

District 1

Kevin Ruane

District 2, Chairman

Cecil L Pendergrass

District 3, Vice Chairman

David Mulicka

District 4

Brian Hamman

District 5

Mike Greenwell

**Lee Board of County
Commissioners
Regular Meeting Agenda**

December 2, 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.

8:30 AM Closed Executive Session

Invocation - Pastor Ryan Deaton, Church Life

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. 12/02/25 Agenda Transcript

Funding:

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

Item Summary:

CLOSED EXECUTIVE SESSION 8:30 AM

2. Conduct 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:

Coduct a Closed Executive Session 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.

PROCLAMATIONS

3. Pet of the Month (Commissioner Pendergrass)

4. Zonta Says NO to Violence Against Women Day (Commissioner Hamman)

RECAP

5. 12/02/25 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>.

COUNTY ATTORNEY**2. Approve Agreement with City of Bonita Springs Relating to Opioid Abatement Funds****Funding:**

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Funds received by Bonita Springs will be transferred to Lee County.

Item Summary:

The City of Bonita Springs receives opioid abatement funds from the settlement of litigation against opioid manufacturers and their supply chain. The City adopted the County's Abatement Strategy and wants to transfer funds received from the settlement to the County in furtherance of the County's Abatement Strategy.

COUNTY LANDS**3. Approve 2nd Amendment to Site License Agreement with AT&T at Sports Complex****Funding:**

Current Year Dollar Amount:	\$106,300
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Approve the second Amendment to Site License Agreement between Lee County and AT&T to add a 4' by 10' concrete pad and generator at the County's Sports Complex cell tower site located at 14200 Ben C. Pratt – Six Mile Cypress Parkway, Fort Myers. There is no change to the license fee.

4. Approve Cell Tower Site License Agreement with T-Mobile**Funding:**

Current Year Dollar Amount:	\$67,000
Included in the Current	Yes

Budget?:
Fund: General
Comments:

Item Summary:

Approves a Site License Agreement that authorizes T-Mobile to continue operating its communications equipment at the County's cell tower at Florida Gulf Coast University (FGCU), for an additional term of 5 years, with one automatic 5-year renewal. The annual license fee is \$67,000, with an annual escalation of 4%.

5. Approve Amendment to Lease with Greyhound Lines and FlixBus

Funding:

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

Item Summary:

Approves the first amendment to the Lease Agreement with Greyhound and Flixbus. This amendment changes the bus bay locations used at Rosa Parks Transportation Center, 2250 Widman Way, Fort Myers from Bays 1 & 2 to Bays 2 & 3. There is no change to the yearly rent of \$72,062.06 that was approved June 17, 2025.

6. Approve Lease to House EMS on Sanibel Island

Funding:

Current Year Dollar Amount: \$20,340
Included in the Current Budget?: No
Fund: General Fund
Comments: Current year dollar amount prorated.
\$2,260: Monthly Rental Rate
\$27,120: Yearly Rental Amount

Item Summary:

Approves lease for a residential property located at 455 Whitehall, Sanibel Island to house Lee County Public Safety staff until the current fire station location is renovated. The initial term of the lease is December 2, 2025 through December 31, 2027, with 1 additional 6-month option to renew. The lease is \$2,260 per month (\$27,120 annually) plus electricity costs.

7. Approve Office Leases for Legislative Delegation Members

Funding:

Current Year Dollar Amount: \$17,852
Included in the Current Budget?: No
Fund: General
Comments: Lease Revenue

Item Summary:

Approves leases for offices in the Lee County-owned Old Courthouse, located at 2120 Main Street, Fort Myers for United States Senator Ashley Moody, and State Representative Jenna Persons-Mulicka. The term of the leases is January 1, 2026 through December 31, 2026. The lease rate is \$14.00 per square foot per year plus parking, if applicable.

8. Approve Amending ILA with Lee County Mosquito Control District

Funding:

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

Item Summary:

Approves the first amendment to an Interlocal Agreement (ILA) with Lee County Mosquito Control. The agreement allows the County to use several properties — 1909/1911 Park Road, 2001/2003 Park Road, and part of the Buckingham Air Field in Lehigh Acres — as a training facility for ambulance and Sheriff's Office driver training. The term of this Agreement is five years with four, five-year renewal periods. There is no rental fee. The amendment includes renewal terms, maintenance responsibilities and notice information.

9. Approve Acquisition Activity, Tier I Placement for 2 Conservation 2020 Nominations

Funding:

Current Year Dollar Amount:	\$5,000
Included in the Current Budget?:	Yes
Fund:	Capital Improvement—Conservation 20/20
Comments:	Appraisal and Title commitment cost

Item Summary:

Approves acquisition activities for Conservation 20/20 Nominations 143-2, and 671 and placement into Tier I, as recommended by the Conservation 20/20 Land Acquisition and Stewardship Advisory Committee (CLASAC).

- **Nomination 143-2:** 3.5 acres located in east Fort Myers, south of Palm Beach Boulevard, north of the Orange River, and between two parcels in the existing Conservation 20/20 Orange River Preserve.
- **Nomination 671:** 19.5-acre in-fill parcel in the Yucca Pens unit of Charlotte Harbor Flatwoods, a state preserve located in northwest Lee County.

The CLASAC vote was unanimous to forward Nomination 143-2 for acquisition activities and placement in Tier 1. The CLASAC vote was unanimous to forward Nomination 671 for acquisition activities and passed with two opposed to placement in Tier 1.

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

10. Accept Easements and Right-of-Way From Two Parcels in Bonita Springs

Funding:

Current Year Dollar Amount:	\$420
Included in the Current Budget?:	Yes
Fund:	Transportation Fund
Comments:	Recording Fees

Item Summary:

Accepts the donation of two parcels of land for right-of-way totaling +/- 5,408 square feet. These parcels will be used to accommodate a right-turn lane, located at the residential development Bonita 75, located in Bonita Springs. Also accepts grants of a +/- 6,101 square foot Slope and Grading Easement and a +/- 2,440 square foot Perpetual Sidewalk Easement to support the roadway improvements along Bonita Beach Road SE, one-quarter mile east of Interstate 75. These conveyances are required by the development order for Bonita 75, a new multifamily residential development.

11. Approve Purchase of Land for Future Sunshine Blvd. N. Expansion in Lehigh Acres

Funding:

Current Year Dollar Amount:	\$70,000
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees Central District
Comments:	\$67,000: Purchase price \$3,000: Closing expenses

Item Summary:

Acquires a +/- 0.99-acre lot for the future expansion of Sunshine Boulevard North. The purchase price is \$67,000, with closing costs estimated at \$3,000.

The property is located on the easterly side of Sunshine Boulevard North, at the intersection between Mackerel Canal and Hickey Creek Canal, in Lehigh Acres. The purchase price is the appraised value.

The expansion of Sunshine Boulevard North is included in the Transportation Priorities adopted by the Board on June 6, 2023.

COUNTY MANAGER

12. Award Annual Contract for Grant Support Services

Funding:

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

Item Summary:

Awards a competitively solicited contract to BDO Government Services, LLC (formerly Horne, LLP), to provide a variety of services and support for grant writing, management, and compliance activities throughout Lee County. Work assignments will be itemized and authorized through task orders. The initial contract term is three years beginning November 1, 2025, and the agreement can be renewed for up to an additional two years.

13. Approve Amendments and Task Orders for CDBG-DR Program Management

Funding:

Current Year Dollar Amount:	\$41,353,090
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:

Approves amendments and task orders to the contracts with Hunt, Guillot & Associates, LLC and BDO Government Services, LLC (formerly known as Horne, LLP) to provide continued CDBG-DR support for Hurricane Recovery. The amendments and task orders allow for continuity of ongoing planning, infrastructure, public services, and housing programs through August 31, 2026 for HGA. Hurricane Ian grant funds under BDO007 will provide individual housing programs through March 31, 2026, and Hurricane Helene and Milton grant funds under BDO24-003 through September 30, 2026.

14. Approve Change Order for Hurricane Milton Cost Recovery Support

Funding:

Current Year Dollar Amount:	\$331,020
Included in the Current Budget?:	No
Fund:	General Fund Grant
Comments:	

Item Summary:

The County issued a task order to Hagerty Consulting Services for Hurricane Milton Disaster Management support on December 16, 2024. This task order expires December 2, 2026. This item approves a change order to the scope that provides for approximately six months of continued FEMA public assistance cost recovery support for Hurricane Milton. The change order is in the amount of \$331,020.

FACILITIES CONSTRUCTION AND MANAGEMENT

15. Approve Piggyback Purchase to Replace LeeTran Headquarters RTU

Funding:

Current Year Dollar Amount:	\$261,277
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a piggyback purchase to use pricing on the pricing on the Omnia Partners/Region 4 ESC contract with Daikin Applied Americas, Inc. for HVAC Equipment, Installation, Services, and Related Products. The purchase includes one 50-Ton MPS Roof Top Unit (RTU) for LeeTran Headquarters. The purchase order amount will be \$261,276.53.

The rooftop unit, approximately 10 years old and original to the building, has a deteriorated evaporator coil causing multiple leaks, and the unit's frame has become corroded. Replacement is necessary to restore reliable and efficient operation.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis was completed and the purchase under this contract will represent savings of \$39,295.00, or approximately 13%.

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

16. Approve Contract to Replace Plumbing in Public Works Building

Funding:

Current Year Dollar Amount:	\$1,925,725
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a contract with Chris-Tel Company of Southwest Florida, Inc. to replace the plumbing for the Public Works building. The contract is in the amount of \$1,925,725.00.

Lee County acquired the Public Works building in 1994 and has expanded and renovated the structure. The cast iron piping installed during that expansion, now approximately 30 years old, has reached the end of its useful life and is showing significant deterioration and partial failure. This project will replace all sanitary waste and vent piping with new PVC systems, including underground sections, to prevent future failures and protect building finishes, furniture, and equipment. All restrooms will remain compliant with current ADA standards.

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

FLEET MANAGEMENT

17. Approve Sole Source for Kelly Tractor OEM Parts & Off-Road Equipment Service

Funding:

Current Year Dollar Amount:	\$67,000
Included in the Current Budget?:	Yes
Fund:	Fleet Operating Fund
Comments:	

Item Summary:

Approves a Sole Source to purchase OEM Parts & Off-Road Equipment Service on an as-needed basis from Kelly Tractor, Inc., in the amount of \$67,000.00

Lee County Fleet Management maintains 22 Caterpillar off-road units, along with additional equipment and generators powered by Caterpillar engines. While routine maintenance is handled in-house, Lee County Fleet Management relies on Kelly Tractor, Inc. for more complex repairs that require specialized tools, OEM diagnostic software, and warranty-specific expertise. These assets also require OEM parts and lubricants that are not available through aftermarket sources.

Kelly Tractor Inc. is the only authorized Caterpillar dealer in Lee County and the sole vendor capable of providing the required OEM parts, diagnostic capabilities, and technical support. Their services ensure compliance with Caterpillar's quality standards, preserve equipment warranty coverage, and guarantee proper parts compatibility to extend service life and maintain operator safety. Repair services only apply to off-road equipment and do not include generators.

The sole source method is used when only one vendor can provide the required products or services. This Sole Source will replace an existing sole source that expires January 20, 2026. The new Sole Source will take effect on that date, and obtaining board approval now will ensure uninterrupted support for Fleet operations.

18. Approve Piggyback Purchase of GapVax Sewer Cleaner Truck

Funding:

Current Year Dollar Amount:	\$583,908
Included in the Current Budget?:	Yes
Fund:	Utilities Enterprise
Comments:	

Item Summary:

Approves the piggyback purchase of a GapVax Sewer Cleaner Truck for the Utilities Department. The purchase will use pricing on the Sourcewell Contract for Sewer Vacuum, Hydro-Excavation, and Municipal Pumping Equipment with Related Accessories and Supplies with GapVax Inc. The purchase is in the amount of \$583,907.90.

The Vac-Con truck being replaced has reached the end of its reliable service life in accordance with established Fleet Management parameters. Over the past several years, maintenance costs have increased significantly, and parts availability has become limited due to the unit's age. This truck serves as a critical asset for maintaining Lee County Utilities' infrastructure and is used daily for essential operations. When the truck is out of service, it directly impacts the department's ability to sustain proper system functionality and respond promptly to service requests and emergency situations.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis was completed, and the purchase under this contract will represent a savings of \$93,518.02 or 13.29%.

HUMAN RESOURCES

19. Award Contract for Medical Stop Loss Insurance Policy

Funding:

Current Year Dollar Amount:	\$3,455,307
Included in the Current Budget?:	Yes
Fund:	Self Insurance Health Fund
Comments:	

Item Summary:

Awards a contract to Aetna Life Insurance Company for Medical Stop Loss coverage. Aetna Life Insurance Company submitted the only proposal to the Request for Proposal and was found to be a responsive and responsible bidder. The contract provides Medical Stop Loss coverage for Lee

County and its participating entities beginning January 1, 2026. The initial contract is for one year, with three one-year renewal options. The submitted proposal is \$3,455,307 annually or \$66.87 per employee per month.

HUMAN & VETERAN SERVICES

20. Approve Submission of HUD Continuum of Care Grant Funding Applications

Funding:

Current Year Dollar Amount:	\$2,650,373
Included in the Current Budget?:	No
Fund:	Federal Grant through Continuum of Care
Comments:	

Item Summary:

Authorizes staff to submit Lee County's Consolidated Application to the U.S. Department of Housing and Urban Development (HUD) for the HUD FY25 Continuum of Care (CoC) Competition and Youth Homeless Demonstration Program grants, and accept the grant funds if awarded.

The total request is estimated at \$2,650,373 to \$4,111,410 in federal funding for local agencies. These funds support transitional and permanent housing, as well as supportive services for people experiencing homelessness. Funding also supports CoC program administration, technology upgrades that improve client access to services, and staff training.

In FY24, Lee County received \$2,650,373, which helped provide housing and services to approximately 102 individuals and 439 households. FY25 funding levels are expected to be similar and not to exceed \$4,111,410.

INNOVATION & TECHNOLOGY

21. Approve Piggyback for Gartner Research & Advisory Services

Funding:

Current Year Dollar Amount:	\$331,149
Included in the Current Budget?:	Yes
Fund:	ITG Internal Service Fund & General Fund
Comments:	\$216,428.10: IT Portion \$114,721: HR Portion

Item Summary:

Approves a piggyback to use pricing on the Florida Department of Management Services contract for research and advisory services with Gartner, Inc. The term of the contract is for one-year. The contract is in the amount of \$331,149.10.

Innovation and Technology has partnered with Gartner since 2019 for research topics, strategies, industry trends and in-depth analysis across thousands of topics. This year marks the first year Human Resources will gain access to Gartner's advisory services. The department expects to gain leadership development, workforce and culture initiatives, as well as integrating AI and technology to boost efficiency in achieving their goals.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement

process has already been conducted. A market analysis was completed and the purchase under this contract will represent a savings of \$67,751 (16.98%).

PARKS AND RECREATION

22. Approve Funding Request from Gateway Services District

Funding:

Current Year Dollar Amount:	\$115,000
Included in the Current Budget?:	Yes
Fund:	Community Impact Fees
Comments:	

Item Summary:

In 1996, Gateway Services District entered into an Interlocal Agreement with Lee County that allows the District to ask the County for approval to use Community Park Impact Fees for park projects. These fees are collected by the County from new building permits in the Gateway area. The County keeps a 3% administrative fee, and the rest must be used for capital improvements (like new park facilities) that meet the community park impact fee rules.

This item is asking the Board to approve a request from Gateway Services District to use \$115,000 of impact fee funds to help pay for Phase 2 of the Master Park Plan at the Commons Property, located at 11301 Gateway Boulevard. The District plans to build new sports courts and other park features to expand recreational opportunities for residents.

There's enough money in the Community Park Impact Fee reserve fund to cover the cost. Once the project is finished, the County will reimburse the District using these funds. Funding will be provided via a Budget Transfer from reserves.

23. Approve Lease Agreement with Useppa Partners LLC

Funding:

Current Year Dollar Amount:	\$60,000
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	The agreement is for three years with two one-year renewals. Base annual rent will begin at \$60,000 and will increase year over year by 3%.

Item Summary:

Approves a lease agreement with Usseppa Partners, LLC, for the primary purpose of supporting all residents of Lee County rather than benefiting a single private entity. The lease term will be three years, with the option for two additional one-year renewals, for a maximum term of five years. Under this agreement, designated areas of the marina property will be made available to ensure continued service to the outer islands of Lee County. The agreement grants the lessee exclusive rights to occupy and use a barge dock slip and a designated fenced-in area within the Pine Island Commercial Marina.

PROCUREMENT MANAGEMENT

24. Approve Single Source Purchase for Neighborly Software Licenses

Funding:

Current Year Dollar Amount:	\$54,800
Included in the Current Budget?:	Yes
Fund:	Non-Dept General Fund
Comments:	

Item Summary:

Authorizes maintenance agreements with Benevate, Inc. for:

- Licenses and portal access through Neighborly Software for the LeeCares and Emergency Rental Assistance Portals for reporting and records purposes;
- Continuation and maintenance of the Economic Development ARPA Business Grants, and
- A customized application portal to process assistance applications for multiple human service grant programs.

The prorated amount of \$54,800.00 aligns with the master agreement expiration of August 31, 2026. During Fiscal Year 2024–2025, the Human and Veteran Services, Community Development, and County Management departments spent a total of \$90,540.

Neighborly software has been used to manage the application, eligibility review, and payment of multiple grant programs since 2020. 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 Benevate, Inc. includes a damages cap that has been reviewed and approved by staff and County Administration.

25. Award Countywide Annual Contract for Paint with Related Supplies and Equipment**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' annually adopted budgets.

Item Summary:

Awards competitively bid countywide contracts for paint with paint-related supplies and equipment to Florida Paints & Coatings, LLC and The Pittsburgh Paint Co. on an as-needed basis as approved in departments' annually adopted budgets. The contracts will have an initial term of three years with the option to renew for up to three additional years. Total expenditures for these services during Fiscal Year 2024-2025 were \$39,187.51 by the Facilities, Parks and Recreation, Transportation, and Utilities departments.

26. Award Countywide Annual Contract for Vac-Con Parts and Service**Funding:**

Current Year Dollar Amount:	See Comment below.
Included in the Current Budget?:	Yes

Fund:	Various department funds.
Comments:	Expenditures will be on an as-needed basis as approved in departments' annually adopted budgets.

Item Summary:

Awards a competitively bid contract to Southern Sewer Equipment Sales and Service, Inc. for the purchase of Vac-Con OEM Replacement Parts, Parts Repairs and Service for vehicles owned by the County. Expenditures will be on an as-needed basis as approved in the departments' annual adopted budgets. The initial contract is for a term of three years, with the option to renew for an additional two years. The prior twelve-month expenditures for these purchases were \$157,204.07 by the Fleet and Utilities departments. Individual purchases in excess of \$100,000.00 will be presented to the Board for approval.

27. Approve Countywide Annual Piggyback Contract for Purchase of OEM Vehicle Parts & Supplies

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' annually adopted budgets.

Item Summary:

Approves the use of the competitively solicited Sourcewell contract for OEM Vehicle Parts and Supplies to purchase International original equipment manufacturer (OEM) parts and supplies with related equipment, accessories, and services, on an as-needed basis, through the contract expiration date of November 14, 2028, and any renewals or extensions approved by Sourcewell, as approved in the department's annual adopted budgets.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis was completed and the purchase under this contract will represent savings of an average of 22%. Individual purchases in excess of \$100,000.00 will be brought to the Board for approval.

28. Approve Countywide Annual Leasing of Multi-Function Printers/Copiers

Funding:

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

Item Summary:

Approves a countywide annual piggyback to use the competitively solicited Sourcewell contract for leasing Canon multi-function printers and copiers from JM Todd, Inc. on an as-needed basis through the contract expiration date of January 10, 2029, and any renewals or extensions approved by Sourcewell, as approved in the departments' annual adopted budgets. Total annual

expenditures for these products and services during Fiscal Year 2024-2025 were \$131,618.99 countywide. A Market Analysis was completed and leasing under this contract represents product savings from 17.22% to 44.85%.

29. Award Countywide Annual Contracts for Miscellaneous Professional 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' annually adopted budgets.

Item Summary:

Approves the continuing service library of professional services agreements with a pool of 33 pre-qualified firms determined to be responsible and responsive. For projects that fall below the formal solicitation threshold of \$7,725,000 for continuing services, these agreements allow departments to select the most qualified vendor based upon qualifications, relevant experience, any unique capabilities or value-added services, significantly reducing the time needed to initiate work. The pool of contracts have an initial three-year term with the option to renew for two additional one-year periods. Total expenditures for these services in FY24-25 were \$8,024,772.28 by the Facilities, Natural Resources, Solid Waste, Transportation, and Utilities departments. Individual projects in excess of \$100,000.00 will be presented to the Board for approval.

The 33 proposed firms awarded are as follows:

AECOM Technical Services, Inc.	CW3 Engineering, Inc.	Kimley-Horn and Associates, Inc.	Stantec Consulting Services Inc.
AIM Engineering & Surveying, Inc.	DRMP, Inc.	Kinard – Stone, Inc.	Tetra Tech, Inc.
AtkinsRealis USA Inc.	EXP U.S. Services Inc.	Kisinger Campo & Associates, Corp.	UES Professional Solutions, LLC
Barraco and Associates, Inc.	Halff Associates, Inc.	LJA Engineering, Inc.	Weston & Sampson Engineers, Inc.
Bowman Consulting Group, Ltd., Inc.	Hardesty & Hanover Construction Services, LLC	Q. Grady Minor and Associates, LLC	WSP USA Inc.
Carollo Engineers, Inc.	HighSpans Engineering, Inc.	RESPEC Company, LLC	ZNS Engineering, L.C.
CDM Smith Inc.	Infrastructure Consulting & Engineering, LLC	Royal Consulting Services, Inc.	
Coastal Engineering Consultants, Inc.	Jacobs Engineering Group Inc.	Rummel, Klepper & Kahl, LLP	
CPH Consulting, LLC	Johnson Engineering, LLC	RWA, Inc.	

30. Approve Change Order to Contract for NEOGOV Maintenance and Licensing

Funding:

Current Year Dollar Amount: \$68,985.54
Included in the Current Budget?: Yes
Fund: General
Comments:

Item Summary:

Approves Change Order No. 3 to Single Source SS230413JBD with PowerDMS (a NEOGOV company) for the continued provision of services currently utilized by Lee County Public Safety, including its comprehensive, cloud-based platform for policy management, training administration, and accreditation compliance. PowerDMS centralizes policies, procedures, training records, and accreditation documentation within a secure, unified system, enhancing operational effectiveness and improving access to critical compliance materials. The platform streamlines regulatory and accreditation workflows by linking departmental documents to applicable state and national public safety standards, ensuring ongoing readiness for audits, assessments, and certification reviews. It also supports efficient employee training, automated policy distribution and acknowledgment, and real-time accreditation tracking.

PUBLIC SAFETY

31. Approve an Interagency Agreement with the City of Sanibel and Lee County Sheriff

Funding:

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

Item Summary:

This item approves two agreements essential to the operation of the County's new Emergency Communications Center, which opened in September in the Public Safety Center.

- The first agreement is a three-party Interagency Agreement that stipulates roles and responsibilities between the Lee County Sheriff's Office (LCSO), Sanibel Police Department, and Public Safety. This agreement establishes that LCSO will provide assistance and advice to Public Safety on the implementation of standards associated with access and control of Criminal Justice Information System (CJIS) data, which Public Safety now handles on behalf of the Sanibel Police Department. This includes advice on setting policies for physical access to the center in the new facility, as well as recordkeeping to maintain compliance.
- The second agreement is between the County and LCSO, and is a Management Control Agreement required by the Florida Department of Law Enforcement for co-located services in communications centers.

32. Approve Piggyback Purchase for 911 Emergency Notification Software and Services

Funding:

Current Year Dollar Amount: \$175,910

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

Item Summary:

Authorizes a piggyback to use pricing on the Houston-Galveston Area Council Contract to purchase Honeywell Phoenix G2 Voice Alert and G2 ATX 911 Equipment and Software for Medic Stations 03 and 18. The purchase is in the amount of \$175,909.26.

These systems are part of the County's standardized fire station alerting network, providing automated dispatch notifications and improving response efficiency. The purchase maintains consistency, interoperability, and reliability across all Lee County Public Safety facilities while avoiding additional costs and disruptions associated with alternative systems. The County selected the Honeywell solution through a competitive procurement process in 2023. This procurement maintains the existing infrastructure and adds additional hardware in EMS stations. This is a planned and budgeted expense.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis was completed and the purchase under this contract will represent a total savings of \$28,169.76 or 13.80% of the total purchase.

33. Approve Piggyback Purchase for EMS Defibrillator and IV Pole Mounting Equipment**Funding:**

Current Year Dollar Amount:	\$178,000
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a piggyback purchase of ambulance stretcher, defibrillator, and IV pole mounting equipment from Bound Tree Medical LLC in the amount of \$178,000.00. This purchase includes fifty defibrillator and IV pole mounting kits, as well as ten additional adapters for existing EMS ambulance vehicles. These items will expand upon the ten units already installed within the current fleet. This procurement will ensure continuity and standardization of equipment across all units to support operational efficiency, maintenance consistency, and staff familiarity.

The piggyback contract was originally approved by the Board on February 21, 2023. In accordance with procurement policy, individual purchases exceeding \$100,000.00 require Board 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. A market analysis was completed, and the purchase under this contract will represent a total savings of \$174,797.90 or 49.55% off of list pricing. This planned purchase was included in the FY25/26 budget.

34. Award Purchase Order for Tortuga Preserve Backup Generator**Funding:**

Current Year Dollar Amount:	\$240,220
Included in the Current	Yes

Budget?:
Fund: Grant
Comments:

Item Summary:

This item authorizes the purchase of a 750 kW diesel engine-driven standby generator for Tortuga Preserve Elementary from Generac Power Systems, Inc. under the GSA Disaster Purchasing Program in the amount of \$240,219.92. This purchase provides expanded emergency power capabilities to the Tortuga Preserve Elementary School Shelter, which serves the community during tropical storms and hurricanes, as well as other disasters.

This planned and budgeted project will be funded through the Federal Emergency Management Agency's Hazard Mitigation Grant Program under Hurricane Irma, with the required 25% local match funded by CDBG-DR Ian funds. The HMGP grant agreement amendment to increase available federal funding and proceed with the project was approved by the Board on August 5, 2025.

SOLID WASTE

35. Approve Interlocal Agreement with City of Naples for Recyclable Materials Processing

Funding:

Current Year Dollar Amount: See Comments below.
Included in the Current Budget?: Yes
Fund: Enterprise
Comments: City of Naples will pay Lee County \$117.35 per ton, or about \$352,050 per year.

Item Summary:

Approves an Interlocal Agreement with the City of Naples to accept and process Naples' recyclable materials. About 3,000 tons of recyclable materials are estimated to be delivered to Lee County, representing about 4% of the recycling plant capacity. The City of Naples will pay the County \$117.35 per ton, or about \$352,050 per year. The term of the agreement is one year, with the option to renew for one more year. Lee County originally entered into an Interlocal Agreement with the City of Naples for recycling on September 1, 2010.

TRANSIT

36. Approve Single Source Purchase of CleverInsights SaaS Software

Funding:

Current Year Dollar Amount: \$61,409.50
Included in the Current Budget?: Yes
Fund: Enterprise, FTA Grant
Comments:

Item Summary:

Approves a single source to purchase CleverInsights software as a service (SaaS) for one year with two, one-year renewal options. The total three-year cost is \$128,697 and will be 100% funded with an FTA grant.

The CleverInsights SaaS model requires cloud-hosting of the application with no hardware needed. The stop level ridership and route trends data generated from the CleverInsights model will be used to provide certified federal reporting for compliance purposes.

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.

37. Approve Piggyback Purchase for Six Fixed Route Gillig Buses

Funding:

Current Year Dollar Amount:	\$4,329,360
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	100% FTA Grant-Funded

Item Summary:

Approves a piggyback purchase to use pricing on the Jacksonville Transportation Authority (JTA) Contract. The purchase of six 35' diesel buses is in the amount of \$4,329,360.00

These buses will replace six heavy-duty transit buses that have exceeded their useful life. The Federal Transit Administration's (FTA) useful life requirement for 35-foot heavy-duty buses is 12-years or 500,000 miles. The vehicle useful life chart is included as backup material.

The buses to be purchased are 100% FTA grant-funded. The purchase is planned and budgeted in the current fiscal year. 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.

38. Approve Request to Continue as Community Transportation Coordinator for Lee County

Funding:

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

Item Summary:

Approves requesting a recommendation from the Lee County Metropolitan Planning Organization to the State of Florida Commission for the Transportation Disadvantaged to designate Lee County Transit as Community Transportation Coordinator (CTC). If approved, the County would serve as CTC for an additional five-year term, from July 1, 2026 through June 30, 2031.

Lee County Transit assumed the responsibility of CTC in an emergency status in February 2020, after the closure of the agency serving Lee County transportation disadvantaged clients. The role of the CTC is to plan, coordinate, and implement the most cost-effective transportation disadvantaged transit system possible.

Authorizes the future execution of the Memorandum of Agreement between the State of Florida

Commission for the Transportation Disadvantaged and the Lee County Board of County Commissioners to serve as the Community Transportation Coordinator for Lee County.

39. Approve Resolution Authorizing Submission and Acceptance of FDOT Grant

Funding:

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

Item Summary:

Approves submitting a grant application to the Florida Department of Transportation (FDOT), and acceptance of the grant funding, for mobility management activities. The funding, through the Formula Grant for Enhanced Mobility, will support LeeTran's mobility management program, which aims to build coordination among existing public transportation providers by promoting and facilitating access to transportation services for individuals, seniors and low-income individuals throughout the County. If funding is awarded, it will be included in a future budget.

Grant Summary:

1. Mobility Management:
 - o Federal \$204,000.00
 - o State \$25,500.00
 - o Local \$25,500.00
2. Vehicle Replacement:
 - o Federal \$452,836
 - o State \$56,604
 - o Local \$56,606

40. Authorize Agreement with FDOT for Public Transit Corridor Funding

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	\$1,955,795: FDOT Grant \$1,955,795: Lee County

Item Summary:

Authorize the execution of a Public Transportation Grant Agreement and authorizing Resolution with the Florida Department of Transportation (FDOT) for the State's Transit Corridor Grant Funding. Accept FY 2025/2026 Public Transit Grant funds in the amount of \$1,955,795 which requires a local match of the equal amount. The local match is planned and budgeted in the FY 2025/2026 Transit Operating Budget. The agreement will begin once the grant agreement is fully executed and will expire on December 31, 2027.

TRANSPORTATION

41. Ratify Emergency Expenditures for Drainage Pipe Replacement on Corkscrew Rd.

Funding:

Current Year Dollar Amount: \$350,000
Included in the Current Budget?: Yes
Fund: Transportation Trust
Comments:

Item Summary:

Ratifies an emergency purchase with Mitchell & Stark Construction to replace a drainage pipe that is failing on Corkscrew Rd. The purchase is not to exceed \$350,000.

The immediate replacement of the pipe is necessary to maintain the roadway. The Kingston Development Order requires a connection to the drainage pipe that runs under Corkscrew Rd. for a flowway to the South. The County-maintained pipe was discovered to be failing during a DOT inspection related to the Kingston Development. If the pipe is not replaced, it could collapse, cause damage and shut down Corkscrew Rd. The contractor working at Kingston can replace the pipe immediately and is already mobilized at the site. There is a cost savings associated with having the current contractor replace the pipe, as well as time savings to repair the severity of the failure.

42. Award Contract for Tice Street Sidewalk and Watermain Project

Funding:

Current Year Dollar Amount: \$3,852,767
Included in the Current Budget?: Yes
Fund: Transportation Capital Improvement, Utilities
Comments: \$1,961,944.02: DOT
\$1,890,823: Utilities

Item Summary:

Awards a low bid contract to Andrew Site Work, LLC to construct a new sidewalk, pedestrian safety upgrades, and replace the water main on Tice Street. The contract is in the amount of \$3,852,767.02. Work will include constructing a 5-ft wide sidewalk along Tice Street and Lynnedda Ave., minor road work with milling, paving, and pavement markings, drainage improvements, pedestrian safety upgrades and water main installation.

Construction on this project is set to begin in January and is included in the current year's budget.

43. Approve County Project Authorization to Resurface a Portion of Abrams Blvd.

Funding:

Current Year Dollar Amount: \$317,427
Included in the Current Budget?: Yes
Fund: Transportation Capital Improvement
Comments:

Item Summary:

Approves County Project Authorization to the contract with OHLA USA, Inc. in the amount of \$317,426.61 to resurface 2.1 lane miles of Abrams Blvd. from Lee Blvd. to Buckingham Road in Lehigh Acres.

Funding is available in the department's current fiscal year budget.

44. Approve County Project Authorization to Resurface a Portion of Eisenhower Blvd.

Funding:

Current Year Dollar Amount: \$325,948
Included in the Current Budget?: Yes
Fund: Transportation Capital Improvement
Comments:

Item Summary:

Approves a County Project Authorization to the contract with OHLA USA, Inc., in the amount of \$325,948.29, to resurface 2.9 lane miles on Eisenhower Blvd. PH 1 from Plantation Road to Milwaukee Boulevard. Funding is currently available in the department's budget.

45. Approve STA for CEI Services for Hancock Bridge Pkwy. Sidewalk

Funding:

Current Year Dollar Amount: \$409,200
Included in the Current Budget?: Yes
Fund: Road Impact Fees
Comments: \$260,510: DOT
\$148,690: Utilities

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with Johnson Engineering, LLC to provide Construction Engineering and Inspection (CEI) Services for the Hancock Bridge Parkway Sidewalk project. The STA is in the amount of \$409,200.00. CEI services include consulting for contract administration, inspection, utility construction observation, and post-construction tasks. The project is estimated to begin in April and funding is available in the current year's budget.

46. Approve FDOT Federal Funding Agreement for Traffic Signal Repairs

Funding:

Current Year Dollar Amount: \$22,140
Included in the Current Budget?: Yes
Fund: Transportation Trust
Comments:

Item Summary:

Execute a Federal Funding Agreement with the Florida Department of Transportation (FDOT) to assist with repairs needed to the Crescent Street and Estero Boulevard traffic signal. The agreement is in the amount of \$22,140. The funding is awarded through the Federal Highway Administration's Emergency Relief Program and will be used to replace the signal cabinet which was damaged by storm surge from Hurricane Milton. DOT will use in-house forces to replace the cabinet.

UTILITIES

47. Approve Single Source Purchase of Equipment, Parts, and Services for Water Treatment Facilities

Funding:

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

Item Summary:

Approves a Single Source with TriNova, Inc. to purchase ProMinent Endress & Hauser and De Nora Water Technologies equipment and support for water and wastewater facilities. Total expenditures for the prior twelve-month period were \$125,624.13.

Purchases will include chemical feed pumps, skids, equipment, including pH meters, chlorine analyzers, pump controls, calibration cylinders, pump containment, and loop integration systems for all water and wastewater facilities. TriNova is the only authorized distributor of this equipment in Floridam which is used for chemical feed pumping, process flow monitoring, and treatment monitoring, required by the Safe Drinking Water Act and Florida Administrative Code.

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.

48. Approve Contract Amendment for Landscape Maintenance & Mowing**Funding:**

Current Year Dollar Amount: \$45,313
Included in the Current Budget?: Yes
Fund: Enterprise
Comments:

Item Summary:

Approves an amendment to the annual contract with Tony's Lawn and Landscape LLC, under the solicitation for Landscape Maintenance & Mowing of Water, Wastewater, Reuse Facilities & Sites, to add the approximately five-acre Fort Myers Beach (FMB) Water Reclamation Facility North Property and to increase mowing services for the LaBelle Transfer Station located in Hendry County and the Waste-to-Energy Buckingham Road Campus.

This amendment increases the contract amount by \$45,313.00 annually for additional services. There are no changes to the existing contract rates. The total expenditures for the previous twelve-month period were \$571,446.58.

49. Approve STA for CEI Services for Three Oaks WRF Major Maintenance Project**Funding:**

Current Year Dollar Amount: \$299,551
Included in the Current Budget?: Yes
Fund: Utilities Water & Sewer R&R
Comments:

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with Kimley-Horn and Associates, Inc. to provide Design, Permitting, and Construction Engineering Inspection (CEI) services for the Three Oaks Water Reclamation Facility Clarifiers and Oxidation Ditch Major Maintenance Project. The STA for this project is in the amount of \$299,551.00.

Major maintenance work is needed to improve the structures and ensure the systems operate reliably. The Oxidation Ditch brushes will be replaced to ensure the equipment runs smoothly and reduce unscheduled downtime. The Board approved this project as part of the FY26 Utilities Major Maintenance Program.

ADMINISTRATIVE AGENDA

COUNTY ATTORNEY

50. Approve Resolution Adopting Administrative Code AC-11-20 – Boca Grande Parking Permits

Funding:

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

Item Summary:

Adopts a Resolution establishing Administrative Code AC-11-20 to provide procedures for issuing Boca Grande Parking Permits, supplementing the Boca Grande Parking Ordinance under Chapter 28, Lee County Code of Ordinances.

This action formalizes the criteria and process for issuing Boca Grande Parking Permits and sets requirements for permit parking on Gilchrist Avenue, ensuring consistent application of the Boca Grande Parking Ordinance.

COUNTY MANAGER

51. Execute CDBG-DR Funding Documents for Legacy Park II Affordable Housing Project

Funding:

Current Year Dollar Amount:	\$10,270,000
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:

Authorizes execution of loan documents for the Legacy Park II affordable housing development to provide up to \$10,270,000 in CDBG-DR funding for the construction of 130 affordable rental housing units. The housing development will be constructed at 2650 Oak Ridge Court (site one) and 2685 Oak Ridge Court (site two), Fort Myers, FL 33901. The estimated \$55,996,289 development (\$430,741/unit) will receive a \$79,000 CDBG-DR subsidy per unit.

52. Execute CDBG-DR Funding Documents for Wave at Colonial Affordable Housing Project

Funding:

Current Year Dollar Amount:	\$20,000,000
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:

Provides Onda Housing Group up to \$20,000,000 in CDBG-DR funding for the Wave at Colonial affordable housing development for the development of 358 affordable rental housing units. The housing development will be constructed at 11800 FL-82, Fort Myers, FL 33913. The estimated \$111,759,968 development (\$312,179/unit) will receive a \$55,866 CDBG-DR subsidy per unit.

Facilities Construction and Management

53. Award Contract for Improvements to Lynn Hall Memorial Park Restroom and Site

Funding:

Current Year Dollar Amount:	\$6,052,008
Included in the Current Budget?:	Yes
Fund:	FDEM LAP Funds, Bed Tax, and Impact Fees
Comments:	\$532,960.29: Bed Tax \$285,593.91: Regional Park Impact Fees \$5,233,453.32: FEMA

Item Summary:

Awards a contract with Wright Construction Group, Inc. for site and restroom construction improvements for Lynn Hall Memorial Park located at 950 Estero Blvd., Fort Myers Beach, FL. The cost of the contract is \$6,052,007.52.

The park sustained severe damage during Hurricane Ian in September 2022, resulting in the demolition of the existing boardwalks, restroom, and picnic shelters. The project includes replacing three ADA-accessible boardwalks, an informational kiosk, three 625-square-foot picnic shelters with grills, public parking, landscaping, lighting, signage, and three self-pay parking kiosks. Improvements include the construction of a 4,114-square-foot elevated restroom building with an ADA platform lift.

This project will be funded by FDEM LAP Fund, Bed Taxes through the Beach and Shoreline Program and Regional Park Impact Fees.

54. Award Contract to Reconstruct and Improve Crescent Beach Family Park

Funding:

Current Year Dollar Amount:	\$1,329,775
Included in the Current Budget?:	Yes
Comments:	Bed Tax, FEMA, Impact Fees \$976,973.91: Bed Tax

\$35,138.88: Regional Park Impact Fees
\$317,662.12 : FEMA

Item Summary:

Awards a construction contract to Vantage Construction Services, LLC, to reconstruct Crescent Beach Family Park. The contract is in the amount of \$1,329,774.91.

Crescent Beach Family Park is a 2.25-acre site, located at 1100 Estero Blvd., Fort Myers Beach and sustained damage during Hurricane Ian. The project includes reconstructing three shade structures and utility connections for the ADA-compliant modular restroom facility. Improvements include integrated bike racks, a picnic area, and a landscaped pedestrian path. Four beach access points will be provided, including one ADA-accessible route, improving park accessibility and visitor experience.

This project will be funded by FEMA Fund, Bed Taxes through the Beach and Shoreline Program and Regional Park Impact Fees.

PUBLIC HEARING - 9:30 AM

COUNTY ATTORNEY

55. Conduct Public Hearing Repealing and Replacing Animal Control Ordinance 14-22

Funding:

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

Item Summary:

Conduct Public Hearing to consider repealing and replacing Lee County Animal Control Ordinance 14-22. The proposed Ordinance repeals and replaces the existing ordinance and provides comprehensive changes to rules related to Animal Control and Services, changes to definitions, and maintaining a conflicts of law, severability, codification and scrivener's errors sections, and any modifications that may arise from consideration at public hearing, and an effective date.

COUNTY MANAGER

56. Conduct Public Hearing to Approve Resolution Creating Nancy Lane Water & Sewer CIP

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	No
Fund:	Nancy Lane Water and Sewer CIP MSBU
Comments:	

Item Summary:

Adopts a resolution to create the Nancy Lane Water and Sewer Capital Improvement Project (CIP) Municipal Service Benefit Unit (MSBU). The proposed project will replace the failing water and sewer systems serving Nancy Lane and a portion of Main Street on San Carlos Island. A majority

of property owners signed petitions to create this MSBU as required by Administrative Code AC-3-15. The estimated cost of the project is \$2,707,065. Assessments per parcel will be \$36,094.20, with payment options to pay a lump-sum when the project is completed or amortize over a financing term.

57. Approve Resolution of Intent to Collect Non-Ad Valorem Special Assessments

Funding:

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

Item Summary:

Approves collecting assessments for the following newly created or completed Capital Improvement Municipal Services Benefit Units (CIP MSBU):

- Whiskey Creek Channel Dredge CIP MSBU;
- Sheffield Way Channel Dredge CIP MSBU; and
- Nancy Lane Water and Sewer CIP MSBU.

Florida Statute § 197.3632 requires a Resolution of Intent prior to January 1, 2026, for the option to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments on the November tax bill.

WALK-ONS AND CARRY-OVERS

6. Approve County Project Modification for Ten Mile Canal Maintenance

Funding:

Current Year Dollar Amount:	\$441,348
Included in the Current Budget?:	Yes
Fund:	CIP-General Fund
Comments:	

Item Summary:

Approves a county project modification (CPM) with Sandhill Environmental LLC for the Ten Mile Canal (IDD Canal A) vegetation removal project. The CPM is in the amount of \$441,347.63. The objective is to improve the flow of water in Ten Mile Canal to help mitigate against flooding in the Island Park area. This modification completes the vegetation removal identified by Johnson Engineering.

Funding is available in the current year's budget.