

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**

August 5, 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 Kyle Strom, Ocean Church

Pledge of Allegiance

Proclamations

Recap

Consent Agenda

- Items to be pulled for discussion by the Board
 - Public comment on balance of items
- Motion to approve balance of items
- Consideration of items pulled for discussion
 - Public comment taken on each pulled item as it is considered

Administrative Agenda

Public Hearings

Walk-ons and Carry-overs

Commissioners' Items/Committee Appointments

County Manager Items

County Attorney Items

Public Presentation of Matters by Citizens

Workshop Update

- Public Comment on Workshop

Adjourn

TRANSCRIPT

1. 08/05/25 Agenda Transcript

Funding:

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

Item Summary:

PROCLAMATIONS

2. Pet of the Month (Commissioner Pendergrass)

3. Recognition of Phil Burnett Esq. (Commissioner Mulicka)

RECAP

4. 08/05/25 Agenda 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	N/A
Budget?:	
Fund:	N/A
Comments:	

Item Summary:

Chapter 136.06(1), Florida Statute requires that all County disbursements be recorded in the Minutes of the Board. This is for the check and wire registers viewable on the Clerk's website - <https://www.leeclerk.org/departments/finance/financial-reports/bocc-check-registers-and-wire-transfers>.

2. Present Driver Education Safety Trust Fund Report for May 2025

Funding:

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

Item Summary:

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

3. Present Monthly Financial Summary Report for May 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. Present Monthly Investments Summary for June 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 investments.

5. Present Driver Education Safety Trust Fund Report for June 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.

6. Present Monthly Financial Summary Report for June 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.

7. 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 May 6, 7, and 20, 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**8. Approve Petition to Vacate at 1218 Milwaukee Blvd, Lehigh Acres****Funding:**

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility easement centered along the common lot line between Lots 5 & 6 of the platted lots at 1218 Milwaukee Blvd., Lehigh Acres. This action will remove encumbrances to create a unified building site for a residential home construction. There were no objections from the public utility providers.

9. Approve Petition to Vacate at 1214 Acacia, Lehigh Acres**Funding:**

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility easement centered along the common lot line between Lots 5 and 6 of the platted lots at 1214 Acacia Ave., Lehigh Acres. This action will remove encumbrances to create a unified building site for a residential home construction. There were no objections from the public utility providers.

10. Approve Petition to Vacate at 650 Meadow Rd., 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 25 and 26 of the platted lots at 650 Meadow Rd., Lehigh Acres. This action will remove encumbrances to create a unified site for a development. There were no objections from the public utility providers and affected owners have been notified.

11. Approve Petition to Vacate at 2318 Moore Ave., Alva**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 2 and 3 of the platted lots at 2318 Moore Ave, Alva. This action will remove encumbrances to create a unified building site for residential home construction. There were no objections from the public utility providers.

12. Approve Petition to Vacate at 656 Meadow Rd., 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 27, 28, 29, 30 and 31 of the platted lots at 656 Meadow Rd., Lehigh Acres. This action will remove encumbrances to create a unified building site for development. There were no objections from the public utility providers.

13. Approve Petition to Vacate at 1262 Genoa Avenue South, Fort Myers**Funding:**

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility and drainage easement centered along the common lot line between Lots 8 and 9 of the platted lots at 1262 Genoa Avenue South, Fort Myers, Florida. This action will remove encumbrances to create a unified site for residential development. There were no objections from the public utility providers and there are no other affected property owners.

COUNTY ATTORNEY**14. Approve Settlement of Eminent Domain Action****Funding:**

Current Year Dollar Amount:	\$42,046
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 Tammy Calhoun for the Able Canal Pathway Project. Approval of this settlement agreement resolves all issues in relation to this action. The County will pay full compensation in the amount of \$42,645.75 for the property interests taken, inclusive of attorney's fees and costs. Lee County is credited with a \$600 good faith deposit, so the amount to be paid will be \$42,045.75.

15. Approve ILA with City of Bonita Springs Regarding Opioid Abatement Funds**Funding:**

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

Item Summary:

The City of Bonita Springs receives opioid abatement funds from the settlement of litigation against opioid manufacturers and their supply chain. By entering into this Interlocal Agreement (ILA), the City adopts the County's Abatement Strategy and will transfer funds received from the settlement to the County in furtherance of the County's Abatement Strategy.

16. Approve Opioid Litigation, Proposed Bankruptcy Plan and Settlement**Funding:**

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

Item Summary:

Lee County will soon begin receiving communications regarding the proposed Purdue Pharma L.P. bankruptcy plan and opioid litigation settlement. After years of litigation, a proposed resolution to

compensate the victims and end the litigation against Purdue must now be considered by the parties involved. Additionally, eight opioid manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus have reached proposed nationwide settlements.

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

Funding:

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

Item Summary:

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

25-06-32 – 37th Extension of State of Local Emergency (Issued 6/22/2025)
25-06-34 – 38th Extension of State of Local Emergency (Issued 6/29/2025)
25-07-02 – 39th Extension of State of Local Emergency (Issued 7/6/2025)
25-07-04 – 40th Extension of State of Local Emergency (Issued 7/13/2025)
25-07-06 – 41st Extension of State of Local Emergency (Issued 7/20/2025)
25-07-08 – 42nd Extension of State of Local Emergency (Issued 7/27/2025)
25-08-01 – 43rd Extension of State of Local Emergency (Issued 8/3/2025)

18. 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:

25-06-33 – 39th Extension of State of Local Emergency (Issued 6/24/2025)
25-07-01 – 40th Extension of State of Local Emergency (Issued 7/1/2025)
25-07-03 – 41st Extension of State of Local Emergency (Issued 7/8/2025)
25-07-05 – 42nd Extension of State of Local Emergency (Issued 7/15/2025)
25-07-07 – 43rd Extension of State of Local Emergency (Issued 7/22/2025)
25-07-09 – 44th Extension of State of Local Emergency (Issued 7/29/2025)
25-08-02 – 45th Extension of State of Local Emergency (Issued 8/5/2025)

19. Direct to Public Hearing Amendments to LDC Chapters 26 and 34

Funding:

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

Fund: N/A
Comments:

Item Summary:

The proposed amendments will amend LDC Chapters 26 and 34. The Public Hearing will be held on September 16, 2025 at 9:30 a.m. or as soon thereafter as can be heard.

These amendments will:

1. Permit the residential accessory uses of boathouses and dock pavilions prior to establishing a one or two-family residential dwelling type on a buildable lot; and
2. Provide by-right approval for boathouses and dock pavilions beyond the current square footage cap if the property owner obtains letters of no objection from adjacent property owners and establish an administrative approval process to consider those without letters of no objection.

Ultimately, these revisions will allow for weather protection/shade structures on personal docks permitted prior to establishing a residential principal use and streamline the permitting processes for boathouses and dock pavilions.

20. Direct Two Public Hearings to Amend Babcock Property Holdings Agreement

Funding:

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

Item Summary:

Provide direction to County Staff to legally advertise and hold two public hearings for consideration and approval of an amendment to the Development Agreement between Lee County and Babcock Property Holdings, LLC, owners and developers of the Babcock Ranch Project on August 19, 2025 and September 2, 2025 at 9:30 a.m. or as soon thereafter as may be heard.

COUNTY LANDS

21. Approve Amending Interlocal Agreement with Tice Fire District

Funding:

Current Year Dollar Amount: \$2,964.72
Included in the Current Budget?: Yes
Fund: General
Comments:

Item Summary:

Approves the first amendment to an Interlocal Agreement with Tice Fire Protection & Rescue Service District for space used by Lee County EMS at the Tice Fire Station at 9351 Workmen Way, Fort Myers.

The amendment raises the County's yearly rent to the District from \$6,306 to \$10,405. The County

has paid \$6,306 for the lease period from April 27, 2025, to April 26, 2026, covering maintenance and utilities. With the new rate, the County will make an additional payment of \$2,964.72 for the period from August 5, 2025, to April 26, 2026. This payment is due within 45 days. The next full annual payment of \$10,405 is due on April 27, 2026.

22. Approve Land Purchase Agreement for a Future EMS Facility in Alva

Funding:

Current Year Dollar Amount:	\$330,000
Included in the Current Budget?:	Yes
Fund:	General
Comments:	Purchase price: \$310,000 Estimated closing costs: \$20,000

Item Summary:

Approves purchasing approximately 0.71 acres of land located at 2401 River Hall Parkway, Alva, to construct an EMS facility to enhance services in the area. The purchase price is \$310,000, with estimated closing costs of \$20,000.

23. Approve Land Purchase for Future Roadway Expansion in Cape Coral

Funding:

Current Year Dollar Amount:	\$58,000
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	Land purchase: \$55,000 Estimated closing costs: \$3,000

Item Summary:

Approves purchasing a +/-14,767 square foot tract for future expansion of Burnt Store Road North. The purchase is in the amount of \$55,000 with estimated closing costs of \$3,000.

The expansion of Burnt Store Road North from Van Buren to the Charlotte County line from two-lanes to four-lanes, is a project identified and included in the transportation priorities as a tier one project by the Board of County Commissioners. The property is located North of Caloosa Parkway and on the west side of Burnt Store Road North, Cape Coral.

24. Approve Amending Lift Station Easement with Town of Fort Myers Beach

Funding:

Current Year Dollar Amount:	\$50
Included in the Current Budget?:	Yes
Fund:	Utilities Operating
Comments:	

Item Summary:

Approves amending a utility easement with the Town of Fort Myers Beach to expand the existing easement area for a County-owned lift station on the Town's land at 2523/2525 Estero Blvd. A portion of the County's lift station encroaches outside the existing easement area. The easement

are will be enlarged to eliminate the encroachment.

25. Accept Donation of Waterline Utility Easement for North Lee County Wellfield Expansion

Funding:

Current Year Dollar Amount:	\$100
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	Recording costs

Item Summary:

Accepts a donated waterline utility easement of about 18,549 square feet from Stoneybrook North CDD & North Brook Holdings, LLC. The easement is located on Sedgefield Road, North Fort Myers and will be used for the North Lee County Water Treatment Plant Wellfield Expansion. Recording fees are estimated at \$100. This easement will allow a future raw water well to be connected to the treatment plant.

26. Accept Donation of Utility Easement in the Village of Estero

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Village of Estero is paying for costs and expenses.

Item Summary:

Accepts a donated Perpetual Public Utility Easement from Estero Heights Improvement Association, Inc. This easement is in the area of Broadway Avenue W, in the Village of Estero and is needed for a proposed lift station. The Village of Estero is paying for costs and expenses related to the easement.

27. Accept Donation of Roadway Area Along Corkscrew Road

Funding:

Current Year Dollar Amount:	\$100
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Estimated Recording Fees

Item Summary:

Approves accepting a donation of a +/- 6-acre parcel of land, which is +/- 50 feet by 1 mile, along Corkscrew Road from Corkscrew Grove Limited Partnership. Acceptance of this parcel will clear title in a portion of Corkscrew Road lying two miles west of the Lee/Collier County border. Recording fees are estimated at \$100.

28. Approve Deed of Conservation Easement for Southeast Advance Water Reclamation Facility

Funding:

Current Year Dollar Amount:	\$80
Included in the Current Budget?:	Yes
Fund:	Utilities Wastewater Capacity Fees
Comments:	Recording Fees

Item Summary:

Approves establishing a 21.87-acre conservation easement on County-owned land located on Green Meadow Road. This action fulfills a requirement of a Florida Department of Environmental Protection (FDEP) permit associated with constructing a new Water Reclamation Facility by Lee County Utilities, which is being built to meet increased water reclamation needs in Southeast Lee County, particularly east of I-75 between Corkscrew and Alico Roads.

The easement will provide on-site environmental mitigation to offset unavoidable wetland impacts related to the project. The easement includes third-party enforcement rights for the U.S. Army Corps of Engineers and ensures long-term environmental protection by dedicating the land to the FDEP.

29. Declare Two Escheated County-Owned Properties as Surplus, Convey to Municipalities**Funding:**

Current Year Dollar Amount:	\$40
Included in the Current Budget?:	Yes
Fund:	General Fund/Major Maintenance Tax Certificates
Comments:	Recording Fees

Item Summary:

Approves declaring two County-owned vacant lots to be surplus and conveying them to the cities of Fort Myers and Cape Coral, in accordance with Florida Statute 197.592(3). The lots are located at 3620 Pearl Street, Fort Myers, and 2722 Ceitus Parkway, Cape Coral. These lots escheated to Lee County due to non-payment of real estate taxes. County Departments were polled, and no County purpose was identified for either lot.

30. Approve Extending Tower Antenna Site License Agreement with Verizon Wireless**Funding:**

Current Year Dollar Amount:	\$78,740.48
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Authorizes Verizon to continue operating its communications equipment at the County's cell tower at Lakes Park for an additional 5 years, with 3 automatic 5-year renewals. The annual license fee will be \$78,740.48, with an annual escalation of 4%.

31. Approve Re-Conveying Drainage Easement, Accept Donation of Drainage/Sidewalk Easement

Funding:

Current Year Dollar Amount:	\$75
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	Recording Fees

Item Summary:

Approves the release of an existing stormwater drainage easement and accepts a new donated 6,534-square-foot drainage easement from Heights Land Company, Inc., as required by the development order for a 59,387 square-foot building that will be operated as an institutional vocational school located at 10941 Gladiolus Dr., Fort Myers. Recording fees are expected to be \$75. This action will help resolve title issues and ensure sidewalk and drainage access as outlined in the development order.

32. Approve Purchase of Easements for Hancock Bridge Pkwy. Sidewalk Addition**Funding:**

Current Year Dollar Amount:	\$79,000
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	

Item Summary:

Approves the purchase of:

1. Perpetual Stormwater Drainage Easement in Parcel 109-A (+/- 50 square feet),
2. Perpetual Stormwater Drainage and Traffic Signalization Easement in Parcel 109-B (+/- 709 square feet)
3. Perpetual Sidewalk Easement in Parcel 109-C (+/- 187 square feet),
4. Temporary Construction Easement in Parcel 109-TCE (+/- 102 square feet)

The purchase amount is \$76,000, inclusive of attorney's fees and costs. The acquisitions will accommodate Lee County DOT Hancock Bridge Parkway sidewalk addition. The purchase price is \$32,600 above the appraised value to avoid condemnation proceedings and associated costs, including attorney's fees and engineering fees.

COUNTY MANAGER**33. Authorize CDBG-DR Recovery & Resiliency Planning Program Subrecipient Agreement Extensions****Funding:**

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

Item Summary:

Authorizes staff to extend subrecipient agreements to allow the contracted entities additional time to complete necessary milestones under the CDBG-DR Recovery & Resiliency Planning program.

These amendments will extend the period of performance but will not increase the budget for any of the projects.

34. Submit Hurricane Helene and Milton Action Plan Amendment to HUD

Funding:

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

Item Summary:

Amends Lee County's Helene and Milton CDBG-DR Public Action Plan to award public infrastructure activities totaling \$19.75 million. The proposed amendment was authorized by the BoCC on June 17, 2025, and advertised for a 30-day public comment period ending July 17, 2025. All comments received were considered and incorporated into the final amendment documents.

35. Approve Agreement with Lee County School District for Saturday Drivers Education Program

Funding:

Current Year Dollar Amount:	\$107,715.79
Included in the Current Budget?:	Yes
Fund:	Driver's Education Trust Fund
Comments:	

Item Summary:

Approves a contract with the School District of Lee County and releases funds in the amount of \$107,715.79, that will be used for direct educational expenses for the driver's education Saturday program running from June 23, 2025, through July 24, 2025, at 12 high schools. The programs are anticipated to serve an estimated 300 students over the five-week period.

36. Approve Amendment Three for Additional Required Financial Auditor Services

Funding:

Current Year Dollar Amount:	\$201,802.50
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Approval of this amendment allows for payment to Clifton Larson Allen, LLP for additional audit services that were performed in the amount of \$201,802.50.

During the performance of existing contracts for the Clerk, Port and other Constitutional offices, additional audit services were added to comply with updated risk-based auditing standards (SAS 143-145), including expanded information technology testing. The scope of work includes additional audit procedures necessary to review the County's American Rescue Plan and Coronavirus State and Local Fiscal Recovery Fund expenditures, as well as disaster recovery activities and related

single audit requirements for Lee County BoCC, the Clerk of the Circuit Court, and the Port Authority.

37. Report Quarterly Expenditures for County-Sponsored Functions

Funding:

Current Year Dollar Amount:	\$70,376.47
Included in the Current Budget?:	Yes
Fund:	Various
Comments:	

Item Summary:

Provides the Board with quarterly expense reporting for county-sponsored functions, which, for the 3rd quarter of FY24-25, was in the amount of \$70,376.47. 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. This reporting is required by Lee County Ordinance #90-18.

FACILITIES CONSTRUCTION AND MANAGEMENT

38. Approve Purchase Order for Flood Mitigation Panels

Funding:

Current Year Dollar Amount:	\$199,703
Included in the Current Budget?:	Yes
Fund:	FEMA Disaster Relief and FDEM LAP Funds
Comments:	Hurricane Ian – Recovery & Resilience

Item Summary:

Approves a purchase order in the amount of \$199,702.80 to purchase flood mitigation panels and racks to store the panels for the Public Works Building and Fort Myers Regional Library. Three quotes were obtained for this purchase and Coastal Shield Solutions LLC was determined to be the responsible bidder with the lowest responsive bid.

Both facilities have recently had repairs for water damage caused by Hurricane Ian. As part of the Recovery and Resilience Program, the county will purchase a barrier system designed to protect the buildings from potential floodwater damage.

This project will be funded through the Federal Emergency Management Agency's (FEMA) Disaster Relief Fund and the FDEM Legislative Appropriations Program (LAP) Fund.

39. Approve Purchase Order to Replace Flooring at Justice Center Proper

Funding:

Current Year Dollar Amount:	\$106,820
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a purchase order in the amount of \$106,820.23 to purchase and install flooring on the 4th floor of the Justice Center Proper. Three quotes were obtained for this purchase and Tarkett USA Inc. was determined to be the responsible bidder with the lowest responsive bid.

New flooring will be installed in the courtrooms and judges' offices on the 4th floor. The existing flooring is over twelve years old and has reached its end of life. It is worn, and replacement pieces are no longer available.

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

40. Award Construction Contract for Various Boardwalk Repairs Countywide

Funding:

Current Year Dollar Amount:	\$3,860,572
Included in the Current Budget?:	Yes
Fund:	FEMA Disaster Relief and FDEM LAP Funds
Comments:	Hurricane Ian – Recovery & Resilience

Item Summary:

Awards a contract to Stokes Marine, Inc. to reconstruct/repair various boardwalks that were destroyed by Hurricane Ian in September 2022. The contract is in the amount of \$3,860,571.60.

Stokes Marine, Inc. will reconstruct/repair boardwalks at the following locations:

- Caloosahatchee Regional Park, 18500 N. River Rd., Alva, FL 33920,
- Matanzas Pass Preserve, 199 Bay Rd., Fort Myers Beach, FL 33931,
- Galt Preserve, 3841 Stringfellow Rd., St. James City, FL 33956, and
- Royal Palm Park, 300 Royal Palm Park Rd., Fort Myers, FL 33905.

This project will be funded through the Federal Emergency Management Agency's (FEMA) Disaster Relief and FDEM Legislative Appropriations Program Funds.

41. Award Contract for CEI Services for Able Canal Pathway Project

Funding:

Current Year Dollar Amount:	\$1,401,132
Included in the Current Budget?:	Yes
Fund:	FDOT LAP Grant, Impact Fee Construction Regional Parks & Impact Fee Construction CP East
Comments:	

Item Summary:

Awards a contract to HighSpans Engineering, Inc. to oversee construction and ensure grant compliance for the Able Canal Pathway project. The contract is in the amount of \$1,401,132.37. CEI services include managing the construction process, inspecting the work, and testing materials to ensure county and state standards are met, and compliance with federal grant rules.

The Able Canal Pathway is a shared-use trail that will connect nearby neighborhoods to key local destinations, including Lehigh Acres Park, Lehigh Elementary School, and the Lehigh Acres Trailhead Park.

The project is included in the County's budget and will be paid for using funds from the Florida Department of Transportation's Local Agency Program (LAP) Grant and Park Impact Fees.

42. Award Design Contract for Fleet Satellite Shop and Fuel Tank Replacement

Funding:

Current Year Dollar Amount:	\$888,602
Included in the Current Budget?:	Yes
Fund:	CDBG-DR Grant
Comments:	

Item Summary:

Awards a contract to Weston & Sampson Engineers, Inc. to design a new Fleet satellite maintenance shop and replace two fuel tanks. The contract is in the amount of \$888,602.32.

The current Fleet satellite maintenance shop, located at 5170 Tice Street in Fort Myers, operates out of an old fire station bay and is used for servicing large trucks that don't fit at the main Van Buren Fleet location. The shop plays a critical role in maintaining vehicles and equipment for the Utilities and DOT departments. However, the current facility has limited space and is unable to fully support departmental needs, particularly during storm events. To improve service capacity and emergency response readiness, this project will replace the outdated 6,300-square-foot building with a modern 17,000-square-foot maintenance facility.

In addition, the project also includes replacing the 31-year-old underground fuel tanks at the Van Buren Fleet location, which are susceptible to flooding, with above-ground tanks. This vital upgrade will guarantee reliable fueling for the County's fleet and first responders, even during severe weather or emergency situations.

The project is included in the budget and will be paid for with Community Development Block Grant – Disaster Recovery (CDBG-DR) funds.

43. Award Contract to Replace Lee Health Sports Complex Roof and Gutter System

Funding:

Current Year Dollar Amount:	\$340,535
Included in the Current Budget?:	Yes
Fund:	Tourist Development Tax
Comments:	

Item Summary:

Awards a contract to Advanced Roofing & Sheetmetal, LLC to replace the roof and gutter system at the Lee Health Sports Complex. The contract is in the amount of \$340,535.

The work will focus on the southern part of the roof, which covers the 4th floor offices and press box. This area shows significant wear and tear from weather over the years, leading to leaks and water damage in parts of the facility used by the Minnesota Twins, the Mighty Mussels, and media.

The project includes replacing 17,000 square feet of metal roofing and gutters originally installed in 1990. The new roof will be metal and come with a 30-year finish warranty.

The project is budgeted and will be paid for with Tourist Development Tax funds.

FLEET MANAGEMENT

44. Approve Contract Amendment and Spend for Cummins OEM Parts

Funding:

Current Year Dollar Amount:	\$185,000
Included in the Current Budget?:	Yes
Fund:	Fleet Operating Fund
Comments:	

Item Summary:

Approves the first amendment to the contract with Cummins, Inc. expanding contract use beyond Lee Tran to include other County departments. An increase in the contract amount will accommodate additional usage by Lee County Fleet Management for the purchase of Cummins Original Equipment Manufacturer (OEM) parts on an as-needed basis. Fleet Management anticipates annual expenditures of approximately \$185,000 under the amended contract.

Fleet Management is responsible for year-round maintenance and operational readiness of 90 emergency generators and 76 heavy trucks powered by Cummins Engines. These OEM parts are essential for maintaining and repairing the County's inventory of emergency generators and heavy trucks, which support critical services during emergency events.

HUMAN & VETERAN SERVICES

45. Approve Submitting Annual Plan to U.S. Department of Housing & Urban Development

Funding:

Current Year Dollar Amount:	\$4,273,365.26
Included in the Current Budget?:	No
Fund:	HUD Entitlement Funds, Grant-funded Revenue
Comments:	

Item Summary:

Approves submitting Lee County's Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for HUD Fiscal Year 2025. This approval ensures the County is in compliance with HUD rules and allows Lee County to continue receiving federal funding for planning, homeless services, community development, and affordable housing projects. This item also approves accepting \$4,273,365.26 in grant funding for HUD Fiscal Year 2025 from the U.S. Department of Housing and Urban Development (HUD):

- \$3,044,711.00 in Community Development Block Grant (CDBG) funding.
- \$953,824.26 in HOME Investment Partnerships Grant (HOME) funding.
- \$274,830.00 in Emergency Solutions Grant (ESG) funding.

46. Approve DCF Unified Homeless Contract to Accept Grant Funding

Funding:

Current Year Dollar Amount:	\$1,273,850
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Included in the Current Budget?:	No
Fund:	General Fund
Comments:	Three-Year Dollar Amount: \$3,514,671.45

Item Summary:

Approves a new three-year umbrella agreement from July 1, 2025 to June 30, 2028 with the Florida Department of Children and Families (DCF) for the Unified Homeless Contract #LP036. Accepts \$3,514,671.45 in grant funding for housing and services for individuals and families experiencing or at risk of homelessness. Approximately 307 individuals and 10 families will be served per year through housing services and case management. Approximately 2,400 individuals will receive information and referrals through coordinated entry.

47. Approve Letter of Support for Edward Byrne Memorial JAG Program Funds

Funding:

Current Year Dollar Amount:	\$167,473
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	City of Cape Coral - Ballistic Shields - \$116,875 City of Fort Myers - License Plate Readers - \$50,598

Item Summary:

Approves a letter of support for Lee County's distribution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in the amount of \$167,473.00. These funds are to be awarded to projects intended to prevent or control crime and improve the criminal justice system. If awarded, funds will be distributed to the Cape Coral Police Department (\$116,875.00) and Fort Myers Police Department (\$50,598.00).

INNOVATION & TECHNOLOGY

48. Approve Single Source Renewal and Upgrade for Kronos Workforce Management

Funding:

Current Year Dollar Amount:	\$777,212
Included in the Current Budget?:	Yes
Fund:	ITG
Comments:	Software subscription: \$671,832.00 Migration: \$105,380.00

Item Summary:

Approves renewing a single-source purchase with UKG Kronos Systems LLC for timekeeping software, analytics, data hubs, accruals, equipment support, and educational services in the amount of \$671,832.00, for a 3-year term. This item also approves updating and migrating the existing application to the UKG Pro Cloud-based system in the one-time amount of \$105,380.00. The contract includes a damages cap that has been reviewed and approved by staff and County Administration.

Lee County has used Kronos timekeeping software and hardware for over 20 years. Using the single source method helps maintain continuity in existing County products and services by leveraging prior investments in time and cost. This approach ensures the County can avoid

disruptions in service and can continue using established systems.

LIBRARY

49. Approve Renewal and Expenditures with ProQuest for Electronic Resources and Microfilm

Funding:

Current Year Dollar Amount:	\$83,471
Included in the Current Budget?:	Yes
Fund:	Library
Comments:	

Item Summary:

Approve the three-year renewal and expenditure with ProQuest for electronic library resources and microfilm. The three-year renewal runs from July 2025-June 2028. The total three-year expenditure is \$266,545 (\$196,545 for electronic resources and \$70,000 for microfilm) and reflects a multi-year discount.

The estimated expenditure for FY 24-25 is \$83,471 and is included in the library's budget.

ProQuest provides access to products including genealogical databases, newspaper databases and microfilm, and Culturegrams Online, a database of worldwide cultural information for students. During FY 23-24, library patrons used ProQuest resources more than 100,000 times.

These expenditures fall under Lee County Procurement Ordinance number 23-21, Section 3.8 (A) (1) which provides exemption from competitive solicitation for these types of purchases; however, purchases of \$100,000 or more require Board approval.

50. Approve an Increased Spend Limit with Midwest Tape

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Library
Comments:	Requested increase: \$150,000 Board approved 10/15/24: \$780,000 New estimated expenditure: \$930,000

Item Summary:

Approves an increased spend of \$150,000 above the approved amount of \$780,000 with Midwest Tape. The FY 24-25 new estimated expenditure of \$930,000 is included in the library's budget.

Previous Board approval allows the library system to purchase electronic content from two vendors, OverDrive and Midwest Tape. Fund adjustments need to be made with Midwest Tape to meet the demand for their Hoopla electronic content service. The increased expenditure with Midwest Tape is due to increasing popularity of electronic content and an increase in the number of new users registered for the Hoopla service, which has a pay-per-use pricing model. The library currently has funds within the electronic materials budget to cover additional expenses with Midwest Tape.

Approval will allow us to reallocate spending within our existing electronic materials budget between the two vendors. No additional funding for library materials is being requested.

These expenditures fall under Lee County Procurement Ordinance number 23-21, Section 3.8 (A) (1) which provides exemption from competitive solicitation for these types of purchases; however, purchases of \$100,000 or more require Board approval.

NATURAL RESOURCES

51. Approve MOA with FDOT to Purchase Nutrient Credits

Funding:

Current Year Dollar Amount:	\$88,689
Included in the Current Budget?:	No
Fund:	CIP General Fund
Comments:	

Item Summary:

Approves a Memorandum of Agreement (MOA) with the Florida Department of Transportation (FDOT) to purchase nutrient credits. The purchase amount is \$88,689.27.

FDOT is permitting the widening of Bayshore Rd. and will purchase nutrient credits from Lee County's Palm Creek Lower Filter Marsh project. This will satisfy state permitting requirements, which will offset the water quality requirements to expand the road. This agreement does not affect the Total Maximum Daily Load (TMDL) Basin Management Action Plan (BMAP) load reduction credits produced by the filter marsh project.

PARKS AND RECREATION

52. Approve MOU with University of Florida for Lee County Extension Services

Funding:

Current Year Dollar Amount:	\$295,481.62
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a Memorandum of Understanding (MOU) with the University of Florida that outlines how the County and the University will share responsibilities for funding and managing the Lee County Extension Services. The Extension Service Agreement is a period of five years from October 1, 2025 through September 30, 2030

As part of the agreement, the Overall Extension Advisory Board will be restored, and County staff will recommend members to serve on the board following the University's guidelines.

All County funding for Extension Services is included in the Parks and Recreation Department budget.

PROCUREMENT MANAGEMENT

53. Approve Annual Piggyback Contract for Multi-Function Printers/Copiers Countywide

Funding:

Current Year Dollar Amount:	See Comments below.
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Included in the Current Budget?:	Yes
Fund:	Various funds
Comments:	Expenditures will be on an as-needed basis as approved in departments' budgets.

Item Summary:

Approves leasing multi-function printers/copiers countywide from JM Todd, Inc. using the competitively solicited Sourcewell contract. Total annual expenditures for these products and services during FY 2023-2024 were approximately \$151,816.00. A market analysis showed that leasing under this contract represents savings from 2.74% to 61.44% depending on the product. 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. Individual purchases in excess of \$100,000.00 will be brought to the Board for approval.

54. Approve Contract Amendment for Downtown Building Custodial Services

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Various funds.
Comments:	Expenditures will be on an as-needed basis as approved in departments' budgets.

Item Summary:

Approves a contract amendment with United States Service Industries, Inc., under the solicitation for Custodial Services for Downtown Buildings. The amendment will increase the frequency of custodial service from 3 times per day, 6 days per week to 4 times per day, 7 days per week at Rosa Parks Intermodal Facility. Increased foot traffic from Greyhound's new stop at the location is the basis for the additional custodial services. The change will increase the contract amount by:

- \$5,039.20 per year for years 1-3,
- \$5,621.76, if renewed, for year 4, and
- \$5,901.36, if renewed, for year 5.

Total expenditures to date for Fiscal Year 2024-2025 are \$527,533.34.

PUBLIC SAFETY

55. Approve Modifying FDEM Grant for Emergency Generator at Northwest Regional Library

Funding:

Current Year Dollar Amount:	\$1,526,181
Included in the Current Budget?:	No
Fund:	Grant
Comments:	Long Term Recovery Initiative IF-001

Item Summary:

Approves a modification to the FEMA Hazard Mitigation Grant Program (HMGP) agreement,

administered through the Florida Division of Emergency Management, to support the installation of an emergency generator at the Northwest Regional Library.

This modification increases project funding and extends the grant performance period to August 31, 2026. The project is part of the post-Hurricane Irma HMGP allocation. Due to cost increases during the pandemic, the original grant was not sufficient to cover the full scope of work. The State recently identified unused HMGP funds, and the County requested this adjustment to fully fund the project.

The updated total project cost is \$1,564,194, which includes \$74,485 in contingency funds. The revised grant award is \$1,173,145.50, with a required 25% local match.

56. Approve Modifying FDEM Grant for Emergency Generator at Tortuga Elementary School

Funding:

Current Year Dollar Amount:	\$1,823,434
Included in the Current Budget?:	No
Fund:	Grant
Comments:	Long Term Recovery Initiative IF-001

Item Summary:

Approves a modification to the FEMA Hazard Mitigation Grant Program (HMGP) agreement, administered through the Florida Division of Emergency Management, to support the installation of an emergency generator at Tortuga Elementary School.

This modification increases project funding and extends the grant performance period to August 31, 2026. The project is part of the post-Hurricane Irma HMGP allocation. Due to cost increases during the pandemic, the original grant was not sufficient to cover the full scope of work. The State recently identified unused HMGP funds, and the County requested this adjustment to fully fund the project.

The updated total project cost is \$1,862,469, which includes \$88,689 in contingency funds. Funding from the FEMA HMGP Grant is \$1,396,851.75 with a 25% Local Match (25%), which was allocated under the Hurricane Ian CDBG-DR grant fund.

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

Funding:

Current Year Dollar Amount:	\$152,600
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

This item approves the purchase and installation of vehicle upfitting equipment from Lightning Wireless Solutions Inc. The purchase and installation costs are in the amount of \$23,370.00.

Vehicle upfitting includes the emergency lights, sirens, and radio equipment necessary for Public Safety operations, integrating essential communications, safety, and operational equipment to support mobile health outreach and service delivery, as well as emergency response. Lightning Wireless Services has been selected based on their demonstrated capability, competitive pricing,

and alignment with project specifications and timelines.

On June 17, 2025, the Board approved a purchase of these services for other vehicles, increasing the total to \$129,230. The new total expenditure for the year is \$152,600. Because each successive purchase exceeds \$100,000, it requires Board approval for each transaction.

SHERIFF

58. Approve Expenditure of Fees Collected by Lee County Sheriff's Office

Funding:

Current Year Dollar Amount:	\$673,249.71
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Approves FY24-25 expenditure of \$673,249.71 of revenues collected from various fees and services by the Sheriff's Office during the period of 04/01/2025 through 06/27/2025. Also, approve transfers within budget line items within the Sheriff's Office allocation. The proceeds are used to offset costs of operating the False Alarms Unit, Law Enforcement costs for overtime, equipment and fuel and Corrections costs for overtime, inmate aggregate claims and equipment.

SOLID WASTE

59. Award for Class I Phase IV Landfill Construction

Funding:

Current Year Dollar Amount:	\$11,363,121
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves awarding a competitively bid contract to T&K Construction LLC for the Class I Phase IV Construction project, which includes construction of approximately 12 acres of double-lined landfill area with associated leachate collection system and force main. The contract is in the amount of \$10,330,110 and is approximately 8% below the design engineer's estimate.

The project will ensure adequate disposal capacity when the Solid Waste Resource Recovery Facility is down for maintenance or when waste volumes exceed its capacity and will ensure continued landfill capacity for Class I waste in alignment with Lee County's long-term solid waste management plan.

The Board approved funding for the project in the FY25 Solid Waste Capital Improvement Program. The total project cost is estimated at \$11,363,121.

60. Approve FY26 Solid Waste and Recycling Collection Franchise Agreement Amendments

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:

Approves contract amendments with Waste Pro of Florida, Inc. and WMIF to add a 1.21% Consumer Price Index (CPI) increase to their rates for solid waste and recycling collection services for Service Areas 1, 2, 3, 4, and 5.

This increase will apply to:

- Curbside residential garbage and recycling
- Commercial garbage collection
- Collection of excess yard waste after storms

The rate change will take effect for Fiscal Year 2025–2026 and follows the terms set in the existing fee schedule.

In Fiscal Year 23-24, total residential collection costs across all five franchise areas (1–5) were \$30,218,808.

61. Approve Amending Contract for Solid Waste/Recycling Education and Litter Prevention

Funding:

Current Year Dollar Amount:	\$125,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves the first amendment to an agreement with Keep Lee County Beautiful, Inc. for Solid Waste/Recycling Education and Litter Prevention. The contract terms include recycling and litter prevention education, community cleanup events, and tree-planting projects. The amendment will add a full-time staff position dedicated to litter prevention and illegal dumping in the Lehigh Acres area. Responsibilities of this staff position will include organizing and promoting community cleanup initiatives, educating the public about illegal dumping and litter prevention, and volunteer coordination.

The existing contract was approved by the Board on August 6, 2024 for the amount of \$125,000 per year for a 5-year period. This amendment will increase the contract amount by \$64,600.00 for Fiscal Year 25-26 and \$60,600.00 annually for each term year thereafter. Total expenditures during Fiscal Year 2024 were \$105,000.

TRANSIT

62. Approve Submitting FTA Grant Application for Annual Funding

Funding:

Current Year Dollar Amount:	\$13,767,367
Included in the Current	No

Budget?:
Fund: Enterprise – FTA Grant
Comments:

Item Summary:

Approves submitting an online grant application to the Federal Transit Administration (FTA) to request \$13,767,367 in funding for LeeTran. This includes money for equipment, vehicles, and day-to-day operations. If approved, these funds will help pay for LeeTran's transit services and upgrades.

The funding request includes:

Grant Program	Use	Amount
5307 - Transit operations grant	Capital & Operating	\$12,486,993
5339 - Buses and facilities	Capital	\$780,374
5307 Flex Funds - State transportation funds	Capital	\$500,000
Total		\$13,767,367

Each of these programs is 80% federally funded and requires a 20% match. Lee County can match the grant funds with the state of Florida Department of Transportation's (FDOT) Transportation Development Credits (TDC) which serve as a soft match, thereby making the projects eligible for 100% federal funding.

63. Award Contract for Paratransit Software System

Funding:

Current Year Dollar Amount: \$106,633
Included in the Current Budget?: Yes
Fund: FTA Grant
Comments:

Item Summary:

Approves the purchase of paratransit door-to-door scheduling software from Via Mobility, LLC., in the total amount of \$319,900.00. This contract is for a one-year period with two one-year renewals with a three-year total of \$319,900.00, (\$106,633.34 annually).

LeeTran desired to update their 20-year legacy paratransit software system to a robust and dynamic self-optimizing software that can book and schedule shared ride trips for clients with the ability to "self-dispatch" and continually optimize trips throughout the day to adjust in real time based on current conditions. The system will have a self-service portal as well as a LeeTran branded mobile application with integrated payment processing for the ease of clients to create, modify and cancel trips without the need to call LeeTran customer service for these activities.

TRANSPORTATION

64. Award Contract to Construct Sidewalk along a Portion of Alico Rd.

Funding:

Current Year Dollar Amount: \$1,248,710
Included in the Current Budget?: Yes
Fund: Road Impact Fees

Comments:

Item Summary:

Awards a contract to Coastal Concrete Products LLC dba Coastal Site Development to construct a new concrete sidewalk on the north side of Alico Road from Michael G. Rippe Parkway to Quaker Lane. The contract is in the amount of \$1,248,710.

Work includes constructing the sidewalk, installing light poles, signal work to add crosswalk buttons, milling and resurfacing, installing guardrail, and storm drain improvements.

This project was first prioritized in 2015 by the Bicycle and Pedestrian Advisory Committee.

The project is expected to commence in September with material acquisition and a majority of the work starting in October/November. This project is expected to take 12 months to construct and is funded in the current year budget.

65. Award Contract for Matlacha Bridge Repairs

Funding:

Current Year Dollar Amount:	\$3,610,967
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	\$2,958,466 Federal funding \$607,000 State funding \$45,503 Local funding

Item Summary:

Awards a contract to Seacoast, Inc. for mechanical and electrical repairs on the Matlacha Drawbridge, which was damaged during Hurricane Ian. The contract is in the amount of \$3,610,966.96.

Work includes replacing damaged bridge gates, repairs inside the bridge operator tower, and work around the bridge including crack & joint sealing, handrail/guardrail replacement, and fender system lumber repair.

The project is partially funded by the Federal Highway Administration's Emergency Relief Program and partially through a state appropriation. The project budget was originally established at \$2,309,609. FHWA and FDOT have agreed to contribute a total amount of \$3,565,466, requiring a budget adjustment of \$1,255,857 and the County is responsible for \$45,500.96. Construction on this project is set to begin in September.

66. Award Contract for Sidewalk and Water Main Replacement on Orange River Blvd.

Funding:

Current Year Dollar Amount:	\$3,015,366
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement and Enterprise
Comments:	DOT: \$2,047,968.18 Lee County Utilities: \$967,397.87

Item Summary:

Awards a contract to Thompkins Contracting, Inc. to construct a sidewalk on Orange River Blvd. from SR 80 to Lorraine Dr. and replace a water main. The contract is in the amount of \$3,015,366.05.

Work includes installing a new water main, 6-ft wide sidewalk, storm sewer pipe with storm structures, removal of previous water main, installation of streetlights, a Rectangular Rapid Flashing Beacon, asphalt paving and patching, and signal work at the SR 80 intersection. Construction on this project is set to begin in August.

Funding is available in the current year's budget.

67. Award Informal Quote for Asphalt and Tack

Funding:

Current Year Dollar Amount:	\$350,000
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	Estimated spend for six months only.

Item Summary:

Awards an informal quote to Preferred Materials, Inc. as primary vendor, and Ajax Paving Industries of Florida, LLC as secondary vendor, for asphalt and tack coat. Asphalt and tack coat are used on an as-needed basis for pothole repairs completed by staff throughout Lee County. The term for these purchase orders is 6 months with a total spend per contractor of \$200,000 for asphalt and \$150,000 for tack coat. New quotes for pricing will be requested every six months and presented to the Board for approval.

68. Award Informal Quote for Various Storm Drain Repairs

Funding:

Current Year Dollar Amount:	\$121,115
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 on storm drains. The project includes 547 linear feet of pipes in the Fort Myers Shores and Matlacha area that are experiencing a decline in their structural integrity. The contract is in the amount of \$121,115.45.

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.

Funding is available in the current year's budget for this project.

69. Approve Agreement for Intersection Improvements at Corkscrew Rd. & Wildblue Blvd.

Funding:

Current Year Dollar Amount: \$133,284
Included in the Current Budget?: Yes
Fund: Transportation Capital Improvement
Comments:

Item Summary:

Approves a Fee In Lieu Agreement with 38769 Tampa FL, LLC/FL Wildblue, LLC in the amount of \$133,283.81 for future intersection improvements at Corkscrew Road and Wildblue Boulevard/Estero Crossing Boulevard.

The developer plans to construct a gas station, convenience store, car wash, and related commercial uses on the northwest corner of the intersection. Lee County Department of Transportation has determined that intersection improvements, including turn lane extensions and signalization upgrades, will be required in the future to meet traffic safety standards per the Land Development Code.

The developer will contribute a proportionate share of \$133,283.81 toward the cost of those improvements when future signalization improvements are constructed.

70. Direct to Public Hearing an Agreement for Turn Lane Improvements on Lee Blvd.

Funding:

Current Year Dollar Amount: \$1,062,867
Included in the Current Budget?: Yes
Fund: Transportation Capital Improvement
Comments: Strategic Planning – Infrastructure, Roads and Bridges

Item Summary:

Directs County staff to advertise for and conduct a Public Hearing on August 19, 2025 to consider the approval of an Agreement with Lee Blvd Investments, LLC for improvements along Lee Boulevard from Leonard Boulevard to Alvin Avenue including the construction of a traffic signal at Leonard Boulevard and Lee Boulevard. Under Florida Statutes Section 336.71, the County has the ability to enter into a Public-private cooperation for the construction of County roads. The County portion of these improvements is estimated to cost \$1,062,867.45.

UTILITIES

71. Approve Sole Source Contract to Rehabilitate the Fiesta Village WRF Clarifier

Funding:

Current Year Dollar Amount: \$284,296
Included in the Current Budget?: Yes
Fund: Enterprise
Comments:

Item Summary:

Approves a sole source contract with Evoqua Water Technologies, LLC to rehabilitate the East Clarifier at the Fiesta Village Water Reclamation Facility (WRF). The contract is in the amount of \$284,296.00.

This rehabilitation is a preventative measure to maintain structural integrity and address corrosion. The scope of work for the project includes replacing and installing a new header, sandblasting, painting, and re-coating of the tank.

Evoqua is the only manufacturer-authorized provider for these services. The sole source method is used when there is only one vendor providing the required product or service. The project is included in the FY25 Utilities Major Maintenance budget.

72. Award Contract for Flamingo Circle Watermain Replacement Project

Funding:

Current Year Dollar Amount:	\$199,494
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvements
Comments:	

Item Summary:

Awards a construction contract to Boyd Irrigation Inc. to replace the water main from Flamingo Circle to Kingston Drive. The contract is in the amount of \$199,494.00. The department solicited three bids in accordance with the Lee County Procurement Ordinance 23-21 and determined Boyd Irrigation, Inc. to be the lowest responsible bidder.

The existing water system is aged and undersized for current customer usage demands. The larger lines will supply adequate fire protection and water pressure to customers.

This Board-approved project is included in the FY25 Utilities Capital Improvement Program budget.

73. Approve Purchase of Sewage By-Pass Pumps

Funding:

Current Year Dollar Amount:	\$199,986
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves the purchase of four sewage by-pass pumps from Thompson Pump. The purchase is in the amount of \$199,986.00. The department solicited three bids in accordance with the Lee County Procurement Ordinance 23-21 and determined Thompson Pump to be the lowest responsible bidder.

The pumps are crucial for maintaining uninterrupted sewage flow during planned maintenance, system failures, power outages, pump station failures, and emergency storm response. Lee County Utilities can enhance operational efficiency, meet regulatory standards, reduce the risk of sewage discharges, and realize long-term cost savings by purchasing the pumps instead of renting them.

This Board-approved project is included in the FY25 Utilities Capital Improvement Program.

74. Approve Purchase Order for Green Meadows WTP Injection Well Mechanical Integrity Test

Funding:

Current Year Dollar Amount: \$103,100
Included in the Current Budget?: Yes
Fund: Enterprise
Comments:

Item Summary:

Approves a purchase order for Layne to perform a Mechanical Integrity Test (MIT) on the Green Meadows Water Treatment Plant Injection Well and install sampling tubing on the Dual Zone Monitor Well. The purchase order is in the amount of \$103,100.00. The procurement process followed Lee County Procurement Ordinance 23-21. Five bids were received and Layne was found to be lowest responsive and responsible bidder,.

The MIT is a regulatory requirement of the Florida Department of Environmental Protection (FDEP) and must be completed by September 15, 2025.

75. Award Contract for Fort Myers Shores Water Main Replacement**Funding:**

Current Year Dollar Amount: \$995,197
Included in the Current Budget?: Yes
Fund: Enterprise
Comments:

Item Summary:

Awards a competitively bid construction contract to Cabana Construction of SWFL, Inc., for the Fort Myers Shores Phase 1D Water Main Replacement Project. The contract is in the amount of \$995,197.00. In accordance with the Lee County Procurement Ordinance 23-21, Cabana Construction of SWFL, Inc. was determined to be the lowest responsible bidder.

The project includes installing approximately 5,470 linear feet of new water main using primarily directional drilling methods. The scope also covers new water service lines, fire hydrants, and the grouting and abandonment of existing lines. The upgrade will improve fire protection and service reliability for customers in the area.

Funding for the project was approved as part of the FY25 Utilities Capital Improvement Program, with construction expected to begin in August 2025.

76. Award Contract for US 41 South Water Main Construction**Funding:**

Current Year Dollar Amount: \$1,153,570
Included in the Current Budget?: Yes
Fund: Enterprise
Comments:

Item Summary:

Awards a construction contract to Accurate Drilling Systems Inc. to install a water main along US

41 South from Jonathan Bay Drive to Island Park Road. The contract is in the amount of \$1,153,570.00. In accordance with the Lee County Procurement Ordinance 23-21, Accurate Drilling Systems Inc. was determined to be the lowest responsible bidder.

The project scope includes construction and installation of approximately 2,980 linear feet of potable water main and 320 linear feet of directional bore HDPE potable water main. The replacement of the existing potable water main will enhance overall system reliability and improve the level of service.

This Board-approved project is included in the FY25 Utilities Capital Improvements Program.

77. Approve Contract Amendment for High Point WWTP Flow Diversion

Funding:

Current Year Dollar Amount:	\$607,788
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves an amendment to the Construction Management at Risk (CMAR) contract with Andrew Site Work, LLC to authorize construction phase services to redirect sewer flows from the High Point Wastewater Treatment Plant (WWTP) to the Florida Governmental Utility Authority's (FGUA) neighboring gravity collection system flowing to its Water Reclamation Facility. Approval establishes the Guaranteed Maximum Price in the amount of \$607,788.00.

This transition will allow the Highpoint WWTP to be decommissioned to meet Florida Department of Environmental Protection (FDEP) operating permit conditions and free up the property to install a source water well. This change aligns with strategic planning efforts to support future growth and meet increasing water demand within the service area.

This Board-approved project is included in the FY25 Utilities Capital Improvements Program.

78. Approve Contract Amendment for the Fiesta Village WRF Reuse Tie-In Project

Funding:

Current Year Dollar Amount:	\$419,141
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves an amendment to the Construction Manager at Risk (CMAR) Contract with Andrew Site Work, LLC to perform construction phase services for the Fiesta Village Water Reclamation Facility (WRF) Reuse Tie-in project. Approval establishes the Guaranteed Maximum Price in the amount of \$419,141.12.

The project scope includes constructing transmission lines to direct reject water from the Fiesta Village WRF to the Fort Myers Beach WRF holding ponds system. The project is necessary to provide Fiesta Village WRF with a reliable reject water disposal method for effluent that is not permitted to be injected into deep injection wells.

This Board-approved project is included in the FY25 Utilities Capital Improvements Program.

79. Approve Contract Change Order for SR 80 Water Main Encasing

Funding:

Current Year Dollar Amount:	\$590,337
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves a change order with Andrew Sitework, LLC for the State Road (SR) 80 Watermain Encasing project. The change order is in the amount of \$590,337.03.

Lee County Utilities has a 24" transmission watermain supplying potable water and fire protection to East Lee County at SR 80 just East of Old Olga Road. To avoid conflict with the proposed roadway and drainage improvements on SR 80, the Florida Department of Transportation requires the watermain to be relocated.

This Board-approved project is included in the FY25 Utilities Capital Improvement Program.

VISITOR AND CONVENTION BUREAU

80. Approve Amended Lee County Tourist Development Council Bylaws

Funding:

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

Item Summary:

Approves amended Lee County Tourist Development Council (TDC) Bylaws to codify the order of rotation when there is a change in the top municipal collectors of tourist tax revenue. In November 2024, the Lee County Clerks' Office notified the Lee County Visitor & Convention Bureau that there would be a shift in the two highest bed tax collectors, which would affect the TDC rotation. A change to the TDC Bylaws was made to clarify the rotation and the TDC voted unanimously to approve the amended Bylaws on June 12, 2025.

ADMINISTRATIVE AGENDA

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

PORT AUTHORITY

81. Authorize Executive Director to Execute Documents to Accept FAA Grants

Funding:

Current Year Dollar Amount:	See Comments below.
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Included in the Current Budget?:	No
Fund:	Grant-funded revenue
Comments:	\$1,724,151: ARFF vehicles \$2,246,623 Taxiway rehabilitations

Item Summary:

Authorizes the Executive Director to execute documents to accept FAA grants related to the purchase of two ARFF Crash Vehicles and rehabilitation of FMY Taxiways A2 and D3. These grant applications are for:

1. Aquisition of two 3,000-gallon Aircraft Rescue & Fire Fighting (ARFF) Crash Vehicles for the ARFF Department at Southwest Florida International Airport and
2. Rehabilitation of Taxiways A2 and D3 at Page Field.

The amounts of the pending grants are: \$1,724,151 for the ARFF vehicles, and \$2,246,623 for the taxiway rehabilitations.

**RECONVENE AS LEE BOARD OF COUNTY COMMISSIONERS
COUNTY MANAGER**

82. Execute CDBG-DR Intent to Award for Southward Village Phase 2

Funding:

Current Year Dollar Amount:	\$18,875,000
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:

This non-binding action conditionally awards up to \$18,875,000 of Community Development Block Grant - Disaster Recovery (CDBG-DR) funds for Southward Village Phase 2. The new 151-unit housing development will be constructed at 2990 Edison Avenue on property owned by The Housing Authority of the City of Fort Myers. The development will maintain 102 affordable rental rates for one, two, three and four-bedroom apartments. The estimated \$75,605,018 development (\$500,695/unit) will receive a \$185,049 CDBG-DR subsidy per unit. The project will repay the CDBG-DR funds out of available cash-flow with final payment due at maturity. The interest rate will be zero percent (0%).

TRANSPORTATION

83. Approve Project Resolution for Cape Coral Bridge

Funding:

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

Item Summary:

Approves a project resolution for the Cape Coral Bridge improvements and officially adds the planned roadway upgrades to the County Road System, with the exception of McGregor Boulevard (SR 867), which will remain under FDOT jurisdiction.

With concurrence from the Board on September 19, 2023 and February 20, 2024, the Project Development & Environmental (PD&E) Study was finalized and submitted with Alternative 1 as the preferred design for the project. This option was selected based on five key factors:

1. Alternative alignments
2. Cost
3. Environmental factors
4. Long-range area planning
5. Safety

Approving this resolution is a required step by FDOT to make the project eligible for potential federal grant funding and allows the County to begin acquiring land (right-of-way) needed for construction.

84. Adopt Resolutions of Necessity for Cape Coral Bridge Replacement Project

Funding:

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

Item Summary:

Authorizes staff to pursue the acquisition of 11 parcels, either through voluntarily means or the use of eminent domain, for the Cape Coral Bridge Replacement project that extends along Cape Coral Parkway East, from west of the Del Prado Boulevard South intersection to College Parkway, including along McGregor Boulevard (State Road 867) in Fort Myers. Construction of this project is anticipated to commence in early 2028.

PUBLIC HEARING - 9:30 AM

COUNTY ATTORNEY

85. Conduct Public Hearing to 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.

86. Conduct Public Hearing to Adopt Gasparilla Island Parking Ordinance Amendments

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 amendments to the Gasparilla Island Parking Ordinance that:

- Prohibit parking in the Gilchrist Avenue median except between 3rd and 5th Streets on Sundays from 8 AM to 1 PM or by special parking permit;
- Create a parking permit program with permits available to residents, hotel guests, Gasparilla Island business employees, and resident house guests;
- Designate on a map Residential and Non-Residential Zones;
- Require a parking permit to park in designated Residential Zones and to park in Non-Residential Zones for more than the 2-hour limitation;
- No parking permit is required to park in designated Non-Residential Zones; however, parking is limited to 2 hours between 9 AM and 5 PM.
- Allow for towing and impoundment of vehicles; and,
- Increase parking violation fines of up to \$150 and \$300.

This also allows staff to impose fees, tow away zones, and time limits at the 5th Street Beach Access in accordance with the Lee County Parks and Recreation Ordinance 06-26, as amended, and to install signage necessary for the enforcement of the proposed amendments to the Gasparilla Island Parking Ordinance.

SOLID WASTE

87. Conduct Public Hearing to Approve FY26 Solid Waste Disposal & System Assessment Rates

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	Enterprise
Comments:	Mandatory: Code of Ordinances Chapter 25, Article VII

Item Summary:

Conducts a public hearing to approve a Resolution setting the Solid Waste Disposal and Solid Waste System Assessment rates and related charges for the 2025 tax year.

In accordance with Lee County Ordinance, the annual assessment rates must be adopted by August 15 each year. The Resolution also directs that the approved special assessments be included on the 2025 Lee County property tax bills.

Following this approval, staff will finalize the assessment roll, which will be presented to the Board for certification at a separate Public Hearing to be held before September 10, 2025.