	FY25: \$34,500 FY26: \$37,088 FY27: \$39,869

Item Summary:

Approves the purchase of vacation rental occupancy analytics software and authorizes a contract with Key Data Dashboard, Inc. for a term of three years in the amount of \$34,500 for the first year, and \$37,088 for year two and \$39,869 for year three. This action allows the VCB to continue use of the incumbent software vendor without formal bidding.

The contract with Key Data Dashboard, Inc. includes a damages cap that has been reviewed and approved by staff and County Administration.

ADMINISTRATIVE AGENDA

COUNTY MANAGER**65. Initiate Demolition, Design and Construction of San Carlos Island Maritime Park Facilities****Funding:**

Current Year Dollar Amount:	\$7,500,000
Included in the Current Budget?:	No
Fund:	Capital Improvements
Comments:	

Item Summary:

Accepts a \$7,500,000 grant from the Florida Department of Commerce to demolish, redesign and construct dockage and ancillary facilities at San Carlos Island Maritime Park. The redesigned facility will accommodate both commercial fishing operations and emergency response activities as needed. The project is expected to be completed no later than December 31, 2027.

NATURAL RESOURCES**66. Accept FDEP Grant Agreement for Larry Kiker Preserve Water Management Project**

Funding:

Current Year Dollar Amount:	\$22,724,000
Included in the Current Budget?:	No
Fund:	CIP - General Fund
Comments:	Long Term Recovery Initiative NR-002

Item Summary:

Accepts a grant in the amount of \$22,724,000 from the Florida Department of Environmental Protection (FDEP) to assist in funding design, permitting, and construction of the Larry Kiker Preserve Water Management Project Phase 1. The project plan is to restore flow ways, protect habitat, improve regional flood control, improve water quality, and enhance aquifer recharge.

The grant requires 50/50 cost share. The County met local match requirements from the initial purchase of Larry Kiker Preserve.

67. Approve Change Order and Amend ILA for South Bonita Beach Nourishment**Funding:**

Current Year Dollar Amount:	\$5,150,000
Included in the Current Budget?:	No
Fund:	General Fund
Comments:	Long Term Recovery Initiative NR-001

Item Summary:

Approves a change order to the contract with Weeks Marine to increase the contract amount by \$5,150,000 for a new contract total of \$44,323,250.00.

The increased amount will allow for a shift in construction methods and an increase in the volume of sand placed on South Bonita Beach to repair erosion caused by Hurricanes Helene and Milton. The change order will also decrease the cost of turbidity monitoring due to regulatory confirmation that offshore monitoring is not required.

This item also approves a second amendment to an interlocal agreement with the City of Bonita Springs for maintaining Bonita Beach that will clarify that the City is responsible for the additional costs and can reimburse the County over a maximum of 4 years from completion of construction.

Lee County has worked to manage Bonita Beach erosion since 1995 including cooperation with the City of Bonita Springs since their incorporation. The budget transfer will allocate additional funds for the increased contract total.

TRANSPORTATION**68. Approve Project Delivery Method for Cape Coral Bridge****Funding:**

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

Fund:	N/A
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Approve staff's recommendation to proceed with the completion of the design of the Cape Coral Bridge replacement project using the conventional Design-Bid-Build methodology. On April 5, 2022, the contract for the Cape Coral Bridge Project Development & Environmental and design services (to 60%) was awarded to Kisinger Campo & Associates Corp. Included in the award of the contract was the expectation that once the project design reached 60%, the County would need to decide whether to proceed with a Design-Build or a Design-Bid-Build delivery method.

69. Award Contract for CEI Services for Alico Connector Project

Funding:

Current Year Dollar Amount:	\$34,903,125
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Awards a contract to AECOM Technical Services, Inc. to perform Construction Engineering and Inspection (CEI) Services for the Alico Road Connector Project in the amount of \$34,903,125.24. CEI services include consulting for contract administration, inspection, and materials sampling and testing. This project will be constructed in phases, and this negotiated contract is slated to provide services for the duration of the project over the next five plus years. The total cost of the project, including design, construction, and construction inspection, is expected to be \$386 million.

PUBLIC HEARING - 9:30 AM

PUBLIC SAFETY

70. Conduct Public Hearing to Approve Interfacility Transport COPCN for Lee Health System, Inc.

Funding:

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

Item Summary:

Lee Health System, Inc. dba Golisano Children's Hospital of SW Florida has applied for a Certificate of Public Convenience and Necessity. In accordance with Lee County Ordinance 08-16, new applications for a COPCN may only be granted based on competent evidence and after a public hearing. Lee Health System, Inc., dba Golisano Children's Hospital of SW Florida, applied for a COPCN on September 12, 2024. Golisano Children's Hospital of SW Florida currently holds a COPCN under the former public entity. Section 13 of Lee County Ordinance 08-16 prohibits the transfer or assignment of certificates, necessitating a new application and public hearing. The application was found to be sufficient and proceeded through the administrative review process.

WALK-ONS AND CARRY-OVERS

CONVENE AS THE BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

71. Approve Moving January 9, 2025 Board of Port Commissioners Meeting to January 16, 2025

Funding:

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

Item Summary:

Commissioner Pendergrass requested moving the January 9 Port Board meeting to January 16 in order to attend the Lee County Legislative Delegation meeting.

RECONVENE AS LEE BOARD OF COUNTY COMMISSIONERS