

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**

November 18, 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 Will Kitchen, First Assembly of God

Pledge of Allegiance

ANNUAL REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS

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

ANNUAL REORGANIZATION OF THE LEE BOARD OF COUNTY COMMISSIONERS

PROCLAMATIONS

1. **Captain Daniel W. Eggers Memorial Highway Dedication (Commissioner Hamman)**

RECAP

2. **11/18/25 Agenda Recap - REVISED**

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:

1. September 3, 2025 Zoning and Comprehensive Meeting
2. September 16, 2025 Regular Meeting
3. October 7, 2025 Regular Meeting
4. October 8, 2025 Zoning and Comprehensive Meeting
5. October 21, 2025 Regular 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 October 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.

COMMUNITY DEVELOPMENT**4. Approve Petition to Vacate at 3300 3rd St. W., 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 11 and 12 of the platted lots at 3300 3rd St W, Lehigh Acres. This action will remove encumbrances to create a unified building site for development. There were no objections from the public utility providers and there are no other affected property owners.

5. Approve Disaster Assistance SHIP Grant Agreement**Funding:**

Current Year Dollar Amount:	\$250,000
Included in the Current Budget?:	Yes
Fund:	State Funds (SHIP)
Comments:	

Item Summary:

Approves a State Housing Initiatives Partnership (SHIP) grant agreement with Lee County Housing Development Corporation. The agreement will provide \$250,000 to assist a minimum of two very low-income special needs households affected by recent natural disasters with owner-occupied dwelling rehabilitation assistance.

The SHIP program, funded exclusively by the State, operates under the Local Housing Assistance Plan. These SHIP funds were originally awarded to the Affordable Lavish Foundation but were returned to Lee County's SHIP program on October 22, 2025, as the organization was unable to use the funding. This action reallocates those funds to a qualified nonprofit partner to ensure timely use and continued support for disaster recovery efforts.

COUNTY LANDS**6. Authorize Grant of Utility Easement to Florida Power & Light Company****Funding:**

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

Item Summary:

Provides a utility easement to supply additional electric service to Boca Grande Community Center located at 131 1st Street, Boca Grande. The Friends of Boca Grande are paying all costs associated with the recording of this easement.

7. Adopt Resolution to Declare County-Owned Parcel as Surplus Land and Authorize Sale

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	N/A
Fund:	General Fund
Comments:	\$11,000: Sale price (Revenue to County) \$300: Estimated closing costs and fees

Item Summary:

Adopts a resolution declaring a County-owned, vacant property as surplus. Lee County Departments do not have an interest in retaining the property. The property's location is adjacent to only one property and of value to only the adjacent property owner, which qualifies as a private sale per Lee County Ordinance No. 02-34. The subject property is located adjacent to property located on Waite Island Drive. The sales price is \$11,000, which is justifiable. Allowing County Lands to convey the property will reduce the County's liability/maintenance costs.

8. Approve Easement Purchase for Billy Creek Septic Conversion - 8626, 8730, 8740 Ortiz Cr.

Funding:

Current Year Dollar Amount:	\$9,900
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	\$8,400: Easement rights \$1,500 Estimated closing costs

Item Summary:

Acquires an undivided 3/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8626/8730/8740 Ortiz Circle, for installation of a sewer line and residential connection, in the amount of \$8,400 plus closing costs estimated at \$1,500. The easements are for the Lee County Septic Conversion Billy Creek & Orange River Impaired Water Area Project, which is in the preliminary design phase. The project will reduce nutrient loading to impaired waters and improve protection and restoration of water quality.

9. Approve Easement Purchase for Billy Creek Septic Conversion - 8711 Ortiz Cr.

Funding:

Current Year Dollar Amount:	\$3,800
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	\$2,800: Easement rights \$1,000: Estimated closing costs

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8711 Ortiz Circle, for installation of a sewer line and residential connection,

in the amount of \$2,800 plus closing costs estimated at \$1,000. The easements are for the Lee County Septic Conversion Billy Creek & Orange River Impaired Water Area Project, which is in the preliminary design phase. The project will reduce nutrient loading to impaired waters and improve protection and restoration of water quality.

10. Approve Easement Purchase for Billy Creek Septic Conversion - 8720 Ortiz Cr.

Funding:

Current Year Dollar Amount:	\$3,800
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	\$2,800: Easement rights \$1,000: Estimated closing costs

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8720 Ortiz Circle, for installation of a sewer line and residential connection, in the amount of \$2,800 plus closing costs estimated at \$1,000. The easements are for the Lee County Septic Conversion Billy Creek & Orange River Impaired Water Area Project, which is in the preliminary design phase. The project will reduce nutrient loading to impaired waters and improve protection and restoration of water quality.

11. Approve Easement Purchase for Billy Creek Septic Conversion - 8620, 8750 Ortiz Cr.

Funding:

Current Year Dollar Amount:	\$6,600
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	\$5,600: Easement rights \$1,000: Estimated closing costs

Item Summary:

Acquires an undivided 2/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8620/8750 Ortiz Circle, for installation of a sewer line and residential connection, in the amount of \$5,600 plus closing costs estimated at \$1,000. The easements are for the Lee County Septic Conversion Billy Creek & Orange River Impaired Water Area Project, which is in the preliminary design phase. The project will reduce nutrient loading to impaired waters and improve protection and restoration of water quality.

12. Approve Easement Purchase for Billy Creek Septic Conversion - 8781 Ortiz Cr.

Funding:

Current Year Dollar Amount:	\$3,800
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvement
Comments:	\$2,800: Easement rights \$1,000: Estimated closing costs

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8781 Ortiz Circle, for installation of a sewer line and residential connection, in the amount of \$2,800 plus closing costs estimated at \$1,000. The easements are for the Lee

County Septic Conversion Billy Creek & Orange River Impaired Water Area Project, which is in the preliminary design phase. The project will reduce nutrient loading to impaired waters and improve protection and restoration of water quality.

COUNTY MANAGER

13. Approve Budget Amendments for FY25 Funds Over Budget, FY26 Grant & CIP Carryovers

Funding:

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

Item Summary:

Approves Budget Amendments for FY24-25 Funds Over Budget and FY25-26 Carryovers for Grants and CIP Projects.

14. Authorize Staff to Pursue Interim Financing Options for Utilities CIP Projects

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 a Line of Credit or other interim financing options for Utilities projects in an amount not to exceed \$150M in aggregate principal to provide funds for CIP projects. The money would go toward projects such as the Fort Myers Beach Advanced Water Reclamation Facility and the South East Advanced Water Reclamation Facility. Agenda items will be brought to the Board to select the financing option, approve the financing entity, legal documents and use of funds.

FACILITIES CONSTRUCTION AND MANAGEMENT

15. Award Contract to Repair or Reconstruct Lakes Park Boardwalks

Funding:

Current Year Dollar Amount:	\$248,002
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Awards a contract to Superior Builders Group, Inc., to repair/reconstruct boardwalks located within Lakes Park. The contract is in the amount of \$248,002.07.

On February 6, 2024, the Board approved a professional service contract to evaluate the structural integrity of eight park boardwalks and provide construction plans and specifications for necessary repairs or replacements.

Approving this contract will allow for repair or replacement of four boardwalks, which were originally constructed over 40 years ago and require repairs due to their age. The other boardwalks have either been repaired as part of the disaster repairs program or addressed by Facilities due to minor issues.

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

16. Award Contract to Design New EMS Station in Cape Coral - CDBG-DR

Funding:

Current Year Dollar Amount:	\$898,249
Included in the Current Budget?:	Yes
Fund:	CDBG-DR Grant
Comments:	

Item Summary:

Awards a contract to ADG Architecture LLC for design, engineering, grant compliance, and construction administration services for a new 10,000 SF EMS station and safe room located at 101 NW Douglas Parkway, Cape Coral. The contract amount is \$898,249.25.

The design will include core station features such as apparatus bays, a decontamination room, 8 bunk rooms, restrooms with showers, a kitchen/living area, offices, custodial facilities, an emergency generator, a refueling station, and a generator enclosure. The facility will also contain a hardened safe room to accommodate approximately 88 staff during grey skies.

The project is funded by the Community Development Block Grant Disaster Recovery (CDBG-DR) Fund.

17. Approve Correcting Vendor Awarded Contract for Flood Mitigation Panels

Funding:

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

Item Summary:

This item requests approval to change the awarded vendor for Agenda Item 38, which was approved by the Board on August 5, 2025, from Coastal Shield Solutions LLC to GC Pro West, LLC West, LLC for the purchase of flood mitigation panels and racks.

Coastal Shield Solutions and GC Pro West, LLC are under the same ownership, and GC Pro West, LLC was listed on the original quote. The award was made to Coastal Shield Solutions under the assumption that they would install the flood panels. Coastal Shield Solutions is not licensed to perform the work. The original award should have listed GC Pro West, LLC as the vendor, as they will be completing the installation on-site.

The correction does not alter the scope of work, pricing, or funding sources previously approved. All procurement and evaluation documentation confirm Coastal Shield Solutions/GC Pro West, LLC was the responsible bidder with the lowest responsive bid. This purchase remains part of the County's Recovery and Resilience Program to mitigate potential flood damage at the Public Works Building and Fort Myers Regional Library.

HUMAN & VETERAN SERVICES

18. Approve Single Source Purchase of Client Services Network Software

Funding:

Current Year Dollar Amount:	\$68,640
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a single source purchase from Bell Data Systems, Inc. to continue operation of the Client Services Network (CSN) software platform. This will be a one-year agreement in the amount of \$68,640.00.

Bell Data Systems has been used for over eighteen years as the Homeless Management Information System (HMIS). It is used to collect and manage data about people and families who are homeless or at risk of becoming homeless, helping track the housing and services they receive. It supports other departmental programs, including housing-related initiatives such as down payment assistance and housing rehabilitation, diversion services, Continuum of Care (CoC) management, and Partnering for Results grant contracts.

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. The contract with Bell Data Systems, Inc. includes a damages cap that has been reviewed and approved by staff and county administration.

LIBRARY

19. Approve Purchase Order to Replace Aging Security Equipment

Funding:

Current Year Dollar Amount:	\$136,473
Included in the Current Budget?:	Yes
Fund:	Library
Comments:	

Item Summary:

Awards a competitively bid purchase order to Aztek Communication Technologies to purchase security camera and CCTV equipment. This equipment will replace aging equipment at the Pine Island, East County Regional, and Dunbar-Jupiter Hammon Library locations. The purchase is in the amount of \$136,473.

Three bids were solicited in accordance with Lee County Procurement Ordinance 25-11. Aztek Communication Technologies was determined to be the lowest responsive and responsible bidder.

PROCUREMENT MANAGEMENT

20. Approve Sole Source Purchase for Cummins OEM Replacement Parts - Countywide

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Various department funds.

Comments:

Expenditures will be on an as-needed basis as approved in departments' annual adopted budgets.

Item Summary:

Approves the sole source procurement of Cummins replacement parts for preventative maintenance and original equipment manufacturer parts for repairs and service from Cummins Inc., dba Cummins Sales and Service, as approved in multiple departments' annual adopted budgets, in the amount of \$400,000.00 for fiscal year 2026. The previous year's spend by Facilities Construction & Management, Fleet Management, Lee Tran, Solid Waste, and Utilities was \$338,634 and will increase due to additional generators in the Utilities program. The sole source allows for the supply of parts and repair services for new and aging Cummins generators and related control systems. The sole source method is used when there is only one vendor providing the required product or service.

21. Award Contract for Financial Auditor for Lee BoCC, Clerk of Courts, Port Authority

Funding:

Current Year Dollar Amount:	\$1,268,500
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Awards a contract for financial auditor services for the Lee Board of County Commissioners (BoCC), Clerk of Courts and Port Authority to CliftonLarsonAllen, LLP. The total contract amount of \$1,268,500.00 is broken down to:

1. \$415,000.00 for year one,
2. \$422,500.00 for year two, and
3. \$431,000.00 for year three.

The annual contract is for an initial term of three years and can be renewed for up to two additional one-year periods upon mutual written agreement of both parties. Expenditures in Audit Year 2024-2025 were \$521,207.50. The contract represents a negotiated cost savings of \$54,500.00 from the initial contract price.

22. Award Contract for Financial Auditor for Other Constitutional Offices

Funding:

Current Year Dollar Amount:	\$316,175
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Awards a contract for financial auditor services for the Other Constitutional Offices to CliftonLarsonAllen, LLP. The total contract amount of \$316,175.00 is broken down to:

1. \$101,925.00 for year one,
2. \$105,250.00 for year two, and
3. \$109,000.00 for year three

The annual contract is for an initial term of three years and can be renewed for up to two additional one-year periods upon mutual written agreement of both parties. The expenditures for FY24-25 were \$84,950.00. The contract represents a negotiated cost savings of \$78,675.00 from the initial contract price.

PUBLIC SAFETY

23. Accept Annual Emergency Management Performance Grant Funds from FDEM

Funding:

Current Year Dollar Amount:	\$158,857
Included in the Current Budget?:	No
Fund:	All Hazards Protection Fund
Comments:	

Item Summary:

This item requests approval to accept grant funding from the Florida Division of Emergency Management (FDEM) for Lee County's Emergency Management program to support preparedness efforts and operations. The grant is in the amount of \$158,857.00. The Department of Homeland Security/Federal Emergency Management Agency (FEMA) has allocated the funds from the Emergency Management Performance Grant to supplement and augment emergency management and preparedness activities.

24. Approve Piggyback Purchase of Skydio Autonomous Drone Docks

Funding:

Current Year Dollar Amount:	\$249,094
Included in the Current Budget?:	Yes
Fund:	General Fund/Enterprise
Comments:	

Item Summary:

Authorizes Lee County Public Safety to utilize pricing on the OMNIA Partners – University of Nebraska contract to purchase four Skydio X10 autonomous drone ground stations, and related accessories. This purchase is in the amount of \$249,093.96.

The Skydio X10 drone provide fast, reliable aerial support during emergencies, improving responder safety and decision-making. Its thermal and zoom cameras help assess disaster damage and monitor large incidents such as post-hurricane search and rescue, while autonomous obstacle avoidance allows safe operation in complex environments.

A market analysis was completed, and the purchase under this contract will represent a total savings of \$107,910.04, or 30.23%. 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.

SHERIFF

25. Approve Lee County Sheriff's Office FY24-25 Year-end Close Out

Funding:

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

Fund: N/A
Comments:

Item Summary:

Approves LCSO year-end budget adjustments to facilitate the reconciliation of final expenditures with budgeted amounts for the annual financial report.

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

Funding:

Current Year Dollar Amount: \$281,110.48
Included in the Current Budget?: Yes
Fund: General
Comments:

Item Summary:

Approves FY24-25 expenditure of \$281,110.48 of revenues collected from various fees and services by the Sheriff's Office during the period of 09/01/2025 through 09/30/2025. 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.

27. Approve Transfer from Reserves of the Law Enforcement Trust Funds

Funding:

Current Year Dollar Amount: \$675,000
Included in the Current Budget?: No
Fund: Law Enforcement Trust
Comments:

Item Summary:

Approves transfer from reserves in the Law Enforcement Trust fund and Sheriff's expenditure of \$575,000 for prevention and education programs. Approves transfer from reserves in the Law Enforcement Trust—Crime Prevention Fines fund for \$100,000 to purchase Neighborhood Watch signs, Crime Stoppers Signs and various programs and equipment for Safe Neighborhood Programs.

TRANSIT

28. Adopt Resolution Amending Administrative Code AC-11-15 LeeTran Route Fare or Service Changes

Funding:

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

Item Summary:

Adopt a Resolution amending Administrative Code AC-11-15, Lee County Transit Route Fare or Service Changes, to update the language establishing local guidelines for implementing service or fares changes, and the removal of the NewsPress requirement and the addition of local newspaper

for public announcements as required by the Federal Transit Administration (FTA). The amendment makes no changes to the current policy or procedure.

29. Approve Interlocal Agreement with City of Bonita Springs for FY26 Transit Services

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Enterprise, Grants, Fare Revenue
Comments:	\$1,787,274.32: Service cost \$604,992.36: Bonita Springs contribution Remaining costs are supplemented by grants, fare revenue & Lee County

Item Summary:

Approves an Interlocal Agreement with the City of Bonita Springs to share in the cost of operating a Mobility on Demand (MoD) program within the designated area as outlined in the agreement. The total cost of MoD service for four vehicles is \$1,787,274.32. The City of Bonita Springs will contribute \$604,992.36 towards the cost of this service. The remaining cost of service will be supplemented by grants and fare revenue generated by the service. The expenses are budgeted in the fiscal year 2026 transit operating budget. The term of the Interlocal Agreement is from January 30, 2026, to January 29, 2027.

30. Approve Interlocal Agreement for FY26 Seasonal River District Trolley Service

Funding:

Current Year Dollar Amount:	\$711,867
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	\$87,803: City of Fort Myers \$268,130: CRA contribution \$355,933: FDOT Grant

Item Summary:

Approves an Interlocal Agreement with the City of Fort Myers and CRA for the FY26 Seasonal River District Trolley Service. The agreement continues the partnership between Lee County, the City, and the CRA to provide free local trolley service in downtown Fort Myers during the busy season. The service helps reduce traffic congestion and ease parking shortages by offering convenient public transportation for residents and visitors in the River District.

The total cost is \$711,867.00 with funding from:

- City of Fort Myers and CRA in the amount of \$355,933.00
- FDOT Transit Service Development grant in the amount of \$355,933.00.

The FY26 season is the sixth year of the FDOT Transit Service Development multi-year grant agreement that expires on May 31, 2027. The agreement is effective from November 20, 2025, to April 22, 2026. The trolley service is fare-free.

31. Approve Interlocal Agreement with Fort Myers CRA

Funding:

Current Year Dollar Amount:	\$300,000
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Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	Fort Myers CRA Contribution

Item Summary:

Approves an Interlocal Agreement with the Fort Myers Community Redevelopment Agency (CRA). The CRA will contribute \$300,000 to purchase and install up to 12 bus shelters and amenities at designated bus stops within CRA redevelopment areas. The bus stops are a part of the ADA Bus Stop Improvement project and will be added upon completion. The term of the agreement is from November 18, 2025, to November 17, 2030, and includes an option to renew.

32. Approve Single Source to Renew Clever Devices Software & Maintenance

Funding:

Current Year Dollar Amount:	\$158,048
Included in the Current Budget?:	YES
Fund:	Enterprise, FTA Grant
Comments:	

Item Summary:

Approves a single source purchase to continue coverage of Clever Devices hardware and software products under a renewed warranty agreement. Total purchase amount for Clever Devices is \$442,833.00. The term of the agreement is through May 16, 2026 for the first year and includes two, one-year renewal options.

The agreement will provide for regular software maintenance, ensuring end users have functional software products, quality assurance review and test of databases prior to two annual fleet distributions for planned service changes, availability of six on-site support visits, and support of text-to-speech functionality on-board Clever Devices-equipped vehicles and on all wayside signs at transfer facilities.

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

33. Award Purchase Order for LeeTran Camera Replacements

Funding:

Current Year Dollar Amount:	\$179,597
Included in the Current Budget?:	Yes
Fund:	FTA Grant
Comments:	

Item Summary:

Authorizes the purchase and installation of replacement cameras and associated hardware from Aztec Communication Technologies. The purchase order is in the amount of \$179,597.00.

The cameras provide added safety and security for passengers and employees, the monitoring of operational and user activities and protect transit infrastructure and assets. Maintaining transit facility surveillance systems enables LeeTran to remain compliant with the federally mandated security program plan and is a best practice to ensure safe and efficient transit operations. This

purchase will be funded by an FTA grant.

TRANSPORTATION

34. Approve Amendment to Landscape Maintenance Contract to Add New Locations

Funding:

Current Year Dollar Amount:	\$122,716
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Approves an amendment to the landscape maintenance contract with P&T Lawn & Tractor Service, Inc. to add new locations and modify mowing frequency in other locations to match the County core level of service. Mowing services are for the right-of-way only. The amendment will increase the contract amount by \$122,176.00 annually, with total anticipated expenditures in the amount of \$5,700,000.

The changes to the contract are as follows:

- Added locations:
 - Three Oaks Pkwy from Alico Road to the Fiddlesticks Canal
 - Oriole Road from Alico Road to Three Oaks Parkway
 - Three Oaks Parkway from north of the Fiddlesticks Canal to just south of the roundabout
 - Littleton Road from Corbett Road to US 41
- Modified mowing frequency locations:
 - Corkscrew Rd. from US 41 to Ben Hill Griffin Parkway
 - Three Oaks Parkway from Williams Road to Fiddlesticks Canal service locations

35. Award Contract for Estero Blvd. SUN Trail Design Services

Funding:

Current Year Dollar Amount:	\$1,260,868
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a contract to Kisinger Campo & Associates, Corp. to provide design services for the Estero Blvd. SUN Trail that will connect Fort Myers Beach with Bonita Springs. The negotiated contract amount is \$1,260,867.70.

This project will design and permit a 12-foot-wide trail, about 3.25 miles long, that will connect Fort Myers Beach and Bonita Springs along Estero Boulevard, from the Big Hickory Pass Bridge to the Big Carlos Pass Bridge.

This planned and budgeted project will be funded through the State of Florida Department of Transportation Florida Shared-Used Nonmotorized Trail Network Program. The State originally provided \$555,095.00 in funding for this design. After final negotiations with the vendor, the State has agreed to add \$705,783.00 to fully fund the design phase. The supplemental agreement for the additional funding will be coming to the Board for approval in December or January.

36. Award Contract for Countywide Locals – North Road Resurfacing

Funding:

Current Year Dollar Amount:	\$704,659
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a low bid contract to OHLA USA, Inc. to mill and resurface multiple roads in the northern Lee County. The contract is in the amount of \$704,659.23.

The project will mill, resurface, and restripe roads in the Fort Myers Shores, Bayshore, and Suncoast Estates neighborhoods, covering a total of 16.8 lane miles of roadway. This project is included in the current year budget.

37. Approve County Project Authorization to Resurface Crystal Drive

Funding:

Current Year Dollar Amount:	\$389,988
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a County Project Authorization to the lowest bidder, Ajax Paving Industries of Florida LLC, to mill and resurface Crystal Drive, Fort Myers from US 41 to Metro Parkway. The award is in the amount of \$389,987.72. Funding is available in the current fiscal year budget.

38. Approve County Project Authorization to Resurface Marsh Avenue

Funding:

Current Year Dollar Amount:	\$319,521
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a County Project Authorization to the lowest bidder, Ajax Paving Industries of Florida LLC, to mill, level and resurface Marsh Ave., Fort Myers from Ballard Road to Palm Beach Boulevard. The award is in the amount of \$389,987.72. Funding is available in the current fiscal year budget.

39. Approve County Project Authorization to Resurface Russell Park Streets

Funding:

Current Year Dollar Amount:	\$358,114
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a County Project Authorization to the lowest bidder, Russ Berner Construction, Inc., to mill, level and resurface six streets, 2.8 lane miles, in Russell Park, Fort Myers. The award is in the amount of \$358,114.05. Funding is available in the current fiscal year budget.

40. Approve County Project Authorization to Resurface Principia Neighborhood Streets

Funding:

Current Year Dollar Amount:	\$396,930
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a County Project Authorization to the lowest bidder, OHLA USA, Inc., to mill, level and resurface nine streets, 3.94 lane miles, in the Principia Neighborhood. The award is in the amount of \$396,930.06. Funding is available in the current fiscal year budget.

41. Award Contract for Lee County Toll Facilities Mail House Services

Funding:

Current Year Dollar Amount:	\$225,000
Included in the Current Budget?:	Yes
Fund:	Leeway Service Center
Comments:	

Item Summary:

Awards a competitively solicited contract to Direct Impressions, Inc., the low bidder with local bidder preference, to provide mailhouse services for Lee County Tolls. Total expenditure for these services under the previous contract was on average \$166,000 per year. The contract is for an initial term of three years with the option to renew up to two additional years upon mutual agreement from all parties. Individual purchases in excess of \$100,000.00 will be presented to the Board for approval.

42. Approve STA for CEI Services for Improvements to Treeline Intersection

Funding:

Current Year Dollar Amount:	\$456,615
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with AECOM Technical Services, Inc. to provide Construction Engineering and Inspection (CEI) Services for the Treeline Ave. Intersection Improvement from Jetport Loop to Heartwood Blvd. in the amount of \$456,615.19. CEI services include consulting for contract administration, inspection, utility construction observation, and post-construction tasks. The project is estimated to begin in January.

The construction phase of this safety and capacity improvement is partially funded by the Federal Highway Administration. The County is responsible to fund the inspection services. This improvement was identified and prioritized by DOT prior to receiving any federal funding.

43. Award Contract for Improvements to Treeline Intersection

Funding:

Current Year Dollar Amount:	\$2,944,028
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Awards a low bid contract to Ajax Paving Industries of Florida LLC to provide intersection improvements on Treeline Avenue from Jetport Loop to Heartwood Blvd., Fort Myers. The contract is in the amount of \$2,944,028.06.

The project includes:

- Converting a northbound left-lane turn from Treeline Avenue onto Daniels Parkway into a thru-lane
- Converting a northbound thru-lane into a second northbound right turn lane
- ADA improvements at the intersection
- Signal improvement

The project is partially funded by the Federal Highway Administration's Local Agency Program grant program. The project budget currently includes \$1,347,312 in federal funds. FDOT has agreed to commit an additional \$850,000 in federal funding and the County is responsible for \$746,716.06 for the construction phase. A supplemental agreement for the additional federal funding will be brought to the Board for approval in December or January.

44. Approve FDOT Funding Agreement for Hickory Bridges PD&E

Funding:

Current Year Dollar Amount:	\$4,000,000
Included in the Current Budget?:	N/A
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approve an agreement with the Florida Department of Transportation (FDOT) to allocate Federally-appropriated funding in the amount of \$4,000,000 for the Project Development and Environmental Study (PD&E) to replace the Big Hickory, Little Carlos and New Pass Bridges. The anticipated advertising will be in February 2026 and will include design phases and design/build criteria elements. The contract will be brought to the Board for final approval.

Lee County also received \$6,000,000 in State funds for this project. That funding agreement was approved by the Board on March 5, 2024, so the total grant award for this project is \$10,000,000.

UTILITIES

45. Approve Single Source Purchase of Ion Exchange Resins

Funding:

Current Year Dollar Amount:	\$375,000
Included in the Current Budget?:	Yes
Fund:	Enterprise

Comments:

Item Summary:

Approves a Single Source to purchase cation and anion resins from Purolite, LLC. The purchase is in an amount not to exceed \$375,000.00. Total expenditures for the prior twelve-month period were \$295,445.38.

The resins used at the Green Meadows Water Treatment Plant remove iron and organics from raw water through the ion exchange process, improving softening and demineralization. These resins are manufactured by Purolite, LLC and specifically designed for this application.

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

PUBLIC HEARING - 9:30 AM

COMMUNITY DEVELOPMENT

46. Approve Petition to Vacate a Portion of Coconut Road, Bonita Springs

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 approximately 700 feet of a fifty-foot-wide right-of-way located at 5450 Coconut Road, Bonita Springs, Florida. This action will vacate the public's interest in the right-of-way so that the Petitioners are able to maintain, upgrade, and improve the road to provide better access to other lands under their ownership and control.

47. Authorize Issuance of HFA Multi-Family Revenue Bonds for Amaryllis Park Place 4 LLC

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Bonds issued are not a debt of the Lee County.

Item Summary:

Authorize the Housing Finance Authority of Lee County (HFA) to issue its Multi-Family Mortgage Revenue Bonds, in an aggregate principal amount not to exceed \$27,000,000, to finance the acquisition, construction, rehabilitation, equipping, and development of a 108-unit affordable multi-family rental housing project known as Amaryllis Park Place 4, located in Sarasota County.

Sarasota County and the HFA entered into an Interlocal Agreement authorizing the HFA to issue bonds in Sarasota County when requested to do so for qualifying developments. Ratification of this action by the Lee County Board of County Commissioners is required under Chapter 159, Florida

Statutes, and Section 147(f) of the Internal Revenue Code of 1986.

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

48. Authorize Issuance of HFA Multi-Family Revenue Bonds for Pine Echo Apartments

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Bonds issued are not a debt of Lee County.

Item Summary:

Authorize the Housing Authority of Lee County (HFA) to issue its Multi-Family Mortgage Revenue Bonds, in an aggregate principal amount not to exceed \$20,000,000, to finance the acquisition, construction, rehabilitation, equipping, and development of a 92-unit affordable multi-family rental housing project known as Pine Echo Apartments, located at Pine Echo, located at 14073 Whitebirch Lane, North Fort Myers, and Pine Echo II, located at 14170 Warner Circle, North Fort Myers, FL 3390.

The Board previously adopted Resolution 24-11-42 on November 19, 2024, approving the bond issuance. However, due to delays, the projected closing date will occur more than one year after the original approval. As a result, the HFA conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing on October 10, 2025, and now requests BOCC ratification of the bond issuance.

Ratification of this action by the BOCC is required under Chapter 159, Florida Statutes, and Section 147(f) of the Internal Revenue Code of 1986.

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

COUNTY ATTORNEY

49. Conduct Public Hearing to Approve Agreement for Improvements at Sunniland & Lee Blvds.

Funding:

Current Year Dollar Amount:	\$701,446
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	Strategic Planning – Infrastructure, Roads and Bridges

Item Summary:

Conducts a public hearing to approve an Agreement with WMG Acquisitions, LLC for improvements at the intersection of Sunniland Blvd. and Lee Blvd., including the construction of a traffic signal. 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 \$701,445.83.

WALK-ONS AND CARRY-OVERS

3. Appoint Lee County Value Adjustment Board Members and Appoint Chair

Funding:

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

Item Summary: