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

Lee Board of County Commissioners Regular Meeting Agenda

April 15, 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 Dr. Ranice Monroe, by email - ADArequests@leegov.com, phone - (239) 533-0255, 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 Bob Ossewaarde, Immanuel Baptist
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
Adjourn

TRANSCRIPT

04/15/25 Agenda Transcript

Funding:

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

Item Summary:

PROCLAMATIONS

2. National Therapy Animal Day (Commissioner Pendergrass)

3. Recognition of Edison Award AI Competition Winners (Commissioner Hamman)

4. National Travel & Tourism Week (Commissioner Ruane)

5. Length of Service Awards (Human Resources)

RECAP

6. 04/15/25 Agenda Recap - REVISED 4/14/25 4:30 PM

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.

2. Present Report on Monthly Financial Summary for February 2025

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 selected revenues, expenditures, debt, reserves and investments.

3. Present Report on Driver Education Safety Trust Fund for February 2025

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 report from the Clerk of Court’s Office that provides financial activity for the driver's education safety trust fund.

COMMUNITY DEVELOPMENT

4. Approve Petition to Vacate at 701 Eisenhower Blvd., Fort Myers

Funding:

Current Year Dollar Amount:	N/A
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 1 and 2 of the platted lots at 710 Eisenhower Blvd., Fort Myers. This action will remove encumbrances to create a unified building site for a residential development/construction. There were no objections from the public utility providers and affected owners have been notified.

5. Approve Petition to Vacate at 804 Oak Ave, Lehigh Acres

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 easement centered along the common lot line between Lots 9 and 10 of the platted lots at 804 Oak Avenue, Lehigh Acres, Florida. This action will remove encumbrances to create a unified building site for a residential home. There were no objections from the public utility providers and there are no other affected property owners.

6. Approve Petition to Vacate at 3611 8th Street SW, Lehigh Acres

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 easement centered along the common lot line between Lots 5 and 12 of the platted lots at 3611 8th Street SW in Lehigh Acres. This action will remove encumbrances to create a unified building site for a residential swimming pool and deck. There were no objections from the public utility providers and there are no other affected property owners.

COUNTY ATTORNEY

7. Confirm and Ratify Resolutions Extending the 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:

25-04-03 – 28th Extension of State of Local Emergency (Issued 4/8/2025)
25-04-05 – 29th Extension of State of Local Emergency (Issued 4/15/2025)

8. Confirm and Ratify Resolutions Extending the 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:

25-04-02 – 26th Extension of State of Local Emergency (Issued 4/6/2025)
25-04-04– 27th Extension of State of Local Emergency (Issued 4/13/2025)

COUNTY LANDS

9. Approve Purchase of Land for Future Roadway Expansion in Lehigh Acres

Funding:

Current Year Dollar Amount:	$72,500

Included in the Current Budget?:	Yes
Fund:	Road Impact Fees Central District
Comments:	$69,000: Land $3,500: Estimated closing costs

Item Summary:

Acquires a +/-76,230 square foot tract for future expansion of Sunshine Boulevard North, in the amount of $69,000 plus closing costs estimated at $3,500. Sunshine Boulevard North is a project identified and included in the Transportation Priorities that were adopted by the Board of County Commissioners on June 6, 2023. The property is located at the intersection of Sunshine Boulevard North and 12th Street West, Lehigh Acres.

10. Approve Purchase of Land for Future Utility Lift Station in East Fort Myers

Funding:

Current Year Dollar Amount:	$72,000
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	$60,000: Land $12,000: Estimated closing costs

Item Summary:

Acquires a 5,815 square foot parcel for a future utility lift station to be located at 4627 Little River Lane. The purchase amount is $60,000 plus closing costs estimated at $12,000. The lift station is part of the Lee County Billy Creek & Orange River septic system conversion project. The project is currently in the preliminary design phase.

11. Accept Donation of Right-of-Way from Hemingway Pointe in East Lee County

Funding:

Current Year Dollar Amount:	$20
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	Estimated Recording Fees

Item Summary:

Accepts donation of a right-of-way parcel by Warranty Deed from PPG Hemingway Pointe, LLC, in accordance with a limited development order for a new residential development located along Buckingham Road South of Palm Beach Boulevard in Buckingham. . This donation will accommodate right-of-way improvements for the residential development Hemingway Pointe.

12. Accept Donation of Perpetual Stormwater Drainage Easement in Fort Myers

Funding:

Current Year Dollar Amount:	$60
Included in the Current Budget?:	Yes
Fund:	Transportation Trust

Comments:	Recording fees

Item Summary:

Accepts donation of a +/- 8,900 square foot Perpetual Stormwater Drainage Easement from Brandywine Condominium Association, Inc. to the County. The easement will allow the County to maintain this important segment of drainage infrastructure in perpetuity, located at 1230 N. Brandywine Circle, in Fort Myers.

13. Approve Donating Escheated Surplus Lots to Affordable Housing Agency

Funding:

Current Year Dollar Amount:	$100
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Conveys two surplus vacant lots to Affordable Homeownership Foundation, Inc., a qualified not-for-profit corporation for construction of affordable housing. The requested lots are located at 2618 27th ST W and 3006 29th ST W, both located in Lehigh Acres, Florida. Both lots escheated to the County due to non-payment of real estate taxes.

COUNTY MANAGER

14. Approve Contract Amendment and Task Orders for CDBG-DR Program Implementation

Funding:

Current Year Dollar Amount:	$180,000
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	

Item Summary:

Provides for contracted vendor support for implementation of the $100,683,000 Community Development Block Grant-Disaster Recovery (CDBG-DR) grant received for Hurricane Helene and Milton recovery. These task orders authorize work in a Not-to Exceed amount of $180,000 for software build-out, site-specific environmental reviews, and monitoring and compliance services.

HUMAN & VETERAN SERVICES

15. Accept Continuum of Care Funds from U.S. Department of Housing & Urban Development

Funding:

Current Year Dollar Amount:	$2,650,373
Included in the Current Budget?:	No
Fund:	Federal Grant through Continuum of Care Program
Comments:	

Item Summary:

Accept $2,650,373.00 in Continuum of Care (CoC) grant funds from the U.S. Department of Housing and Urban Development (HUD) for the FY 2024-2025 budget. Funding will provide housing and services to individuals who are experiencing homelessness or at risk of 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.

PARKS AND RECREATION

16. Approve CPA for Exotic Plant Control at Prairie Pines Preserve

Funding:

Current Year Dollar Amount:	$140,461
Included in the Current Budget?:	Yes
Fund:Capital:	Capital Improvement-Environmentally Sensitive Land Management
Comments:	

Item Summary:

Approves a County Project Authorization (CPA) to the contract with Sandhill Environmental Services, LLC for environmental maintenance. This project will provide one-time treatment of exotic vegetation in a 282-acre area of Prairie Pines Preserve in the amount of $140,460.78. Funding is included in the budget. While six vendors are qualified and approved on the Environmental Maintenance Contract, Sandhill Environmental Services, LLC provided the lowest bid for this project.

17. Approve Donation of a Utility Cart from Lakes Park Enrichment Foundation Inc.

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	NA
Fund:	General Fund
Comments:	Total cost of the donated club car: $14,104

Item Summary:

Approves accepting the donation of a "Club Car" utility cart from the Lakes Park Enrichment Foundation, Inc.. The donated club car will help staff and volunteers maintain the Botanical gardens at Lakes Regional Park, which consist of six acres. The total cost of the donated club car is $14,104.00.

18. Approve Florida Power and Light License Agreement for Manatee Park Management

Funding:

Current Year Dollar Amount:	$5,600
Included in the Current Budget?:	Yes
Fund:	General Fund

Comments:	

Item Summary:

Lee County Parks and Recreation operates Manatee Park, which is located on Florida Power and Light Company property through an agreement dating back to January 1990. The agreement has expired, and both parties desire to continue to allow the County to operate the park and provide outdoor recreation and educational programs. The License Agreement is for a five-year term with a $5,600 payment for the first and second year and increases to $6,000 each additional year. Included in budget.

PROCUREMENT

19. Approve Piggyback for Purchase of Office Supplies

Funding:

Current Year Dollar Amount:	See comment 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:

Approves a contract with Staples, Inc., competitively solicited through Sourcewell. The cooperative purchase agreement provides volume pricing discounts, customization options to meet the County's specific needs. Total expenditures for Fiscal Year 2023-2024 were $800,593.00 countywide.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis was completed and purchases under this contract will represent savings, depending on the products, from 14% up to 65% on items compared to other vendors. Individual purchases in excess of $100,000.00 will be brought to the Board for approval.

PUBLIC SAFETY

20. Approve Annual Piggyback Contract for Canteen Food & Beverage Vending Services

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	N/A
Fund:	General Fund
Comments:	Annual revenue to be collected: 10% commission based on the cost charged for each item. Revenues will be returned to the General Fund.

Item Summary:

Awards an annual concessionaire contract for unattended mini markets to be installed and maintained at the Emergency Operations Center and multiple Lee County Emergency Medical Services mobile rest stations. This vendor will oversee the day-to-day operations and maintenance of the unattended mini markets for an initial term of three years with a possibility of up to four renewal years. The annual revenue collected will be a 10% commission based on the cost charged for each item.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis was completed, and the purchase under this contract will represent an average savings of 23.23% ($47,025.00) on food and beverage items compared to other vendors. Additionally, using the piggyback provided better terms and conditions over the vendor's proposed contract and converted the project from an expenditure to a revenue-generating contract.

21. Approve Amending Cooperative Procurement Agreement for Medical Supplies

Funding:

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

Item Summary:

Approves amending the Cooperative Procurement Agreement with LeeSar, Inc. for purchasing EMS Medical Supplies & Assembling/Distribution of On-Board Ambulance Medical Kits. The amendment adds the purchase of commercial linens and will increase the contract amount by $300,000.00 annually, with total anticipated expenditures in the amount of $2,810,000.00. Total expenditures for linens to date during FY24-25 are $58,014.60. This planned and budgeted expense was previously omitted from the LeeSar contract approved by the Board on November 5, 2024.

22. Approve Modifying FDEM Grant to Install an Emergency Generator at Estero High School

Funding:

Current Year Dollar Amount:	$992,661
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	Long Term Recovery Initiative IF-001

Item Summary:

This item approves a modifying a FEMA Hazard Mitigation Grant Program (HMGP) funding agreement through the Florida Division of Emergency Management (FDEM) to install an emergency generator at Estero High School. The funding for this project is available under the HMGP allocation issued after Hurricane Irma. Due to cost escalations during the pandemic, the original grant amount was not sufficient for project construction. When FDEM determined that there were unused funds in the State’s HMGP allocation for Hurricane Irma, the County sought this modification, which will extend the period of performance to August 31, 2026, and increase the funding for the project. The new total project cost including design and permitting is $992,661, of which the grant will pay $744,495.75.

23. Approve Single Source Purchase for Essential Management Solutions System Maintenance

Funding:

Current Year Dollar Amount:	$53,000
Included in the Current Budget?:	Yes
Fund:	E911
Comments:	

Item Summary:

This item approves a single-source purchase of 9IMS system maintenance services on an as-needed basis from Essential Management Solutions, LLC in the amount of $270,300.00. The 9IMS System provides data analytics necessary for reporting data to the Florida Department of Management Services to comply with Section 365.171, Florida Statutes. Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost with the existing vendor. This approach ensures the County can avoid disruptions in service and can continue using established systems, maintaining compliance with Florida Statues.

24. Approve Renewal of Brewster Ambulance Service COPCN

Funding:

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

Item Summary:

Just Like Family Concierge Medical Transport LLC, DBA Brewster Ambulance Service, submitted an application for renewal of their Certificate of Public Convenience and Necessity (COPCN) to provide advanced life support (ALS) interfacility transport services. Approval provides Just Like Family Concierge Medical Transport LLC, DBA Brewster Ambulance Service, with the necessary COPCN to satisfy the statutory requirements applicable to their State transport license that expires on May 16, 2025. Granting of the COPCN will allow Just Like Family Concierge Medical Transport LLC, DBA Brewster Ambulance Service, to continue operating as an ALS interfacility transport provider in accordance with State law for two additional years.

SOLID WASTE

25. Approve Sole Source Purchase To Replace Conveyor Equipment at CD&D Facility

Funding:

Current Year Dollar Amount:	$187,048
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves the sole-source purchase of conveyor equipment from MachineX Technologies in the amount of $187,048.00. The existing conveyors were manufactured by MachineX Technologies to a specific performance specification and are proprietary to the design and PLC control systems. The new conveyor equipment will replace existing original equipment at the Solid Waste

Construction and Demolition Debris (CD&D) Recycling Facility. The existing conveyors are thirteen years old and at the end of life due to corrosion and wear from the material processed. It is no longer cost-effective to maintain. MachineX will design, fabricate, and ship the replacement conveyors. The Solid Waste Facilities team will then remove the existing end-of-life conveyors and install the new C-4 & C-10 conveyors with minimal downtime to CD&D operations. Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost. This approach ensures the County can avoid disruptions in service and can continue using established systems.

26. Approve Single Source Purchase to Replace Scales at Transfer Stations

Funding:

Current Year Dollar Amount:	$211,276
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves a Single Source purchase from Superior Process & Weighing to replace the Rice Lakes Survivor OTR truck scales at the Clewiston & LaBelle Transfer Stations in the amount of $211,276.00. The existing scales at the transfer stations are original equipment, over thirty years old and are at the end of serviceable life with structural deterioration that is no longer cost-effective to maintain. Currently, Solid Waste has eight truck scales and six have been replaced with the Rice Lakes Survivor OTR. The replacement of these two scales will complete the standardization of the Solid Waste scale fleet. All scales will be included in the manufacturer 12-year service warranty, intended to reduce downtime, maintenance costs, and help to minimize service interruptions to these critical operations. Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost. This approach ensures the County can avoid disruptions in service and can continue using established systems.

27. Approve STA for Water Quality Monitoring and Reporting

Funding:

Current Year Dollar Amount:	$289,938
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approval of Supplemental Task Authorization (STA) for one year of consulting services from Jones Edmunds & Associates, Inc. to provide permit-required water quality monitoring and reporting services for the Lee County Solid Waste Department in the amount of $289,938.00. The services for this STA are specific to the following facilities: Lee/Hendry County Regional Solid Waste Disposal Facility, Resource Recovery Facility, Construction & Demolition Debris Recycling Facility and the Hendry County Transfer Stations. Jones Edmunds presently has a master agreement with Lee County for these environmental services.

TRANSIT

28. Approve Piggyback Purchase for Six Grant-Funded Paratransit Vehicles

Funding:

Current Year Dollar Amount:	$918,684
Included in the Current Budget?:	Yes
Fund:	Grant and Enterprise
Comments:	Total grant funding: 90% Local match requirement: 10% Amount not to exceed $952,453

Item Summary:

Approves the piggyback purchase of six Chevy 4500 Turtle Top Terra MD Cutaway Paratransit Vehicles from Nations Bus Corporation in the amount of $918,684. These vehicles will replace six ADA/Paratransit vehicles that have met their required useful life of five-years or 150,000 miles, are part of the vehicle replacement plan, and will reduce costs associated with maintaining older, high-mileage ADA Paratransit vehicles. This purchase will use federal pass-through funds from the State of Florida Department of Transportation and uses the Florida Department of Transportation's Research Inspection Procurement Services (TRIPS) Program Contract.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis was completed and the purchase under this contract will represent a savings of 8.71%.

UTILITIES

29. Award Contract for Purchase of Sewage Odor Control Unit

Funding:

Current Year Dollar Amount:	$134,960
Included in the Current Budget?:	Yes
Fund:	Enterprise - Utilities Capital Improvements
Comments:	

Item Summary:

Approves awarding a competitively bid construction contract for a master lift station sewage odor control unit to the lowest bidder, Evoqua Water Technology, in the amount of $134,960.00. The station is located near Crystal Drive and Metro Parkway in Fort Myers. The department solicited three bids in accordance with the Lee County Procurement Ordinance 23-21 and determined Evoqua Water Technology to be the lowest responsible bidder. This new odor control unit will replace an outdated system, reduce odors, prevent corrosion, minimize complaints, reduce maintenance costs, and extend infrastructure lifespan.

30. Approve Construction Contract for Daniels Parkway Water Main Relocation

Funding:

Current Year Dollar Amount:	$4,315,690
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Awards a competitively bid construction contract to Garney Companies, Inc, the lowest responsive and responsible bidder for the Daniels Parkway Water Main Relocation – Construction project in the amount of $4,315,690. The Florida Department of Transportation (FDOT) is planning to construct a diverging diamond intersection at the I-75/Daniels Parkway intersection. In anticipation of the road construction, approximately 2,125 linear feet of existing 30-inch water main conflicts with the project limits and will need to be relocated outside FDOT project limits. The project was approved by the Board in the FY25 Utilities Capital Improvement Program. Construction is anticipated to begin by late spring 2025.

31. Approve a Piggyback Purchase of Two Replacement Generators

Funding:

Current Year Dollar Amount:	$133,449
Included in the Current Budget?:	Yes
Fund:	Enterprise - Utilities Capital Improvement Project
Comments:	

Item Summary:

Approves the purchase of two generators from Cummins, Inc. in the amount of $133,448.98, to replace the units at Lift Station No. 5505, in Matlacha and Lift Station No. 3364, in Fort Myers. Both units are approximately 18 years old and are due for replacement due to age, maintenance history, and current condition. The emergency standby power will meet operational needs and ensure the reliability of the lift stations and their components during outages. The piggyback contract was competitively bid to ensure fair market pricing and it provides for all the services and equipment meeting department standards. A market analysis was completed by Procurement Management and the purchase under this contract will represent a cost savings of $10,023.70 or 7%.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted.

32. Approve Single Source Purchase of Rotork and Flexim Equipment and Services

Funding:

Current Year Dollar Amount:	$150,000
Included in the Current Budget?:	Yes
Fund:	Enterprise - Utilities Operating and Major Maintenance
Comments:	

Item Summary:

Secures Fluid Control Specialties, Inc. as the single-source provider of Rotork and Flexim equipment, replacement parts, maintenance, repair services, and technical support. Lee County Utilities has standardized its operations using this equipment for the Ion Exchange System at the Green Meadows Water Treatment Plant and other treatment systems across the utility. Fluid Controls Specialties is the exclusive-authorized distributor of Rotork and Flexim products in this region of Florida. Total expenditures for the prior twelve-month period were $91,046.90. Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost. This approach ensures the County can avoid disruptions in service and can continue using established systems.

33. Approve Single Source Purchase for SCADA Pack Telemetry and GeoScada Software

Funding:

Current Year Dollar Amount:	$125,000
Included in the Current Budget?:	Yes
Fund:	Enterprise - Utilities Operating and Capital Improvement
Comments:	

Item Summary:

Secures Power RICH Systems, LLC as the single source provider of SCADA Pack telemetry equipment, support, and services. SCADA Pack is used to monitor and control lift stations and remote sites. This includes the GeoScada Software that manages the remote SCADA Pack units. Power RICH Systems, LLC is the sole authorized representative for Schneider Electric Systems USA, Inc. in Florida, except for the Panhandle region. Total expenditures for the prior twelve-month period were $115,109.16. Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost. This approach ensures the County can avoid disruptions in service and can continue using established systems.

34. Approve Single Source Purchase for Submersible Sewage Pumps, Parts, Repair Services

Funding:

Current Year Dollar Amount:	$1,300,000
Included in the Current Budget?:	Yes
Fund:	Enterprise - Utilities Various
Comments:	

Item Summary:

Secures Xylem Water Solutions USA Inc. as the single source provider of Flygt submersible sewage pumps, pump repairs, parts, and services of various sizes and horsepower located at pump stations throughout the Lee County Utilities (LCU) Wastewater Collections system. This equipment is standardized due to the extensive amount of equipment used throughout the utility systems, which provides cost savings through economies of scale, the ability to warehouse spare parts, and promotion of staff training and proficiency. Expenditures are not to exceed $1,300,000.00. Total expenditures for the prior twelve-month period were $737,349.37.

Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost. This approach ensures the County can avoid service disruptions and can continue using established systems.

VISITOR AND CONVENTION BUREAU

35. Approve Amending Grant Agreement for City of Cape Coral Yacht Club Shoreline Expansion

Funding:

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

Fund: N/A
Comments:

Item Summary:

Approves an amendment to the grant funding agreement for the City of Cape Coral Yacht Club Shoreline Expansion to clarify that the construction of the water-ward beach fill/substructure is eligible. The County Attorney determined it to be eligible late in the application review process. A scrivener's error was made in the original agreement by not removing "the construction of the water-ward beach fill/substructure" from the Special Conditions list of ineligible items in section 3.5. This amendment does not change the original funding amount of $814,453.

ADMINISTRATIVE AGENDA

COUNTY MANAGER

36. Item Revised by Recap: ~~Approve Funding Awards & Solicit Public Comment for Hurricane Ian CDBG-DR Action Plan Amendments~~
New Title: Initiate Hurricane Ian CDBG-DR Action Plan Amendments
(AIR attached as backup material to item and Recap)

Funding:

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

Item Summary:

~~Awards CDBG-DR funds in the amount of $84,549,805.42 for critical infrastructure projects, including reconstruction of damaged transportation infrastructure, resiliency measures for the Sanibel Causeway, and improvements to City of Sanibel infrastructure. Publishes proposed amendments to Lee County's Action Plan for Community Development Block Grant – Disaster Recovery funding reflecting these project awards for a 30-day public comment period beginning April 15, 2025. Comments will be accepted online or via email and will be incorporated into the final amendment prior to submission to the U.S Department of Housing and Urban Development (HUD). NOTE: The projects awarded may require waivers from HUD to grant flexibility in the use of Hurricane Ian recovery funds. The relevant waiver requests were submitted by the County on November 6, 2024, and are still pending with HUD.~~

PUBLIC HEARING - 9:30 AM

COUNTY ATTORNEY

37. Conduct Public Hearing to Adopt an Ordinance Creating the Crescent Walk CDD

Funding:

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

Item Summary:

Conducts a public hearing to adopt an Ordinance creating the Crescent Walk Community Development District pursuant to Chapter 190, F.S. If approved, the ordinance will create a Community Development District capable of financing and servicing the basic services within the District boundary. The proposed Crescent Walk CDD is located on approximately 119.39 acres of land generally located east of Homestead Road South, north of Clancy Street East, west of Charwood Avenue South, and south of Weston Road in Lehigh Acres.

38. Conduct Public Hearing to Adopt Amendments to Land Development Code

Funding:

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

Item Summary:

Conduct public hearing to adopt proposed amendments to LDC Chapters 2, 6, 10, 22 and 34. The proposed amendments assure consistency within the LDC and between the Lee Plan and LDC and streamline regulations where appropriate. This ordinance is the second of a series of ordinances to be brought forward as part of the Department of Community Development's 2024-2025 Biennial Land Development Code Amendment Cycle, which was initiated by Staff as directed by the BoCC on February 6, 2024.

WALK-ON

7. Adopt Resolution & Approve State of Local Emergency to Enact Burn Ban

Funding:

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

Item Summary:

Adopting this resolution prohibits outdoor burning and the use of outdoor ignition sources and will become effective once the resolution is signed. This request is being made pursuant to Ordinance 18-09 (Lee County Code of Ordinances Section 14-452).