

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**

October 21, 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 Gaspar Anastasi, Word of Life Ministry
Pledge of Allegiance
Proclamations
Recap
Consent Agenda

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

Administrative Agenda
Public Hearings
Walk-ons and Carry-overs
Commissioners' Items/Committee Appointments
County Manager Items
County Attorney Items
Public Presentation of Matters by Citizens
Adjourn

TRANSCRIPT

1. 10-21-25 Agenda Transcript

Funding:

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

Item Summary:

PROCLAMATIONS

2. **Case Manager's Month (Commissioner Mulicka)**
3. **Length of Service Awards (Human Resources)**

RECAP

4. **10/21/25 Agenda Recap - REVISED 10/20 3:55PM**

CONSENT AGENDA

CLERK OF THE COURTS

1. **Approve and Record County Disbursements per Florida Law**

Funding:

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

Item Summary:

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

2. **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 the following Lee Board of County Commissioners' meetings: August 19, 2025 Workshop, September 2, 2025 Regular Meeting, September 4, 2025 Budget Meeting, September 4, 2025 Regular Meeting, and September 16, 2025 Budget Meeting. The minutes were

provided to Board members, and any comments from the Commissioners were taken into consideration in the development of the final minutes.

3. Present Monthly Investments Summary for September 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.

4. Adopt Resolution to Record Authority to Dispose FY25 County Tangible Property

Funding:

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

Item Summary:

Records authority for disposal of county-owned personal property by resolution in the Board meeting minutes as required by Section 274.07, Florida Statutes.

COMMUNITY DEVELOPMENT

5. Approve Petition to Vacate at 1521/1523 Palmetto Avenue, 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 23 and 24 of the platted lots at 1521/1523 Palmetto Avenue, Lehigh Acres, Florida. This action will remove encumbrances to create a unified site for a fence to be placed around the perimeter of the two adjacent lots. There were no objections from the public utility providers and there are no other affected property owners.

6. Approve Petition to Vacate at 235 Thornton Avenue South, Lehigh Acres

Funding:

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

Budget?:
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 4 and 5 of the platted lots at 235 Thornton Avenue South, Lehigh Acres. This action will remove encumbrances to create a unified site for a residential house. There were no objections from the public utility providers and there are no other affected property owners. No funding is required.

COUNTY LANDS

7. Approve Extending Tower Antenna Site License Agreement with T-Mobile at Lakes Park

Funding:

Current Year Dollar Amount: \$58,493
Included in the Current Budget?: Yes
Fund: General
Comments:

Item Summary:

Authorizes T-Mobile 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 \$58,492.93, with an annual escalation of 4%.

8. Approve Acquisition Activity for Conservation 2020 Nomination and Placement into Tier I

Funding:

Current Year Dollar Amount: \$2,000
Included in the Current Budget?: Yes
Fund: Capital Improvement-Conservation 20/20
Comments: Appraisal and Title commitment costs are estimated to be \$2,000

Item Summary:

Approves acquisition activities for Conservation 20/20 Nomination 541-2, a 10-acre tract of land, and placement into Tier I, as recommended by the Conservation 20/20 Land Acquisition and Stewardship Advisory Committee (CLASAC). Nomination 541-2 is located within the Corkscrew Regional Ecosystem Watershed (CREW) Area in southeastern Lee County. The CLASAC vote was unanimous.

Nominations 669 and 670 were not selected by CLASAC for acquisition activity.

Any purchase agreement for acquisition will be returned to the Board for future consideration.

9. Approve Subordination of County Utility Easement Interest to FDOT

Funding:

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

Item Summary:

Approves conveyance of a Subordination of County Utility Interests document to the Florida Department of Transportation (FDOT) for an easement located at 10696-728 Metro Parkway in Fort Myers. The easement interest being subordinated is +/- 1,390 square feet in size. This conveyance will fulfill a requirement of a Development Order, which authorizes the construction of 5 mini warehouses at this location. If approved, the property owner will work with FDOT on access, drainage and utility improvements.

COUNTY MANAGER

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

Funding:

Current Year Dollar Amount: \$135,216.63
Included in the Current Budget?: Yes
Fund: Special Revenue
Comments:

Item Summary:

Approve a contract with the School District of Lee County and release \$135,216.63 to fund direct educational expenses for the Saturday Driver's Education program. The program will run September 6, 2025 – April 25, 2026 at 15 high schools and is expected to serve approximately 375 students over the ten-week period. Funds will be used for direct program costs to support student instruction.

11. Approve Extra-Duty Detail Agreements with Lee County Sheriff's Office for MSTBU Districts

Funding:

Current Year Dollar Amount: See Comments below.
Included in the Current Budget?: Yes
Fund: MSTBU
Comments: Unit advisory committees allocate funds in their annual budget. Coverage varies.

Item Summary:

The Whiskey Creek, Town & River, and San Carlos Park Municipal Services Taxing/Benefit Units (MSTBUs) have continuing community security needs and have historically contracted community patrol and security programs through agreements with the Lee County Sheriff's Office (LCSO).

Under these agreements, LCSO deputies will provide Extra-Duty Detail Services, including scheduled neighborhood patrols and event coverage. Each agreement establishes the approved hourly rates, vehicle charges, and scope of services.

The agreements are effective through December 31, 2025 and December 31, 2026, ensuring

continuity of law enforcement support in the affected communities.

12. Execute CDBG-DR Funding Agreement for Affordable Housing Rehabilitation Project

Funding:

Current Year Dollar Amount:	\$2,879,516
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 the Housing Authority of the City of Fort Myers up to \$2,879,516 in CDBG-DR funding for the rehabilitation of 40 affordable rental housing units. The Broadway Apartments housing development is located at 2909 Broadway Avenue, Ft. Myers, Florida 33901. Continued affordability will be maintained for a period of twenty (20) years.

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

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	Federal Grant Funds through General Fund
Comments:	CDBG-DR Grant Funded, Long Term Recovery Initiative HG-006

Item Summary:

Amends Lee County's CDBG-DR Action Plans for both Hurricane Ian and Helene/Milton related allocations. The proposed amendments were authorized by the BoCC on September 16, 2025, and advertised for a 30-day public comment period.

FACILITIES CONSTRUCTION AND MANAGEMENT

14. Approve ADA Upgrades for Buckingham Baseball Complex Restrooms

Funding:

Current Year Dollar Amount:	\$366,859
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a contract amendment with Stultz, Inc., to provide construction services for ADA improvements at Buckingham Park restrooms. The cost of the contract is \$366,859.00.

The interior renovations will enhance accessibility at three existing restroom buildings in Buckingham Community Park and include the replacement of plumbing fixtures, partitions, and accessories, as well as repainting.

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

15. Approve ADA Upgrade for Lehigh Park Baseball Restroom

Funding:

Current Year Dollar Amount:	\$161,110
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a contract amendment with Stultz, Inc. to provide construction services for ADA improvements at the restroom building in the baseball field of Lehigh Acres Community Park. The cost of the contract is \$161,110.25.

The interior renovations will enhance accessibility at the existing restroom building in the baseball field at Lehigh Acres Community Park and include the replacement of plumbing fixtures, partitions, and accessories, as well as repainting.

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

16. Award Contract to Remodel Lee County Facilities Maintenance Building

Funding:

Current Year Dollar Amount:	\$435,175
Included in the Current Budget?:	Yes
Fund:	FEMA/General Fund
Comments:	FEMA:\$235,170 General Fund: \$200,005

Item Summary:

Awards a construction contract to EG Contracting Co. to renovate the interior of the Lee County Facilities Maintenance Building #4. The cost of the contract is \$435,175.00.

The building was damaged during Hurricane Ian. On December 5, 2023, to prevent the building from water damage, the Board of the County Commissioners approved the replacement of the roof that was damaged beyond repair during the storm. The current project will complete damage repairs to the interior walls, ceiling, and flooring.

The building was built in 1973 and hasn't been updated since. As a result, the project will also include adding a bathroom for men and women and a dividing wall to make a new conference room. A new electrical system and HVAC equipment will be installed for the new conference room. These additions will be funded through the general fund.

This project will be funded in part by the FEMA Disaster Relief Fund and the General Fund.

17. Approve Change Order for Big Carlos Pass Parking Lot Improvements

Funding:

Current Year Dollar Amount:	\$23,487
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Included in the Current Budget?:	Yes
Fund:	Parks Impact Fees
Comments:	

Item Summary:

Approves a change order with Kisinger Campo and Associates, Corp., to provide additional design services for the Big Carlos Pass Parking Lot improvements. The amount of the increase is \$23,487.00, and it will bring the contract to a new total of \$122,987.00.

The parking lot design was completed in February 2025; however, updates to codes and project plans have since occurred. This change order addresses those required updates to ensure compliance and coordination with the current bridge project.

This planned and budgeted project will be funded through Regional Park Impact Fees.

18. Approve STA for MEP Services for Public Safety Center CRAC Unit Enclosure

Funding:

Current Year Dollar Amount:	\$218,124
Included in the Current Budget?:	Yes
Fund:	E911/General Fund
Comments:	

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with Engineers and Associates, LLC, to provide design and mechanical, electrical, and plumbing (MEP) engineering services for the new computer room air conditioning (CRAC) units enclosure. The contract amount is \$218,124.00.

On August 19, 2025, the Board of the County Commissioners approved the purchase and replacement of the CRAC units at the Public Safety Center. To provide for protective measures, a new impact-resistant enclosure will be designed and built. The project includes a redundant cooling system for the electrical room, which houses the UPS backup system, to ensure reliable operation and prevent overheating during both normal and emergency conditions.

This project will be funded through the E911 Fund and the General Fund.

19. Accept Financial Assistance for Medical Examiner & Natural Resources Lab Projects

Funding:

Current Year Dollar Amount:	\$875,000
Included in the Current Budget?:	No
Fund:	General Fund
Comments:	

Item Summary:

Approves accepting State Financial Assistance from Florida Department of Law Enforcement (FDLE) in the amount of \$875,000.00.

This funding will pay a portion of the design contract with Saltz Michelson Architects, Inc., who will develop design plans to expand the Medical Examiner's Office and renovate the Natural Resources Environmental Lab. The Medical Examiner's expansion includes a proposed 22,000 sq. ft. addition to the morgue and administrative areas. The 12,500 sq. ft. Natural Resources Lab, located at 5248 Red Cedar Drive, Fort Myers, will also be renovated. This project will provide modernized facilities to accommodate population growth, meet administrative and operational standards, and enhance services in various Florida counties (Lee, Glades, and Hendry)

20. Award CEI Services Contract to Repair Hurricane Ian-Damaged LeeTran Facilities

Funding:

Current Year Dollar Amount:	\$379,345
Included in the Current Budget?:	Yes
Fund:	Federal Transit Administration Grant
Comments:	

Item Summary:

Awards a contract to Kisinger Campo & Associates, Corp. (KCA) for construction, engineering, and inspection (CEI) services for repairs to various Lee Tran facilities. The contract is in the amount of \$379,344.68.

KCA will provide contract administration, grant compliance verification, construction observation, and material testing for various LeeTran facilities damaged during Hurricane Ian. The consultant will ensure that the construction portion of the project complies with Florida State statutes and regulatory requirements.

This planned and budgeted project will be funded through grant from the Federal Transit Administration (FTA).

21. Approve MOU with LCSO to Replace the Wheeler Road House

Funding:

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

Item Summary:

Approves a Memorandum of Understanding (MOU) between the Lee County Sheriff's Office and Lee County Board of the County Commissioners to replace the house, located at 300 Wheeler Rd, Boca Grande, FL 33921, which was severely damaged by Hurricane Milton.

This MOU will outline the respective responsibilities of the Lee County Sheriff's Office (LCSO) and the Lee County Board of County Commissioners and detail the terms under which each entity will contribute to the replacement of the house in Boca Grande.

FLEET MANAGEMENT

22. Approve Piggyback Purchase of Steril Koni Vehicle Lifts

Funding:

Current Year Dollar Amount:	\$116,402
Included in the Current Budget?:	Yes
Fund:	Fleet Operating Fund
Comments:	

Item Summary:

Approves a one-time piggyback purchase using the Sourcewell Contract for Vehicle Lifts with Stertil-Koni USA, Inc. to purchase two sets of wireless mobile column vehicle lifts. The purchase amount is \$116,402.22.

Fleet Management's current lifts have reached the end of their useful life and need replacement to maintain safe and efficient operations. The new lifts will allow technicians to continue vehicle maintenance without delays or service interruptions.

A market analysis was completed and the purchase under this contract will represent savings of \$9,477.78, or 7.53%. 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.

23. Approve Piggyback Purchase of Fuel Monitoring System Parts and Supplies

Funding:

Current Year Dollar Amount:	\$50,000
Included in the Current Budget?:	Yes
Fund:	Fleet Operating Fund
Comments:	Purchases will be on an as-needed basis. The Current Year Dollar Amount is an estimate based on the FY24/25 spend. Any purchase over \$100,000 will be brought back to the Board for approval.

Item Summary:

Approves a piggyback purchase to use pricing on the Sourcewell Contract for aboveground Fuel and Fluid Storage with related parts and services from JF Acquisition LLC dba JF Petroleum Group. This will allow Lee County to buy fuel monitoring system parts and supplies from JF Petroleum Group on an as-needed basis through November 18, 2028, including any contract renewals approved by Sourcewell and within adopted departmental budgets.

Fleet Management will use this contract to buy fuel system components, repair parts, and equipment needed to maintain the County's six fuel sites. A market analysis was completed and use of the piggyback will represent an estimated 10% cost savings compared to other options. Expenditures for FY24/25 totaled \$42,396.00, and any purchase over \$100,000 will return to the Board for approval. 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.

24. Approve Sole Source for Parts and Supplies for ETR Custom Boxes

Funding:

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

Fund: Fleet Operating Fund
Comments:

Item Summary:

Approves a Sole Source to purchase parts and supplies to repair custom ambulance boxes on an as-needed basis from ETR LLC., in the amount of \$150,000.

ETR, LLC is the only factory authorized dealer for OEM parts for ambulances manufactured by American Emergency Vehicle (AEV) in use by Lee County, and provides factory-authorized and custom parts, repair service and warranty work. The parts needed for the "box" portion of the ambulance, which is custom-built to Lee County EMS specifications, can only be obtained by ETR, LLC. The FY 24/25 expenditure was \$111,898.

The sole source method is used when there is only one vendor providing the required product or service.

25. Approve Sole Source for OEM Parts and Repair Services for Vactor & Elgin Equipment

Funding:

Current Dollar Amount?: \$120,000
Included in the Current Budget?: Yes
Fund: Fleet Operating Fund
Comments:

Item Summary:

Approves a Sole Source to purchase OEM parts and repair services on an as-needed basis from Environmental Products Group, Inc., in the amount of \$120,000.

Environmental Products Group (EPG) is the only authorized dealer for parts, lubricants and diagnostics equipment for Vactor or Elgin-manufactured equipment. Fleet Management maintains six pieces of equipment manufactured by Vactor or Elgin, with an additional two units on order for FY25/26.

Using OEM-certified parts and services is essential to maintaining the performance, safety, and longevity of these complex machines, which aftermarket alternatives cannot assure. As the sole authorized provider of Vactor and Elgin products in Florida, EPG offers expertise and timely support that minimizes downtime and enables Lee County's Fleet Management to operate efficiently. Total FY24/25 expenditures were \$48,083.

The sole source method is used when there is only one vendor providing the required product or service.

INNOVATION & TECHNOLOGY

26. Award Purchase Order to Upgrade Premium-Level Connect Software

Funding:

Current Year Dollar Amount: \$27,020
Included in the Current Budget?: Yes
Fund: ITG

Comments: \$94,500 - Original purchase. With this purchase, the item now requires Board approval.

Item Summary:

Authorizes the purchase of Premium-Level Connect Software Upgrade from PDQ.com Corporation. The purchase is in the amount of \$27,020 and the original purchase was in the amount of \$94,500 purchase brings the total above the threshold needed for Board approval. This purchase provides additional tools that include security vulnerability patching and the ability to connect to other software systems for enterprise inventory management.

27. Approve Piggyback to Renew Palo Alto Cortex XDR Antivirus Software

Funding:

Current Year Dollar Amount: \$297,976
Included in the Current Budget?: Yes
Fund: ITG
Comments: \$893,928.50 Over 3-Year Term

Item Summary:

Approves a piggyback renewal purchase from Driven Technologies to use pricing on the OMNIA Partners Cooperative Purchasing Contract. The contract amount is \$893,928.50 and is for a term of three years. This renewal will allow the continued use of antivirus software on all County workstations and servers, to provide protection from cybersecurity threats. Additional features include host insights, forensics and log aggregation which will shorten response and remediation times for any future cybersecurity incidents.

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 has been completed and the purchase under this contract will represent savings of \$722,771.50 or 44.71%. Individual purchases in excess of \$100,000.00 will be brought to the Board for approval.

PARKS AND RECREATION

28. Approve USDA Service Agreement to Control Invasive Species, Nuisance Wildlife

Funding:

Current Year Dollar Amount: \$110,000
Included in the Current Budget?: Yes
Fund: General Fund, MSTU Fund, Capital Improvement-Environmentally Sensitive Land Management
Comments:

Item Summary:

Approves an agreement with U.S. Department of Agriculture (USDA) to assist Lee County in reducing feral swine, mitigating species predating on shorebird and sea turtle nests, nuisance wildlife, and invasive species (i.e. green and black spiny-tailed iguana) that cause damage to county-owned natural areas and high-value properties. The program uses an Integrated Wildlife Damage Management approach to provide a series of methods to reduce damage associated with wildlife. The cost of this one-year service agreement is \$110,000.00 and it will be evaluated for effectiveness and operational need prior to any renewal.

29. Approve Agreement with Lee County Sheriff's Office for Extra-Duty Detail Services

Funding:

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

Item Summary:

Approves an agreement with the Lee County Sheriff's Office to provide off-duty officers for Spring Training and the SWFL Ag Expo. Off-duty officer details are used throughout the year, with officers providing additional traffic control and security. The total expected cost of these services is not to exceed \$400,000.00. Amount is included in the budget.

PROCUREMENT MANAGEMENT

30. Approve Contract Amendment for Purchase and Supply of Sod

Funding:

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

Item Summary:

Approves a contract amendment with Juniper Landscaping of FL, LLC, under the solicitation for the Purchase & Supply of Sod, to increase the rate for the purchase and installation of various sod products by an average of 11.05%. Total expenditures during Fiscal Year 2024-2025 were \$300,278.12.

31. Approve Piggyback Contract for Information Technology Solutions Products and 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 department's annual adopted budgets.

Item Summary:

Approves an annual piggyback contract for information technology solutions products and services to use pricing on the City of Mesa, Arizona OMNIA Partners Contract as approved in the department's annual adopted budgets through the contract expiration date of July 1, 2028, and any renewals or extensions approved by City of Mesa, Arizona and OMNIA Partners. Individual purchases in excess of \$100,000.00 will be brought to the Board for approval.

Authorizes Lee County Public Safety to use pricing on the contract for custom-built Dell computers

and accessories in the amount of \$325,383.84. The requested equipment is critical to maintaining operational readiness and efficiency within Lee County Public Safety. The new computers will replace outdated units that no longer meet the processing requirements of current Public Safety applications.

A market analysis was completed and the purchase under this contract will represent a total savings of \$228,894.54, and between 6.36% and 50.96% off individual items. Utilizing 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.

PUBLIC SAFETY

32. Approve 2nd Amendment to MOU with Florida E911 Region 6 Counties

Funding:

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

Item Summary:

On June 21, 2022, Lee County entered into a Memorandum of Understanding (MOU) with ten other counties in Florida 911 Region 6 for a regional grant program that will fund Core Services in support of Next Generation 911, as well as broad cooperation between the entities for Next Generation 911 deployment. Additional counties were later added to the MOU, which currently covers 12 counties. This amendment is administrative in nature and allows the addition of Sarasota and Manatee Counties to this collaborative effort. There are no other changes to the terms and conditions of the agreement, and no financial impact to the County because of this action.

33. Accept FDEM Emergency Preparedness and Assistance Grant Funds

Funding:

Current Year Dollar Amount:	\$105,806
Included in the Current Budget?:	No
Fund:	All-Hazards
Comments:	

Item Summary:

This item requests approval to accept Emergency Preparedness and Assistance Grant (EMPA) funding from the State of Florida Division of Emergency Management (FDEM). The grant is in the amount of \$105,806.

The grant will be used for Lee County's Emergency Management program to support preparedness efforts and operations and will continue to provide funding for two positions, which improve the County's Emergency Management Program in a manner consistent with the State Emergency Management Plan and supporting programs.

34. Approve Piggyback Purchase of 911 Audio Recording Equipment and Services

Funding:

Current Year Dollar Amount:	\$397,920
Included in the Current Budget?:	Yes
Fund:	E911
Comments:	

Item Summary:

Approves a piggyback to use pricing on the OMNIA Partners – Cobb County, Georgia Contract to purchase software licenses, servers, support agreements, and professional services from Insight Public Sector in the amount of \$397,920.00 to upgrade and support critical public safety systems.

This investment continues the support of systems in place at the County's 911 Public Safety Answering Points, and also achieves a scheduled replacement of outdated hardware, improving reliability and performance.

A market analysis was completed and the purchase under this contract will represent a total savings of \$90,858.18, or 18.59%. Utilizing 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.

35. Authorize the Chair to Execute a Notice of Withdrawal for the Southwest Florida USAR Team

Funding:

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

Item Summary:

Authorizes the Chair to execute a letter to the Board of the Southwest Florida Urban Search and Rescue (USAR) Team, Inc., also known as Florida Task Force 6, to initiate the withdrawal process under the standing Interlocal Agreement (ILA). The Board approved the ILA in 2004 in conjunction with the Fire Districts serving the communities of Bonita Springs, Estero, Fort Myers Beach, Iona McGregor, San Carlos Park, and South Trail. The notice to the agencies will provide a year for the transition of property and assets owned and/or titled to the County to another member agency under the ILA. The County will also manage the existing grants on behalf of the team, but will not accept new funding. This funding will be managed by another governmental member of the team, without disrupting the team's finances.

Employees of Public Safety serving on the team will continue to do so under an "Affiliate Membership" described in Section Five of the ILA. Public Safety will continue to provide staff and resources to support this vital regional asset.

36. Approve Amendment to Custodial Services Contract to Increase Services at EOC

Funding:

Current Year Dollar Amount:	\$435,442
Included in the Current Budget?:	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves a contract amendment with United States Service Industries, Inc., under the solicitation for Custodial Services for Central Lee County, to increase the custodial services being provided for the Public Safety Center service location, adding a day porter and a weekend evening night porter for the second floor, and decrease the custodial services being provided for the old service location, the former EOC, reducing services from 5 days a week to 3 days a week. The amendment will increase the contract amount by \$37,465.92 annually, with total anticipated expenditures in the amount of \$435,442. Total expenditures during Fiscal Year 2023-2024 were \$494,230.40. This change helps accommodate the increased number of staff and 24/7 operations in the Public Safety Center.

SHERIFF

37. Authorize Lee County Sheriff's Office to Submit Grant Applications

Funding:

Current Year Dollar Amount:	\$3,500,000
Included in the Current Budget?:	No
Fund:	General fund grant
Comments:	

Item Summary:

Authorizes the Lee County Sheriff's Office to apply for three grants:

1. The FY 2025 Community Based Violence & Prevention Initiative: This grant will provide up to \$2,000,000 in funding to implement strategies to reduce violent crime and juvenile participation in criminal activity
2. The FY2025 Missing and Unidentified Human Remains Program: This grant will provide \$500,000 in funding to assist in making identification of unidentified human remains through DNA analysis and forensic genetic genealogy.
3. The FY 2025 Body-Worn Camera Policy and Implementation Program , which will provide up to \$1,000,000 in funding to enhance LCSO capacity to manage, analyze, and share digital evidence from BWCs to improve prosecutorial efficiency and case outcomes.

There is no cash or in-kind match required.

SOLID WASTE

38. Authorize Expenditures for Disaster Debris Cleanup and Monitoring for Hurricane Milton

Funding:

Current Year Dollar Amount:	\$9,476,054
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	Hurricane Milton Recovery & Resilience

Item Summary:

This item approves incremental increases to existing purchase orders for disaster debris cleanup and monitoring services provided after Hurricane Milton. Crowder Gulf Joint Venture, Inc. handled

debris removal and disposal, while Thompson Consulting Services, LLC provided monitoring to ensure compliance with FEMA requirements.

Hurricane Milton made landfall on October 9, 2024, bringing severe storm surge and flooding to Captiva, Boca Grande, Pine Island, Matlacha, North Fort Myers, and the Caloosahatchee River area. Inland communities were also heavily impacted, with widespread fallen trees and vegetative debris. Cleanup included removal of sand, construction materials, and demolition debris. Because the amount of debris was far greater than first anticipated, total cleanup costs increased.

The Board originally approved emergency purchase orders on November 5, 2024, under Section 3.4 of Lee County Procurement Ordinance No. 23-21. The initial authorization amounts were \$1,496,679.55 and \$250,000, for Crowder Gulf and Thompson Consulting, respectively. Additional increases were authorized on February 4, 2025, and June 3, 2025. This action represents the last adjustment needed to pay remaining invoices.

To date, Crowder Gulf has incurred \$26,742,391.02 in expenses, and Thompson Consulting has incurred \$3,084,674.79, bringing total recovery costs to \$29,827,065.81. FEMA reimbursement is expected to offset a large portion of these costs, reducing the financial impact to the County.

TRANSIT

39. Award Contract for Bus Advertising Graphics

Funding:

Current Year Dollar Amount:	\$162,000
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Awards a contract to Bladorn Investments Inc. dba Monarch Direct to purchase bus advertising graphics and installation. Purchases will be on an as-needed basis. The term of the agreement is for an initial three-year period with the option to renew for up to three additional one-year periods. Purchases for bus advertising wraps and installation costs are reimbursed by LeeTran advertising clients.

Annual expenditures of up to \$180,000 are expected.as approved in the department’s annual adopted budget.

TRANSPORTATION

40. Approve FDOT Federal Funding Agreement for Traffic Operations Center

Funding:

Current Year Dollar Amount:	\$43,500
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	Strategic Planning – Infrastructure, Roads & Bridges

Item Summary:

Approves a Federal Funding Supplemental Agreement #4 with the Florida Department of Transportation (FDOT) to add \$43,500 in Federal funds to assist with the operation of the Traffic

Operations Center. This funding is used to partially fund a traffic signal timing specialist. The additional funding for this position is included in DOT's Operating budget. This funding is in addition to the State participation that Lee County receives to fund the Traffic Operations Center, which is \$277,500 annually. This agreement was anticipated, and the revenue is included in the adopted budget.

41. Award Design Contract to Replace Hagie Drive and Constitution Circle Bridges

Funding:

Current Year Dollar Amount:	\$908,580
Included in the Current Budget?:	Yes
Fund:	Capital Improvement
Comments:	

Item Summary:

Awards a contract to HighSpans Engineering, Inc. to provide design services for two vehicular bridge replacements located on Hagie Drive in Harlem Heights and Constitution Circle in San Carlos Park. The contract's negotiated amount is \$908,579.84.

This project is funded through the Community Development Block Grant – Disaster Recovery Program (CDBG-DR), and funding is available in the current year budget. Construction is expected to begin in early 2027.

42. Approve STA for Engineering Services to Repair Sanibel Bridge Fender System

Funding:

Current Year Dollar Amount:	\$156,497
Included in the Current Budget?:	Yes
Fund:	Sanibel R&R
Comments:	

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with Kisinger Campo & Associates, Corp. to provide engineering services for the repair of the fender system of the Sanibel Bridge, Spans A & C. The contract is in the amount of \$156,496.67.

The services include underwater inspection, survey, geotechnical services, drawings/plans for the necessary repairs, permitting and bidding assistance, and post design services. The County will be provided with a full inspection report and construction plans for the repairs needed that will be bid out for construction services. Funding is included in the current year's budget.

43. Approve Landscape Funds Program for Hickory Blvd.

Funding:

Current Year Dollar Amount:	\$16,500
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

This item provides \$16,500 in matching grant funds to Bonita Beach Association for a landscaping project along Hickory Blvd, in accordance with Administrative Code 11-08. The project will remove dead trees and plant 50 Foxtail Palm Trees.

Administrative Code 11-08 was established to support nonprofit organizations that improve Lee County through roadway landscaping and beautification efforts.

Funding for this grant comes from the County's major maintenance program.

UTILITIES**44. Approve Purchase of Line Shaft Turbine Pump for Production Well****Funding:**

Current Year Dollar Amount:	\$112,937
Included in the Current Budget?:	Yes
Fund:	Utilities Enterprise
Comments:	

Item Summary:

Approves purchasing a replacement line shaft turbine pump, motor, and associated parts from John Mader Enterprises Inc., dba Mader Electric Motors. The purchase is in the amount of \$112,937.30.

The line shaft pump and motor for Production Well 11 at the North Lee County Water Treatment Plant are in poor condition and unreliable. Potable water production would be reduced if this equipment fails. There is an 18-week lead time for receiving this equipment. Replacing the equipment now allows for delivery and installation and reduces the risk of equipment failure.

45. Approve Change Order for Green Meadows WTP**Funding:**

Current Year Dollar Amount:	\$272,625
Included in the Current Budget?:	Yes
Fund:	Utilities Enterprise
Comments:	

Item Summary:

Approves a Change Order to the contract with RMA Geologic Consultants, Inc. for Green Meadows Water Treatment Plant (WTP) Deep Injection Well No.2 Design, Permitting, and Construction Engineering and Inspection. The Change Order will increase the original contract amount of \$1,814,323 by \$272,625.00 and add 180 days to the contract time. The Change Order was necessary to address unforeseen soil boring conditions.

RMA will continue to provide Construction Engineering and Inspection services to ensure regulatory compliance throughout the construction phase. Upon completion of construction, the Florida Department of Environmental Protection requires post-construction Mechanical Integrity Testing and Injection Rate Testing to verify system performance and compliance.

46. Approve Change Order for Corkscrew Production Well Panel Replacement Project

Funding:

Current Year Dollar Amount:	\$91,693
Included in the Current Budget?:	Yes
Fund:	Utilities Enterprise
Comments:	

Item Summary:

Approves Change Order No. 3 to the contract with Lawrence Lee Construction Services, Inc. for the Corkscrew Production Well Panel Replacement project. The change order increases compensation by \$91,692.82 for unforeseen project changes. This change will bring the new contract total to \$6,866,123.67.

The project scope includes replacing the well panel and improvements to 40 source water wells. The project cost and delay were caused by the Corkscrew Road Widening Phase 2 project, which caused Well Sites 32 & 33 to be inaccessible and damaged. This Board-approved project is part of the FY25 Utilities Capital Improvement Program.

ADMINISTRATIVE AGENDA

CONVENE AS THE BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY**PORT AUTHORITY****47. Schedule Closed Executive Session for Collective Bargaining, Local 1826 District 10 IAFF****Funding:**

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

Item Summary:

Approves scheduling a Closed Executive Session on Tuesday, November 4, 2025 at 8:30 a.m. to discuss collective bargaining negotiations between Lee County Port Authority and Southwest Florida Professional Firefighters and Paramedics, Local 1826, District 10, International Association of Firefighters, Inc. as authorized by Section 447.605, Florida Statutes.

The opening of the public meeting will convene as the Board of Port Commissioners in the County Commission Chambers, and will adjourn to a closed session in the East Room. Upon conclusion of the closed session, the public meeting will reconvene in the County Commission Chambers.

**RECONVENE AS LEE BOARD OF COUNTY COMMISSIONERS
COUNTY MANAGER****48. Execute CDBG-DR Loan Documents for Southward Village Phase 2****Funding:**

Current Year Dollar Amount:	\$18,875,000
Included in the Current	Yes

Budget?:	
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Grant Funded, Long Term Recovery Initiative HG-006

Item Summary:

Provides up to \$18,875,000 in CDBG-DR funding for the construction of 102 affordable, multifamily rental units. The housing development will be constructed at 2990 Edison Avenue on property owned by the Housing Authority of the City of Fort Myers. The estimated \$75,605,018 development (\$500,695/unit) will receive an \$185,049 CDBG-DR subsidy per unit.

FACILITIES CONSTRUCTION & MANAGEMENT

49. Approve STA to Design & Permit San Carlos Maritime Park

Funding:

Current Year Dollar Amount:	\$1,168,385
Included in the Current Budget?:	Yes
Fund:	State of Florida Job Growth Infrastructure Grant
Comments:	

Item Summary:

Approves a Supplemental Task Authorization with HighSpans Engineering, Inc. to design and permit for San Carlos Maritime Park. The cost of the contract is \$1,168,385.00.

The San Carlos Maritime Park is on San Carlos Island at 1184 Main Street, close to Fort Myers Beach. Before Hurricane Ian, in 2022, it was a center for maritime activities and had a working waterfront with shrimp docks and related facilities prior to the storm. However, the entire property sustained damage during the storm which was irreparable and the building was demolished. The project will reinstate commercial shrimping, create a Lee County department parking and work area, and support emergency operations during times of severe weather.

The planned infrastructure improvements include building a bulkhead for shrimping operations, making it easier for ships to load and unload, adding mooring points, and widening the current boat ramp.

This project is funded by the State of Florida Job Growth Infrastructure Grant.

TRANSPORTATION

50. Award Engineering Services Contract for Estero Blvd. Hurricane Ian Repairs

Funding:

Current Year Dollar Amount:	\$1,436,323
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a contract to Johnson Engineering, LLC to perform Construction Engineering and Inspection (CEI) Services for the Estero Blvd. Permanent Roadway Repairs project. The contract

is in the amount of \$1,436,322.94.

CEI services include consulting for contract administration, inspection, and material sampling and testing. The project goal is to repair and replace damage caused by Hurricane Ian along Estero Blvd. on Fort Myers Beach.

The project is partially funded by the Federal Highway Administration's Emergency Relief Program and partially through a State appropriation. The project budget is established on the agenda item for the construction award.

51. Award Contract for Estero Blvd. Permanent Roadway Repair

Funding:

Current Year Dollar Amount:	\$8,397,149
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a low bid contract to Wright Construction Group, Inc. for Hurricane Ian damaged sidewalk, roadway, and pedestrian safety items along Estero Blvd. on Fort Myers Beach. The contract is in the amount of \$8,397,149.20.

Work includes repairing and replacing damaged curb and gutter, sidewalk, pavement, pedestrian handrail, school flashers, flashing beacons, and pervious paver drainage facilities.

The project is partially funded by the Federal Highway Administration's Emergency Relief Program and partially through a State appropriation. The supplemental funding agreement for this project was approved on May 20, 2025. The project budget and total grant funding was established as \$13,746,725 for both construction and construction inspection. The construction low bid is \$8,397,149.20 and the construction inspection negotiated amount is \$1,436,322.94. Staff is requesting to establish the budget at the grant agreement amount to account for any cost overruns that may be determined and approved by FDOT during construction. Construction on this project is set to begin in November.

PUBLIC HEARING - 9:30 AM

COMMUNITY DEVELOPMENT

52. Authorize Issuance of Housing Finance Authority Single Family Mortgage Revenue Bonds

Funding:

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

Item Summary:

Authorize the Housing Finance Authority of Lee County (HFA) to issue Single-Family Mortgage Revenue Bonds, in one or more series, in an aggregate principal amount not to exceed \$137,000,000. These bonds are to be used according to the plan of finance specified in the

attached Resolutions. The proceeds will be used to make available funds to purchase federally insured or guaranteed mortgage loans originated by participating local lending institutions to finance or refinance the purchase of new or existing owner-occupied single-family residences in Lee County, and/or other Florida Counties as authorized by Chapter 159 Florida Statutes, and by persons or families of low, moderate or middle income

There are no financial or administrative costs to Lee County. Bonds issued by the HFA do not constitute debt or liability to the County.