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 County
Southwest Florida

Lee Board of County Commissioners
Regular Meeting Agenda

February 18, 2025
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 the ADA Coordinator, by email - ADArequests@leegov.com, phone - (239) 533-8782, 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 Ivette Lodato, CTN Television
Pledge of Allegiance
Proclamations
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
Workshop Update

- Public Comment on Workshop

Adjourn

TRANSCRIPT

1. **02/18/25 Agenda Transcript**

Funding:

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

Item Summary:

PROCLAMATIONS

2. **Engineer's Week (Commissioner Pendergrass)**

3. **Bike Month (Commissioner Hamman)**

4. **Spring Training (Commissioner Greenwell)**

5. **Ag Expo Days (Commissioner Ruane)**

RECAP

6. **02/18/25 Agenda Recap - REVISED 2/17/25 5:05PM**

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 - https://www.leeclerk.org/departments/finance/financial-reports/bocc-check-registers-and-wire-transfers.

COMMUNITY DEVELOPMENT

2. **Approve Petition to Vacate at 6361 Channing Ave., Fort Myers**

Funding:

Current Year Dollar Amount:	No funding required.

Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility and drainage easement centered along the common lot line between Lots 14 and 15 of the platted lots at 6361 Channing Avenue, Fort Myers. This action will remove encumbrances to create a unified building site for a residential home addition. There were no objections from the public utility providers and affected owners have been notified.

3. Award Contract to Develop Countywide Strategic Growth Plan - CDBG-DR

Funding:

Current Year Dollar Amount:	$475,875
Included in the Current Budget?:	Yes
Fund:	Federal GDBG-DR Grant Funding/General Fund
Comments:	The strategic plan will address Resilient Lee Recovery & Resilience Plan Recovery Initiatives, including PC-001, PC-002, IF-003, IF-005, IF-008, and IF-009

Item Summary:

This item awards a Request for Proposal to develop a countywide Strategic Growth Plan to Public Works, LLC in the amount of $475,875.00. This project will create a countywide strategic growth plan in order to identify actions necessary to facilitate efficient, resilient, and effective services for all Lee County residents, businesses, and visitors. Additionally, the strategic plan will address several Recovery Initiatives identified in the Resilient Lee Recovery & Resilience Plan.

COUNTY ATTORNEY

4. 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:

25-02-04 – 20th Extension of State of Local Emergency (Issued 2/11/2025)
25-02-06 – 21st Extension of State of Local Emergency (Issued 2/18/2025)

5. 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:

25-02-03 – 18th Extension of State of Local Emergency (Issued 2/9/2025)
25-02-05 – 19th Extension of State of Local Emergency (Issued 2/16/2025)

6. Approve Settlement Agreement in Case of Dean Wish, LLC v. Lee County

Funding:

Current Year Dollar Amount:	$200,000
Included in the Current Budget?:	No
Fund:	General Fund
Comments:	

Item Summary:

Provides a Settlement Agreement in Dean Wish, LLC v. Lee County, Case No. 17-CA-61. In 2017, Dean Wish, LLC, filed an inverse condemnation lawsuit against Lee County as a result of the County's denial of the plaintiff's request for an administrative increase in density on 640 acres on Pine Island. The settlement resolves the outstanding issue of Lee County's entitlement to attorney's fees and costs in defending the action. Dean Wish, LLC agrees to pay, and Lee County agrees to accept $200,000 as full and final settlement of Lee County's attorney's fees and costs in defending this action.

7. Approve Settlement Agreement with Cougar Contracting

Funding:

Current Year Dollar Amount:	No additional funds required.
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Retainage is included within the project budget

Item Summary:

The County and Cougar Contracting entered a construction contract on March 16, 2021, for the Phase 1 Widening of Corkscrew Road. Throughout construction of the project, multiple disputes have arisen between the parties. To date, no litigation has been filed by either party. The retainage being held by the County under the contract is $1,227,794.51. Upon construction completion of the project, Cougar sought disbursement of the full retainage. The settlement agreement provides that the County will release $971,917.96 of the retainage to Cougar. Approval of the Settlement Agreement resolves all disputes between the parties and allows project closeout.

COUNTY LANDS

8. Accept Perpetual and Temporary Construction Easements for Three Oaks Parkway North Project

Funding:

Current Year Dollar Amount:	$175
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Accepts the donation of a +/-6,300 sq. ft. traffic signalization and lighting easement and a +/-17,300 sq. ft. temporary construction easement in part of the Powers Court right of way for the Three Oaks Parkway Extension North - Phase II. Recording fees are estimated at $175. Construction of this phase of the project is expected to commence in Spring of 2025.

9. Approve Grant of Perpetual Utility Easement in Lehigh Acres

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	FGUA will record Perpetual Utility Easement & Bills of Sale

Item Summary:

Approves granting a +/- 9,587 square foot Perpetual Utility Easement to Florida Governmental Utility Authority (FGUA) to maintain utility infrastructure that will accommodate the new LeeTran Lehigh Acres Park and Ride facility. The new facility is located at 1121 Village Lakes Boulevard, adjacent to the County's Lehigh Acres Community Park and is scheduled to open in the first quarter of 2025.

10. Declare Surplus and Approve Conveyance of Watts Road to the City of Fort Myers

Funding:

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

Item Summary:

Approves declaring a 30-foot wide right-of-way known as Watts Road, which is located from the north boundary of Martin Luther King (MLK) Frontage Road and runs north to the south boundary of High Cotton Industrial Park, as surplus property and approves conveying the right-of-way to the City of Fort Myers. The City annexed the surrounding properties but the right-of-way was not included in the Ordinances.

11. Approve Office Lease for Congressional Delegation Member in County Buildings

Funding:

Current Year Dollar Amount:	$3,528
Included in the Current	No

Budget?:
Fund: General Fund
Comments: Lease Revenue

Item Summary:

Approves a lease for office space in Lee County-owned facilities for Senator Marco Rubio. The term for the leases runs from January 1, 2025 through December 31, 2025. Senator Rubio's appointee Ashley Moody may move into space under a new lease with the same terms when Senator Rubio vacates the space. The lease dates for Ashley Moody are to be determined.

12. Approve Amended 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, including 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 and is requiring the Village to construct a new maintenance building for the County on the County's remaining property. This agreement replaces an earlier version approved by the Board on November 5, 2024.

COUNTY MANAGER

13. Approve MSTBU Interlocal Agreements with Tax Collector and Property Appraiser's Office

Funding:

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

Item Summary:

Section 197.3632, Florida Statutes, requires the Board to enter into interlocal agreements with the Tax Collector and the Property Appraiser for reimbursement of necessary administrative costs incurred in the course of administering non-ad valorem assessments for Municipal Service Benefit Units.

Interlocal agreements with the Property Appraiser and Tax Collector are required for the Whiskey Creek Channel Dredge CIP Municipal Service Benefit Unit and Sheffield Way Dredging CIP Municipal Service Benefit Unit.

14. Report Quarterly Expenditures for County-Sponsored Functions

Funding:

Current Year Dollar Amount:	$34,571.46
Included in the Current Budget?:	Discretionary
Fund:	Various Funds
Comments:	

Item Summary:

Lee County Ordinance 90-18 requires quarterly reporting of expenditures for county-sponsored functions. These include workshops, training, seminars, receptions, ribbon cuttings, and meals related to county-sponsored events and meetings. Some of these expenditures are funded through grants and donations. Expenditures for the quarter were $34,571.46.

15. Approve Change Order for Hurricanes Helene and Milton Disaster Cost Recovery Support

Funding:

Current Year Dollar Amount:	$452,565
Included in the Current Budget?:	No
Fund:	Grant
Comments:	

Item Summary:

The County issued a task order for Hurricanes Helene and Milton Disaster Management Support on December 16, 2024, that expires December 2, 2026. The scope provides for continued disaster cost recovery support services at a total of $151,780 for Hurricane Helene and $360,155 for Hurricane Milton.

FLEET MANAGEMENT

16. Approve Piggyback to Replace a Single-Axle Tractor for DOT

Funding:

Current Year Dollar Amount:	$114,917
Included in the Current Budget?:	Yes
Fund:	Vehicle Replacement Fund
Comments:	

Item Summary:

Approve a piggyback to use pricing on the Florida Sheriffs Association Contract for Heavy Trucks & Buses with Tampa Truck Center LLC to purchase a replacement single-axle tractor for the Department of Transportation in the amount of $114,917.00. The existing tractor has reached the end of its useful life, per established Fleet Management replacement parameters, and the replacement of this vehicle was previously approved by the Board on August 20, 2024. This purchase is being brought back for approval as the total cost exceeds $100,000. Upon receipt of this new single-axle tractor, the aging one will be surplused and sent to auction. The replacement tractor will be used to transport heavy equipment for various DOT canal projects throughout Lee County. A market analysis was completed and the purchase under this contract will represent a savings of 14.5% or $19,939.00.

HUMAN RESOURCES

17. Award Contract for Background Check Services

Funding:

Current Year Dollar Amount:	$50,000
Included in the Current Budget?:	Yes
Fund:	General
Comments:	$50,000 for current year but not to exceed $200,000 over three year contract

Item Summary:

Approves a contract with First Choice Research and Investigation, LLC doing business as First Choice Background Screening, for background screenings on an as-needed basis for an initial term of three years. Background screenings are used to review potential and current employee's qualifications for job vacancies. Fiscal year 2023-2024 expenses were $46,934.

INNOVATION & TECHNOLOGY

18. Approve Annual Piggyback for Cybersecurity Staff Augmentation

Funding:

Current Year Dollar Amount:	$1,291,126
Included in the Current Budget?:	Yes
Fund:	ITG Internal Service Fund
Comments:	

Item Summary:

Approves a piggyback agreement to use pricing on the State of Florida, Department of Management Services – Contract for cybersecurity staff augmentation and services for one year in the amount of $1,291,125.60. This contract provides cybersecurity services county-wide and includes an increase of $82,221.60 from last fiscal year for an additional full-time network security specialist and additional services. These additions will support the county's growing security needs and provide additional monitoring and remediation services. A market analysis was conducted by Procurement for this agreement.

19. Approve Annual Piggyback for Gartner Research & Advisory Services

Funding:

Current Year Dollar Amount:	$243,396.00
Included in the Current Budget?:	Yes
Fund:	ITG Internal Service Fund
Comments:	

Item Summary:

Approves a piggyback to use pricing on the Florida Department of Management Services (DMS) contract for research and advisory services with Gartner, Inc. for a one-year term in the total contract amount of $243,396.00. Innovation and Technology has partnered with Gartner since 2019 for research topics, strategies, industry trends and in-depth analysis across thousands of topics.

A market analysis was performed, and by using the DMS agreement, Lee County saves 10.61% or

$28,904.00 off of list price.

PUBLIC SAFETY

20. Approve Renewing the San Carlos Park 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:

San Carlos Park Fire Protection and Rescue Service 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 San Carlos Park Fire Protection and Rescue Service District with the necessary COPCN to satisfy the statutory requirements applicable to their State non-transport license that expires on September 2, 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.

21. Approve Renewing the Lehigh Acres Fire District COPCN

Funding:

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

Item Summary:

Lehigh Acres Fire Protection and Rescue Service District submitted an application to renew their Certificate of Public Convenience and Necessity (COPCN) to provide advance life support (ALS) transport services. Approval provides Lehigh Acres Fire Protection and Rescue Service District with the necessary COPCN to satisfy the statutory requirements applicable to their State transport license that expires on May 26, 2025. Granting the COPCN will allow the District to continue operating as an ALS transport service provider in accordance with State law for two additional years.

SHERIFF

22. Approve Transfer from Law Enforcement Trust Funds Reserves

Funding:

Current Year Dollar Amount	$850,000
Included in the Current Budget?:	No
Fund:	Law Enforcement Trust
Comments:	

Item Summary:

Proceeds from the collection of confiscated property are used on crime prevention and educational and investigative programs.

- In FY23-24, $767,328.40 was deposited in the Law Enforcement Trust Fund #10500. The Lee County Sheriff's Office (LCSO) is requesting a $750,000 transfer from this fund's reserves of which $191,833 will be donated to non-profit organizations that enhance program objectives leaving $558,167 for prevention, education and investigative expenses in FY 24-25.
- LCSO is requesting $100,000 from Law Enforcement Trust-Crime Prevention Fines Fund #10505 reserves to purchase Neighborhood Watch signs, Crime Stoppers signs and to support various safe neighborhood programs in FY24-25.

The transfers will leave a reserve of $38,663.22 in Fund #10500 and $77,440.72 in Fund #10505.

SOLID WASTE

23. Approve CPA and Award Informal Quotes for Lee/Hendry Landfill Connectivity Project

Funding:

Current Year Dollar Amount:	$146,797.26
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves a County Project Authorization (CPA) to the contract with Lightspeed Construction Group, LLC and awards purchase orders to FS.COM Inc., Wesco/Anixter, Drive, CDW-G, and Aztek Communication of South Florida, Inc. to install low voltage cabling, upgrading, replace current equipment, and install a fiber optic backbone in conjunction with Starlink Internet at the Lee/Hendry Landfill for a project cost of $146,797.26. The landfill has intermittent internet service currently. Starlink internet will provide reliable internet throughout the landfill site. The fiber optic backbone connects the operations building to the compost facility, fuel islands, and scale house. This will benefit Lee/Hendry Landfill as it continues to grow, improving internet connectivity with the County's infrastructure. The is a Board-approved Capital Improvement Project. There have been no major changes to the connectivity internet since the site opened in 2002.

24. Approve Service Agreement for Waste Disposal

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	No
Fund:	Enterprise
Comments:	Approximately $60,000 in revenue is projected to be generated per year through December 1, 2029.

Item Summary:

This item approves an agreement with Waste Management Inc. of Florida to dispose County-generated non-hazardous liquid waste through the County's leachate disposal system at the Lee-Hendry Landfill. Per the agreement, the County will receive approximately $60,000 revenue generated per year through December 1, 2029, the end of the term. This agreement reduces waste flows to the County's wastewater reclamation facilities and reduces transportation of waste over county roads.

25. Approve Reimbursement Resolution for Capital Improvements to the Waste-to-Energy Facility

Funding:

Current Year Dollar Amount:	$75,080,404
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

This resolution allows reimbursement of budgeted Life Extension Project (Capital Improvement) expenses at the Buckingham Waste to Energy Facility through issuing debt. This facility, where a majority of municipal solid waste is processed, is over 30 years old and in need of component replacement. These projects have a life expectancy of over ten years and will allow the continued safe and compliant waste disposal while producing renewable electricity plus thousands of tons of recycled metal. The Department's Capital Improvement Fund will initially fund these projects and then be reimbursed through issuing tax-exempt debt. This debt will not exceed $75,080,404 for Life Extension Projects expected to be completed in 2025 through 2028, including a 14% contingency and 1% "Cost of Issuance" bond fee. The present Department debt will be retired in 2026. Historically, the Department pays debt through net revenue from operations.

26. Approve Reimbursement Resolution for Capital Improvements to the Material Recycling Facility

Funding:

Current Year Dollar Amount:	$116,000,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

This resolution authorizes the reimbursement of expenses related to the construction of a new Material Recycling Facility through the issuance of debt. This is already budgeted through the Solid Waste Capital Improvement Plan that was approved by the Board in September 2021. Lee County requires this new 50 ton-per-hour facility due to population and material growth. The existing facility is too small for future needs. The project cost includes the purchase of approximately 50 acres of industrial-zoned property located near State Route 82 providing for machinery, building, access, utilities and other site development. The Department's Capital Improvement Fund will initially fund these projects and then be reimbursed through issuing tax-exempt debt. This debt will not exceed $116,000,000 from fiscal years 2024 to 2029. The present Department debt will be retired in 2026. Historically, the Department pays debt through net revenue from operations.

TRANSPORTATION

27. Approve Revising Two MOUs with Florida Highway Safety and Motor Vehicles

Funding:

Current Year Dollar Amount:	No funds required.
Included in the Current	NA

Budget?:	
Fund:	NA
Comments:	

Item Summary:

Approve two new Memorandum of Understanding Agreements (MOU) with the Department of Highway Safety and Motor Vehicles to continue to allow Tolls the ability to identify registered owners of vehicles through the Violation Enforcement process.

28. Approve Contract Change Order for Design of Littleton Rd. Widening - Corbett Rd. to US 41

Funding:

Current Year Dollar Amount:	$33,440
Included in the Current Budget?:	Yes
Fund:	LCU Capital Improvements, Road Impact Fees
Comments:	Utilities portion: $23,570.00 DOT portion: $9,870 Long Term Recovery Initiative IF-003

Item Summary:

Approves a change order to the contract with Stantec Consulting Services, Inc. for design of the Littleton Road Widening from Corbett Road to US 41 project. Revisions to the project include adding additional post design services and enhanced record drawings for Transportation and Utilities. Additional personal categories and related hourly rates with one rate adjustment is also being requested. Additional cost totaling $33,440.00 is being requested for these changes, bringing the project total to $1,681,599.09. No additional time is being requested.

29. Execute Proportionate Share Agreement for a Traffic Signal at Corkscrew Rd. & Wildblue Blvd.

Funding:

Current Year Dollar Amount:	$200,000
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Execute signalization agreement with 38769 Tampa FL, LLC/FL Wildblue, LLC for proportionate share payment of a new signal at Corkscrew Road and Wildblue Boulevard/Estero Crossing Boulevard. 38769 Tampa FL, LLC/FL Wildblue, LLC intends to construct a gas station and convenience store, car wash and other commercial uses with related infrastructure on the northwest corner of Corkscrew Road and Wildblue Boulevard/Estero Crossing Boulevard. Lee County DOT acknowledges that a traffic signal at this intersection will be warranted to provide proper traffic safety as required under the Lee County Land Development Code. 38769 Tampa FL, LLC/FL Wildblue, LLC has agreed to pay $200,000, which represents its proportionate share of the signal. This fee will be paid to the County within 30 days of execution of this agreement.

30. Award Contract for Pine Island Road and Stringfellow Road Resurfacing

Funding:

Current Year Dollar Amount:	$1,548,173
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Long Term Recovery Initiative IF-004

Item Summary:

Awards a low bid contract to Ajax Paving Industries of Florida LLC. to resurface 10.35 lane miles of roadway on Pine Island Road, from Tipton Drive to west of Matlacha, and on Stringfellow Road, from Bomar Lane to approximately 700 ft northwest of Avalon Lane, in the amount of $1,548,172.25. Work is expected to begin in the Spring of 2025. Funding is available in the FY 2025 budget.

31. Award Annual Contract for Minor Paving, Drainage, and Concrete Improvements

Funding:

Current Year Dollar Amount:	$2,500,000
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards competitively bid contracts to Ajax Paving Industries of Florida LLC, Boyd Irrigation, Inc., DENCO Construction, Inc., McShea Contracting, LLC, Mettauer Environmental, Inc., Neubert Construction Services, Inc., Newson Construction & Consulting, LLC, OHLA USA, Inc., Pavement Maintenance, LLC, Preferred Materials, Inc., Russ Berner Construction, Inc., and Tomahawk Construction LLC to provide minor paving, drainage, and concrete improvements, on an as-needed basis for a term of two years. To ensure the County is receiving the lowest cost, individual projects with a cost estimate of $50,000 to $1,000,000 are quoted from a minimum of three pre-qualified vendors from the list of contractors on this contract, as approved in the department's annual adopted budget. Individual projects in excess of $100,000.00 will be presented to the Board for approval.

32. Award Contract for Improvements to Six Mile Cypress & Daniels Pkwy. Intersection

Funding:

Current Year Dollar Amount:	$2,022,578
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Awards a low bid contract to Ajax Paving Industries of Florida, LLC. to provide milling and resurfacing improvements to construct an additional thru lane northbound on Six Mile Cypress and Daniels Pkwy and extending the southbound left turn lanes from Six Mile Cypress onto Daniels Pkwy eastbound in the amount of $2,022,578.05. Project includes, widening, curbing, traffic separator, drainage, fill dirt, grading, milling, paving, stripping-markings, signalization work, and sod. Funding is available in the current budget for this project.

UTILITIES

33. Award Construction Contract for Water Main Deflections Along SR 739 / Business US 41

Funding:

Current Year Dollar Amount:	$462,315
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Awards a competitively bid construction contract to SOP Consulting LLC DBA SOP Consulting and Construction Services, the lowest bidder for the Water Main deflections along SR 739 / Business US 41 project in the amount of $462,315.35. The project involves relocating water lines to accommodate drainage pipes under the FDOT road. Once the water lines are relocated, extra supports are needed to secure them. The Board of County Commissioners approved the project funding within the FY25 Utilities Capital Improvement Program. Construction is anticipated to begin in February of 2025.

ADMINISTRATIVE AGENDA

COUNTY MANAGER

34. Authorize Actions to Prepare for Receipt of Hurricane Helene & Milton CDBG-DR Funds from HUD

Funding:

Current Year Dollar Amount:	$100,683,000
Included in the Current Budget?:	N/A
Fund:	CDBG-DR
Comments:	Long Term Recovery Initiatives IF-004, IF-005, IF-006, HG-003, HS-001

Item Summary:

Enables Lee County to receive $100,683,000 in Community Development Block Grant – Disaster Recovery (CDBG-DR) funds allocated for Hurricane Helene and Hurricane Milton recovery efforts by, among other things: publishing a draft Action Plan for public comment; authorizing staff to conduct required public and stakeholder meetings; amending the contract with Horne LLP and approving a Task Order in an amount not to exceed $2,063,867; and modifying the CDBG-DR Citizen Participation Plan. Lee County anticipates submitting the final Action Plan on or around April 1, 2025.

TRANSPORTATION

35. Approve Project Delivery Method for Cape Coral Bridge

Funding:

Current Year Dollar Amount:	No funds needed.
Included in the Current Budget?:	N/A

Fund:	N/A
Comments:	Long Term Recovery Initiative IF-003

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.

36. Award Contract for Three Oaks Pkwy. Extension Ph. 2 Construction, Daniels Pkwy. Widening

Funding:

Current Year Dollar Amount:	$39,671,137
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement and Three Oaks Sewer Line Relocation
Comments:	Long Term Recovery Initiative IF-003

Item Summary:

Award a low bid contract to EHC, Inc. to construct the final phase of the Three Oaks Parkway Extension North project (which includes 8-lane Daniels Parkway Widening) in the amount of $39,671,137.05. This project includes:

- Construction of approximately ±2,715 LF of roadway, which is a combination of new construction and widening of existing Fiddlesticks Boulevard,
- Widening Daniels Parkway from a 6-lane divided roadway to an 8-lane divided roadway for approximately ±4,530 LF,
- Milling and resurfacing approximately ±6,100 LF of the existing Three Oaks Parkway from Alico Road to the Fiddlesticks Canal, and
- Water and sewer relocations.

Construction on this project is estimated to begin in March.

WALK-ONS AND CARRY-OVERS

FACILITIES CONSTRUCTION & MANAGEMENT

37. Approve Contract to Replace Shade Structure for N. Ft. Myers Shuffleboard Courts

Funding:

Current Year Dollar Amount:	$2,047,837
Included in the Current Budget?:	Yes
Fund: General Fund	General Fund
Comments:	

Item Summary:

Approves a contract amendment with Stultz, Inc. to provide construction services for the North Fort Myers shuffleboard courts shade structure in the amount of $2,047,837.43.

Shuffleboard is a very popular recreational activity, and the courts located at North Fort Myers Park are home to the Lee County Shuffleboard Club. The current shuffleboard courts were built in 1999, and the shade structure provides protection for patrons only.

The project will replace the current shade structure with a structure that shields and covers patrons as well as players, resurface the courts, and replace the current aged and deteriorated wooden shed, which is used to store shuffleboard and maintenance supplies, with a new metal shed. Additionally, the overhead speakers, benches, scoreboards, the director's booth, and the water fountain will be replaced.

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

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

38. Approve Extension of Time to Manhattan Construction Contract for RSW Terminal Expansion Phase I

Funding:

Current Year Dollar Amount:	
Included in the Current Budget?:	Yes
Fund:	
Comments:	Revenue from normal SW Airport Operations, Short-term financing obtained to cover immediate funding needs, and anticipated funds from issuing General Airport Revenue Bonds

Item Summary:

Extends current agreement with Manhattan Construction (Florida), Inc. until March 31, 2025 for the RSW Terminal Expansion Phase I project. This action keeps the current contract valid for an additional month to allow for the BOPC to meet and discuss the RSW Terminal Expansion Phase I project.

RECONVENE AS LEE BOARD OF COUNTY COMMISSIONERS