

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**

September 1, 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 — Pastor Becky Schwandt, Covenant Presbyterian Church

Pledge of Allegiance

Proclamations

Recap

Consent Agenda

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

Administrative Agenda

Public Hearings

Walk-ons and Carry-overs

Commissioners' Items/Committee Appointments

County Manager Items

County Attorney Items

Public Presentation of Matters by Citizens

Workshop Update

- Public Comment on Workshop

Adjourn

PROCLAMATIONS

1. Recognize Dr. Larry Antonucci's Retirement from Lee Health (Pendergrass)

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. Present July 2026 Monthly Investment Summary

Funding:

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

Item Summary:

This is a monthly information report from the Clerk of Court's Office that provides interim information on investments.

COMMUNITY DEVELOPMENT

3. Approve Petition to Vacate at 1807 McArthur Ave, Lehigh Acres

Funding:

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility easement centered along the common lot line between Lots 16 and 17 of the platted lots at 1807 McArthur Ave, Lehigh Acres. This action will remove encumbrances to create a unified site for a future single-family home. There were no objections from the public utility providers and there are no other affected property owners.

4. Approve Petition to Vacate at 3078 Harpoon Lane, Saint James City

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 running along the northerly property line of Lot 533 of the platted lots at 3078 Harpoon Lane, Saint James City. This action will remove encumbrances to create a unified site for a carport. There were no objections from the public utility providers and there are no other affected property owners.

5. Approve Petition to Vacate at 5718/5722 Laguna Caribe Circle, Fort Myers**Funding:**

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

Item Summary:

Extinguishes the public interest in a portion of the unimproved public utility easement running along the westerly line of Lot 68 of the platted lots at 5718/5722 Laguna Caribe Circle, Fort Myers. 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.

COUNTY LANDS**6. Adopt Resolution of Necessity for Alico Road Widening Phase III****Funding:**

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

Item Summary:

Authorizes staff to pursue, either through voluntarily means or through the use of eminent domain, the acquisition of two parcels for the Alico Road Widening Phase III Project, at the intersection of 23rd Street SW and Sunshine Boulevard.

7. Extend Lease Term for Emergency Medical Services Station in Estero**Funding:**

Current Year Dollar Amount:	\$16,770
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Amends the Interlocal Agreement with Estero Fire Rescue for Lee County EMS to use the premises at 8005 Sweetwater Ranch Blvd., Estero, Florida. The First Amendment extends the term of this Agreement for five years from December 20, 2026 through December 19, 2031. The current annual rental cost is \$16,126 per year adjusted by the lesser of 2% or CPI.

8. Donate Two Surplus Lots for Affordable Housing Construction

Funding:

Current Year Dollar Amount:	\$20
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	\$20: Recording fees

Item Summary:

Conveys two surplus vacant lots to Rebuilding Together Greater Florida, Inc.--a qualified Not-For-Profit corporation--for construction of affordable housing. The lots requested are located at 1207 Grant Blvd. and 1231 Ermine St. E., in Lehigh Acres. Both lots escheated to the County due to non-payment of real estate taxes.

9. Amend ILA with Fort Myers Shores Fire District for EMS Station

Funding:

Current Year Dollar Amount:	\$13,200
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Provides Lee County EMS with lease space at the Alva fire station located at 2404 River Hall Parkway for up to three years. The rent rate will be \$13,200 in year one, \$13,800 in year two, and \$14,400 in year three.

10. Ratify License Agreement to Stage Boats on County Property on Fort Myers Beach

Funding:

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

Item Summary:

Ratifies staff action allowing Margaritaville Beach Resort to begin using the Seafarer's property on August 20, 2026, rather than the originally approved start date of September 9, 2026, to accommodate the Roar Offshore event on Fort Myers Beach.

COUNTY MANAGER

11. Approve Saturday Driver's Education Program Agreement with LCSD

Funding:

Current Year Dollar Amount:	\$125,516
Included in the Current Budget?:	Yes

Fund:
Comments:

Special Revenue

Item Summary:

Approves a contract with the School District of Lee County and releases funds in the amount of \$125,516.22 that will be used for direct educational expenses for the driver's education Saturday program running from August 15, 2026, through April 10, 2027, at 14 high schools. The programs are anticipated to serve an estimated 350 students over the five-week, seven-and-a-half-hour-a-day program for each semester.

12. Approve ILA with Fort Myers for Maravilla MSTU Fire Protection

Funding:

Current Year Dollar Amount:	\$45,000
Included in the Current Budget?:	Yes
Fund:	Maravilla MSTU
Comments:	

Item Summary:

Approves extending an Interlocal Agreement with City of Fort Myers to provide fire protection services to the Maravilla Municipal Services Taxing Unit (MSTU) and Marvaez area, which is located south of Hanson Street, east of Cleveland Avenue, north of Carrell Road and west of Central Avenue. The millage rate will be based on final taxable value provided by Property Appraiser using 2.0000 mills. The extension to the agreement is for the period October 1, 2026 through September 30, 2027.

13. Release Construction Funding for Bloom CDBG-DR Affordable Housing Project

Funding:

Current Year Dollar Amount:	\$750,000
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 release of \$750,000 in retained construction reimbursement funds for the CDBG-DR Bloom Fort Myers affordable housing development to satisfy senior lender requirements and facilitate completion of the project. The retainage balance of approximately \$1,250,000 will continue to be withheld until final project completion and closeout.

14. Approve CDBG-DR Subrecipient Agreement for Salvation Army East Lee Hope Hub

Funding:

Current Year Dollar Amount:	\$1,450,000
Included in the Current Budget?:	Yes
Fund:	Federal Grants through General Fund
Comments:	\$1,450,000; CDBG-DR funded. Anticipate parcel acquisition by Q4 2026.

Item Summary:

Formally awards \$1,450,000.00 in Community Development Block Grant – Disaster Recovery (CDBG-DR) funding to The Salvation Army for acquisition of the commercial property located at 15 Homestead Road S. in Lehigh Acres. Salvation Army will establish and operate the East Lee Hope Hub to provide emergency food and financial assistance, housing navigation, rapid rehousing support, benefits enrollment, and stabilization services. The facility will operate as an extension of The Salvation Army’s Center of Hope and is expected to serve approximately 1,200 unduplicated residents annually.

15. Approve CDBG-DR Agreement with City of Sanibel for a New Police Station

Funding:

Current Year Dollar Amount:	\$15,040,689
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	\$15,040,689; CDBG-DR funded

Item Summary:

Implements the Board’s September 16, 2025, award of \$15,040,689.40 in Community Development Block Grant–Disaster Recovery (CDBG-DR) funding to replace the Sanibel facility damaged by Hurricane Ian. Lee County pursued and obtained a Buildings for the General Conduct of Government Waiver from HUD to facilitate construction of a station that will support daily public safety operations and serve as an on-island Unified Command Center during emergencies. The City will complete the project in 2029.

FACILITIES CONSTRUCTION AND MANAGEMENT

16. Approve Design Contract Change Order for Medical Examiner’s Office Expansion

Funding:

Current Year Dollar Amount:	\$286,404
Included in the Current Budget?:	Yes
Fund:	General Fund CIP
Comments:	Original Contract - \$3,621,815 CO 1- additional testing services; no increase CO 2- additional subconsultants; no increase CO 3- additional Geotechnical tests; no increase CO 4- \$286,404 New contract total - \$3,908,219

Item Summary:

Provides for additional architectural and engineering design services from Saltz Michelson Architects in the amount of \$286,404.00 for the expansion of the Medical Examiner's Office facility. The firm will design a second-floor shell space of approximately 10,232 square feet for future office and administrative use. The new contract total will be \$3,908,219.44, and this portion of the project will be funded through General Fund.

17. Approve Piggyback Purchase for Melvin Morgan Complex Chillers Replacement

Funding:

Current Year Dollar Amount:	\$932,382
Included in the Current Budget?:	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves a piggyback purchase and turnkey installation of two 140-ton air-cooled chillers at the Melvin Morgan Constitutional Complex in the amount of \$932,381.68. This planned and budgeted project to replace end-of-life equipment will be funded through the General Fund. Using the piggyback method allows the County to take advantage of large-scale contract volume discounts and reduce the procurement timeframe because a competitive solicitation process has already been conducted. A market analysis was completed and the purchase under this contract will represent a savings of \$145,093.81 or approximately 13.466%.

18. Approve Piggyback Procurement for Ortiz Jail Air-Handler Replacement

Funding:

Current Year Dollar Amount:	\$1,583,062
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Replaces an 18 year-old air handler at the Ortiz Jail Core II with a new Daikin Roof Top Unit for \$1,583,062.23. This planned and budgeted project will be funded through the General Fund. Using the piggyback method allows the County to take advantage of large-scale contract volume discounts and reduce the procurement timeframe. A market analysis was completed and the purchase under this contract will represent a savings of \$242,228.39 or approximately 13.271%.

The existing unit is original to the building and has exceeded its expected service life. The Contractor shall provide all labor, materials, equipment, and services necessary to remove and replace the existing unit, including associated piping, ductwork, electrical, controls, crane services, permits, testing, commissioning, and warranties. All work shall be coordinated to maintain the facility's 24-hour operations.

19. Approve Piggyback Purchase to Replace John E. Manning Complex Elevators

Funding:

Current Year Dollar Amount:	\$619,105
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves a \$619,105.35 piggyback purchase with Kone, Inc., for manufacturing, delivery, and installation of two new elevators in the John E. Manning Government Complex in the total amount of \$619,105.35. This planned and budgeted project will be funded through the General Fund. Using the piggyback method allows the County to take advantage of large-scale contract volume discounts and shorten procurement timeframes because a competitive procurement solicitation has already been conducted. A market analysis was completed, and the purchase under this contract will represent a savings of \$20,000.00 or approximately 3.14%.

FLEET MANAGEMENT

20. Approve Piggyback Purchase of Two Replacement Asphalt Patch Trucks

Funding:

Current Year Dollar Amount:	\$703,188
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Approves the Piggyback purchase of two replacement asphalt patching trucks for the DOT Roadway Operations Department using the Sourcewell Cooperative Contract in amount of \$703,188.

Lee County Fleet Management qualifies equipment for replacement by an industry standard point system that considers age, maintenance costs and meter readings. The current roadway patch trucks in use by the DOT Department both have an excess of 14,000 engine hours of use, which equates to over 420,000 miles. Due to the age and current condition of the trucks, both trucks meet the established Lee County Fleet Management replacement equipment parameters and are 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 \$161,436 to Lee County.

21. Approve Sole Source for Vactor & Elgin Equipment OEM Parts and Services**Funding:**

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

Item Summary:

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

Environmental Products Group (EPG) is the only authorized dealer for parts, lubricants and diagnostics equipment for Vactor or Elgin-manufactured equipment. Fleet Management maintains eight pieces of equipment manufactured by Vactor or Elgin, with an additional two units on order for FY26/27.

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

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

22. Approve Sole Source for AEV Custom Ambulance Box Parts and Supplies**Funding:**

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

Item Summary:

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

Fleet Management currently provides repair and maintenance services to sixty-four ambulances equipped with American Emergency Vehicle custom boxes, with an additional ten units anticipated for delivery in 2027. ETR Vehicles, LLC is the only factory authorized dealer that can obtain the OEM parts needed for the box portion of the ambulance, which is custom-built to Lee County EMS specifications, for ambulances manufactured by American Emergency Vehicle. ETR Vehicles, LLC also provides factory-authorized repair service, warranty work, as well as any specialty tools needed to complete necessary maintenance and repairs for these vehicles.

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

HUMAN & VETERAN SERVICES

23. Accept CSBG and LIHEAP Grant Funds from Florida Department of Commerce

Funding:

Current Year Dollar Amount:	\$968,893
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Accept PY2026 grant funding from the Florida Department of Commerce for the Community Services Block Grant (CSBG) in the amount of \$537,624. Lee County uses CSBG funds to provide financial assistance to prevent individuals at risk of becoming homeless. Assistance may include security deposits, and first and last month's rent.

Accept PY2026 grant funding from the Florida Department of Commerce for the Low-Income Home Energy Assistance Program (LIHEAP) in the amount of \$431,268.95. The LIHEAP amount accepted through this action funds administrative and outreach activities including salaries and benefits for staff. A separate pool of LIHEAP direct client assistance funding, estimated at \$2,446,916 for PY2026, is paid by Florida Commerce directly to utility companies on behalf of eligible households through the state's LIHEAP case management system. LIHEAP is designed to assist low-income households in meeting their home energy needs. LIHEAP allows for non-crisis and crisis payments to eligible households. Funding awards will be made to Lee County as allocations are released.

24. Accept HOPWA Grant Funds from Health Planning Council of SWFL

Funding:

Current Year Dollar Amount:	\$219,650
Included in the Current Budget?:	Yes
Fund:	Federal Grant through General Fund
Comments:	

Item Summary:

Accept \$219,650 in Housing Opportunities for Persons with AIDS/HIV (HOPWA) grant funds and approve the allocation of funding from the Florida Department of Health through the Health Planning Council of Southwest Florida. Funding is used to provide case management for persons with HIV/AIDS. Approximately 66 households with income at or below 80% of the area median income will be assisted using these grant funds. Funds must be expended by June 30, 2027.

25. Approve Centerstone Opioid Abatement Agreement Renewal**Funding:**

Current Year Dollar Amount:	\$1,331,544
Included in the Current Budget?:	Yes
Fund:	Opioid Abatement

Comments:

Item Summary:

Centerstone of Florida, Inc. is a subrecipient initially awarded a contract through the Notice of Funding Availability (NOFA) for projects aligned with Lee County's Opioid Abatement Strategy Summary. Human and Veteran Services is requesting a fourth-year subrecipient contract renewal for Centerstone of Florida, Inc. in the amount of \$1,331,544 for the period of August 1, 2026 – July 31, 2027.

This contract includes the option of renewal for an additional one year, subject to the availability of funds and satisfactory performance by Centerstone of Florida, Inc. This renewal is part of the overall contract framework that allows for a maximum of five years in the amount of \$6,496,365, with yearly renewals based on performance and funding.

LIBRARY**26. Approve Piggyback for Libraries AV Refresh****Funding:**

Current Year Dollar Amount:	\$290,640
Included in the Current Budget?:	Yes
Fund:	Library Major Maintenance
Comments:	

Item Summary:

This approves the piggyback purchase of audiovisual equipment to refresh the Library's Cape Coral, Northwest, East County, and Lakes Regional Libraries. Lee County compared pricing for the Library AV Refresh across four locations using two cooperative contracts: Contract No. 26-0309 (TV Studio & Broadcasting – Equipment & Service) with Encore Broadcast Solutions, per the attached alternate vendor quotes. Contract No. 24-0287 (Theatrical Stage Rigging, Lighting, and Sound Systems – Installation, Maintenance, and Repair Services) with Pro Audio Services, per the prior proposals.

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 12.27% or \$35,027.18.

27. Approve Submitting Application for FY26-27 State Aid to Libraries Grant

Funding:

Current Year Dollar Amount:	See Comments
Included in the Current Budget?:	Yes
Fund:	Library
Comments:	Award estimates for FY26-27 are not available

Item Summary:

Approves submitting the State Aid to Libraries Grant application to the Florida Department of State, Division of Library and Information Services. The funds from this annual grant are used to support services that provide equal access to free public library services. The grant application requires approval by the Board of the Grant Agreement, Certification of Hours, Free Library Service and Access to Materials, and the Annual Plan of Service. Once approved, the items must be submitted by Oct. 1, 2026, to the Florida Department of State, Division of Library and Information Services. In FY25-26, the library received \$399,850. Award estimates for FY26-27 are not available.

NATURAL RESOURCES

28. Approve Resolution Supporting Application for State FY27/28 Beach Funding

Funding:

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

Item Summary:

Approves a Board resolution supporting the Bonita Beach Nourishment, Blind Pass Management Grant Application requesting state funding. A resolution is required by the Florida Department of Environmental Protection (FDEP) in order for Lee County to apply for grant funding for our beach nourishment and inlet management projects. The County has successfully applied for and been awarded numerous grants in the past, with some grant reimbursements as high as 75% of our costs. This year, the competitive grant process may provide FY27/28 funding to offset County costs of planned beach erosion control projects. No funding is required for this request. Prior awards have been granted for numerous projects including Gasparilla Island, Captiva (CEPD), Blind Pass, Estero Island, Lovers Key, and Bonita Beach.

29. Approve STA for Orange River 130 Water Quality and Wetland Restoration

Funding:

Current Year Dollar Amount:	\$522,135
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approve a Supplemental Task Authorization to the contract with Barraco and Associates, Inc. to provide professional engineering services necessary to restore a Conservation 20/20 property off Orange River Blvd in Fort Myers. The property is inside the Caloosahatchee Basin Management Action Plan. The hydrology of this area has suffered alterations due to disruptions of water flow that

are a consequence of this area's development. The proposed project aims to improve water quality, ecological services and water storage in the area. Funding is available in the current year's budget.

PROCUREMENT MANAGEMENT

30. Award Annual Contracts for Miscellaneous Surveying and Mapping Services

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' annual adopted budgets.

Item Summary:

Awards contracts for countywide surveying and mapping services to a library of seventeen firms that were determined to be responsible and responsive. These contracts 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 term of the contracts has an initial period of three years with the option to renew, in whole or in part, for two additional years. Total expenditures for these services during Fiscal Year 2024 - 2025 were approximately \$1,446,589.40 from Transportation, Facilities, County Lands, Parks and Recreation, Natural Resources, Utilities, Solid Waste, Community Development and the County Attorney's Office.

The seventeen firms awarded are as follows:

AIM Engineering & Surveying, Inc.	Coastal Engineering Consultants, Inc.	George F. Young, Inc.	Surveying And Mapping, LLC
Apex Companies LLC dba Johnson Engineering, LLC	Control Point Associates FL LLC	Haley Ward, Inc.	T2 UES, Inc. dba T2 Utility Engineers
APTIM Environmental & Infrastructure, LLC.	CTS Engineering, Inc.	NV5, Inc.	
Barraco and Associates, Inc.	DRMP, Inc.	Pape-Dawson Consulting Engineers, LLC	
Bowman Consulting Group Ltd., Inc.	Florida Transportation Engineering, Inc.	Stantec Consulting Services Inc.	

PUBLIC SAFETY

31. Accept Emergency Preparedness and Assistance Grant Funds from FDEM

Funding:

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

Item Summary:

This item requests approval to accept \$105,806 in grant funding from the State of Florida Division of Emergency Management (FDEM) for Lee County's Emergency Management program to support preparedness efforts and operations. Approval and execution of the Emergency Preparedness and Assistance Grant (EMPA) will continue to provide funding to two positions that improve the County's Emergency Management Program in a manner consistent with the State Emergency Management Plan and supporting programs.

32. Approve Amendment to CFBHN Purchase Agreement for Community Health**Funding:**

Current Year Dollar Amount:	\$83,333
Included in the Current Budget?:	No
Fund:	General Fund
Comments:	

Item Summary:

Lee County is part of the Coordinated Opioid Recovery (CORE) Network of Addiction Care, in collaboration with Central Florida Behavioral Health Network, Inc. (CFBHN), the Florida Department of Children and Families (DCF), and the Florida Department of Health. Each year, once DCF provides its funding schedule and provider allocations are determined, CFBHN will distribute the additional corresponding funds. This is the first amendment, bringing the total grant receipts to \$166,666.33.

This item approves the first amendment to the purchase agreement outlining terms for reimbursement to Public Safety for staffing, vehicles, medications, and supplies needed to support participation in the program. The grant total for this state fiscal year is \$83,333 through June 30, 2027. The agreement remains in effect through June 30, 2030. Successive amendments will be brought to the Board for approval.

33. Approve Captiva Island Fire Control District COPCN Renewal**Funding:**

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

Item Summary:

The Captiva Island Fire Control District submitted an application for renewal of its Certificate of Public Convenience and Necessity (COPCN) to provide advanced life support (ALS) non-transport services. Approval provides Captiva Island Fire Control District with the necessary COPCN to satisfy the statutory requirements applicable to its State non-transport license, which expires on January 3, 2027. Granting of the COPCN will allow the District to continue operating as an ALS non-transport service provider in accordance with State law for two additional years.

34. Approve Lee Health System COPCN Renewal**Funding:**

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

Comments:

Item Summary:

Lee Health System, Inc. dba Golisano Children's Hospital of SW Florida submitted an application for renewal of its Certificate of Public Convenience and Necessity (COPCN) to provide advanced life support (ALS) Interfacility transport service. Approval provides Golisano Children's Hospital of SW Florida with the necessary COPCN to satisfy the statutory requirements applicable to its State transport license, which expires on January 3, 2027. Granting of the COPCN will allow the hospital to continue operating as an ALS transport service provider in accordance with State law for two additional years.

SHERIFF

35. Approve Lee County Sheriff's Office FY26 Cybercrimes Grant Application

Funding:

Current Year Dollar Amount:	No funding required.
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 LCSO to apply for the FY26 Office on Violence Against Women Local Law Enforcement Grant for Enforcement of Cybercrimes Program, which will provide up to \$750,000 in funding to hire a Threat Assessment Coordinator for three years to work for the Intelligence Unit and assist with finding services and placement for subjects involved with Risk Protection Orders.

SPORTS DEVELOPMENT

36. Approve 2026-2029 Sponsorship Agreement to Host Fort Myers Tip-Off

Funding:

Current Year Dollar Amount:	No funding required until FY 2026-27
Included in the Current Budget?:	Yes
Fund:	Tourist Development Tax
Comments:	No matching funds are required as SCAAP is a reimbursement application.

Item Summary:

Lee County would renew our sponsorship to host the Fort Myers Tip-Off (FMTO) college basketball tournament each year for four years starting in November 2026. The Fort Myers Tip-Off (FMTO) is an elite early season college basketball tournament featuring eight men's teams (divided into Beach and Palm divisions) and eight women's teams. The media value from the 2025 Fort Myers Tip-Off was estimated to be \$4.7 million. Sponsorship costs have increased due to university requirements and the overall growth of the event. Tourist Development Tax revenue would fund the annual \$300,000 sponsorship fee.

TRANSPORTATION

37. Approve Contract Change Order for Corkscrew Road Widening Phase II

Funding:

Current Year Dollar Amount:	\$40,038
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approves a change order to the contract with Bergeron Land Development, Inc. for the Corkscrew Road Widening Phase II project. An increase in compensation is needed due to field directives to revise the roadway lighting conduit location, additional law enforcement support, and delays as a result of Florida Power and Light utility relocation. The compensation will increase in the amount of \$40,037.60 bringing the new contract total to \$28,830,194.57. Funds are available in the current year budget.

38. Approve Contract Change Order for Corkscrew Widening Phase II CEI

Funding:

Current Year Dollar Amount:	\$592,475
Included in the Current Budget?:	Yes
Fund:	Capital Improvement
Comments:	

Item Summary:

Approves a change order to the contract with AIM Engineering & Surveying, Inc for Construction Engineering and Inspection Services for the Corkscrew Widening Phase II – Bella Terra Blvd through Alico Road project. The compensation will increase in the hourly, not-to-exceed amount of \$592,475, bringing the new contract total to \$4,183,940. This revision is needed due to necessary utility reviews for LCU to maintain water services during construction and additional work that FPL added to their work schedule including 5,000 LF of buried electrical line, 4,500 LF of buried line removal, and 1,000 LF of overhead relocations. These delays caused AIM to be on site longer than anticipated as well as additional time for the project office and Public Involvement Services. Funding for this change order is included in the current budget.

39. Approve County Project Authorization for Veterans Parkway Pathway Paving

Funding:

Current Year Dollar Amount:	\$249,691
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	

Item Summary:

Approves County Project Authorization No. 14 to the contract with Ajax Paving Industries of Florida LLC, who was the lowest bidder, in the amount of \$249,690.50 for spot repairs of the Veterans Parkway Pathway. Inspections identified sections of the pathway that were in need of repairs. Milling, paving, and minor sodding will be completed along the repaired portions of the pathway on Veterans Parkway from Pine Island Road to East of Santa Barbara Boulevard for a total of 1.21 miles. Funding is currently available in the department's current fiscal year budget.

UTILITIES

40. Accept FEMA Hazard Mitigation Grant Program Funding

Funding:

Current Year Dollar Amount:	\$2,574,092
Included in the Current Budget?:	Yes
Fund:	Utilities Capital Improvements
Comments:	

Item Summary:

Accepts FEMA Hazard Mitigation Grant Program funding, administered by the Florida Division of Emergency Management (FDEM), in the amount of \$2,574,091.73 under Grant Agreement No. H1424 for the Lee County, Green Meadows and Corkscrew Water Treatment Plant (WTP), Wellfield Generators Project. Funding will be used to purchase and install 10 permanent diesel backup generators, automatic transfer switches, and supporting infrastructure at vulnerable wellfield sites serving the Green Meadows and the Corkscrew Water Treatment Plants. The project will improve the resilience of Lee County's drinking water system by ensuring continued potable water service during power outages caused by hurricanes and other disasters, reducing the risk of service interruptions and boil water advisories. The project requires a 25% local match, which will be funded with Lee County's Community Development Block Grant-Disaster Recovery funds.

ADMINISTRATIVE AGENDA

COUNTY LANDS

41. Approve Land Purchase Agreement for 1100 Main Street on Fort Myers Beach

Funding:

Current Year Dollar Amount:	\$1,810,000
Included in the Current Budget?:	No
Fund:	Federal Grants through General Fund
Comments:	\$1,700,000: Purchase price \$110,000: Estimated closing costs

Item Summary:

Approves purchase agreement for approximately 28,358 square feet of land located at 1100 Main Street on Fort Myers Beach. The purchase price of \$1,700,000 is based upon two appraisals, and the purchase agreement authorizes the County Manager or designee to terminate the agreement if due diligence items are not acceptable to Lee County.

TRANSPORTATION

42. Approve Contract Change Order for Cape Coral Bridge Replacement Project

Funding:

Current Year Dollar Amount:	\$4,655,358
Included in the Current Budget?:	Yes
Fund:	Cape and Midpoint Surplus
Comments:	

Item Summary:

Approves a change order to the contract with Kisinger Campo & Associates, Corp. for the design of the Cape Coral Bridge replacement. An increase in compensation is needed due to design revisions to implement FDOT's Department Review for Innovation and Value Enhancement initiative on the project. The compensation will increase in the amount of \$4,655,357.86 bringing the new contract total to \$25,626,817.51. Funds are available in the current year budget and in FY 2026/27 budget.

COMMUNITY DEVELOPMENT

43. Authorize Issuance of HFA Multi-Family Revenue Bonds on Rosedale Project

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 \$20,000,000, to finance the acquisition, construction, rehabilitation, equipping, and development of a 106-unit affordable multi-family rental housing project known as Rosedale, located in Sarasota County.

Sarasota County and the HFA entered into an Interlocal Agreement authorizing the HFA to issue bonds in Sarasota County when requested to do so for qualifying developments. Ratification of this action by the Lee County Board of County Commissioners is required under Chapter 159, Florida Statutes, and Section 147(f) of the Internal Revenue Code of 1986.

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

PUBLIC SAFETY

44. Consider a COPCN for Fort Myers Shores Fire Protection and Rescue District

Funding:

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

Item Summary:

In accordance with Lee County Ordinance 08-16, new applications for a COPCN may only be granted based on competent evidence and after a public hearing.