

District 1

Kevin Ruane

District 2, Chairman

Cecil L Pendergrass

District 3, Vice Chairman

David Mulicka

District 4

Brian Hamman

District 5

Trish Petrosky



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

June 16, 2026

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 — Rabbi Bruce Diamond, Community Free Synagogue

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. 6-16-2026 Agenda Transcript

PROCLAMATIONS

- 2. Faith Family and Responsible Fatherhood Month (Commissioner Pendergrass)**
- 3. Parks and Recreation Month (Commissioner Petrosky)**
- 4. Pretrial and Probation Week (Commissioner Hamman)**
- 5. Waste and Recycling Workers Week (Commissioner Mulicka)**
- 6. Lucy Canel Award (County Manager)**

RECAP

7. 6-16-2026 Agenda Recap

CONSENT AGENDA

CLERK OF THE COURTS

1. Approve and Record County Disbursements per Florida Law

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current 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 Lee Board of County Commissioners' meetings held on April 21, 22, 27, 2026, May 5, 2026 and May 6, 2026. The minutes were provided to Board members, and any comments from the Commissioners were taken into consideration in the development of the final minutes.

COMMUNITY DEVELOPMENT

3. Approve Petition to Vacate at 3211 7th Street West, Lehigh Acres, FL

Funding:

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility easement centered along the common lot line between Lots 5 and 16 of the platted lots at 3211 7th Street West, Lehigh Acres, Florida. This action will remove encumbrances to create a unified site for a future residential accessory structure. There were no objections from the public utility providers and there are no other affected property owners.

4. Approve Petition to Vacate at 533 Nimitz Boulevard, Lehigh Acres, FL**Funding:**

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility and drainage easement centered along the common lot line between Lots 18 and 19 of the platted lots at 533 Nimitz Boulevard, Lehigh Acres, Florida. This action will remove encumbrances to create a unified site for a future duplex residence. There were no objections from the public utility providers and there are no other affected property owners.

5. Approve Petition to Vacate at 448 Rayford St, Lehigh Acres, FL**Funding:**

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility and drainage easements centered along the common lot line between Lots 10 and 11 of the platted lots at 448 Rayford St, Lehigh Acres, Florida. This action will remove encumbrances to create a unified site for a future residential swimming pool. There were no objections from the public utility providers and there are no other affected property owners.

COUNTY LANDS**6. Extend Lease Term for LCSO Office Space at Parker Center****Funding:**

Current Year Dollar Amount:	\$180,069
Included in the Current Budget?:	Yes

Fund: General Fund
Comments:

Item Summary:

Extends the lease term with JSA One Center, LLC for Suite 300 at Parker Center, 9001 Daniels Parkway, Fort Myers, from January 1, 2027 through December 31, 2030. The Lee County Sheriff's Office has occupied the suite for use as office space since 2012. Initial monthly rent (gross) is \$15,006, \$180,068 annually, with an annual escalation of 3%.

7. Approve Maintained Right-of-Way Survey for Bright Road in North Fort Myers

Funding:

Current Year Dollar Amount: \$100

Included in the Current Budget?: Yes
Fund: Transportation Trust
Comments: \$100: Estimated recording fees

Item Summary:

Approves and accepts the survey map and maintenance affidavit that establishes the limits of the County-maintained right-of-way along a portion of Bright Road in North Fort Myers.

8. Approve Easement Purchase for Cape Coral Bridge Replacement Project

Funding:

Current Year Dollar Amount: \$9,500
Included in the Current Budget?: Yes
Fund: Surplus Tolls
Comments: \$8,000: Land rights
\$1,500: Estimated acquisition costs

Item Summary:

Acquires a 287 square foot temporary construction easement (Parcel 700) for \$8,000, plus closing expenses estimated at \$1,500, for the Cape Coral Bridge Replacement project. The purchase price includes the owners' fees and costs. This parcel is located at 12971 McGregor Boulevard. The appraised value of Parcel 700 is \$2,300.

COUNTY MANAGER

9. Approve Bank Selection for Special Assessments Term Loan Program

Funding:

Current Year Dollar Amount: N/A
Included in the Current Budget?: Yes
Fund: Special Assessment MSBU Restricted Fund and/or applicable MSBU unit funds.
Comments:

Item Summary:

Approves United Community Bank as the bank providing funding for a not-to-exceed \$5.5 Million Special Assessments Term Loan Program. A Term Loan Program will be provided to the County to fund the acquisitions and construction of various improvements within the boundaries of specified Municipal Services Benefit Use (MSBU) within the County over the next three years. During the Term Loan Program, the County anticipates closing various loans for MSBU projects such as road improvements, water and sewer collection systems, lighting, dredging, etc.

10. Approve Bank Selection for Special Assessments Program Tax-Exempt Non-Revolving Line Of Credit

Funding:

Current Year Dollar Amount:	N/A
Included in the Current Budget?:	Yes
Fund:	Special Assessment MSBU Restricted Fund and/or applicable MSBU unit funds.
Comments:	

Item Summary:

Approve United Community Bank as the bank providing funding for a NTE \$5.5 Million Tax-Exempt Non-Revolving Line of Credit for Special Assessments Program. The Line of Credit will be issued to provide the County with interim funding for the acquisition and construction of various improvements within the boundaries of specified Municipal Services Benefit Units (MSBU) within the County of the next three years. The County anticipates various draws on the Line of Credit to be used for MSBU projects such as road improvements, water and sewer collection systems, lighting, dredging, etc.

11. Approve Agreement with School District of Lee County for the Summer Drivers Education Program

Funding:

Current Year Dollar Amount:	\$126,006
Included in the Current Budget?:	Yes
Fund:	Special Revenue
Comments:	

Item Summary:

Approves a contract with the School District of Lee County and releases funds in the amount of \$126,005.67, that will be used for direct educational expenses for the driver's education Summer program running from June 15, 2026, through July 16, 2026, at 14 high schools. The programs are anticipated to serve an estimated 350 students over the five-week period.

12. Approve Partial Release of Mortgage for CDBG-DR Wave at Colonial Housing Project

Funding:

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

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

Item Summary:

Approves a Partial Release of Mortgage associated with the CDBG-DR funded Wave at Colonial Affordable Housing Project. The partial release is necessary for the owner to convey and donate an approximately 5-foot-wide strip of land to the Florida Department of Transportation. The requested release applies only to the specific portion of the property being released and will not affect the remaining collateral securing the County's interest in the property.

13. Authorize Staff to Post RESTORE Act Direct Component MIP for Public Comment

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	No
Fund:	Grants
Comments:	Action does not obligate any funding.

Item Summary:

Approves the draft RESTORE Act Direct Component Multiyear Implementation Plan (MIP) and authorizes a 45-day public comment period as required by the U.S. Department of the Treasury. The proposed MIP identifies the San Carlos Island Working Waterfront Resiliency and Emergency Marine Operations Project as the County's planned use of available and future RESTORE Act Direct Component funds. The MIP and any recommended revisions will be brought back to the Board for approval prior to submission to the U.S. Department of the Treasury.

14. Approve Process to Finance Water and Sewer Revenue Bonds

Funding:

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

Item Summary:

Authorizes staff to start the process for financing the Water and Sewer Revenue Bonds, Series 2026. Future agenda items will come back to the Board for selection of the underwriters and approval to market the bonds.

15. Approve \$3,000,000 CDBG-DR Subrecipient Agreement with Centerstone of Florida, Inc.

Funding:

Current Year Dollar Amount:	\$1,000,000
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	\$1,000,000 per year for 3 years; CDBG-DR funded

Item Summary:

Provides \$3,000,000.00 in Community Development Block Grant – Disaster Recovery (CDBG-DR) funding to Centerstone of Florida, a non-profit behavioral health provider. Centerstone will expand behavioral health services for Lee County residents affected by the impacts of Hurricanes Ian, Helene, and Milton through the Fort Myers Certified Community Behavioral Health Clinic (CCBHC). Funding will be provided at \$1,000,000.00 annually over a three-year period.

FACILITIES CONSTRUCTION AND MANAGEMENT

16. Award CEI Services Contract for Fort Myers Beach Fishing Pier

Funding:

Current Year Dollar Amount:	\$1,432,421
Included in the Current Budget?:	Yes
Fund:	FDEM LAP
Comments:	Hurricane Ian – Recovery & Resilience

Item Summary:

Awards a contract to Hardesty and Hanover Construction Services, LLC, for construction, engineering, and inspection (CEI) services for the Fort Myers Beach Fishing Pier, in the amount of \$1,432,420.51. This project will be funded through the FDEM Legislative Appropriations Program.

On April 7, 2026 ([Administrative Item 51](#)), the Board of County Commissioners approved the reconstruction and enhancement of the pier. To provide for essential oversight and quality assurance needed to ensure the pier is built to specifications, the County will hire the CEI consultant. The consultant will handle construction administration, inspection services and environmental compliance monitoring.

17. Approve Piggyback Purchase for Lee Health Sports Complex Turnkey Chiller Replacement

Funding:

Current Year Dollar Amount:	\$257,244
Included in the Current Budget?:	Yes
Fund:	Tourist Development Tax Fund
Comments:	

Item Summary:

Approves a piggyback purchase order with Daikin Applied Americas, Inc. to replace a chiller at Lee Health Sports Complex in the amount of \$257,244.33. This planned and budgeted project will be funded through the Tourist Development Tax Fund. The chiller that cools the Mighty Mussels office area is twelve years old, rusted, leaking refrigerant, currently operating at approximately 50% capacity, and replacement parts are not available. This project will replace the chiller with a new Daikin unit that includes a 10-year warranty covering parts, labor, and refrigerant.

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 \$38,586.64 or 13.043%.

18. Award Construction Contract for Countywide Various Boardwalk Repairs – Group 2

Funding:

Current Year Dollar Amount:	\$1,092,026
Included in the Current Budget?:	Yes
Fund:	FEMA Disaster Relief, Tourist Development Taxes & General Funds
Comments:	FEMA - \$875,311 TDT - \$210,715 General Funds - \$6,000

Item Summary:

Awards a contract to Marine Contracting Group, Inc. to reconstruct/repair eight boardwalks in the amount of \$1,092,026 at Bonita Beach Accesses #3, 4, 5, 8 & 9; Fort Myers Beach Access #41; and Bunche Beach Boardwalk and Fishing Platform A.

Approves a legislative finding that landscape plantings at tourism-related facilities promote tourism by enhancing the aesthetic appeal, environmental quality, and overall visitor experience at facilities frequented by tourists. This project will be funded through the Federal Emergency Management Agency's Disaster Relief, Tourist Development Taxes and General Funds.

19. Approve Purchase of Furniture for Administration East Building 2nd Floor

Funding:

Current Year Dollar Amount:	\$250,809
Included in the Current Budget?:	Yes
Fund:	Solid Waste Capital Improvement Fund
Comments:	

Item Summary:

Approves a piggyback purchase of furniture for Administration East building 2nd Floor to use pricing from the Furniture, All Types Countywide contract with Workscapes, Inc. in the amount of \$250,808.86. A market analysis was completed and the purchase under this contract will represent a savings of 65.8%, equating to monetary savings of \$482,948.14. This planned and budgeted project will be funded through the Solid Waste Capital Improvement Fund.

On January 20, 2026 ([Consent Item 33](#)), the Board approved remodeling of the second floor of the Administration East building.

20. Award Design Contract for Pine Island EMS Station

Funding:

Current Year Dollar Amount:	\$750,324
Included in the Current Budget?:	Yes
Fund:	CDBG-DR Grant Fund
Comments:	

Item Summary:

Awards a contract to ADG Architecture, LLC for design, engineering, grant compliance, and construction administration services for the new Pine Island EMS Station in the amount of

\$750,324.00. The proposed 6,000-square-foot, two-story facility in Saint James City will be funded by Lee County's Community Development Block Grant-Disaster Recovery program.

FLEET MANAGEMENT

21. Approve Piggyback Purchase of Toro Mowers for Parks

Funding:

Current Year Dollar Amount:	\$150,391
Included in the Current Budget?:	Yes
Fund:	Tourist Development Tax
Comments:	

Item Summary:

Approve the piggyback purchase of two Toro Reelmaster 3575-D reel mowers for the amount of \$150,391.24 using the competitively sourced Sourcewell contract for grounds maintenance equipment and related attachments. These mowers will replace older mowers currently used to maintain ball fields at Jet Blue Park and Lee Health Sports Complex. Lee County Fleet Management qualifies equipment for replacement by an industry standard point system that considers age, maintenance costs and meter readings. The unit at Jet Blue Park is 15 years old, with nearly 3,000 hours of use, and the unit at Lee Health Sports Complex is 23 years old, with nearly 2,000 hours of use. Due to the equipment age and poor conditions, they meet Fleet Management parameters to be considered at the end of their useful lives and qualify for replacement.

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 \$40,155.72, or approximately 6.024%.

22. Approve Piggyback Purchase of John Deere Track Loaders for DOT & Parks

Funding:

Current Year Dollar Amount:	\$256,784
Included in the Current Budget?:	Yes
Fund:	DOT Transportation Trust and General Fund for Parks
Comments:	\$92,113.60 — DOT \$164,670.57 — Parks & Recreation

Item Summary:

Approves the piggyback purchase of two John Deere 335-P Compact Track Loaders for DOT and Parks & Recreation in the amount of \$256,784.17 using the Sourcewell competitively sourced contract for John Deere Heavy Construction Equipment and ancillary equipment with Everglades Equipment Group. These loaders will be replacements for older machines currently utilized for grading activities and to cut back exotics within the right-of-way, around stop signs and at intersections. Lee County Fleet Management qualifies equipment for replacement by an industry standard point system that considers age, maintenance costs and meter readings. The unit used by DOT is seven years old with nearly 2,300 hours of use and the unit used by Parks and Recreation

is nine years old with nearly 2,600 hours of use. Due to the equipment age and poor condition, they meet Fleet Management parameters to be considered at the end of their useful lives and qualify for replacement.

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 purchases under this contract will represent a total savings of \$131,767.83.

HUMAN & VETERAN SERVICES

23. Approve Urban County Cooperation Agreements and Resolutions with Municipalities for CDBG Funding

Funding:

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

Item Summary:

Approval provides City of Bonita Springs, City of Sanibel, Village of Estero and the Town of Fort Myers Beach with U.S. Department of Housing and Urban Development Community Development Block Grant funds administered by Human & Veteran Services. The current agreements with the City of Bonita Springs, City of Sanibel, Village of Estero and the Town of Fort Myers Beach will be renewed through September 30, 2029. Approximately \$511,603 will be allocated to the municipalities annually.

24. Approve CDBG Subrecipient Contract with the City of Bonita Springs

Funding:

Current Year Dollar Amount:	\$907,416
Included in the Current Budget?:	Yes
Fund:	Entitlement Funds
Comments:	

Item Summary:

Authorize a subrecipient contract with the City of Bonita Springs, an incorporated municipality in Lee County, to utilize Community Development Block Grant (CDBG) Urban County Entitlement funds from the U.S. Department of Housing and Urban Development (HUD). HUD determines and allocates a portion of the CDBG Urban County entitlement to the subrecipient. Funding will support the improvement of a neighborhood stormwater system and the construction of a multi-use pedestrian/bicyclist's pathway along Rosemary Drive. These improvements will enhance neighborhood safety, accessibility, and drainage capacity, benefiting residents. The total funding amount for this project will be \$907,415.58.

NATURAL RESOURCES

25. Accept Hazard Mitigation Grant for Flood Risk Reduction to Ten Mile Canal

Funding:

Current Year Dollar Amount:	\$481,869.00
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Included in the Current Budget?:	No
Fund:	HMGP Grant Funds
Comments:	

Item Summary:

Accepts a grant from the Florida Division of Emergency Management (FDEM) for drainage improvement to a 1.85 mile section of the Ten Mile Canal, located between US 41 and Mullock Creek, in the amount of \$631,984.15, which includes \$481,869.15 Federal share and \$150,115.00 local match, and is part of the Hazard Mitigation Grant Program with FEMA. The scope of work is for Phase 1 only, which includes but is not limited to surveying, engineering, design, plans preparation, permitting, and bidding for the proposed project, for Phase 2 approval. Local match is available in the current year's budget.

26. Approve Contract Change Order for Palm Creek Lower Filter Marsh

Funding:

Current Year Dollar Amount:	\$17,800
Included in the Current Budget?:	Yes
Fund:	CIP General Fund
Comments:	Long Term Recovery Initiative NR-003

Item Summary:

Approves a change order to the Supplemental Task Authorization (STA) No. 2 with Tetra Tech, Inc. for Palm Creek Filter Marsh project. An increase in compensation is needed due to the Development Order (DO) permit requiring a new protected species survey to obtain the necessary DO permit. The compensation will increase in the amount of \$17,800.00, bringing the new STA No. 2 total to \$518,448.00.

PROCUREMENT MANAGEMENT

27. Award Annual Countywide Contract for Automotive and Equipment Batteries

Funding:

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

Item Summary:

Awards contracts to Batteriesource, LLC DBA Batteries Plus and Horseless Carriage Aficionado, LLC DBA Mighty Auto Parts of SW Florida to provide supply and delivery of automotive and equipment batteries to County departments, on an as-needed basis, for an initial three-year term, as approved in the departments' annually adopted budgets. The contracts may be renewed for up to two additional years, upon mutual agreement of all parties. Total expenditures for these services for Fiscal Year 2024-2025 were \$258,574.95 by the Utilities, Solid Waste and Fleet departments. Individual purchases in excess of \$100,000 will be presented to the Board for approval.

PROPERTY APPRAISER

28. 2026 Notice of Proposed Property Taxes (TRIM) Mailing

Funding:

Current Year Dollar Amount:	\$535,000
Included in the Current Budget?:	No
Fund:	General
Comments:	

Item Summary:

Provides \$535,000 funding for printing and postage for annual Notice of Proposed Property Taxes (TRIM) mailing.

PUBLIC SAFETY

29. Approve Piggyback for Climavision Government Radar License

Funding:

Current Year Dollar Amount:	\$226,737
Included in the Current Budget?:	No
Fund:	All Hazards
Comments:	

Item Summary:

Approves the purchase of a one-year Climavision Government Radar License to provide Lee County with access to advanced weather intelligence, high-resolution radar data, and forecasting capabilities that support emergency management and public safety operations. The Climavision platform enhances the County's ability to monitor and detect severe weather conditions, including thunderstorms, tornadoes, flooding, and other hazardous events, enabling more timely and informed operational decision-making. Access to this technology will strengthen situational awareness for County officials and first responders, supporting preparedness, response, and recovery efforts before, during, and after weather-related emergencies. The one-year agreement will help cover the costs of initiating the installation of the radar hardware at the County's Public Safety Center.

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 \$23,262.50, or 9.305%. Money for this purchase is available in the County's All Hazards Fund.

30. Approve Piggyback Purchase of Cisco 911 Network Security Solutions Upgrade through ConvergeOne, Inc.

Funding:

Current Year Dollar Amount:	\$517,507
Included in the Current Budget?:	Yes
Fund:	E911
Comments:	

Item Summary:

Approves a piggyback purchase to provide comprehensive network infrastructure and data management upgrades for Lee County Public Safety, designed to improve system bandwidth, cybersecurity, resiliency, and long-term operational reliability. The solution includes upgraded enterprise network switching equipment, fiber connectivity components, server infrastructure, backup and recovery systems, enterprise software licensing, and professional support services. 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 savings of \$59,475.92, or 10.31%, compared to standard pricing.

SHERIFF

31. Authorize Application for the FY 2025 State Criminal Alien Assistance Program Grant (SCAAP)

Funding:

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

Item Summary:

Authorizes the Lee County Sheriff's Office to submit an application for the FY 2025 State Criminal Alien Assistance Program Grant (SCAAP) for reimbursement of expenditures associated with housing undocumented criminal aliens in our detention facilities.

SOLID WASTE

32. Award Contract for Off-Road and XL-Tire Collection and Recycling Services

Funding:

Current Year Dollar Amount:	\$232,000
Included in the Current Budget?:	Yes
Fund:	Solid Waste Operations
Comments:	

Item Summary:

Awards a contract to Liberty Tire Recycling LLC to provide collection and recycling services for Off-Road and XL-Tires at the Lee/Hendry County Regional Solid Waste Disposal Facility and the Resource Recovery Facility. The requested annual expenditure is up to \$232,000.00 for services provided and is based on the bid received. The initial term of the contract is for a period of one year with the option to renew for three additional years. This is a new agreement with zero expenditures for services in FY25-26.

These services are necessary to support the proper handling, removal, and recycling of Off-Road and XL-Tires delivered to Lee County Solid Waste disposal facilities. Off-Road and XL-Tires require significantly more landfill space than garbage to properly manage and will be phased out of landfill disposal in favor of third-party recycling. Tire disposal fees will generate the revenue required for off-site recycling. This agreement will allow the County to utilize a qualified vendor to collect and recycle these materials in a manner that supports facility operations and applicable regulatory requirements.

33. Award Informal Quote for Solid Waste Maintenance Bay Extension

Funding:

Current Year Dollar Amount: \$158,998
Included in the Current Budget?: Yes
Fund: Solid Waste Major Maintenance
Comments:

Item Summary:

Awards a purchase order to Superior Builder Group, Inc. in the amount of \$158,997.78 to expand the Fleet Maintenance Building located at the Buckingham Resource Recovery Facility. The work will include removal and replacement of an existing 800-square-foot metal awning with a 3,000-square-foot metal-framed open bay extension with concrete foundations and the replacement of 1,400 square feet of asphalt pavement with concrete. This planned and budgeted project, which will improve maintenance workflow and operational efficiency, will be funded through the Solid Waste Major Maintenance Fund.

34. Approve Amendment for Landscape Maintenance & Mowing of Water, Wastewater, Reuse Facilities & Sites

Funding:

Current Year Dollar Amount: \$34,332
Included in the Current Budget?: Yes
Fund: Solid Waste and Utilities Operating Funds
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 increase the size of the North Reverse Osmosis Plant - North Lee County Wellfield (#18A) service location, to add the Church Road Right-of-Way and add six additional Utilities service locations. The amendment will increase the contract amount by a maximum of \$34,332.00 over the remaining ten months of the contract term. The total expenditures for the previous twelve-month period were \$862,004.32.

35. Award Contract for Lee-Hendry Landfill Class I Gas System Expansion

Funding:

Current Year Dollar Amount: \$478,728
Included in the Current Budget?: Yes
Fund: Solid Waste Capital Improvement Fund
Comments:

Item Summary:

Awards a competitively procured contract to Stearns, Conrad, and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, Inc., for design, permitting, and construction engineering services for the expansion of the landfill gas collection and control system (LFGCCS) at the Lee-Hendry Landfill, in the amount of \$478,728.00. The Board of County Commissioners approved the project funding as part of the Solid Waste Capital Improvement Program.

The work includes permitting a future expansion of the LFGCCS system for the Class I Landfill based on the waste filling operations. Construction of the initial phase will include a new main landfill header pipe, connector pipes, and approximately twenty-five new landfill gas collection wells. The expansion of the LFGCCS system will increase collection of methane generated from the Class I Landfill, reduce odors, and be constructed to comply with Title V and New Source Performance Standards for air emissions.

TRANSIT

36. Award CEI Services Contract for Bus Stop Improvements

Funding:

Current Year Dollar Amount:	\$256,094
Included in the Current Budget?:	Yes
Fund:	Federal Transit Administration Grant

Comments:

Item Summary:

Awards a competitively solicited professional services contract to H.W. Lochner, Inc. in the amount of \$256,094.04 for Construction, Engineering, and Inspections (CEI) services for LeeTran bus stop improvements. H.W. Lochner, Inc. will provide oversight of construction activities related to planned bus stop improvements to include grant compliance, materials testing, and onsite contractor monitoring to ensure quality. This planned project is budgeted and is funded through a Federal Transit Administration Grant.

37. Approve Piggyback Purchase of Two Hometown Trolleys

Funding:

Current Year Dollar Amount:	\$539,926.30
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	FTA Grant Funded

Item Summary:

Approves the purchase of two VL208GG Villager 32' Ford F53 V8 7.3L Gasoline trolley vehicles from Hometown Manufacturing, Inc. These vehicles shall replace two existing trolley vehicles which have met the Federal Transit Administration's (FTA) useful life criteria of 10-years or 350,000 miles and are included as part of LeeTran's fleet replacement plan. The acquisition of new trolley vehicles will improve service dependability, reduce downtime, lower maintenance expenses, and enhance the passenger experience for residents and visitors utilizing LeeTran's trolley services. The vehicles to be purchased are fully funded by a FTA grant.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis has been completed and the purchase under this contract will represent savings of 4% or a total of \$24,397.50 off the purchase of both trolleys.

38. Approve Trip and Equipment Grant Application

Funding:

Current Year Dollar Amount:	See comments below.
Included in the Current Budget?:	No
Fund:	Enterprise, Other: State Grant
Comments:	Transportation Disadvantaged Trip & Equipment grant: Allocation: \$1,137,925 Local Match: \$126,435 Total Funding: \$1,264,360 This is an annual grant provided for the service period beginning July 1st each year.

Item Summary:

Approve the submission and acceptance of the FY26/27 Trip & Equipment Grant to the Florida Commission for the Transportation Disadvantaged (CTD) and allow the Transit Director to execute the grant agreement. This grant provides opportunities for eligible transportation disadvantaged clients to obtain access to transportation for daily living needs. This grant provides state funding in the amount of \$1,137,925.00 with a 10% local match requirement of \$126,435.00, for total program funding of \$1,264,360.00 and is available from July 1, 2026, through June 30, 2027.

TRANSPORTATION

39. Approve Single Source Purchase for Toll Collection System Software and Hardware Maintenance & Support

Funding:

Current Year Dollar Amount:	\$1,523,657
Included in the Current Budget?:	Yes
Fund:	Transportation Facilities
Comments:	

Item Summary:

Approve a single source contract with TransCore, LP for a three-year period in the amount of \$4,570,970.43. Lee County has been using TransCore to provide proprietary software used for electronic toll collection for 29 years. This Single Source includes ongoing maintenance and support services for the Advanced Revenue Collection System (ARCS) and the new Infinity lanes used at the County and across Florida. The Infinity product is proprietary to TransCore, LP. Also included are costs to continue with the County's interoperability initiative, including the maintenance of existing partnerships and the ability to add interoperability with future agencies. The total cost per year for this service will be approximately \$1,523,656.81. Funding is available in the current year's budget.

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 TransCore software and transponders are used throughout the E-Z Pass Interagency Group (IAG) to support interoperability and handle the mapping of different protocols to IAG agency codes for correctly charging and interfacing with the customers.

40. Approve FDOT Landscape Maintenance Agreement for San Carlos Boulevard

Funding:

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

Item Summary:

Execute an agreement with the Florida Department of Transportation (FDOT) which designates maintenance responsibility of landscaping within the right-of-way of San Carlos Boulevard from Estero Boulevard to Fifth Street turnout. The landscape and irrigation will be installed by FDOT and will be turned over to the County for maintenance after a one-year establishment period. The County entered into an Agreement on March 21, 2023 which commits TPI to maintain the enhanced landscaping within this area.

41. Award Contract for Bright Road Bridge Replacement and Drainage Improvements

Funding:

Current Year Dollar Amount:	\$761,000
Included in the Current Budget?:	Yes
Fund:	CDBG-DR
Comments:	ResilientLee-003

Item Summary:

Awards a contract with Kimley-Horn and Associates, Inc. to provide engineering services for the Bright Road Bridge replacement and associated drainage improvements, in the negotiated amount of \$761,000.00. The scope includes design efforts for a structural bridge replacement, hydrologic and hydraulic analysis, stormwater management improvements, and hazard mitigation design by providing design, permitting, and post-design services. This project is funded through a Community Development Block Grant – Disaster Recovery Program (CDBG-DR). The total grant award is \$5,400,000 and the request is to establish the entire budget for the project.

UTILITIES

42. Approve Contract for Corkscrew WTP Lime Removal and Disposal

Funding:

Current Year Dollar Amount:	\$272,785
Included in the Current Budget?:	Yes
Fund:	Utilities Water & Sewer R&R
Comments:	

Item Summary:

Approves a change order for the Corkscrew Water Treatment Plant (WTP) with Prolime Corporation in the amount of \$272,785.00 to remove and dispose of lime residuals. Change Order No. 1 will adjust the contract amount based on actual quantities of lime residuals removed and disposed of during construction. Lime residuals are a normal byproduct of water treatment and softening processes that must be periodically removed to prevent reduced treatment capacity, operational interference, increased maintenance needs, and environmental or regulatory compliance issues. There is no change to the contract time associated with this modification. This project was approved by the BOCC and is included in the FY26 Utilities Major Maintenance

budget.

VISITOR AND CONVENTION BUREAU

43. Direct to Public Hearing Repeal and Replacement of Ordinances 13-14 and 16-18

Funding:

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

Item Summary:

Repeal and replacement of Ordinances 13-14 and 16-18 conforms to CS/HB 4047 (2026 Florida Legislature), which expands the Lee County Tourist Development Council (TDC) from nine to eleven voting members.

CS/HB 4047, approved by the Governor on June 8, 2026, revises the composition of the Lee County Tourist Development Council by increasing voting membership from nine to eleven, adding one additional elected municipal official and one additional member representing the tourism industry.

The TDC composition changes are effective July 1, 2026.

ADMINISTRATIVE AGENDA

COUNTY ATTORNEY

44. Approve and Accept Bequest of \$2,000,000 from Estate of Janice M. Blazek to Lee County Domestic Animal Services

Funding:

Current Year Dollar Amount:	2,000,000
Included in the Current Budget?:	No
Fund:	Animal Services Trust
Comments:	

Item Summary:

Accepts \$2,000,000 bequest from The Estate of Janice M. Blazek for the care and maintenance of animals entrusted to Lee County Domestic Animal Services. After accounting for all income and expenses, the final accounting will show any additional amount available for final distribution to Domestic Animal Services.

COUNTY MANAGER

45. Authorize Execution of CDBG-DR Funding Documents for Ava Square Affordable Housing Project

Funding:

Current Year Dollar Amount:	\$19,500,000
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 Ava Square Lee, Ltd. up to \$19,500,000 in CDBG-DR funding for the development of 121 affordable rental housing units at Ava Square, 301 Hancock Bridge Parkway, Cape Coral, FL 33990. The estimated \$47,202,530 development (\$390,104/unit) will receive a \$161,157 CDBG-DR subsidy per unit.

Execution of loan documents is pending final approval from the County Attorney's Office because the property must be replatted and associated title work performed. The developer has asked for contingent approval of loan documents to facilitate a July 15, 2026 financial closing.

46. Reserve CDBG-DR Funding for Programs and Authorize Project Awards

Funding:

Current Year Dollar Amount:	N/A
Included in the Current Budget?:	N/A
Fund:	Federal Grants through General Fund
Comments:	CDBG-DR Grant Funded, Long Term Recovery Initiative HG-006

Item Summary:

Implements direction provided by the Board of County Commissioners during its June 2, 2026 workshop regarding Community Development Block Grant – Disaster Recovery (CDBG-DR) funding and seeks additional direction for CDBG-DR Infrastructure and Mitigation Program funds. Actions include reserving \$42,534,765 to fully fund projected Helene/Milton Housing Rehabilitation, Reconstruction, and Elevation Program (LeeCares) awards; awarding \$41,645,310 to provide matching funds for FEMA Hazard Mitigation Grant Program (HMGP) projects; awarding \$9,000,000 for construction of the Babcock Ranch EMS Station; and funding creation of an Unmet Needs Long-Term Recovery Plan and Toolkit.

47. Execute Loan Documents for CDBG-DR Palm City Gardens Affordable Housing Project

Funding:

Current Year Dollar Amount:	\$11,800,000
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 Dunbar Improvement Association, Inc., with up to \$11,800,000 in CDBG-DR funding for the rehabilitation of 100 affordable senior rental housing units. The housing development is located at 1625 Marsh Avenue, Ft. Myers, Florida 33905. The estimated \$18,565,048 development (\$185,650/unit) will receive a \$118,000 CDBG-DR subsidy per unit. Continued affordability will be maintained for a period of thirty (30) years.

48. Provide Direction on Pending EMS Station Construction Projects

Funding:

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

Item Summary:

On Tuesday, June 2, 2026, the Board held a workshop to discuss the upcoming FY26/27 CIP and associated fiscal policy questions. During the discussion, the Board indicated the desire to defer some projects due to future financial uncertainties.

The Board indicated that the Cape Coral EMS Base Station and Pine Island EMS Station projects would continue as previously directed using allocated Hurricane Ian CDBG-DR funds.

The ITEC EMS Station and Alva EMS Station projects may be held until more information is available in November.

At this time, the River Hall and Kingston EMS Station projects will be held indefinitely pending the availability of future funding.

49. Conclude Negotiations for 1100, 1120-1138 Main Street on San Carlos Island

Funding:

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

Item Summary:

Concludes negotiations for parcels on San Carlos Island that have reached impasse. The sellers are requesting prices that exceed independent property appraisals commissioned by County Lands as well as terms and conditions that are not recommended.

FACILITIES CONSTRUCTION AND MANAGEMENT

50. Award Contract for Bonita Beach and Little Hickory Island Reconstruction

Funding:

Current Year Dollar Amount:	\$6,950,381
Included in the Current Budget?:	Yes
Fund:	FEMA PA, FDEM LAP, Bed Tax and General Funds
Comments:	

Item Summary:

Awards a contract to O-A-K/Florida, Inc. to repair and restore Bonita Beach Park, Bonita Beach Access 1, and Little Hickory Island (Beach Access 10) in the amount of \$6,950,380.88. Approves a legislative finding that landscape plantings at tourism-related facilities promote tourism. This project will be funded through the Federal Emergency Management Agency's (FEMA) Disaster Relief,

FDEM Legislative Appropriations Program, Tourist Development Tax and General Funds.

The vendor will provide repairs to the boardwalks, pavilions, showers, landscaping and parking lot restoration at all three locations. The restroom building at Little Hickory Island Beach Park will be replaced, while the Bonita Beach Park restrooms and county office building will be repaired. The project will help restore safe public access, improve park functionality, and strengthen the resiliency of coastal facilities through updated ADA-compliant and code-compliant improvements designed for long-term coastal conditions.

The contract is currently being drafted by the County and executed by the awarded vendor. Due to time constraints, a vendor executed agreement was not available at the time the agenda was published. Additionally, the County Manager or designee is authorized to execute the contract documents on behalf of the Board of County Commissioners in order to expedite construction.

51. Award Construction Contract for Bowditch Point Park and Boat Dock Restoration

Funding:

Current Year Dollar Amount:	\$3,976,146
Included in the Current Budget?:	Yes
Fund:	FDEM LAP, TDT & General Funds
Comments:	

Item Summary:

Awards a contract to Vantage Construction Services, LLC, to repair and restore Bowditch Beach Park in the amount of \$3,976,145.76. This project will restore the 17-acre public beach park to full operation after being destroyed by Hurricane Ian and improve accessibility, safety, and functionality for residents and visitors. The project includes repairs to park buildings, boardwalks, parking areas, sidewalks, picnic areas, beach access points, trails, shelters, and other park amenities, as well as replacement of the 10-slip boat dock. This item also approves a legislative finding that landscaping improvements and the removal of invasive, hazardous, overgrown, or storm-damaged vegetation at tourism-related facilities promote tourism.

The contract is currently being drafted by the County and executed by the awarded vendor. Due to time constraints, a vendor-executed agreement was not available at the time the agenda was published. Additionally, this item authorizes the County Manager or designee to execute the contract documents on behalf of the Board of County Commissioners. This project will be funded through the FDEM Legislative Appropriations Program, Tourist Development Taxes, and General Funds.

INNOVATION & TECHNOLOGY

52. Approve Single Source Purchase for Enterprise Geographic Information System

Funding:

Current Year Dollar Amount:	\$825,000
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	This cost is shared between IT-GIS and Public Safety.

Item Summary:

Approves Single Source No. SS260204KCW for the purchase of a three-year Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI), the County's current

provider for GIS mapping and spatial software, services, and training in the annual amount of \$825,000, for a total contract amount of \$2,475,000.00. The previous three-year agreement was for \$1,740,000.00 and does include additional services and software sets for enterprise-wide use.

Compared to the previous three-year agreement, this contract expands the number of County-licensed users by 49%, from 672 to 1,003. The resulting increase in contract costs is driven primarily by the addition of 331 user licenses and the inclusion of ArcGIS Velocity and ArcGIS Site Scan in the Enterprise Agreement, services that were not part of the previous contract.

This agreement allows the County to have reduced pricing per seat and more flexibility in deployments to meet the growing demand of spatial analysis in addition to natural growth and integration with key County programs. The contract includes a damages cap that has been reviewed and approved by staff and County Administration. 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.

PUBLIC HEARING - 9:30 AM

COMMUNITY DEVELOPMENT

53. Conduct Public Hearing to Authorize Issuance of HFA Multi-Family Revenue Bonds on Gulf Breeze Apartments

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	N/A
Fund:	N/A
Comments:	Bonds issued as a result of this action are not a debt of the 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 \$32,000,000, to finance the acquisition, construction, rehabilitation, equipping, and development of a 171-unit affordable multi-family rental housing project known as Gulf Breeze Apartments, located in Charlotte County.

Charlotte County and the HFA entered into an Interlocal Agreement authorizing the HFA to issue bonds in Charlotte 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.

COUNTY ATTORNEY

54. Conduct Public Hearing to Adopt an Ordinance Amending LDC Chapters 6, 10, 12, 33, 34

Funding:

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

Item Summary:

Conduct public hearing to adopt proposed amendments to LDC Chapters 6, 10, 12, 33 and 34.

The proposed amendments are being brought forward to streamline County development regulations. Specifically, these amendments streamline Off-Street Parking and Loading Requirements; Outdoor Lighting Standards; Turn Lane Extension Exemption; Administrative Amendments to Existing Aggregate Mines; Shipping Container Use and Stacking; Architectural Standards; and General Update and Correction.

55. Conduct Public Hearing to Modify Boundaries of the Kingston One CDD

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 adopt an Ordinance modifying the boundaries of the Kingston One Community Development District pursuant to Chapter 190, F.S.

WALK-ONS AND CARRY-OVERS

SHERIFF

56. Authorize Lee County Sheriff's Office to Submit Grant Application

Funding:

Current Year Dollar Amount:	\$500,000
Included in the Current Budget?:	No
Fund:	Grant through General Fund
Comments:	No additional funding will be requested or used in the future outside the grant program.

Item Summary:

Authorizes the Lee County Sheriff's Office to submit a grant application and, if awarded, accept funding in amount up to \$500,000 for the FY2026 Services for Victims of Crimes grant offered by the US Department of Justice. It will provide LCSO Victim Advocates three vehicles with car seats for children, three laptops, three cubicles for their move to Headquarters, training for the newly assigned Advocate and dues for the National Organization for Victim's Advocacy for all three Victim Advocates.

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

PORT AUTHORITY

57. LCPA Consent Item 1

Funding:

Current Year Dollar Amount: \$332,869.39
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Allows LCPA to piggyback a cooperative agreement for the purchase of digital content management hardware, software and licenses through an authorized reseller for Emergency Operations Center activities at Southwest Florida International Airport.

58. LCPA Consent Item 2**Funding:**

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

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Ratifies the cancellation of the concession agreement with Olsen Estates Southwest Concessions, LLC, and directs staff to negotiate with the remaining concessionaires, Host and Paradies, to provide additional concession units within the terminal building.

59. LCPA Consent Item 3**Funding:**

Current Year Dollar Amount: \$3,200,000
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Increases the current year's budgeted expenses and revenues

60. LCPA Consent Item 4**Funding:**

Current Year Dollar Amount: \$236,879
Included in the Current
Budget?:
Fund:

Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Authorizes LCPA to execute a contract to remodel the non-public restrooms at Southwest Florida International Airport at a total cost of \$236,879 based on the lowest responsive and responsible bid received from 26-0041LB Non Public Restroom Remodels at Southwest Florida International Airport (RSW).

61. LCPA Consent Item 5

Funding:

Current Year Dollar Amount: \$137,390
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Approves an airfield markings project at Page Field with Florida Aviation Maintenance, JV in the amount of \$137,389.51.

62. LCPA Consent Item 6

Funding:

Current Year Dollar Amount: \$190,270
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Allows for the purchase of furniture for the AOCC under the competitively bid piggyback contract HGACBuy Contract #: EC07-23.

63. LCPA Consent Item 7

Funding:

Current Year Dollar Amount: \$411,737
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Replaces two aging chilled water air handler units with more efficient and cost effective AHUs to allow for adequate air cooling and circulation within the baggage makeup area.

64. LCPA Consent Item 8

Funding:

Current Year Dollar Amount: \$304,341
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Provides the USFWS required panther habitat compensation needed to off-set impacts to panther habitat from the Arthrex project.

65. LCPA Consent Item 9

Funding:

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

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Allows the Port Authority to submit the updated/proposed FMY Airport Layout Plan sheet changes to the FAA for review and approval.

66. LCPA Consent Item 10

Funding:

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

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Approve a Utility Easement Vacation to CenturyLink of Florida, Inc. to vacate the existing communication system that conflicts with the development of the Skyplex Arthrex Shovel Ready Improvements located at Southwest Florida International Airport.

67. LCPA Consent Item 11

Funding:

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

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Approve a Utility Easement to CenturyLink of Florida, Inc. to construct, operate and maintain communication system for the Skyplex Arthrex Shovel Ready Improvements located at Southwest Florida International Airport.

68. LCPA Consent Item 12**Funding:**

Current Year Dollar Amount: \$291,910
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Provides for species surveys and Construction Administration services and species survey associated with the Skyplex Arthrex Development Site Infrastructure at Southwest Florida International Airport (RSW).

69. LCPA Consent Item 13**Funding:**

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

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Approves a six (6) month extension for contracts for General Architectural and Engineering Services

70. LCPA Administrative Item 14**Funding:**

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

Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Authorizes the Executive Director or designee to execute documents to accept an FAA grant for the West Apron Expansion at FMY.

71. LCPA Administrative Item 15

Funding:

Current Year Dollar Amount: \$1,711,139
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Award a construction contract for the project to the lowest, responsive, and qualified bidder in the amount of \$1,711,139.38

72. LCPA Administrative Item 16

Funding:

Current Year Dollar Amount: \$8,976,120
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Award a construction contract for the project to the lowest, responsive, and qualified bidder in the amount of \$8,976,120.00

73. LCPA Administrative Item 17

Funding:

Current Year Dollar Amount: \$1,276,665
Included in the Current
Budget?:
Fund:
Comments:

Item Summary:

<https://lcpa.primegov.com/Portal/Meeting?meetingTemplateId=1626>

Provides for Construction Management services associated with the Skyplex Arthrex Development Site Infrastructure at RSW.

RECONVENE AS LEE BOARD OF COUNTY COMMISSIONERS