

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**

May 20, 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 Javier Rodriguez, New Life Assembly of God

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

CLOSED EXECUTIVE SESSION 8:30 AM**1. Conduct Closed Executive Session, Collective Bargaining Local 1826****Funding:**

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

Item Summary:

Conducts a Closed Executive Session on Tuesday, May 20, 2025, at 8:30 a.m. to discuss collective bargaining labor negotiations between Southwest Florida Professional Firefighters and Paramedics, Local 1826 and Lee County as authorized by Section 447.605, Florida Statutes. The opening of the public meeting will convene in the County Commission Chambers and will adjourn to a closed session in the East Room. Upon conclusion of the closed session, the public meeting will reconvene a public meeting in the County Commission Chambers.

PROCLAMATIONS

2. **Goodwill Industries of Southwest Florida Day (Commissioner Hamman)**
3. **Problem-Solving Court Month (Commissioner Pendergrass)**

RECAP

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 Driver Education Safety Trust Fund for March 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.

3. Present Report on Monthly Financial Summary for March 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.

4. Approve Submitting FY24 Annual Financial Report to FL Dept. of Financial Services

Funding:

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

Item Summary:

The Lee County Annual Financial Report (AFR) provides revenue, expense/expenditure, asset, and liability information to the Department of Financial Services so it can assess the financial condition of each local government unit. Section 218.32, Florida Statutes requires that within 9 months after the end of the fiscal year, each local governmental entity shall submit a copy of its annual financial report, for the previous fiscal year.

5. Present FY24 Lee County Annual Comprehensive Financial Report

Funding:

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

Item Summary:

Present the Lee County Annual Comprehensive Financial Report for fiscal year 2024 to the Board of County Commissioners. The annual report is available in PDF format on the Lee County Clerk of Courts' website. Provides public notice of the availability of the audited financial statements to the citizens of Lee County.

6. Present FY24 Independent Auditors' Management Letter

Funding:

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

Item Summary:

Present the Independent Auditors' Management Letter to the Board of County Commissioners for fiscal year ended September 30, 2024 in compliance with chapter 10.550, "Rules of the Auditor General-Local Governmental entity Audits", and Section 218.39(1), Florida Statutes.

7. Present FY24 Lee County Popular Annual Financial Report

Funding:

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

Item Summary:

Present the Lee County Popular Annual Financial Report to the Board of County Commissioners for fiscal year 2024. The report is available in PDF format on the Lee County Clerk of Courts' website. Provides public notice of the availability of the report.

8. Present FY24 Lee County Port Authority Financial Report

Funding:

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

Item Summary:

Presentation of the Lee County Port Authority's financial statements (Port Report) to the Board of County Commissioners for fiscal year 2024. The Port report is available in PDF format on the Lee County Clerk of Courts' website. Provides public notice of the availability of the audited financial statements.

9. Present FY24 Lee County Financial Assistance Report

Funding:

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

Item Summary:

Present the annual Lee County Financial Assistance Report, (Single Audit Report), for the fiscal year ended September 30, 2024 to the Board of County Commissioners. Provides public notice of

the availability of the Lee County Financial Assistance Report to the citizens of Lee County.

COMMUNITY DEVELOPMENT

10. Approve Petition to Vacate at 1841 Jacinto 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 and drainage easement centered along the common lot line between lots 1 and 2 Block 325, and lots 1 and 20 Block 325 of the platted lots at 1841 Jacinto Ave. Lehigh Acres, Florida. This action will remove encumbrances to create a unified building site for a residential homesite improvements. There were no objections from the public utility providers and affected owners have been notified.

11. Approve Petition to Vacate at 245 Waterways Avenue, Boca Grande

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 public drainage easement centered along the common lot line between Lot 53 and Lot 54 of the platted lots at 245 Waterways Avenue, Boca Grande, Florida. This action will remove encumbrances to create a unified building site for a residential addition. There were no objections from the public utility providers and there are no other affected property owners.

12. Adopt Resolution to Establish a Gopher Tortoise Recipient Site in Bob Janes Preserve

Funding:

Current Year Dollar Amount:	\$31,937
Included in the Current Budget?:	Yes
Fund:	
Comments:	

Item Summary:

Adopts a resolution to comply with Florida Fish and Wildlife Conservation Commissioner (FWC) permit requirements to establish a gopher tortoise recipient site on Bob Janes Preserve, a Conservation 20/20 preserve. The resolution provides FWC with required financial assurance, grants a Conservation Easement over an approximate 1,114 acre portion of the preserve to FWC, and approves a Gopher Tortoise Habitat Management Plan. Due to onsite habitat conditions, the

1,114-acre recipient site will be permitted through the FWC in multiple units. This permitting strategy allows Lee County to use Unit 1 while additional units are permitted.

Approving this gopher tortoise recipient site will reduce permitting costs for Lee County Capital Improvement Projects where the relocation of gopher tortoises is required. Unit 1 permits a stocking capacity of 368 tortoises, conservatively saving Lee County \$2,208,000 in gopher tortoise recipient site fees. These savings are based on the \$6,000 per tortoise fee that private recipient sites are currently charging to accept gopher tortoises.

Perpetual management requirements are not expected to exceed \$33,400 per year and funds are available in the Lee County Environmental Mitigation fund. These funds are included in the current FY 2024/2025 operating budget.

13. Adopt a Resolution to Appoint New Lee County Fire Official

Funding:

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

Item Summary:

Pursuant to interlocal agreements with the Lee County fire districts related to joint enforcement of the Lee County Uniform Fire Prevention Code, Lee County is required to designate a Lee County Fire Official by resolution. The position is currently held by Plan Reviewer Patricia “Pat” Spaar of Community Development. Her manager, Deputy Building Official Jack McStravic, meets the required qualifications and is being proposed as her successor in the role.

14. Direct Staff to Amend Lee Plan Planning Horizon Update

Funding:

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

Item Summary:

Directs staff to draft Lee Plan amendments to update the planning horizon from year 2045 to 2055. This update is required to maintain consistency with Chapter 163.3177, F.S. Once drafted, the amendments will be considered through the publicly initiated Lee Plan Amendment process, which includes consideration by the Local Planning Agency before being brought back to the Board for two public hearings for adoption. This action does not approve amendments to the Lee Plan.

15. Direct Staff to Amend Lee Plan Housing Element

Funding:

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

Comments:

Item Summary:

Directs staff to prepare amendments to update the Lee Plan's Housing Element, other Lee Plan policies related to housing, and the Land Development Code to diversify the County's housing strategies, provide options to rebuild or redevelop vulnerable residential properties damaged or destroyed by a man-made or natural disaster, incentivize affordable housing within the county's Future Urban Areas, correct internal inconsistencies, and revise other non-substantive language. This action does not approve any amendments. The county will follow the statutory process for county-initiated Comprehensive Plan Amendments to consider any proposed amendments related to this request, including applicable county advisory committees.

COUNTY ATTORNEY

16. Confirm and Ratify Burn Ban Resolutions Extending the 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 Burn Ban State of Local Emergency Resolution Number 25-05-19 – 1st Extension of Burn Ban State of Local Emergency (Issued 5/15/2025)

17. 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:

25-05-03 – 33rd Extension of State of Local Emergency (Issued 5/13/2025)

25-05-05 – 34th Extension of State of Local Emergency (Issued 5/20/2025)

18. 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:

25-05-04 – 31st Extension of State of Local Emergency (Issued 5/11/2025)

25-05-06 – 32nd Extension of State of Local Emergency (Issued 5/18/2025)

19. Approve Settlement of Eminent Domain Action**Funding:**

Current Year Dollar Amount:	\$60,000
Included in the Current Budget?:	Yes
Fund:	Regional Park Impact Fees
Comments:	

Item Summary:

Lee County condemned, by way of eminent domain, property owned by Jose Jerez for the Able Canal Pathway Project. Jose Jerez is the owner of property subject to condemnation and this settlement agreement resolves all issues with Jose Jerez. The property subject to condemnation is the primary residence of Jose Jerez and his family. The County will pay full compensation in the amount of \$80,000 for the property interests taken, inclusive of attorney's fees and costs. Lee County is credited with \$20,000 good faith deposit so the amount to be paid is \$60,000.

20. Direct Land Development Code Amendments to Public Hearings**Funding:**

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

Item Summary:

The proposed amendments affect Land Development Code (LDC) Chapters 33 and 34. The Public Hearings will be held on June 3, 2025 at 5:05 p.m. and June 17, 2025 at 9:30 a.m. Proposed amendments introduce previously unregulated uses in response to emerging market trends, more broadly permit public safety facilities throughout the county, and assure compliance with state statute. If adopted, the Ordinance will amend existing regulations pertaining to the following matters:

- Establishment of definitions and corresponding use and development regulations for brewpubs, micro-breweries, -wineries, and -distilleries, and food truck parks;
- Expansion of permitted locations for EMS, fire, and sheriff's stations; and
- Modification of permitted uses in Agricultural zoning districts for consistency with state statute.

COUNTY LANDS**21. Approve Amendment to Permissive Access License Agreement****Funding:**

Current Year Dollar Amount:	\$3,075
Included in the Current Budget?:	No
Fund:	Utilities Operating
Comments:	Extended Term rent: \$3,000 Estimated Sales Tax: \$75

Item Summary:

Approves an amendment to a Permissive Access License Agreement between Lee County and Advanced Disposal Services Solid Waste Southeast, Inc. for use of part of County-owned property located at 17101 Pine Ridge Road, Fort Myers Beach. The term of the License will now terminate on August 15, 2025. The license rate is \$3,000 for the extension from June 1, 2025, through August 15, 2025.

22. Approve Conservation 20/20 Purchase Agreement in Southeast Lee County

Funding:

Current Year Dollar Amount:	\$4,180,000
Included in the Current Budget?:	No
Fund:	Conservation 20/20 Capital Improvement Fund
Comments:	\$4,150,000 is the purchase price and \$30,000 closing costs, environmental assessment and survey.

Item Summary:

Approves the purchase of Conservation 20/20 Nomination 654, which is approximately 98.5 acres located in southeast Lee County. Costs in the amount of \$4,150,000 with closing costs estimated to be \$30,000. The Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC) recommended approval of this purchase by unanimous vote on April 16, 2025. The nomination scored 40 out of 100 by the Conservation 20/20 acquisition review criteria. The land is located to the north of the 13,000-acre Audubon Corkscrew Swamp Sanctuary in Collier County.

23. Accept Purchase Offer for County-Owned Surplus Land in Lehigh Acres

Funding:

Current Year Dollar Amount:	\$330,000
Included in the Current Budget?:	No.
Fund:	General
Comments:	Staff Time: \$5,000 Landscaping: \$300 Electric \$500 Real Estate Taxes: \$2,500 Proceeds to LCSO \$321,700

Item Summary:

Accepts a bid submitted by Pedro P. Sanchez Brito, highest bidder, in the amount of \$330,000 for the purchase of County-owned surplus house at 3819 6th Street SW, Lehigh Acres. Direct the sales proceeds for the benefit of the Lee County Sheriff's Office under the Florida Contraband Forfeiture Act. This house, surplus property, was received by the County due to a forfeiture action imposed by the Lee County Sheriff's Office. County Lands recommends acceptance of this purchase agreement.

24. Accept Purchase Offer for Purchase of County-Owned Surplus Land in Alva

Funding:

Current Year Dollar Amount: \$2,000
Included in the Current Budget? No
Fund: Affordable Housing Trust Fund
Comments:

Item Summary:

Accept bid submitted by Nicholas M. Caserio and Denise P. Caserio in the amount of \$2,000 for the purchase of County-owned surplus land at 23006 Railroad Avenue, Alva. The subject property is approximately 3,441 square feet in size. Subject property escheated to the County in 2003. The sale proceeds will be placed in the County's Affordable Housing Trust Fund.

25. Approve Lease for Property in Bokeelia

Funding:

Current Year Dollar Amount: \$21,600
Included in the Current Budget?: No
Fund: General Fund
Comments: Lease terms - \$1,800 per month plus electricity.

Item Summary:

Approves lease of residential property located at 5525 Avenue B, Bokeelia to house Lee County Public Safety EMS staff until a permanent building can be constructed. The initial term of the lease is May 20, 2025, through May 31, 2028, with one additional three-year option to renew. The lease is \$1,800 per month (\$21,600 annually) plus electricity.

COUNTY MANAGER

26. Report Quarterly Expenditures for County-Sponsored Functions

Funding:

Current Year Dollar Amount: \$ 86,216
Included in the Current Budget?: Yes
Fund: Various
Comments:

Item Summary:

Lee County Ordinance #90-18 requires quarterly reporting of expenditures for county-sponsored functions. Some of these expenditures are funded through grants and donations. These include workshops, training, seminars, receptions, ribbon cuttings, and meals related to county-sponsored events and meetings. Expenditures for 2nd quarter FY24-25 were \$86,215.54.

27. Award Contract for Sheffield Way Channel Dredge

Funding:

Current Year Dollar Amount: \$368,250
Included in the Current Budget?: N/A

Budget?:	
Fund:	Sheffield Way Channel Dredge MSTBU CIP
Comments:	Financing and Reimbursement through assessments.

Item Summary:

Awards a contract to Bayside Dredging LLC., to provide maintenance dredging of a navigational channel west of Whiskey Creek Drive; north of Landmark Ct; south of Sheffield Way in Fort Myers, in an amount not to exceed \$368,250.00. This work is part of a CIP MSBU and was planned and budgeted.

28. Approve Submission of CDBG-DR Action Plan Amendments to HUD

Funding:

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

Item Summary:

Amends Lee County's CDBG-DR Public Action Plan. Proposed amendments to the Action Plan were advertised for a 30-day public comment period ending May 19, 2025. All comments received will be considered and incorporated into the final amendment documents. The proposed amendments allocate funding to three specific infrastructure activities and make program funding reallocations between Housing and Infrastructure of \$82.4 million.

29. Execute CDBG-DR Funding Agreement for Lee County School District Project

Funding:

Current Year Dollar Amount:	\$8,000,000
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Funds
Comments:	Resilient Lee - Long Term Recovery Initiative IF-005

Item Summary:

Approve revised scope for the Lee County School District's Shelter Hardening CDBG-DR Public Facilities and Infrastructure Project. The School District was awarded funds to facilitate hardening activities at multiple school locations. The revised scope provides roof replacements at the East Lee County High School and the Ray V. Pottorf Elementary School. The amount of \$8,000,000 has been awarded to the School District for this project. The estimated project completion date is 12/30/2028.

FACILITIES CONSTRUCTION AND MANAGEMENT

30. Approve Construction Contract for New Lee County Clerk of Courts Office

Funding:

Current Year Dollar Amount:	\$3,812,770
Included in the Current Budget?:	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves a construction contract with Gilbane Building Company to renovate approximately 6,300 square feet of space in East Lee County Government Center for a new office for the Lee County Clerk of Courts, in the amount of \$2,665,870.

The East Lee County Government Center is located at 600 Homestead Road, Lehigh Acres, an area where the Clerk of Courts does not currently have a service point. To accommodate a full-service space for the Clerk, the new office will undergo interior construction to upgrade mechanical, electrical, and plumbing systems and include new painting, flooring, ceiling tiles, furniture, and equipment. This office space will create a welcoming, customer-friendly, and operationally efficient service center for the patrons of the county, as well as safe and engaging workspaces for the clerks and employees.

The estimated total cost of this portion of the project is \$3,812,770, which includes \$2,655,870 for construction, \$156,900 for design, \$495,000 for IT equipment, and \$505,000 for furniture and equipment and miscellaneous costs. This project was planned and budgeted and will be funded through the General Fund.

31. Approve Contract Amendment to Replace Sheriff Headquarters Fire Protection System

Funding:

Current Year Dollar Amount:	\$2,586,692
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	FY24/25: \$1,086,692 FY25/26: \$1,500,000

Item Summary:

Awards a construction contract to Target Builders Construction Management, Inc., in the amount of \$2,586,692.00. A new code-compliant automatic fire sprinkler system will be installed at the Sheriff Headquarters after the vendor demolishes and removes the fire suppression systems and their components. The existing system was installed when the building was built in 1984, over 40 years ago. The replacement of the fire system was requested by the South Trail Fire and Rescue District Fire following a major overhaul at the Sheriff Headquarters in 2019. This project was planned and budgeted and will be funded through the General Fund.

FLEET MANAGEMENT

32. Approve Sole Source Purchase for John Deere Commercial Equipment Parts & Repairs

Funding:

Current Year Dollar Amount:	\$95,000
Included in the Current Budget?:	Yes
Fund:	Fleet Operating Fund
Comments:	

Item Summary:

Approve Sole Source for the purchase of parts and repair services for John Deere commercial equipment on an as-needed basis from Dobbs Equipment, in the amount of \$95,000.00. The Sole Source method is used when there is only one vendor providing the required product or service. Our fleet currently maintains 25 John Deere Construction Equipment and we rely on Dobbs Equipment, LLC. to provide OEM parts, scanners and diagnostic software for repairs that cannot be handled in-house by the Fleet Department. While routine maintenance is performed in-house, more complex repairs requiring specialized tools, OEM diagnostic software, and warranty-specific expertise must be handled by Dobbs Equipment, LLC. Use of OEM parts is essential to maintain warranty coverage and to extend the service life of the equipment as John Deere Equipment plays a vital role in emergency response efforts, especially during hurricane season.

HUMAN RESOURCES

33. Approve Annual Piggyback for Drug and Alcohol Testing Services

Funding:

Current Year Dollar Amount:	\$48,000
Included in the Current Budget?:	Yes
Fund:	General Liability Self-Insurance
Comments:	

Item Summary:

Approves a piggyback to use the competitively solicited State of Florida Department of Transportation contract for Third Party Administration of Federally-Mandated Drug and Alcohol Testing Service to purchase drug and alcohol testing services on an as-needed basis. Total expenditures in Fiscal Year 2023-2024 were \$31,497.16.

A market analysis was completed using local and on-line testing facilities that provide lab-based urine drug and alcohol testing. Using the State of Florida Department of Transportation contract, savings for lab-based urine testing range from 41.67% to 68.75% for drug and 12.5% to 60.67% for alcohol. 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.

INNOVATION & TECHNOLOGY

34. Approve Piggyback Purchase of Data Storage Appliances

Funding:

Current Year Dollar Amount:	\$298,595
Included in the Current Budget?:	Yes
Fund:	ITG - Internal Service Fund
Comments:	

Item Summary:

Approves a onetime, piggyback purchase using the NASPO ValuePoint Contract for Computer Equipment, Peripherals, and Services to replace 4 end-of-life, infrastructure data storage devices in the amount of \$298,594.78. These devices will house data that includes the Leegov.com website, enterprise – wide applications and will provide better security features than the current system. Existing storage appliances were purchased in 2017 and 2018. As of July 31, 2025 Dell will no longer provide security updates, hotfixes or provide support for these appliances.

A market analysis was completed and the purchase under this contract will represent a cost savings of \$207,328.02 or 41%. 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.

NATURAL RESOURCES

35. Award Contract for Captiva Island Stormwater Study

Funding:

Current Year Dollar Amount:	\$299,891
Included in the Current Budget?:	Yes
Fund:	CDBG-DR Grant Funds
Comments:	Long Term Recovery Initiative NR-002 Flood and Stormwater Management

Item Summary:

Awards a contract to Johnson, Mirmiran, & Thompson to complete a Stormwater Study for Captiva Island. The area of the study will be approximately Captiva Beach and south. South Seas Planation will be excluded since they manage their own stormwater system. The study will evaluate alternatives to alleviate repetitive flooding and analyze mitigation opportunities for future sea level rise conditions. The project is expected to be fully funded by a U.S. Department of Housing and Urban Development (HUD) grant to the Lee County Office of Strategic Resources and Government Affairs (SRGA). SRGA is the lead agency who will administer the grant funds in accordance with the intergovernmental agreement established on 6/1/2024.

PARKS AND RECREATION

36. Award Annual Contract for Pro-Am Stadium Pressure Washing Services

Funding:

Current Year Dollar Amount:	\$100,000
Included in the Current Budget?:	Yes
Fund:	General Fund and Capital Improvements-Stadium R & R
Comments:	

Item Summary:

Awards annual contracts to Mega Service Solutions Inc, Midlands Pressure Wash Services, and Bel Air Maintenance, Inc. for pressure washing services at the Pro-Am Stadiums on an as-needed basis for a period of three years with an option to renew up to two additional years, as approved in the departments' annual adopted budgets. The total amount spent on pressure washing services at the Pro-Am Stadiums over the past three years, FY23, FY24, and FY25, was \$346,870.00.

PUBLIC SAFETY

37. Approve Renewing Ambitrans Medical Transport COPCN

Funding:

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

Comments:

Item Summary:

Ambitrans Medical Transport submitted an application for renewal of their Certificate of Public Convenience and Necessity (COPCN) to provide advance life support (ALS) interfacility transport services. Approval provides Ambitrans Medical Transport with the necessary COPCN to satisfy the statutory requirements applicable to their State transport license that expires on June 19, 2025.

Granting the COPCN will allow Ambitrans to continue operating as an ALS interfacility transport provider in accordance with State law for two additional years.

SOLID WASTE

38. Approve Piggyback Purchase of Three Dump Trailers

Funding:

Current Year Dollar Amount:	\$299,127
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves the piggyback purchase of three East Dump Trailers in the amount of \$299,127.00 from Rechten International Trucks, Inc. using the Florida Sheriffs Association Contract for Equipment. The trailers are used to transport ash from the Waste-to-Energy plant to the Lee Hendry Landfill for disposal. These are budgeted replacements for trailers over twelve years old: the chassis, hoist, and body hinge pin mounts are severely deteriorated from hauling ash. Aluminum bodies have been repaired multiple times and continuous welding in these high-stress areas is no longer possible due to metal fatigue. A market analysis was completed, and the purchase under this contract represents a savings of 8.24% or \$51,030.00. 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.

39. Approve Sole Source Purchase of Volvo Construction Equipment Parts & Service

Funding:

Current Year Dollar Amount:	\$650,000
Included in the Current Budget?:	Yes
Fund:	40100
Comments:	

Item Summary:

Approves sole-source procurement not-to-exceed \$650,000.00 for one (1) year for proprietary parts for Volvo machinery and repair services from Alta Construction Equipment Company. Alta is the only authorized dealer for Lee County and the region for the Volvo equipment lines, and it has the only proprietary engine and transmission diagnostic software for this machinery. The sole source procurement method is used when there is only one vendor providing the required product or service. While routine maintenance is performed in-house, more complex repairs requiring specialized parts, OEM diagnostic software, and warranty-specific expertise must be handled by Alta Equipment Company to ensure reliability and performance.

The prior year's Sole Source Agreement with Alta for Volvo equipment parts and services was not-

to-exceed \$500,000. In consideration of increased market costs, an estimated 8% to 10% inflation based on current indexes, equipment age, anticipating major repairs, and the potential use of the contract by Lee County Fleet Management, the not-to-exceed amount for the one (1) year period is requested to be \$650,000.00. Lee County Solid Waste maintains 25 Volvo machines that play a critical role in waste hauling and emergency response operations.

40. Approve Construction Contract for MRF Access Road Improvements

Funding:

Current Year Dollar Amount:	\$1,051,601
Included in the Current Budget?:	Yes
Fund:	Enterprise - Solid Waste Capital Improvement
Comments:	

Item Summary:

Approves a competitively bid construction contract to Boyd Irrigation, Inc. for SR82 Materials Recycling Facility (MRF)– Off-site Utility Improvements in the amount of \$1,051,601. The construction is part of the new Recycling Material Processing Facility (RMPF) project, which includes installing a new water main and force main, abandoning an existing water main, and installing fire hydrants along the approximately three-quarter-mile-long access road to the facility. On-site improvements and other site work related to the RMPF will be done under a separate agreement. The Board of County Commissioners approved the project funding as part of the FY23 Solid Waste Capital Improvement Program.

TRANSIT

41. Approve Submitting Grant Application to FL Commission for Transportation Disadvantaged

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	No
Fund:	Enterprise, State Grant
Comments:	Total Funding: \$1,238,508

- Allocation: \$1,114,658
- Local Match: \$123,850

Item Summary:

Approves submitting an application for the FY25/26 Trip & Equipment Grant to the Florida Commission for the Transportation Disadvantaged (CTD) and allowing the Transit Director to execute the grant agreement. The grant provides opportunities for non-sponsored transportation-disadvantaged citizens to obtain access to transportation for daily living needs. Current grant funding from the CTD expires June 30, 2025. This application provides funding from July 1, 2025, through June 30, 2026. Grant funding provided through the CTD grant will consist of state funding in the amount of \$1,114,658 with a 10% local match of \$123,850; making a total funding amount for FY25/26 of \$1,238,508.

42. Approve Piggyback for Six Paratransit Vehicles

Funding:

Current Year Dollar Amount:	\$918,684
Included in the Current Budget?:	Yes
Fund:	Grant
Comments:	The total grant funding is 100% FTA funds.

Item Summary:

Approves purchasing six Chevy 4500 Turtle Top Terra MD Cutaway Paratransit Vehicles from Nations Bus Corporation in the amount of \$918,684.00. These vehicles will replace six ADA/Paratransit vehicles that have met their required useful life of five years or 150,000 miles and are a part of the vehicle replacement plan and will reduce costs associated with maintaining older, high-mileage ADA Paratransit vehicles. The cost per vehicle is \$153,114.00 including options, with a total purchase price of \$918,684.00.

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%.

TRANSPORTATION

43. Approve FDOT LAP Agreement for Advanced Traffic Management System Design

Funding:

Current Year Dollar Amount:	\$1,447,560
Included in the Current Budget?:	Yes
Fund:	Transportation Capital
Comments:	Budget will be established when design contract is awarded Long Term Recovery Initiative IF-003

Item Summary:

Approves a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to accept \$1,447,560 in federal funding for design of Phase III of the Advanced Traffic Management System (ATMS). FDOT and the County have partnered on phases of the ATMS project for several years. Phase III will include upgrades to various signalized intersections, the addition of detection cameras, dynamic message signs and added fiber connections. The project includes several roadways in Lee County such as Joel Blvd., Three Oaks Pkwy., Pine Island Rd., Del Prado Blvd., Daniels Pkwy., Veterans Pkwy. and several other locations. The design contract will be brought to the Board for approval, at which time the project budget will be established. The design phase is expected to begin in early 2026.

44. Adopt Resolutions for Signature Authority for FDOT LAP Agreements

Funding:

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

Item Summary:

Adopts three resolutions that authorize the Chair, or Vice Chair, to sign Local Agency Program (LAP) Supplemental Agreements with the Florida Department of Transportation (FDOT) to fund hurricane repairs on Stringfellow Rd., Estero Blvd. and Hickory Blvd. FDOT requests that supplemental agreements be executed for the County's Hurricane Ian repair projects. The supplemental agreements provide state funding for the projects to cover the required 20% match and adjust funding dependent on the project totals, once contracts are bid. All contracts with vendors, along with project budget amendments, will be presented to the Board for approval.

45. Approve Contract Change Order for Design of Buckingham & Gunnery Roundabout

Funding:

Current Year Dollar Amount:	\$36,344
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approves a Change Order to the contract with Ayres Associates Inc. for the Buckingham Road and Gunnery Road Roundabout in the amount of \$36,344.40. This change order is needed to add funding for Post Design Services. Total compensation will increase \$36,344.40 bringing the new contract total to \$538,101.76. A total of 1,670 contract days will be added to extend the contract through the duration of construction. Construction is currently underway and funding for this Change Order is included in the current budget.

46. Approve Contract Change Order for Driveway Permitting Assistance

Funding:

Current Year Dollar Amount:	\$250,000
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Approve a change order to the contract with Barraco and Associates, Inc. for continued and expanded survey services associated with private single-family home driveway construction in the County right-of-way. These services will supplement County staff due to continued exceptionally high demand for permit requests. Additional funding of \$250,000 is being requested, bringing the contract total to \$500,000. An additional 270 days is also being requested, bringing the total contract time to 540 days. Funding is available in the current year's budget.

47. Approve CPA for Shared Conduit Install on FGCU Lake Pkwy. West

Funding:

Current Year Dollar Amount:	\$144,125
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approves a County Project Authorization (CPA) to the contract with Intelligent Infrastructure Solutions, LLC in the amount of \$144,125.00 for a shared conduit installation. The project location is on FGCU Lake Pkwy. W. from the traffic signal on the NW side of Ben Hill Griffin Pkwy. East and FGCU Pkwy. to the SE corner of the signal at FGCU Blvd. N and FGCU Lake Pkwy. W. This is a joint project with FGCU, and FGCU will be reimbursing the County for 50%. Work is expected to begin in June, and funding is available in the department's current fiscal year budget.

48. Award Informal Quote for Storm Drain Repair in North Fort Myers

Funding:

Current Year Dollar Amount:	\$103,598
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Awards an informal quote to Shenandoah General Construction, LLC to purchase Cured-In-Place Pipe Lining (CIPP) and related activities in the amount of \$103,597.50. The project will line pipes that are experiencing a decline in their structural integrity on St. Clair Ave., Poetry Ct. and Torreya Cir., North Fort Myers. The project involves cleaning, videoing, and inserting a resin-coated liner into the existing storm drain pipes and then curing it to form a new, structurally sound pipeline. There is funding available in the current year's budget for this project.

49. Approve Piggyback Purchase of Miovision Detection Cameras

Funding:

Current Year Dollar Amount:	\$232,180
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Long Term Recovery Initiative IF-003

Item Summary:

Approves a piggyback purchase of 12 miovision traffic signal video detection cameras with Transportation Control Systems for the amount of \$232,180. This purchase will replace 12 detection cameras at multiple intersections that have reached the end of their useful life. This purchase was planned and budgeted for in the current year budget.

On August 6, 2024, the Board approved a piggyback to purchase FDOT Approved Products List (APL) Traffic Equipment using the Florida Department of Transportation's contract on an as-needed basis. 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. This purchase was anticipated and is included the current adopted budget.

50. Approve STA for Design of Jetport Loop Sidewalk Improvements

Funding:

Current Year Dollar Amount:	\$358,126
Included in the Current Budget?:	Yes

Fund: Road Impact Fees
Comments:

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with Kisinger Campo & Associates, Corp. to provide design plans and specifications for the Jetport Loop Sidewalk Improvement project in the amount of \$358,125.76. The services include the design and permitting of a 6-foot sidewalk along the west side of Jetport Loop from the existing sidewalk to Jetport Commerce Parkway. This project is a Bicycle and Pedestrian Committee priority from 2020 and has made its way through the capital improvement program to be funded. Funding for construction is budgeted to begin in FY 2026/27.

UTILITIES

51. Award Contract to Demolish Water Storage Tanks

Funding:

Current Year Dollar Amount: \$103,000
Included in the Current Budget?: Yes
Fund: Utilities Water & Sewer R&R
Comments:

Item Summary:

Awards a competitively quoted construction contract for demolition, removal, and disposal of two water storage tanks to Honc Industries at the College Parkway facilities in the amount of \$103,000.00. The tanks are no longer in service or part of the water distribution system. Removing the tanks will create space for vehicle parking to support the growth of plant maintenance operations. The department solicited three bids following Lee County Procurement Ordinance 23-21 and determined Honc Industries to be the lowest responsible bidder. The project is included in the FY25 Utilities Major Maintenance budget.

52. Award Contract for Professional Services Moss Marina Booster Pump Station

Funding:

Current Year Dollar Amount: \$1,723,625
Included in the Current Budget?: Yes
Fund: Enterprise; Community Development Block Grant
Disaster Recovery (CDBG-DR) grant funds
Comments: Long Term Recovery Initiative

Item Summary:

Awards a Competitive Negotiation Professional Services contract to Tetra Tech, Inc. to provide comprehensive engineering services for the design, permitting, and construction engineering inspection for the Moss Marina Booster Pump Station project for the amount of \$1,723,625.00. The Moss Marina Booster Pump Station will be relocated from its current location on the Town of Fort Myers Beach side of the Matanzas Pass Bridge inland to the northern side of the bridge, where it can be further protected and hardened against storm surge and flooding. This project is funded by Community Development Block Grant Disaster Recovery (CDBG-DR) grant funds.

53. Award Purchase of Sewage By-Pass Pumps

Funding:

Current Year Dollar Amount:	\$171,858
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	Long Term Recovery Initiative

Item Summary:

Award competitively bid purchase of four sewage by-pass pumps to the lowest bidder, Xylem Dewatering Solutions (Godwin Pump), in the amount of \$171,858.40. The department solicited three bids in accordance with the Lee County Procurement Ordinance 23-21 and determined Xylem Dewatering Solutions to be the lowest responsible bidder. These pumps are crucial for maintaining uninterrupted sewage flow during planned maintenance, system failures, power outages, pump station failures, and emergency storm preparation. The project is approved by the Board and included in the FY25 Utilities Capital Improvement Program.

54. Approve Piggyback Purchase to Replace Two Portable Generators**Funding:**

Current Year Dollar Amount:	\$115,015
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves a piggyback purchase to use pricing on the Sourcewell Contract for Portable Construction Equipment from MultiQuip, Inc. in the amount of \$115,014.80, to purchase two portable generators. These generators will replace two damaged units that are out of service and beyond repair. The emergency standby power will meet operational needs and ensure the reliability of the lift stations and their components during outages. 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 by Procurement Management, and the purchase under this contract will represent a savings of \$78,615.20, or 41%.

55. Approve Single Source for Rosemount Analytical Instruments, OEM Parts, Service**Funding:**

Current Year Dollar Amount:	\$150,000
Included in the Current Budget?:	Yes
Fund:	Utilities Operating
Comments:	

Item Summary:

Secures Emerson LLLP as the single source provider of Rosemount Analytical Instruments, OEM Parts, repair services, and technical support. The instruments are used at water and wastewater plants to measure chemical and physical properties of water in the treatment process. Emerson LLLP is the direct supplier, sole designer, manufacturer, and servicing entity for Rosemount Analytical products. Total expenditures for the prior twelve-month period were \$102,094.38.

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 continue using established systems.

ADMINISTRATIVE AGENDA

FACILITIES CONSTRUCTION AND MANAGEMENT

56. Award Contract for Punta Rassa Boat Ramp Improvements Phase Two

Funding:

Current Year Dollar Amount:	\$905,981
Included in the Current Budget?:	Yes
Fund:	General and LAP Funds
Comments:	General Fund: \$304,562 FDEM LAP: \$601,419

Item Summary:

Awards a contract to Sully’s LLC to provide repairs to the docks, install a new fish cleaning station with a shade structure, landscaping, and signage for the Punta Rassa Boat Ramp, in the amount of \$905,980.55

The first phase of the project, including underground utility site work, was approved by the board on March 4, 2025. Current phase two will include the repair of the three boat docks, installation of a new fish cleaning station with a shade structure, landscaping, facility signage, and other park ground improvements. Phase two will commence once FDOT completes the pavement operations in the area.

This portion of the project will be funded through FDEM LAP and General Fund.

UTILITIES

57. Accept FDEP Resilient Florida Grant Funding

Funding:

Current Year Dollar Amount:	\$16,250,000
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	Long Term Recovery Initiative

Item Summary:

Accepts grant funds in the amount of \$16,250,000.00 from the Florida Department of Environmental Protection (FDEP) for the Fort Myers Beach Water Reclamation Facility Restoration & Capacity Enhancement Project – Hazard Mitigation & Flood Proofing. The awarded funding will be used to flood-proof and harden critical infrastructure, including the Operations Building and the North and South Electrical Buildings, to mitigate future storm impacts and prevent flood damage to the water reclamation facility. The project requires a 50% local match, which is covered by the design costs. The Board of County Commissioners approved the project as part of the FY25 Utilities Capital Improvement Program.

58. Award Contract to Construct Deep Injection Wells at SEAWRF

Funding:

Current Year Dollar Amount:	\$39,869,330
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvements & Utilities Wastewater Capacity Fees
Comments:	Long Term Recovery Initiative

Item Summary:

Approves a competitively bid construction contract for the Southeast Advanced Water Reclamation Facility (SEAWRF) two Deep Injection Wells with Dual Zone Monitoring Well project to the lowest bidder, Youngquist Brothers, Inc., in the amount of \$39,869,330. Constructing the wells prior to the operation of the new treatment facility is a regulatory requirement of the Florida Department of Environmental Protection (FDEP) Operating Permit. The scope of this project is for DIW below-ground drilling and construction. The above-ground equipment and lines will be constructed as part of the Guaranteed Maximum Price, which will be presented to the Board for approval. Board approval for this scope of services will help prevent delays in the SEAWRF project, which is currently at 100% design. The timely acquisition of this drilling contract is critical to maintaining the project schedule and ensuring wastewater service expansion to support the growth in the Southern portion of Lee County. The BoCC approved the project funding as part of the FY25 Utilities Capital Improvement Program.

PUBLIC HEARING - 9:30 AM

COMMUNITY DEVELOPMENT**59. Conduct Public Hearing to Authorize Issuance of HFA Multi-Family Revenue Bonds for North Chamberlain Apartments Project****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 authorize the Housing Finance Authority of Lee County (HFA) to issue Multi-Family Mortgage Revenue Bonds in an aggregate amount not to exceed \$46,260,000 to finance the acquisition, construction, rehabilitation, equipping and development of a 240-unit affordable multi-family rental housing project for families of low, middle, or moderate income. This project is known as North Chamberlain Apartments and is in Sarasota County. Ratification by the BOCC is required under Chapter 159, F.S. and Section 147(f) of the Internal Revenue Code of 1986. The HFA was first established in Lee County, even though it now serves multiple counties. There are no financial or administrative costs to Lee County BoCC.

COUNTY ATTORNEY**60. Conduct Public Hearing Repealing and Replacing Procurement Ordinances 18-22, 22-06 and 23-21****Funding:**

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

Item Summary:

Conduct Public Hearing to adopt an ordinance to repeal and replace Lee County Procurement Ordinances 18-22, 22-06 and 23-21. The proposed Ordinance provides for changes to emergency expenditure approvals, conflicts of law, severability, codification and scrivener's errors, modifications that may arise from consideration at public hearing, and an effective date. This will allow for the multiple amendments to the original procurement ordinance to be consolidated into a single Ordinance.