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

June 17, 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 Greg Jackson, City Takers SWFL
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
CONVENE AS THE BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

- Port Authority Walk-On Items

RECONVENE AS LEE BOARD OF COUNTY COMMISSIONERS

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

- Public Comment on Workshop

Adjourn

PROCLAMATIONS

1. **Pathways to Opportunity Day (Commissioner Ruane)**
2. **Pretrial and Probation Week (Commissioner Hamman)**
3. **Jeannine Joy's 30th Anniversary with United Way for Lee, Hendry & Glades (Commissioner Mulicka)**
4. **Parks & Recreation Month (Commissioner Greenwell)**

RECAP

5. **06/17/25 Agenda Recap**

CONSENT AGENDA

ANIMAL SERVICES

1. **Approve ILA with the Village of Estero for Stray Animal Control and Enforcement**

Funding:

Current Year Dollar Amount:	$48,906
Included in the Current Budget?:	Yes
Fund:	Unincorporated MSTU
Comments:	

Item Summary:

Approves an Interlocal Agreement (ILA) with the Village of Estero, authorizing Lee County Domestic Animal Services (LCDAS) to provide stray animal control and enforcement services to the Village. LCDAS has provided stray animal control and enforcement services to the various municipalities since 2003. The term of this agreement is from October 1, 2024 through September 30, 2026.

CLERK OF THE COURTS

2. **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.

3. Approve Lee Board of County Commissioners' Meeting Minutes

Funding:

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

Item Summary:

Approve the minutes for Lee Board of County Commissioners' meetings held on April 1, 2, and 15, 2025.The minutes were provided to Board members, and any comments from the Commissioners were taken into consideration in the development of the final minutes.

COMMUNITY DEVELOPMENT

4. Approve Petition to Vacate at 829-833 Homestead Road South, 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 3, 4 and 5 of the platted lots at 829, 831 & 833 Homestead Road S, Lehigh Acres Florida. This action will remove encumbrances to create a unified building site for commercial development. There were no objections from the public utility providers and affected owners have been notified.

5. Approve Petition to Vacate at 2614 50th Street West, 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 18 and 19 of the platted lots at 2614 50th Street West, 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.

COUNTY ATTORNEY

6. Approve Settlement in Personal Injury Case of Jorge Hernandez & Anthony O'Hara v. Lee County

Funding:

Current Year Dollar Amount:	$238,104
Included in the Current Budget?:	Yes
Fund:	Self-Insurance Loss Fund
Comments:	

Item Summary:

Approval of the proposed settlement resolves the case in its entirety against Lee County and avoids the uncertainty of a jury trial.

7. Approve Global Settlement of Claims Related to a LeeTran Motor Vehicle Accident

Funding:

Current Year Dollar Amount:	$300,000
Included in the Current Budget?:	Yes
Fund:	Self-Insurance Loss Fund
Comments:	

Item Summary:

Approval of the proposed settlement resolves all claims in their entirety against Lee County related to this motor vehicle accident and avoids the uncertainty of jury trials.

8. Approve Settlement of Eminent Domain Action Lee County v. FSM of Fort Myers, et al.

Funding:

Current Year Dollar Amount:	$8,967,900
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Lee County condemned, by way of eminent domain, property owned by FSM of Fort Myers for the Three Oaks Parkway Extension Project, Fiddlesticks Canal to Daniels Parkway, Project 4053. FSM of Fort Myers is the owner of property subject to condemnation and this settlement agreement resolves all issues with FSM of Fort Myers.

9. Approve Settlement of Eminent Domain Action Lee County v. Brian S. Freeman, et al.

Funding:

Current Year Dollar Amount:	$12,933,000
Included in the Current	Yes

Budget?:	
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Lee County condemned, by way of eminent domain, property owned by Brian S. Freeman, Trustee, for the Three Oaks Parkway Extension Project, Fiddlesticks Canal to Daniels Parkway. Brian S. Freeman, Trustee is the owner of property subject to condemnation and this settlement agreement resolves all issues with Brian S. Freeman, Trustee.

10. Approve Collective Bargaining Agreement with Local 1826 District 2 I.A.F.F.

Funding:

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

Item Summary:

Ratify the Collective Bargaining Agreement between Lee County and the Southwest Florida Professional Firefighters and Paramedics, Local 1826, I.A.F.F.

11. 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 Resolutions:

25-06-27 – 37th Extension of State of Local Emergency (Issued 6/10/2025)
25-06-29 – 38th Extension of State of Local Emergency (Issued 6/17/2025)

12. 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:

25-06-28 – 35th Extension of State of Local Emergency (Issued 6/8/2025)
25-06-30 – 36th Extension of State of Local Emergency (Issued 6/15/2025)

COUNTY LANDS

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

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	

Item Summary:

Authorizes staff to pursue, either through voluntary means or through the use of eminent domain, the acquisition of a parcel for the Alico Road Widening Phase III Project, which runs from just south of State Road 82 north to 23rd Street SW in Lehigh Acres.

14. Adopt Resolution, Approve Land Conveyance Agreement with LeeHealth System

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	LeeHealth to pay closing costs

Item Summary:

Conveys +/-22,537 square feet of County-owned surplus land on Veterans Parkway in Cape Coral to LeeHealth System, Inc., a Florida not-for-profit corporation, with a right-of-way reservation. Accepts acquisition of drainage easement interest (+/-35,375 square feet). LeeHealth System pays closing costs.

15. Approve Amending Agreement with Hendry County for Solid Waste Operation in Labelle

Funding:

Current Year Dollar Amount:	$2
Included in the Current Budget?:	Yes
Fund:	Solid Waste Operating
Comments:	

Item Summary:

Approves an amendment to the Solid Waste Lease and Sublease with Hendry County for the use of property located at 1280, 1360, and 1372 Forestry Division Road, Labelle. The term of this lease shall continue uninterrupted for so long as the properties are used for solid waste transfer services by Lee County. The annual lease rate is $1.00 per site or $2.00 annually.

16. Approve Lease with Greyhound Lines & FlixBus at Rosa Parks Transportation

Center

Funding:

Current Year Dollar Amount:	$72,062
Included in the Current Budget?:	No
Fund:	Enterprise
Comments:	

Item Summary:

Approves Lease Agreement with Greyhound and FlixBus for use of Lee County property at Rosa Parks Transportation Center, 2250 Widman Way, Fort Myer. The initial term commences July 1, 2025, and runs through June 30, 2030, with one 5-year option to renew. Initial base monthly rent is $3,750, $45,000 annually, plus sales tax. The annual escalation of rent is 2.50%. There is additional rent for the increased cost of security and cleaning in monthly payments of $2,255.17; $27,062.06 annually, plus sales tax. The additional rent is a direct pass-through from the costs incurred by the County.

17. Approve Purchase Agreement for Hancock Bridge Parkway Sidewalk Addition

Funding:

Current Year Dollar Amount:	$18,000
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	$15,000: Purchase price $3,000: Closing costs

Item Summary:

Acquires a fee simple interest in a +/- 423 square feet parcel and a Temporary Construction Easement interest of +/- 27 square feet for $15,000, inclusive of attorney's fees and costs, for the Hancock Bridge Parkway Sidewalk Addition. The purchase price at $15,000, an increase of $9,300 above the appraised value, is justified to avoid condemnation proceedings and its associated costs. The acquisitions will provide land necessary to accommodate the construction of the sidewalk project located in North Fort Myers.

COUNTY MANAGER

18. Approve Fund Balance Adjustments and Budget Carryovers Post ACFR FY23-24

Funding:

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

Item Summary:

Approve fund balance adjustments and budget carryovers for major maintenance and capital projects, grants and operating funds for FY24-25 required by the audited Annual Comprehensive Financial Report (ACFR). Financial Report (ACFR) The Board approved preliminary adjustments (pre-audit) on January 21, 2025. The ACFR was presented to the Board on May 20, 2025. These are the post-audit adjustments required to “true-up” budgeted fund balances to actual fund balances.

19. Approve Task Orders for CDBG-DR Implementation Vendors

Funding:

Current Year Dollar Amount:	$71,463,715
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	

Item Summary:

Provides CDBG-DR funding for individual housing assistance (LeeCARES) and authorizes vendor support for the delivery of housing rehabilitation and reconstruction, home purchase assistance, critical infrastructure, planning, public services, affordable housing development and other CDBG-DR programs. These task orders authorize work by HGA and Horne and payments to general contractors, inspectors, temporary housing providers and others from July 1, 2025 through December 31, 2025.

20. Award Helene/Milton CDBG-DR Funds and Initiate Action Plan Amendment

Funding:

Current Year Dollar Amount:	$19,750,000
Included in the Current Budget?:	N/A
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Hurricane Recovery

Item Summary:

Awards $19,750,000 of Helene/Milton CDBG-DR funds for infrastructure projects that include repair of damaged Department of Transportation infrastructure and redevelopment activities on San Carlos Island. Publishes an associated amendment to Lee County’s Action Plan for Community Development Block Grant – Disaster Recovery funding for a 30-day public comment period beginning June 17, 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). The proposed amendment designates the awarded CDBG-DR activities and allocates funding.

FACILITIES CONSTRUCTION AND MANAGEMENT

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

Funding:

Current Year Dollar Amount:	$3,172,870
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	Construction: $2,665,870 IT: $420,000 FF&E: $87,000

Item Summary:

Approves a construction contract with Gilbane Building Company to renovate the new Clerk of Courts office at the East Lee County Government Center, located at 600 Homestead Road, Lehigh Acres, in the amount of $2,665,870.

The Lehigh Acres community does not have an in-person clerk of courts service point in the area. To accommodate the clerk's full service, the new office of approximately 6,300 square feet will undergo interior construction. The construction will incorporate upgrades to the mechanical, electrical, and plumbing systems as well as provide for 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.

A completed project cost analysis identified cost-saving opportunities amounting to 19.8%, all while preserving the quality and integrity of the renovation project. This project was planned and budgeted and will be funded through the General Fund.

22. Approve Change Order for Chiller Structural Support for Administration East Building

Funding:

Current Year Dollar Amount:	$106,245
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a change order to the contract with HighSpans Engineering Inc. in the amount of $106,245.00 to provide structural design for new rooftop air-cooled chillers at the Administration East Building, including associated mechanical and electrical engineering services. This change order increases the total contract value to $153,387.00.

The original scope involved inspecting and designing repairs to the structural supports of the existing cooling towers. The inspection identified significant deterioration and corrosion in both the structure and equipment. As a result, this change includes the design of a new structural support system to accommodate the replacement of the existing water-cooled system with air-cooled chillers.

23. Approve Piggyback to Replace Chillers at North Fort Myers Recreation Center

Funding:

Current Year Dollar Amount:	$321,028
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a piggyback to use pricing on the Omnia Partners/Region 4 ESC contract with Daikin Applied Americas, Inc. to purchase two chillers for North Fort Myers Recreation Center in the amount of $321,028.00.

The existing chillers that were installed in 2013, approximately twelve years ago, are at the end of their useful life, and need to be replaced. The units require constant maintenance, and many parts are obsolete. The new chillers will have a higher energy efficiency rating and will help to lower energy consumption for the community center. The purchase of the new equipment will come with a ten-year manufacturer's warranty. Installation will be scheduled upon receipt of the units and will be brought before the board for approval if the cost is over $100,000.

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 savings of $266,766.00, or 45%. Individual purchases exceeding $100,000.00 must be presented to the Board for approval. This planned and budgeted project will be funded through the General Fund.

HUMAN & VETERAN SERVICES

24. Approve Sub-Recipient Contract for Continuation of Shelter Services

Funding:

Current Year Dollar Amount:	$374,544.00
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a sub-recipient contract to provide $374,544.00 to the Salvation Army in order to continue providing emergency homeless shelter operations from May 1, 2025 to September 30, 2025. This allows services to continue after the expenditure of the American Rescue Plan Act funding. Approximately 196 individuals were served from April 2024 to March 2025.

County general funds were previously used to support the Bob Janes Empowerment Center. The Center was a low-demand shelter and was a multi-agency collaboration with state, county, and local community agencies for individuals who are homeless.

25. Approve Amendments to U.S. Department of Housing and Urban Development Annual Action Plans

Funding:

Current Year Dollar Amount:	No funding required
Included in the Current Budget?:	Yes
Fund:	HUD Entitlement Funds
Comments:	

Item Summary:

Amends Lee County's 2021 and 2024 U.S. Department of Housing and Urban Development (HUD) Annual Action Plans to ensure timely expenditure of funds. Funds are being amended to include reallocations from CDBG Urban County Needs to CDBG Non-Profit Capital Improvement/Public Facility/Infrastructure to support acquisition or infrastructure improvement projects for non-profit organizations and public facilities, to add funding to HOME Program Income and reallocate to HOME CHDO Housing Development to support acquisition and rehabilitation of housing units, to add funding to HOME-ARP Tenant-Based Rental Assistance to provide tenant-based rental assistance to residents, and to add funding to ESG-RUSH to support shelter and mental health services in the community.

26. Accept HOPWA Grant Funds from Health Planning Council of SWFL

Funding:

Current Year Dollar Amount:	$235,500
Included in the Current Budget?:	No
Fund:	Federal Grant through General Fund
Comments:	

Item Summary:

Accepts Housing Opportunities for Persons with AIDS/HIV (HOPWA) grant funding in the amount of $235,500.00 from the Health Planning Council of Southwest Florida. Funding is used to provide case management for persons with HIV/AIDS. Approximately 71 households with income at or below 80% of the area median income will be assisted using these grant funds. Funds must be expended by June 30, 2026.

27. Approve Agreement for CSBG & LIHEAP Assistance Programs

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	No
Fund:	General Fund
Comments:	Funding awards will be made to Lee County as allocations are released.

Item Summary:

Approves a new umbrella agreement with the Florida Department of Commerce for the Community Services Block Grant (CSBG) and the Low-Income Home Energy Assistance Program (LIHEAP). This agreement has a one-year term and will be renewed after June 30, 2026. The new agreement replaces the agreement currently in place. This agreement does not allocate funding. The PY25 awards will be released on July 1, 2025. The award amounts for the last cycle were $417,660.00 for the Community Service Block Grant (CSBG) and $2,348,135.00 for the Low-Income Home Energy Assistance Program (LIHEAP). We expect PY2025 awards to be comparable to this cycle. Funding awards will be made to Lee County as allocations are released.

INNOVATION & TECHNOLOGY

28. Approve Renewing Contract & Price Increase for IT Outsourcing Services

Funding:

Current Year Dollar Amount:	$3,686,165
Included in the Current Budget?:	Yes
Fund:	ITG
Comments:	$16,251.14 increase for the current fiscal year

Item Summary:

Approves a one-year contract extension with Computer Aid, Inc. for Information Technology

Outsourced Services through August 4, 2026. The contract includes two additional one-year renewal options. The proposed amendment will increase the contracted purchase rate by $97,506.86, representing a 3% annual increase—the first-rate adjustment in six years. Services provided under this agreement include the IT help desk, end-user support, and applications management teams. Expenditures for FY 2023-2024 totaled $3,578,116.08, with projected expenditures for the upcoming year estimated at $3,686,165.16.

29. Approve Piggyback Renewal for SmartSheet Software Licensing

Funding:

Current Year Dollar Amount:	$110,175
Included in the Current Budget?:	Yes
Fund:	Various Funds
Comments:	Software used by various County departments.

Item Summary:

Approves a one-time, piggyback purchase using the OMNIA Partners Contract for Technology Product Solutions and Related Services for SmartSheet renewal for 2025-2026 in the amount of $110,175.29. 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 savings of $2.17, or 0.002%.

PARKS AND RECREATION

30. Approve Sole Source Purchase for Hurricane Milton Sports Field Lighting Repairs

Funding:

Current Year Dollar Amount:	$113,568
Included in the Current Budget?:	No
Fund:	General Fund & Unincorporated Area MSTU Fund
Comments:	FEMA Reimbursement anticipated

Item Summary:

Multiple Lee County athletic fields suffered damage to the field lights and poles from high winds and storm surge due to Hurricane Milton. The sole source method is used when there is only one vendor providing the required product or service. The only qualified supplier possessing the unique and singular available capability to meet the necessary parts to repair the damaged Musco Sports Lighting fixtures was found to be the manufacturer, Musco Sports Lighting LLC. The Musco Sports Lighting system are not compatible with any other manufacturer's parts.

31. Approve CPA for Exotic Plant Control at Alva Scrub Preserve

Funding:

Current Year Dollar Amount:	$186,900
Included in the Current Budget?:	Yes
Fund:	Capital Improvement-Environmentally Sensitive Land Management
Comments:	

Item Summary:

Approves a County Project Authorization (CPA) to the contract with EarthBalance Corporation for environmental maintenance, to provide exotic vegetation treatment at Alva Scrub Preserve in the amount of $186,900.00. The project will provide initial and follow-up treatment of all FLEPPC-listed species within the 288-acres of mitigation area of Alva Scrub Preserve in accordance with the Board-approved land management plan. Funding is included in the budget.

While six vendors are qualified and approved on the Environmental Maintenance Contract, EarthBalance Corporation provided the lowest bid for this project.

32. Approve Accepting Florida Wildlife Corridor Foundation Sabal Award

Funding:

Current Year Dollar Amount:	$3,000
Included in the Current Budget?:	No
Fund:	Capital Improvements - Environmentally Sensitive Land Management
Comments:	

Item Summary:

The Florida Wildlife Corridor Foundation is a collaborative campaign to permanently connect, protect and restore the Florida Wildlife Corridor – a statewide network of connected lands and waters that supports wildlife and people. The foundation held their inaugural Sabal Awards, which recognize and celebrate outstanding contributions to support this campaign. The Conservation 20/20 Program won the Community Choice Award for the Land Management Category and, as a winner, will be awarded $3,000.00. Approval of this item allows Parks & Recreation to officially accept the funds.

33. Approve Agreement for Lee County Sheriff's Office Detail

Funding:

Current Year Dollar Amount:	$14,000
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves an agreement to amend a purchase order with the Lee County Sheriff's Office to provide an additional off-duty officer at Causeway Island Park. Off-duty officer details are used for special events and holidays throughout the year, with officers providing additional traffic control and security. The addition will increase the purchase order by $14,000, bringing the total purchase order amount to $226,000.

PROPERTY APPRAISER

34. Approve Printing & Postage Expenditure for 2025 TRIM Notice Mailing

Funding:

Current Year Dollar Amount:	$535,000

Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Approves funding for printing and postage for the annual Notice of Proposed Property Taxes (TRIM Notice) mailing.

PUBLIC SAFETY

35. Approve Change Orders for Ambulance Modifications

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	Yes
Fund:	Fleet
Comments:	Change orders will be due with payment for the vehicles in FY26

Item Summary:

Approves two change orders to the competitively solicited Florida Sheriff's Association contract with ETR, LLC for the modifications to eight ambulances, at an additional cost of $13,595.00 per unit. These modifications are necessary to incorporate updated critical accessories required to support life-saving care in the field.

The total contract compensation will increase by $108,760.00, bringing the revised contract amount to $4,670,105.00. No additional contract days will be added as a result of these Change Orders. Ambulance production is scheduled to begin in July 2025, and funding for these changes is included in the department's proposed budget.

36. Approve Agreement for Associate Medical Director

Funding:

Current Year Dollar Amount:	$96,000
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Authorizes a two-year agreement, and up to five, one-year renewals, with S. Sandoval, MD, LLC., to act as the Associate Medical Director for Lee County Public Safety at a cost of $96,000.00 per year. The Associate Medical Director assists the Medical Director in supervising and accepting responsibility for Emergency Medical Services Paramedics, and Emergency Medical Technicians, as well as Emergency Telecommunicators, in accordance with the requirements of Florida State law. The costs are grant funded through an agreement with Lee Health approved in May.

37. Award Purchase of Vehicle Upfitting Services for Community Health Vehicles

Funding:

Current Year Dollar Amount:	$129,230
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Authorizes the purchase of vehicle upfitting equipment and installation from Lightning Wireless Solutions Inc. in the amount of $25,760.00. This purchase provides the integration of essential communications, safety, and operational equipment necessary to support mobile health outreach and service delivery. Lightning Wireless Services has been selected based on their demonstrated capability, competitive pricing, and alignment with project specifications and timelines.

38. Approve Interlocal Agreement with FDOH-Lee for Reimbursement of epoc Systems

Funding:

Current Year Dollar Amount:	$39,960
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves an Interlocal Agreement (ILA) with the Florida Department of Health - Lee County (FDOH-Lee) , for the reimbursement of epoc Blood Analysis System purchases at a cost of $10.00 per test for a total amount not to exceed $39,960.00. The epoc Blood Analysis System provides lab-accurate blood gas, electrolyte, and metabolite results at the patient’s bedside in less than one minute from sample application. The testing devices and disposables are part of the department's expanding role in critical care and community health.

RISK MANAGEMENT

39. Approve Public Officials Performance Bonds

Funding:

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

Item Summary:

Florida Statute §137.05 requires that bonds be examined for sufficiency at its regular meetings in January and June of each year. In 1998, Lee County Board of County Commissioners adopted Ordinance 98-22, which requires Commissioners to provide a Faithful Performance Bond based on Florida Statute §137.01. The Ordinance was later amended (00-25) to include other Lee County elected officials.

This is a surety bond that serves as a statutory obligation requiring faithful performance, fidelity, and integrity of public official's duties to the public.

SOLID WASTE

40. Award Informal Quote for Buckingham Transfer Station Metal Siding & Gutter Replacement

Funding:

Current Year Dollar Amount:	$123,250
Included in the Current Budget?:	Yes
Fund:	Solid Waste Capital Improvement Projects
Comments:	

Item Summary:

Authorizes the purchase to remove and install metal siding, translucent panels, gutters and downspouts at the Buckingham Campus Transfer Stattion, from Advanced Roofing, Inc. in the amount of $123,250.00. This purchase provides necessary preparation, installation, and finishing, ensuring long-term durability, weather resistance, and aesthetic appeal suitable for operations.

41. Award Informal Quote for Buckingham Transfer Station Tipping Floor Repairs

Funding:

Current Year Dollar Amount:	$140,645
Included in the Current Budget?:	Yes
Fund:	40120
Comments:	

Item Summary:

Authorizes the repair, replacement and installation of 5,900 sq. ft. of concrete on the Buckingham Campus transfer station tipping floor, from Steve Palmer Concrete Inc. in the amount of $140,645.18. This purchase ensures durability, strength, and long-term performance suitable for heavy industrial traffic and tipping floor operations.

TRANSIT

42. Approve Piggyback Purchase of Six Gillig Buses

Funding:

Current Year Dollar Amount:	$3,976,864
Included in the Current Budget?:	Yes
Fund:	FTA Grant-Funded
Comments:	

Item Summary:

Approves a piggyback purchase of two 30-foot low-floor diesel buses (including options) and four 35-foot diesel buses (including options) from Gillig, LLC, using the Jacksonville Transportation Authority Contract, for a total expenditure of $3,976,864.00. The purchase will replace six heavy-duty transit buses that have exceeded their useful life. The Federal Transit Administration’s useful life requirement for 35-foot heavy-duty buses is 12-years or 500,000 miles and 30-foot heavy-duty buses is 10-years or 350,000 miles. The purchase is 100% FTA grant-funded and is planned and budgeted in the current fiscal year.

TRANSPORTATION

43. Approve Contract Change Order for Ortiz Ave. Widening from Colonial to MLK

Funding:

Current Year Dollar Amount:	$47,683
Included in the Current Budget?:	Yes
Fund:	Transportation & LCU Capital Improvement
Comments:	$42,302.90 Reimbursement from City of Fort Myers

Item Summary:

Approves a change order to the contract with OHLA USA, Inc. to provide road widening to Ortiz Avenue from Colonial Blvd. (SR 884) to Martin Luther King, Jr. (MLK) Blvd. (SR 82) in amount of $47,682.50. This change order is needed due to field directives to install new water and sewer lines for Eastwood Golf Course restrooms that connect to the newly installed lines as well as connection and removal of lines to the Fort Myers Work Camp. The City of Fort Myers Will reimburse Lee County $42,302.90. Total compensation will increase $47,682.50, bringing the new contract total to $31,458,479.25. No days are being added to the current 766 contract term.

44. Award Contract for Midpoint Bridge Repairs

Funding:

Current Year Dollar Amount:	$301,430
Included in the Current Budget?:	Yes
Fund:	Enterprise - Midpoint R&R
Comments:	

Item Summary:

Awards a low bid contract to Villa-Fuerte Construction, LLC for minor repairs and maintenance work on the Midpoint Bridge in Lee County in the amount of $301,430.00. The need for these repairs was found during a routine bridge inspection. Work to be done includes soil exfiltration repairs, recasting concrete walls, fixing cracks and spalling, repairing mechanically stabilized earth walls, and repairing bridge joints. Construction on this project is set to begin in August and funding is included in the current year budget.

45. Award Contract for Sidewalk Construction at Lehigh Acres Elementary School

Funding:

Current Year Dollar Amount:	$216,096
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement - Federal Highway Administration Local Agency Program Grant
Comments:	

Item Summary:

Awards a low bid contract to V & H Construction, Inc. to construct a new concrete sidewalk at Lehigh Acres Elementary School in Lee County, in the amount of $216,096.00. The project is funded by the Federal Highway Administration’s Local Agency Program grant program, Safe Routes to School initiative. Funding for this project was approved through a Local Agency Program

Agreement on October 15, 2024, in the amount of $742,100. The low bid amount is $216,096 and will be fully funded through the grant, establishing a budget of $300,000 to account for any potential unforeseen additions needed, and this amount is still under the total grant awarded. Construction on this project is set to begin in July.

46. Approve CPA for Canal C Vegetation Removal and Canal Cleaning

Funding:

Current Year Dollar Amount:	$165,000
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Approves a County Project Authorization (CPA) to the contract with Woods and Wetlands, Inc. in the amount of $165,000.00 for vegetation removal and canal cleaning for Canal C. This canal is east of Pine Ridge Road and runs under Gladiolus Drive south to Summerlin Road. Work includes trimming or removing regrowth of the canal to have a defined channel and to remove any flow impediments along the bottom of the canal. Work is expected to begin in June/July and funding is available in the department's current fiscal year budget.

47. Approve Contract Change Order for Corkscrew Widening Phase 2 CEI

Funding:

Current Year Dollar Amount:	$826,000
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement and Utilities
Comments:	

Item Summary:

Approves a change order to the contract with AIM Engineering & Surveying, Inc for the Corkscrew Widening Phase 2 – Bella Terra Blvd through Alico Road CEI project. This change order is needed for adjustments associated with Lee County Utilities work resulting in additional inspection and engineering services needed for the project, issues caused by Corkscrew Widening - Phase 1 construction running seven months longer than anticipated, and an unforeseen delay with the issuance of the Section 404 environmental permit. The compensation will increase in the amount of $826,000.00 with an additional 150 days, bringing the new contract total to $3,591,465.00 and 1,715 days. As part of Contract Order No. 3, a negotiated rate adjustment is requested for sub-consultant Ardaman & Associates, Inc., reflecting an average increase of 9.09% in hourly labor rates and 21.98% in material testing rates.

48. Approve Contract Change Order for Alico Road Connector Design

Funding:

Current Year Dollar Amount:	$955,749
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	

Item Summary:

Approves a change order to the contract with Johnson Engineering, LLC for the Alico Road Connector Design project. Revisions to the scope are needed due to multiple plan revisions to address changing the construction phasing that the Board approved and include separating Phase 1 into two phases, temporary connections in Phase 2 at SR 82 and modifications in Phase 3 to separate the CFI from the widening of Sunshine Boulevard. The compensation will increase in the amount of $955,748.50, bringing the project total to $16,347,147.53. Funds are available in the current year's budget for this change order.

49. Award Contract for Stringfellow Road Handrail Repairs

Funding:

Current Year Dollar Amount:	$55,875
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement Partial funding through Federal Highway Administration Local Agency Program & State legislative appropriation
Comments:	

Item Summary:

Awards a low bid contract to Grading & Bush Hog Services, Inc. for handrail repairs on Stringfellow Road, in the amount of $55,875.00. This project will repair and replace portions of the handrail along Stringfellow Road that were substantially damaged by Hurricane Ian. Work includes replacing sections and entire pieces of handrail. The project is partially funded by the Federal Highway Administration's Local Agency Program grant program and through a State legislative appropriation. The funding agreement for this project was approved on June 18, 2024. The additional funding provided above the low bid amount is to cover any potential changes during construction. Construction on this project is set to begin in August. This contract requires BoCC approval due to the use of Federal and State monies for funding.

50. Award Contract for Sidewalk Repairs on Hickory Blvd.

Funding:

Current Year Dollar Amount:	$901,712
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	$472,110.00: Federal Highway Administration Local Agency Program Grant $250,000.00: Legislative appropriation $200,000.00: Local funds

Item Summary:

Awards a low-bid contract to Russ Berner Construction, Inc. for the Hurricane Ian sidewalk repairs on Hickory Blvd. in Lee County in the amount of $901,712.00. This project will repair and replace portions of the sidewalk along Hickory Blvd. due to substantial damage caused by Hurricane Ian. Work includes concrete and asphalt removal and replacement. The project is partially funded by the Federal Highway Administration's Local Agency Program grant program and through legislative appropriation. The funding agreement for this project was approved on June 18, 2024. The project includes $472,110.00 in federal funds, $250,000.00 in state funds and $200,000.00 in local funds. Construction on this project is set to begin in August.

51. Award Informal Quote to Repair Ortiz Ave. Sidewalk

Funding:

Current Year Dollar Amount:	$167,900
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards an informal quote to V & H Construction, Inc. in the amount of $167,900.00. The project will remove and replace the concrete sidewalks on Ortiz Ave., Fort Myers from Dean St., north to SR 80 and E. Michigan south to SR 82 to increase pedestrian safety by improving current sidewalk conditions. There is funding in the current year's budget for this project.

UTILITIES

52. Approve Amending Florida Department of Environmental Protection Grant Agreement

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	Long-Term Recovery Initiative IF-009

Item Summary:

Amends a grant agreement with the Florida Department of Environmental Protection (FDEP) for the Fort Myers Beach Water Reclamation Facility Belt Press and Switchgear Replacements Project. The Amendment adds a task under the grant's Work Plan for Match Contribution to include contractual services costs for design and equipment purchases. There are no changes to the funding amount under this grant; however, a formal amendment is required when match requirements are changed.

53. Adopt Resolution Approving Fort Myers Beach Water Reclamation Facility Master Plan Amendment

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Long-Term Recovery Initiative IF-009

Item Summary:

Adopts a resolution approving the Fort Myers Beach Water Reclamation Facility (FMB WRF) Master Plan Amendment, also known as a Facility Plan, and authorizes the Lee County Utilities (LCU) Director to submit the Facility Plan Amendment to the Florida Department of Environmental Protection (FDEP) for State Revolving Fund loans associated with the FMB WRF. The Facility Plan Amendment includes impacts from Hurricane Ian sustained by FMB WRF and recommended projects, which are an eligibility requirement under the Supplemental Appropriation for Hurricanes

Fiona and Ian funding. By approving the Master Plan Amendment, LCU will be able to draw down funds when the construction of the project begins.

54. Award Annual Contract for Laboratory Equipment, Supplies, and Materials

Funding:

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

Item Summary:

Awards an annual contract to HD Supply, Inc. d/b/a USABLUEBOOK, to purchase Hach brand laboratory equipment, supplies, and materials which are used at all Lee County Utilities' water and wastewater facilities, as well as the Natural Resources Environmental Laboratory. These products are vital for maintaining compliance with regulatory standards and ensuring accurate testing of water, wastewater, and other environmental samples. The initial term of the contract is for three years, and may be renewed for up to three additional one-year periods. Individual purchases in excess of $100,000.00 will be presented to the Board for approval. Total expenditures for the prior twelve-month period were $297,701.71 countywide.

ADMINISTRATIVE AGENDA

COUNTY MANAGER

55. Execute CDBG-DR Funding Agreements for Affordable Housing Rehabilitation Projects

Funding:

Current Year Dollar Amount:	$24,567,652
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Grant Funded, Long Term Recovery Initiative HG-006

Item Summary:

Provides $24,567,652 in CDBG-DR funding to rehabilitate 644 affordable rental units in four multi-family housing developments. These projects are owned by the Housing Authority of the City of Fort Myers or its nonprofit affiliate, Southwest Florida Affordable Housing Choice Foundation, Inc. Affordability will be maintained for a minimum of twenty years at The Landings at East Point, East Point Place (Phase I), Broadway Apartments, and Renaissance Preserve Family & Senior Apartments. These new funding agreements (projects were originally awarded on May 21, 2024) require financial closings to occur no later than July 30, 2025 and construction to commence no later than sixty days after the closing of the construction financing.

SOLID WASTE

56. Approve Operating Agreement for Lee Hendry Landfill

Funding:

Current Year Dollar Amount:	$8,223,614

Included in the Current Budget?:	Yes
Fund:	Solid Waste Operating Fund
Comments:	

Item Summary:

Authorizes a ten-year Operating Agreement with Waste Management Inc. of Florida, effective October 1, 2025, for the operation of the Lee-Hendry Landfill. The agreement includes a single, five-year renewal option. Under the terms of the agreement, Waste Management will be responsible for receiving and placing waste, maintaining and managing the landfill cover systems, controlling litter and dust, and performing site mowing. This agreement, which was competitively procured, replaces the existing contract with Waste Management Inc. of Florida, originally executed on February 2, 1994.

The new agreement includes performance-based penalties and incentives designed to preserve landfill airspace and extend the facility's operational lifespan. First-year expenditures are capped at $8,223,613.76, equivalent to $14.64 per ton of land-filled waste. For comparison, Fiscal Year 2024 expenditures under the current agreement totaled $4,686,745, or $10.77 per ton. By comparison, similar contracted operations at four other publicly-owned, privately-operated landfills across Florida average $19.62 per ton, though service levels and contract terms vary by location.

UTILITIES

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

Funding:

Current Year Dollar Amount:	$1,723,445
Included in the Current Budget?:	Yes
Fund:	Enterprise; Community Development Block Grant Disaster Recovery (CDBG-DR) grant funds
Comments:	Long Term Recovery Initiative PC-001

Item Summary:

Awards a Professional Services contract to Tetra Tech, Inc. to provide comprehensive engineering services for design, permitting, and construction engineering inspection services for the Moss Marina Booster Pump Station project in the amount of $1,723,445.00. 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.

PUBLIC HEARING - 9:30 AM

COUNTY ATTORNEY

58. Conduct Second Public Hearing to Adopt LDC Amendments

Funding:

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

Fund:
Comments:

Item Summary:

The proposed amendments affect Land Development Code (LDC) Chapters 33 and 34. 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.

59. Adopt Ordinance Modifying Boundaries of Del Webb Oak Creek CDD

Funding:

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

Item Summary:

Conduct a Public Hearing to adopt an Ordinance authorizing the Del Webb Oak Creek Community Development District (CDD) to amend Lee County Ordinance #22-15 to expand the District's external boundary to add 53.30 acres, contiguous to the original Del Webb Oak Creek CDD property, and amend the district's external boundary.

The Del Webb Oak Creek CDD's request for boundary modification is consistent with the Lee County Comprehensive Plan.

60. Conduct Public Hearing to Amend Ordinance to Prohibit Smoking, Vaping at County Parks, Public Beaches

Funding:

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

Item Summary:

Currently, Chapter 20 of the Lee County Code of Ordinances prohibits smoking at schools and indoor park facilities. This amendment will expand the prohibition to smoking and vaping at all county parks and public beaches, with certain exceptions, in accordance with Florida Statutes Section 386.209, as amended. The ordinance will continue to be enforced by Parks & Rec, including the appeal process. The fine schedule will continue to be $100, $200, and $300 for a first, second, and third offense.

The Executive Regulatory Oversight Committee reviewed the proposed amendment to the Code on May 14, 2025, and voted 6-1 to recommend its adoption.

COUNTY MANAGER

61. Conduct Public Hearing to Adopt Resolution to Establish LPPF Special Assessment

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	No
Fund:	
Comments:	This is a revenue-generating program. The County incurs no net cost. All administrative expenses are reimbursed through the assessment revenues.

Item Summary:

Conducts a Public Hearing to finalize the rate-setting process for the Lee County Local Provider Participation Fund (LPPF). The resolution imposes a non-ad valorem special assessment on seven private hospital properties to fund the non-federal share of Medicaid supplemental payments through the State's Directed Payment Programs (DPP), Low Income Pool (LIP), and Graduate Medical Education (GME). These funds are matched by federal Medicaid dollars and distributed directly to participating hospitals. The assessment ensures a fair and uniform contribution by providers and supports expanded care access for Lee County's Medicaid and uninsured population.

WALK-ONS AND CARRY-OVERS

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

PORT AUTHORITY

WO1. BoPC Item C4 – Approve a "Lease of Land and Facilities for Construction and Operation of an Aviation Services Provided at Page Field" With RAI FMY, LLC effective July 1, 2025

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	
Fund:	
Comments:	Initial monthly rent: • $5,426.09 for Land • $7,574.88 for Facilities • Total of $13,000.97 per month, plus applicable sales tax.

Item Summary:

Leases 2.58 acres of land and a 10,000 sf hangar at Page Field, to RAI FMY, LLC, for development and operation of an aviation services business. The initial monthly rent consists of $5,426.09 for Land Rent and $7,574.88 for Facilities Rent, resulting in a total of $13,000.97 per month, plus applicable sales tax.

WO2. BoPC Item C6 - Approve a Budget Amendment in the FY 2024/2025 Lee County Port Authority Construction Fund 41239 to increase the Board approved spending limit for the fiscal year for the multiyear Terminal Expansion Phase 2 (Concourse E) project

Funding:

Current Year Dollar Amount: $116,000,000
Included in the Current Budget?:
Fund: Bond proceeds in the Lee County Port Authority Construction Fund 41239
Comments:

Item Summary:

Approve a Budget Amendment in the FY 2024/2025 Lee County Port Authority Construction Fund 41239 to increase the Board approved spending limit for the fiscal year for the multi-year Terminal Expansion Phase 2 (Concourse E) project.

WO3. BoPC Item C10 - (1) Award RFB 250040LB Pressure Washing Services at Southwest Florida International Airport to Community Concierge Services, LLC., the lowest responsive responsible bidder. (2) Authorize the Executive Director to sign all required documents and to exercise the renewal terms if it is in the best interest of LCPA to do so.

Funding:

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

Item Summary:

WO4. BoPC Item C15 - 1) adopt a draft "penandink" update to the RSW Airport Layout Plan (ALP) and associated Ultimate Land Use Map; and 2) authorize staff to submit these maps to the Federal Aviation Administration (FAA) and Florida Department of Transportation (FDOT); and (3) authorize staff to make minor revisions based on feedback from the FAA and FDOT.

Funding:

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

Item Summary:

Allows the Port Authority to submit the proposed RSW Airport Layout Plan (ALP) drawing set to the FAA and FDOT for review and approval.

WO5. BoPC Item C17 - Request Board authorize 1) execution of a contract between the Port Authority and Bowman Consulting Group Ltd., (Bowman) to provide engineering services associated with Skyplex Site Development at Southwest Florida International Airport (RSW); and 2) a contract amendment for engineering services associated with site development and infrastructure to support the Arthrex project at RSW.

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	
Fund:	
Comments:	Net airport revenue from the normal operations of Southwest Florida International Airport.

Item Summary:

Provides a professional services agreement for A/E design services for site development of Skyplex and a contract amendment for A/E design services for the site development and infrastructure to support the Arthrex project at RSW.

WO6. BoPC Item C20 - Amend Professional Services Agreement with Commercial Property Southwest Florida, LLC for Arthrex Site Development.

Funding:

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

Item Summary:

Complies with Florida Statutes 287.001 establishing competitive negotiations for the procurement of services.

RECONVENE AS THE BOARD OF LEE COUNTY COMMISSIONERS