

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**

January 20, 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 Gary Seaman, Winkler Road Baptist Church

Pledge of Allegiance

Swearing In: Commissioner Trish Petrosky, District 5

Proclamations

Recap

Consent Agenda

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

Administrative Agenda

Public Hearings

Walk-ons and Carry-overs

Commissioners' Items/Committee Appointments

County Manager Items

County Attorney Items

Public Presentation of Matters by Citizens

Adjourn

PROCLAMATIONS

-
1. **Valerie's House 10th Anniversary (Commissioner Pendergrass)**

2. **Lee County Genealogical Society's Golden Anniversary (Commissioner Mulicka)**
3. **Length of Service Awards (Human Resources)**

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 Monthly Investments Summary for November 2025

Funding:

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

Item Summary:

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

3. 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 November 4, 5, 18, 19, December 2, and 3, 2025. The minutes were provided to Board members, and any comments from the Commissioners were taken into consideration in the development of the final

minutes.

4. Present Monthly Investments Summary for December 2025

Funding:

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

Item Summary:

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

COMMUNITY DEVELOPMENT

5. Approve Petition to Vacate at 1151 Crocus Street East, 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 and drainage easement centered along the common lot line between Lots 3 and 4 of the platted lots at 1151 Crocus Street East, Lehigh Acres, Florida. This action will remove encumbrances to create a unified site for a residence. There were no objections from the public utility providers and there are no other affected property owners.

COUNTY ATTORNEY

6. Direct to Public Hearing an Ordinance Amending LDC Chapters 2, 6, 34

Funding:

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

Item Summary:

Approves scheduling a Public Hearing on February 3, 2026, at 9:30 a.m. regarding proposed amendments affecting Land Development Code (LDC) Chapters 2, 6 and 34. Proposed amendments update Fire/EMS Impact Fees, eliminate minimum use thresholds for Mixed-Use Planned Developments, and revise Chapter 6 to assure consistency with state and federal regulations and complete general clean-up.

COUNTY LANDS

7. Approve Amending ILA with Lee County Mosquito Control District

Funding:

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

Item Summary:

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

8. Approve Amending ILA with City of Cape Coral for EMS Facilities

Funding:

Current Year Dollar Amount:	\$219,205
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Amends an Interlocal Agreement (ILA) with the City of Cape Coral to add an 11th fire station that will be used by Lee County EMS for ambulance operations and housing. The amendment adds an 11th fire station to the agreement. This facility's rental cost of \$17,381.40 per year brings the annual rental cost to \$219,204.80 for all facility locations.

9. Approve License Agreement to Stage Construction Supplies on County Property on Ft. Myers Beach

Funding:

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

Item Summary:

Approves a permissive use license agreement for Clownfish Restaurant Holdings and Stevens Construction to use County-owned property located at 1113 Estero Blvd., Fort Myers Beach, for deliveries, material staging, and construction worker parking. Access will be from Fifth Street only. The term of the agreement is month-to-month and can be terminated with thirty (30) days' notice. The monthly license rate is \$6,000.00.

10. Approve Underground Easement and Conveyance to FP&L for Estero Recreation Center

Funding:

Current Year Dollar Amount:	\$27.00
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	Recording Fees

Item Summary:

Grants an underground easement to Florida Power & Light (FP&L) for the construction, operation and maintenance of underground electric utility facilities at Estero Park and Recreation Center located at 9150 – 9298 Corkscrew Palms Boulevard. Parks & Recreation is constructing a new maintenance building for the facility.

11. Authorize Grant of Utility Easement to FP&L for FMB Water Reclamation Facility**Funding:**

Current Year Dollar Amount:	\$30
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	Recording Fees

Item Summary:

Grants a +/- 6,802 square foot Perpetual Utility Easement to Florida Power & Light Company (FP&L) on County property located at 17155-211 Pine Ridge Road, Fort Myers Beach. The easement grant will provide additional electric service to new utility infrastructure constructed at the County's Fort Myers Beach Water Reclamation Facility.

12. Accept Easements Pursuant to Development Order from a Parcel in Fort Myers**Funding:**

Current Year Dollar Amount:	\$220
Included in the Current Budget?:	Yes
Fund:	Transportation Trust
Comments:	Recording Fees

Item Summary:

Accepts grants of a +/- 2,731 square foot Slope Easement and a +/- 6,032 square foot Perpetual Stormwater Drainage Easement to the County by Prime Storage 4151 Fort Myers, LLC. These easements are being granted pursuant to a development order located at 4151 Hancock Bridge Parkway, North Fort Myers.

13. Approve License with NOAA for Weather Equipment Location**Funding:**

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

Item Summary:

Provides a 5-year license for the National Oceanic and Atmospheric Administration (NOAA) to continue operating its weather equipment on the County's communications tower located at 2665 Ortiz Avenue. NOAA has used this tower since October 1, 2005. The new license allows NOAA to keep its equipment in place for another five years at no cost. The electricity used by NOAA's equipment is not separately metered and will continue to be paid for by the County. NOAA will share its data with the County at no cost.

14. Approve Purchase Agreement for Conservation 20/20 Parcel in Bonita Springs**Funding:**

Current Year Dollar Amount:	\$15,200
Included in the Current Budget?:	No
Fund:	Conservation 20/20 Capital Improvement Fund
Comments:	\$12,500: Purchase price \$2,700: Title Policy, Environmental Audit, Settlement Fees, title clearing up to \$1,000

Item Summary:

Approves a purchase agreement for a Conservation 20/20 parcel of +/- 5 acres of land located within the Corkscrew Regional Ecosystem Watershed area (CREW). The purchase price is at the appraised value of \$12,500. This is a Tier I acquisition parcel. The Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC) recommended approval of this purchase agreement by unanimous vote.

15. Approve Easement Purchase for Billy Creek Septic Conversion – 8600 Ortiz Cir.**Funding:**

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

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8600 Ortiz Circle, to install a sewer line and residential connection. The purchase is in the amount of \$2,800 plus closing costs estimated at \$1,000.

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

16. Approve Easement Purchase for Billy Creek Septic Conversion – 8581 Ortiz Cir.**Funding:**

Current Year Dollar Amount:	\$3,800
Included in the Current Budget?:	Yes
Fund:	Capital Improvement

Comments:	\$2,800: Easement rights
	\$1,000: Estimated closing costs

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8581 Ortiz Circle, to install a sewer line and residential connection. The purchase is in the amount of \$2,800 plus closing costs estimated at \$1,000.

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

17. Approve Easement Purchase for Billy Creek Septic Conversion – 8761 Ortiz Cir.

Funding:

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

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8761 Ortiz Circle, to install a sewer line and residential connection. The purchase is in the amount of \$2,800 plus closing costs estimated at \$1,000.

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

18. Approve Easement Purchase for Billy Creek Septic Conversion – 8611 Ortiz Cir.

Funding:

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

Item Summary:

Acquires an undivided 1/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8611 Ortiz Circle, to install a sewer line and residential connection. The purchase is in the amount of \$2,800 plus closing costs estimated at \$1,000.

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

19. Approve Easement Purchase for Billy Creek Septic Conversion Project – 8660/8710 Ortiz Cir.

Funding:

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

Item Summary:

Acquires an undivided 2/29th interest in a perpetual utility easement (+/-49,004 square feet) and a temporary easement at 8660/8710 Ortiz Circle, to install a sewer line and residential connection. The purchase is in the amount of \$5,600 plus closing costs estimated at \$1,000.

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

20. Approve Purchase Agreement for Future Burnt Store Rd. Expansion - Parcel 109**Funding:**

Current Year Dollar Amount:	\$51,250
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$48,000: Land purchase \$3,250: Estimated closing costs

Item Summary:

Approves real estate purchase agreement to acquire a +/- 15,202 square feet parcel located at 3728 Burnt Store Road North for the future expansion of Burnt Store Road North. The purchase is in the amount of \$48,000 with an estimated closing cost of \$3,250. The property is located North of Caloosa Parkway and on the west side of Burnt Store Road North, Cape Coral. The property owner resides outside the United States and was initially requesting \$75,000. The appraised value of the parcel is \$41,000 each. However, the recommended increase in the purchase price of \$7,000 is justified to avoid future land price increases and to avoid the potential development of the properties. The widening of Burnt Store Road North is a Tier One priority transportation project.

21. Approve Purchase Agreement for Future Burnt Store Rd. Expansion - Parcel 114**Funding:**

Current Year Dollar Amount:	\$46,750
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$43,500: Land purchase \$3,250: Estimated closing costs

Item Summary:

Approves real estate purchase agreement to acquire a +/- 15,202 square feet parcel located at 3816 Burnt Store Road North for the future expansion of Burnt Store Road North. The purchase is in the amount of \$43,500 with estimated closing costs of \$3,250. The property is located north of

Caloosa Parkway and on the west side of Burnt Store Road North, Cape Coral. The appraised value of the parcel is \$41,000 but the property owner originally countered at \$90,000. The recommended increase in the purchase price of \$2,500 is justified to avoid future land price increases and to avoid the potential development of the properties. The widening of Burnt Store Road North is a Tier One priority transportation project.

22. Approve Purchase Agreements for Future Burnt Store Rd. Expansion - Parcels 121, 124

Funding:

Current Year Dollar Amount:	\$131,500
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$125,000: Land purchase \$6,500: Estimated closing costs

Item Summary:

Approves real estate purchase agreements to acquire two +/-15,202 square foot tracts of land, located at 3850 and 3908 Burnt Store Road North, Cape Coral for the future expansion of Burnt Store Road North. The total purchase is in the amount of \$125,000 (\$62,500 each) with an estimated closing cost of \$6,500. The properties are located North of Caloosa Parkway and on the west side of Burnt Store Road North. The appraised value of the parcels is \$55,000 each. However, the recommended increase in the purchase price of \$7,500 each is justified to avoid future land price increases and to avoid the potential development of the properties. The widening of Burnt Store Road North is a Tier 1 transportation priority.

23. Authorize Binding Offer for Cape Coral Bridge Replacement - Parcel 101

Funding:

Current Year Dollar Amount:	\$81,000
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$77,000: Land rights \$4,000: Estimated closing costs

Item Summary:

Approves binding offer of \$77,000 to purchase a fee simple interest in a +/-1,498 square foot parcel located at 12901 McGregor Boulevard, for the Cape Coral Bridge Replacement Project. This offer is necessary to comply with Florida Statutes and accommodate the construction schedule. An increase of \$12,800 over the appraised value (\$64,200) is recommended as an incentive to avoid condemnation proceedings. Closing costs are estimated at \$4,000. This parcel is located at 12901 McGregor Boulevard.

24. Authorize Binding Offer for Cape Coral Bridge Replacement Project - Parcels 102, 702

Funding:

Current Year Dollar Amount:	\$48,500
Included in the Current Budget?:	Yes

Fund:	Surplus Tolls
Comments:	\$45,000: Land/easement rights
	\$3,500: Estimated closing costs

Item Summary:

Approves binding offer of \$45,000 to purchase a fee simple interest in Parcel 102 (+/-172 square feet) and a temporary construction easement in Parcel 702 (+/-573 square feet), which are located at 12951 McGregor Boulevard. These parcels will be used for the Cape Coral Bridge Replacement Project. This offer is necessary to comply with Florida Statutes and accommodate the construction schedule. An increase of \$6,600 over the appraised value of \$38,400 is recommended as an incentive to avoid condemnation proceedings. Closing costs are estimated at \$3,500.

25. Authorize Binding Offer for Cape Coral Bridge Replacement - Parcel 103

Funding:

Current Year Dollar Amount:	\$33,000
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$28,500: Land rights
	\$4,500: Estimated closing costs

Item Summary:

Approves binding offer of \$28,500 to purchase a fee simple interest in a +/-947 square feet parcel located at 12895 McGregor Boulevard, for the Cape Coral Bridge Replacement Project. This offer is necessary to comply with Florida Statutes and accommodate the construction schedule. An increase of \$4,800 over the appraised value (\$23,700) is recommended as an incentive to avoid condemnation proceedings. Closing costs are estimated at \$4,500.

26. Authorize Binding Offer for Cape Coral Bridge Replacement - Parcels 104 / 704 A,B,C

Funding:

Current Year Dollar Amount:	\$267,500
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$260,000: Land/easement rights
	\$7,500: Estimated closing costs

Item Summary:

Approves binding offer of \$260,000 to purchase a fee simple interest in Parcel 104 (+/-7,859 square feet) and a temporary construction easement in Parcels 704A, B, C (+/-3,219 square feet) which are located at 12859 McGregor Boulevard, for the Cape Coral Bridge Replacement Project. This offer is necessary to comply with Florida Statutes and accommodate the construction schedule. An increase of \$33,200 over the appraised value (\$226,800) is recommended as an incentive to avoid condemnation proceedings. Closing costs are estimated at \$7,500. These parcels are located at 12859 McGregor Boulevard.

27. Authorize Binding Offer for Cape Coral Bridge Replacement - Parcels 105, 705

Funding:

Current Year Dollar Amount:	\$16,340
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Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$14,840: Land/easement rights \$1,500: Estimated closing costs

Item Summary:

Approves binding offer of \$14,839.50 to purchase a fee simple interest in Parcel 105 (+/-316 square feet) and a temporary construction easement in Parcel 705 (+/-260 square feet), which are located at 9110 College Parkway. These parcels will be used for the Cape Coral Bridge Replacement Project. This offer is necessary to comply with Florida Statutes and accommodate the construction schedule should condemnation proceedings be required. The appraised value is \$9,300, the owner's fees and costs total \$5,539.50, and closing costs are estimated at \$1,500.

28. Authorize Binding Offer for Cape Coral Bridge Replacement - Parcel 700

Funding:

Current Year Dollar Amount:	\$5,500
Included in the Current Budget?:	Yes
Fund:	Surplus Tolls
Comments:	\$4,000: Easement rights \$1,500: Estimated closing costs

Item Summary:

Approves a binding offer of \$4,000 to purchase a +/-287 square feet temporary construction easement located at 12971 McGregor Boulevard. for the Cape Coral Bridge Replacement Project. This offer is necessary to comply with Florida Statutes and accommodate the construction schedule. An increase of \$1,700 over the appraised value of \$2,300 is recommended as an incentive to avoid condemnation proceedings. Closing costs are estimated at \$1,500.

COUNTY MANAGER

29. Approve Interlocal Agreements with Tax Collector and Property Appraiser

Funding:

Current Year Dollar Amount:	No funding required.
Included in the Current Budget?:	No
Fund:	MSTBU Districts
Comments:	Funding through property assessments.

Item Summary:

Approves interlocal agreements with the Property Appraiser and Tax Collector for the following Municipal Service Taxing/Benefit Units:

- Whiskey Creek Channel Dredge CIP Municipal Service Benefit Unit. .
- Sheffield Way Dredging CIP Municipal Service Benefit Unit.
- Nancy Lane Water and Sewer CIP Municipal Service Benefit Unit.

Florida Statute 197.3632 requires the Board to execute interlocal agreements with the Tax Collector and the Property Appraiser to ensure reimbursement for reasonable administrative costs associated with administering non-ad valorem assessments for Municipal Service Benefit Units.

This action allows the Property Appraiser and Tax Collector to place the assessments on the tax roll, and collect them.

FACILITIES CONSTRUCTION AND MANAGEMENT

30. Approve Piggyback for Elevator and Escalator Preventative Maintenance

Funding:

Current Year Dollar Amount:	\$292,761
Included in the Current Budget?:	Yes
Fund:	Various
Comments:	

Item Summary:

Approves an annual piggyback contract for the purchase of elevator and escalator preventative maintenance and repair services at a cost of \$292,761.36 annually for 3 years. Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. In this case, a market analysis was completed showing that purchases under this contract will deliver estimated savings in the amount of \$23,852.58/month, or approximately 49.436% when compared to non-discounted market pricing.

31. Approve Piggyback Purchase of HVAC Parts, Equipment & Supplies

Funding:

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

Item Summary:

Approves a piggyback to use pricing on the Collier County Public Schools contract with Johnstone Supply, Inc., as approved primary, and from alternate vendors, Naples Armature Works, LLC, Hands on Development, LLC to purchase HVAC parts, equipment and supplies.

A market analysis was completed and the purchase under this contract will represent a savings of 14%–96%. The purchase of HVAC parts, equipment and supplies is included in the current budget. Purchases will be made on an as-needed basis. Individual purchases in excess of \$100,000.00 will be brought to the Board for approval and a market analysis will be performed.

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.

32. Award Purchase Order to Remove Ice Tanks at Justice Center Complex

Funding:

Current Year Dollar Amount:	\$289,291
Included in the Current Budget?:	Yes
Fund:	General Fund

Comments:

Item Summary:

Approves a purchase order with Waterside Mechanical Inc. to remove the thermal glycol system (Ice tanks) at the Justice Center Complex. The purchase order is in the amount of \$289,291.00.

The Justice Center ice tanks, installed in 2007 as part of an FPL energy initiative to generate and store energy during off-peak hours, were intended to supplement energy during hours of high demand. Due to the size of the complex, the system was not effective as a redundant energy source. In 2022, the system was taken offline, and the piping was reconfigured to support a redundant air-cooled chiller system. This system is no longer in use, and this project will remove it.

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

33. Approve Contract Amendment to Remodel Administration East Building 2nd Floor

Funding:

Current Year Dollar Amount:	\$1,884,709
Included in the Current Budget?:	Yes
Fund:	Solid Waste Capital Improvement Fund
Comments:	

Item Summary:

Approves a contract amendment with Wright Construction Group, Inc. to remodel the Administration East building 2nd floor. The contract is in the amount of \$1,884,709.00.

The project will reconfigure 10,767 sq. ft of available space and add offices for the Solid Waste Director, management team, fiscal team, inspectors, and customer service team. It will also add 5 cubicles and 3 workstations for the Visitor & Convention Bureau. The project includes electrical plumbing, HVAC, and IT data work.

Solid Waste is the only Public Works department that doesn't have an office at the Fort Myers administrative campus. The office relocation will facilitate collaboration between Solid Waste, County Finance and Administration on major capital and operational initiatives.

This planned and budgeted project will be funded through the Solid Waste Capital Improvement Fund.

FLEET MANAGEMENT

34. Approve Piggyback Purchase of 30-Ton Mobile Crane Truck for Utilities

Funding:

Current Year Dollar Amount:	\$425,978
Included in the Current Budget?:	Yes
Fund:	Utilities Enterprise
Comments:	

Item Summary:

Approves the piggyback purchase of a Freightliner M2 112/114 w/Crane Body for the Utilities Department. The purchase will use pricing on the Florida Sheriff's Association Contract for Heavy

Trucks and Buses with Tampa Truck Center, LLC. The purchase is in the amount of \$425,978.49.

The new truck will replace a 22-year-old crane truck that has reached the end of its useful life per Fleet Management parameters. Parts for the crane and chassis have become increasingly difficult to obtain, and the current unit no longer meets the Utilities Department's lifting needs. The new 30-ton capacity truck will provide the necessary capability to safely and efficiently handle equipment such as generators, air diffusers, aerator brushes, bar screens, clarifier parts, and large pump motors. It will also support other departments, including DOT and Parks & Recreation, when needed. Owning this crane allows for immediate response to emergency equipment issues without relying on external vendors.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because the competitive procurement process has already been conducted. A market analysis was completed and the purchase under this contract will represent a savings of 2.762% or \$12,101.21.

35. Approve Purchase of 3-Ton Crane Truck for Utilities

Funding:

Current Year Dollar Amount:	\$178,311
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Authorizes the purchase of a 2026 Ford F-550 Super Cab four-wheel drive Reading Utility Body service truck with a 3-ton Palfinger Crane in the amount of \$178,311. This purchase will be made using the Sam Galloway Ford, Inc. contract previously approved by the Board on December 15, 2020.

The vehicle will replace an aging service truck that was removed from service due to the high cost of required engine repairs. Based on the vehicle's condition and repair costs, it was determined to be at the end of its useful life in accordance with Lee County Fleet Management vehicle replacement parameters. This service truck will be used to perform a full range of mechanical and repair services at Utilities facilities throughout Lee County.

36. Approve Purchase of 4-Ton Crane Truck for Utilities

Funding:

Current Year Dollar Amount:	\$183,663
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Authorizes the purchase of a 2026 Ford F-550 Super Cab four-wheel drive Reading Utility Body service truck with a 4-ton Palfinger Crane in the amount of \$183,663. This purchase will be made using the Sam Galloway Ford, Inc. contract previously approved by the Board on December 15, 2020.

The vehicle will replace two aging service vans that, due to their current condition and the cost of

the required repairs, have been determined to be at the end of their useful life in accordance with Lee County Fleet Management vehicle parameters. This service truck will be used to perform a full range of mechanical and repair services at utilities facilities throughout Lee County.

37. Approve Sole Source Purchase for Altec OEM Parts and Repair Services

Funding:

Current Year Dollar Amount:	\$50,000
Included in the Current Budget?:	Yes
Fund:	Fleet Operating
Comments:	

Item Summary:

Approve a sole source to purchase Original Equipment Manufacturer (OEM) parts and repairs for Altec brand bucket trucks on an as-needed basis from Altec, Inc. in the amount of \$50,000.00.

Lee County's fleet consists of 14 Altec bucket trucks, all of which require genuine OEM parts for maintenance and repair. Many of these components are not available through aftermarket suppliers, making Altec Industries, Inc. the sole authorized dealer in Lee County. Using OEM parts is essential to preserve equipment warranties and ensure compliance with manufacturer specifications. Additionally, Lee County Fleet Management depends on Altec Industries, Inc. for their specialized diagnostic technology, proprietary scanning tools, and dielectric testing services, resources essential for accurately identifying and addressing equipment issues that cannot be performed in-house.

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

38. Approve Sole Source Purchase for Freightliner OEM Parts and Repairs

Funding:

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

Item Summary:

Approve a sole source to purchase Original Equipment Manufacturer (OEM) parts and repairs for Freightliner OEM parts and repair services on an as needed basis from Tampa Truck Center LLC, dba Southport Truck Group, in the amount of \$120,000.00.

Lee County's Fleet includes 94 Freightliner Trucks that require OEM parts, manufacturer-approved repair procedures, and advanced diagnostic and scanner tools that are only available through an authorized Freightliner dealer. Many of the repair parts needed for these units are not available through aftermarket suppliers. As the only authorized Freightliner dealer in Lee County, Tampa Truck Center LLC, DBA Southport Truck Group, is the sole source capable of providing the required OEM parts, proprietary diagnostics, and manufacturer-supported service necessary to properly maintain, repair, and ensure the reliability and warranty compliance of the County's Freightliner fleet.

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

service.

39. Approve Sole Source Purchase for Toro Commercial OEM Parts and Repairs

Funding:

Current Year Dollar Amount:	\$110,000
Included in the Current Budget?:	Yes
Fund:	Fleet Operating
Comments:	

Item Summary:

Approve a sole source to purchase Original Equipment Manufacturer (OEM) parts and repair services on as needed basis from Wesco Turf Inc., in the amount of \$110,000.00.

Lee County's fleet includes 153 Toro units that require OEM parts to perform repairs in accordance with manufacturer specifications. Many of the required components for these repairs are not available through aftermarket suppliers. Wesco Turf, Inc. is the local authorized Toro dealer and is uniquely qualified to provide the required OEM parts and manufacturer-approved service for this equipment. Fleet Management also relies on Wesco Turf, Inc.'s proprietary diagnostic technology and specialized scanning tools to accurately diagnose equipment issues that cannot be identified or resolved in-house.

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

LIBRARY

40. Approve Lease Agreement and Spend for Materials from Brodart

Funding:

Current Year Dollar Amount:	\$1,000,000
Included in the Current Budget?:	Yes
Fund:	Library
Comments:	

Item Summary:

Approve the lease and purchase of physical materials from Brodart, including services such as cataloging and processing. The total expenditure of \$1,000,000 is included in the FY25-26 budget.

FY24-25 expenditures with Brodart were \$1,699.80. Brodart was not previously used as a main vendor by the county libraries. Due to the closure of the former main vendor, Baker and Taylor, Brodart will be utilized to a greater extent for leasing and purchasing of materials. This request reallocates previously approved FY25-26 expenditures from Baker and Taylor to Brodart.

These expenditures fall under Lee County Procurement Ordinance number 25-11 Section 3.8 (A) (1), which provides exemption from competitive solicitation; however, purchases of \$100,000 or more require Board approval.

NATURAL RESOURCES

41. Award Contract for Phase 1 Design of Kiker Preserve & Flint Pen Project

Funding:

Current Year Dollar Amount:	\$3,964,985
Included in the Current Budget?:	Yes
Fund:	FDEP Grant Funds
Comments:	\$1,000,000 – FDEP Resiliency Grant Funds \$2,964,985 – FDEP Resilient Florida Grant Funds
	Long Term Recovery Initiative NR-002 Flood and Stormwater Management

Item Summary:

Awards a contract to Johnson Engineering, Inc. for design and permitting of improvements for phase one of the Kiker Preserve & Flint Pen project. The contract is in the amount of \$3,964,985.00.

The objective of this solicitation is to develop the conceptual design taken from the Southern Lee County Flood Mitigation Plan. Johnson Engineering will provide detailed construction plans, permitting, specifications, and construction engineering and inspection services during construction.

Funding is available in the current fiscal year budget.

42. Approve ILA with City of Bonita Springs for Surface Water Management**Funding:**

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	Yes
Fund:	Unincorporated MSTU
Comments:	\$100,332: FY25/26 \$113,977: FY26/27 \$129,478: FY27/28 \$147,087: FY28/29 \$167,100: FY29/30

Item Summary:

Approves an Interlocal Agreement (ILA) with the City of Bonita Springs for surface water management services for a five-year period beginning October 1, 2025.

Lee County will provide services such as water quality sampling, project management, hydrologic monitoring, reporting, and other related support as outlined in the ILA. The agreement does not include maintenance of the City's existing stormwater system.

The annual amount for the first fiscal year is \$100,322. Starting in the second fiscal year, and each year after that, the annual amount will increase by 13.6% over the prior year. The annual amount for the fifth fiscal year will be \$167,100.

Revenue from the agreement was anticipated and budgeted for FY25/26.

PARKS AND RECREATION**43. Approve First Amendment to ILA with Lee County School Board**

Funding:

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

Item Summary:

Approves the first amendment to the Interlocal Agreement (ILA) with the Lee County School Board, continuing a long-standing partnership for shared use of school facilities for recreation programs, youth sports, and sports tourism events. The agreement allows the County to use designated school fields, pools, and courts in exchange for County maintenance of those facilities. The amendment updates the list of available amenities due to recent renovations and asset sales and clarifies responsibilities for recovery, repair, and replacement of School District infrastructure following a natural disaster. No additional funding is required.

44. Award Contract to Install AV Equipment at N. Ft. Myers Recreation Center**Funding:**

Current Year Dollar Amount:	\$608,259
Included in the Current Budget?:	Yes
Fund:	Grant
Comments:	

Item Summary:

Awards a contract to Encore Broadcast Equipment Sales, Inc for labor and materials to complete the audiovisual equipment installation at the North Fort Myers Recreation Center. The contract is in the amount of \$608,259.24

The work under this contract will upgrade audiovisual (AV) systems in six multipurpose rooms, the workout room, lobby, game room, control room, and the 4H Annex. This upgrade supports a larger project that will convert an existing room into a computer training lab and extend high-speed internet service across the North Fort Myers Recreation Center campus.

This purchase, in the amount of \$608,259.24, is fully funded by a State of Florida Department of Commerce grant under the Capital Projects Fund MultiPurpose Community Facility Program. The total grant award is \$1,110,756 and supports technology and connectivity improvements at the North Fort Myers Recreation Center. Grant-funded improvements include the installation of fiber-optic broadband service, enhancements to the facility's Wi-Fi network through additional access points, creation of a computer lab within an existing classroom, and the upgrade and expansion of audiovisual equipment in the multipurpose rooms, weight room, and sports venues.

PROCUREMENT MANAGEMENT**45. Approve Amendment for Custodial Services for Central Lee County****Funding:**

Current Year Dollar Amount:	\$444
Included in the Current Budget?:	Yes
Fund:	Various Funds

Comments:

Expenditures are on an as-needed basis as approved in departments' annually adopted budgets.

Item Summary:

Approves a contract amendment with American Facility Services, Inc. for Custodial Services for Central Lee County, to add exterior custodial services for the Riverdale Library location. The amendment increases the contract amount by \$444.00 annually, with total anticipated expenditures in the amount of \$213,942.08. The previous maximum spend for FY25 was \$213,498.08.

PUBLIC SAFETY

46. Approve Piggyback for CAD-to-CAD Annual Subscription Service

Funding:

Current Year Dollar Amount:	\$217,391
Included in the Current	Yes
Budget?:	
Fund:	E911
Comments:	

Item Summary:

This item authorizes a piggyback to use pricing on the Sourcewell – State of Minnesota contract to purchase CentralSquare Unify CAD-to-CAD software and services from CentralSquare Technologies, LLC, in the amount of \$217,391.

Lee County's Public Safety E911 Division provides technology and support to all county Public Safety Answering Points, which includes the Sheriff's Office, Fort Myers, Cape Coral, Lee County Emergency Communications, and Sanibel. The solution will enable different Computer Aided Dispatch (CAD) Systems to exchange information and data in real time, which streamlines information sharing, enhances coordination, reduces response times, and supports NG911 regional collaboration goals.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because a competitive procurement process has already been conducted. A market analysis has been completed and the purchase under this contract will represent a savings of \$24,154.50, or 10% of the total purchase.

47. Approve Change Order for Hexagon ICAD System Software and Support

Funding:

Current Year Dollar Amount:	\$378,081
Included in the Current	Yes
Budget?:	
Fund:	E911
Comments:	

Item Summary:

Approves Change Order No. 1 to the contract with Intergraph Corporation dba Hexagon, to purchase Hexagon CAD and OnCall Dispatch interface software, professional implementation services, and ongoing maintenance to integrate Central Square Unify with Lee County Fire, Lee County Sheriff, and Cape Coral dispatch systems, enabling seamless CAD-to-CAD data sharing and operational interoperability across public safety agencies. The amendment will increase the contract amount by \$149,672.60, with total anticipated expenditures in the amount of

\$1,307,764.60. Total expenditure during Fiscal Year FY24/25 were \$246,834.92.

This change order is necessary to connect these Hexagon systems to the CAD-to-CAD system in Item 46. While Public Safety is funding the other interfaces as part of this project, ongoing maintenance of the interface will be the responsibility of the individual agencies.

48. Accept Grant Funds from Florida Department of Financial Services for USAR Sustainment

Funding:

Current Year Dollar Amount:	\$287,500
Included in the Current Budget?:	No
Fund:	General Fund
Comments:	Grant-funded revenue

Item Summary:

Approves an agreement with the Department of Financial Services to provide \$287,500 in grant funding to support Florida Urban Search and Rescue Task Force 6, and allow needed equipment and training to be obtained for the Urban Search and Rescue Team through the grant's expiration date of June 30, 2026. All equipment is procured by the County and donated to Florida Urban Search and Rescue Task Force 6. This grant agreement was made possible through a legislative appropriation, and was not included in the Department's annual budget. The Board authorized Public Safety to issue a notice of withdrawal to Florida Urban Search and Rescue Task Force 6 in November. The other agencies were unable to manage the grant this year. Therefore, the County has offered to manage the final grant ahead of the scheduled withdrawal in November 2026.

49. Approve Agreement for Public Safety Department Medical Director

Funding:

Current Year Dollar Amount:	\$230,004
Included in the Current Budget?:	Yes
Fund:	General Fund
Comments:	

Item Summary:

Approves an agreement with James Augustine, MD, to act as Medical Director for Lee County Public Safety at a cost of \$230,004.00 per year. The agreement term is for three years and allows up to three, one-year renewals.

The Medical Director supervises and accepts responsibility for Emergency Medical Services Paramedics, and Emergency Medical Technicians, as well as Emergency Telecommunicators, in accordance with the requirements of Florida State law. There are no automatic increases to the contracted amount for the balance of the term, though increases may be negotiated within the department's annual approved budget. The services of a medical director are required under Chapter 401, Florida Statutes.

RISK MANAGEMENT

50. Approve Public Officials Performance Bonds

Funding:

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

Item Summary:

This is a surety bond that serves as a statutory obligation requiring faithful performance, fidelity, and integrity of public official's duties to the public.

Florida Statute §137.05 requires that bonds be examined for sufficiency at its regular meetings in January and June of each year. In 1998, the Lee County Board of County Commissioners adopted Ordinance 98-22, which requires Commissioners to provide a Faithful Performance Bond based on Florida Statute §137.01. The Ordinance was later amended (00-25) to include other Lee County elected officials.

SHERIFF**51. Approve Expenditure of Fees Collected by Lee County Sheriff's Office****Funding:**

Current Year Dollar Amount:	\$773,711.62
Included in the Current Budget?:	Yes
Fund:	General
Comments:	

Item Summary:

Approves FY25-26 expenditure of \$773,711.62 of revenues collected from various fees and services by the Sheriff's Office during the period of 10/01/2025 through 12/31/2025. Also, approve transfers within budget line items within the Sheriff's Office allocation. The proceeds are used to offset costs of operating the False Alarms Unit, Law Enforcement costs for overtime, equipment and fuel and Corrections costs for overtime, inmate aggregate claims and equipment.

SOLID WASTE**52. Approve Piggyback Purchase of Two-Wheel Loaders for Solid Waste****Funding:**

Current Year Dollar Amount:	\$741,129
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Approves the piggyback purchase of one Volvo L90H wheel loader and one Volvo L110H wheel loader for the Solid Waste transfer station and construction debris operations. The purchase will use pricing from the Florida Sheriff's Association Contract for Heavy Equipment with Alta Equipment Company. The purchase is in the amount of \$741,129.

This equipment has been budgeted for FY26 and is used in daily operations at multiple solid waste sites; additionally, it is critical equipment during periods of disaster recovery. Lee County Solid

Waste qualifies equipment for replacement by an industry standard point system that considers age, maintenance costs, and meter readings; however the Fleet Manager may review condition and inspection reports and extend the service life where practical. The equipment being replaced qualifies according to both the point system and manager's review.

Using the piggyback method allows the County to take advantage of large-scale contract volume discounts. The County benefits from a shorter timeframe because the competitive procurement process has already been conducted. A market analysis was completed and the purchase under this contract will represent a savings of 47% or \$658,262.

53. Approve Purchase of Ford Vehicles for Solid Waste

Funding:

Current Year Dollar Amount:	\$484,074
Included in the Current Budget?:	Yes
Comments:	Enterprise

Item Summary:

Authorizes the purchase of seven Ford vehicles: three 2026 Ford F-150 Pick-Up Trucks, one 2026 Ford R9B0 Bronco Sport, one 2026 Ford T250 LR Cargo RDW, one 2025 Ford F-450 Pick-Up Truck, and one 2026 Ford F-550 Pick-Up Truck under the annual contract for the Purchase of Ford Vehicles from Sam Galloway Ford, in the total amount of \$484,074.00.

These vehicles have been budgeted for FY26 and are used in daily operations at multiple solid waste facilities in Lee and Hendry Counties. Two of the seven vehicles replace vehicles damaged in accidents, three vehicles are new to support the growth of operations in Hendry County, and the remaining two vehicles qualify for replacement based on Lee County Solid Waste parameters. Solid Waste qualifies equipment for replacement by an industry standard point system that considers age, maintenance costs, and meter readings; however, the Fleet Manager may review condition and inspection reports and extend the service life where practical. The equipment being replaced qualifies according to both the point system and manager's review.

TRANSIT

54. Authorize Agreement and Acceptance of FDOT Mobility Management Grant Funding

Funding:

Current Year Dollar Amount:	\$255,000.00
Included in the Current Budget?:	Yes
Fund:	Enterprise, FDOT Grant
Comments:	\$204,000: Federal \$25,500: State \$25,500: Lee County Match

Item Summary:

This item authorizes Lee County to execute a Public Transportation Grant Agreement (PTGA), the required Lobbying Certification Form, and an associated resolution to accept Florida Department of Transportation (FDOT) grant funding for the Enhanced Mobility of Seniors and Individuals with Disabilities Program.

LeeTran serves as the Community Transportation Coordinator (CTC) for Lee County and is

responsible for coordinating safe, reliable, and cost-effective transportation services for residents who are transportation disadvantaged. This grant provides \$229,500 to support mobility management activities, including trip coordination, eligibility verification, travel training, mobility outreach, and group transit orientation.

The grant funds help offset staff-related costs and the expense of informational materials used to support these services. The agreement will take effect once fully executed and will expire on December 31, 2027.

55. Adopt LeeTran's Transit Development Plan for 2026-2035

Funding:

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

Item Summary:

This item adopts the LeeTran Transit Development Plan (TDP) for 2026–2035, as required by the Florida Department of Transportation (FDOT). The TDP is a required 10-year planning document that guides the development of an efficient and coordinated public transportation system in Lee County.

FDOT rules require the plan to be updated every five years, with annual progress reports submitted in between. Adoption of the TDP allows LeeTran to remain eligible for annual Public Transit Block Grant funding from FDOT.

The primary purpose of the TDP is to establish a long-term strategic vision for public transportation services in Lee County over the next decade.

TRANSPORTATION

56. Approve Piggyback for Toll Debt Collection Services

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current Budget?:	
Fund:	
Comments:	Vendor will be paid using the money collected. The fee is \$6 for unpaid balances of \$40 or less, and 15% of the amount owed for unpaid balances over \$40.

Item Summary:

Approves a piggyback contract to use pricing on the State of Florida Department of Transportation (FDOT) contract with Penn Credit Corporation for debt collection services related to toll and pay-by-plate accounts. Labor, materials, equipment and incidentals needed to perform debt collection services are at the expense of the vendor. Fees for the service are to be paid to the vendor using funds collected at a flat fee of \$6 for unpaid balances of \$40 or less and 15% of unpaid balances more than \$40. This also includes the initial integration of the County's system with that of Penn Credit Corporation.

The FDOT contract provides comprehensive third-party debt collection services supporting toll

operations statewide. Using this contract will allow the County to engage Penn Credit Corporation to perform professional collection services for unpaid toll violations, administrative fees, and related debts that are currently uncollectible under existing internal processes.

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.

57. Approve CPA for Resurfacing Local Roads in Fort Myers

Funding:

Current Year Dollar Amount:	\$438,864
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Approves a County Project Authorization (CPA) to the contract with Ajax Paving Industries of Florida LLC for asphalt paving of County Wide South Local Roads in Fort Myers in the amount of \$438,864.00. Milling, leveling, and resurfacing will be in multiple areas including the McGregor Gardens area, part of Andrea Lane, Cypress Village, and San Carlos Park. Funding is currently available in the department's current fiscal year budget.

58. Approve STA to Design, Plan, Permit New Pine Ridge Road Pathway

Funding:

Current Year Dollar Amount:	\$998,558
Included in the Current Budget?:	Yes
Fund:	Road Impact Fees
Comments:	

Item Summary:

Approves a Supplemental Task Authorization (STA) to the contract with Johnson Engineering, LLC to provide planning, design, and permitting services for a new shared use pathway on Pine Ridge Road from San Carlos Boulevard to Summerlin Road. The STA is in the amount of \$998,558. Services include survey work, route analysis, pathway design, permitting, utility coordination for permitting and design, public involvement, geotechnical, and post design services. The width and alignment will be determined during route analysis. This project was the #5 Bicycle-Pedestrian Advisory Committee priority from 2020. The estimated construction budget including inspection services is \$6.1 million. Funding is available in the current year's budget.

59. Approve Grant Agreement with FDOT for Alico Road Widening Funding

Funding:

Current Year Dollar Amount:	\$5,000,000
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

Execute a State-funded grant agreement with the Florida Department of Transportation (FDOT) which will allocate funding in the amount of \$5,000,000 to construct Phase I of Alico Road from Airport Haul Road to Green Meadows Road. The funding was allocated to the County through the 2025 State legislative process. This phase of the Alico Road project is fully designed and will be advertised for construction once DOT receives the final environmental permit.

60. Approve Payment to LAMSID for Water Quality Analysis**Funding:**

Current Year Dollar Amount:	\$250,000
Included in the Current Budget?:	Yes
Fund:	Transportation Capital Improvement
Comments:	

Item Summary:

This item approves a payment to the Lehigh Acres Municipal Services Improvement District (LAMSID) in the amount of \$250,000 to complete a hydrological study for the planned widening of Sunshine Boulevard.

As part of planning for the road widening, Lee County DOT and LAMSID are negotiating an interlocal agreement in which the County would construct certain LAMSID projects in exchange for the right-of-way needed for the road project. That agreement will be finalized and brought to both Boards for approval at a later date.

Before the agreement can move forward, LAMSID must determine the water management requirements for the project. This agenda item approves County funding for that required analysis, which is the first step in the overall process.

61. Approve Easement Agreement on Magnolia Oak Circle**Funding:**

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

Item Summary:

Approves an easement agreement with Hancock Bridge Owner, LLC for property located at 13700 Magnolia Oak Circle in North Fort Myers. The County requires an access easement across this property to reach and maintain a canal owned by Hancock Bridge Owner. Granting this access is required before a Certificate of Occupancy can be issued. Under the agreement, the County will have the right to access the property as needed to access the canal. The property owner will be responsible for maintaining the easement.

UTILITIES**62. Approve Purchase Order for Lift Station Cleaning and Coating****Funding:**

Current Year Dollar Amount: \$174,000
Included in the Current Budget?: Yes
Fund: Enterprise
Comments:

Item Summary:

Awards a competitively bid purchase order to Paints and Coatings, Inc., to complete cleaning and coating of the wet well at Lift Station 4481. The purchase order is in the amount of \$174,000.00.

The wet well's protective coating has deteriorated after prolonged exposure to corrosive sewer gases, leading to concrete degradation and structural failure. Rehabilitating the wet well, including debris removal and installation of a new protective lining, will restore integrity and extend the life of this critical infrastructure. This work will improve system performance both immediately and over the long term.

The department received three bids and Paints and Coatings was determined to be the lowest responsive and responsible bidder. This Board-approved project is included in the FY26 Utilities Major Maintenance Budget.

63. Approve Termination of Cape Coral Wholesale Water Agreement, Add Interconnect to Emergency Agreement

Funding:

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

Item Summary:

Approves terminating the wholesale potable water agreement between Lee County and the City of Cape Coral. The original agreement, executed on January 27, 2004, allowed the County to sell potable water to the City on a wholesale basis to serve the developing northeastern portion of Cape Coral for a 20-year term.

On June 10, 2025, the County received written notice from the City of Cape Coral of its intent to terminate the agreement upon completion of the City's capital project to connect customers in the northeastern area to the City's water system. The existing interconnect will remain operational until those customers are fully transitioned.

The interconnect will remain at its current location for emergency use only. The interconnect will be incorporated into the Emergency Interconnect Agreement to reflect its emergency-only function.

64. Award Contract for Regional Water Supply Study, Lehigh Test Well Construction

Funding:

Current Year Dollar Amount: \$1,399,771
Included in the Current Budget?: Yes
Fund: Enterprise
Comments:

Item Summary:

Awards a competitively bid construction contract to Wells & Water Systems, Inc., the lowest responsible bidder for the Regional Alternative Source Water Supply Study Lehigh – Test Well Construction (CDBG–DR) project. The contract is in the amount of \$1,399,771.00.

This contract includes drilling and testing 15 test wells and 6 monitoring wells to accurately evaluate available groundwater sources. The results will be used in a comprehensive water supply study to help find and secure a long-term, sustainable water source for Lehigh Acres. The study will also support future water planning for North Lee County and Southeast LCU service areas.

This approach is needed due to rapid population growth and increased restrictions placed on the aquifers by the South Florida Water Management District (SFWMD). Key deliverables will include optimization recommendations and an actionable implementation plan. The study is expected to conclude in 2026 and is funded by CDBG-DR Planning Grant funds.

65. Approve Contract Change Order for FMB WRF Switchgear Replacement**Funding:**

Current Year Dollar Amount:	\$515,467
Included in the Current Budget?:	No
Fund:	Enterprise
Comments:	

Item Summary:

Approves Change Order No. 1 to the contract with Lawrence Lee Construction Services, Inc. for the Fort Myers Beach (FMB) Water Reclamation Facility (WRF) Switchgear Replacement project. The change order increases compensation by \$515,467.48 and adds 155 days for unforeseen project changes. Work includes moving manholes and extending conduits to prepare for future electrical and fiber connections, upgrading control panel components and breakers, and raising and extending the generator pad to fit the updated stormwater design and remove an unexpected, buried manhole.

This change order will bring the new project total to \$9,132,467.48 and contract time to 715 days. The project is approved in the FY26 Utilities Capital Improvement Program.

66. Approve Contract Change Order for Corkscrew Road Phase II Widening**Funding:**

Current Year Dollar Amount:	\$1,203,333.63
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	\$1,166,496.82: LCU \$36,836.81: LDOT

Item Summary:

Approves Change Order No.4 to the contract with Bergeron Land Development, Inc. for the Corkscrew Road Phase II Widening project. The change order increases compensation by \$1,203,333.63, (LCU \$1,166,496.82 and LDOT \$36,836.81) and adds 159 days. The additional work is due to plan revisions made during the construction phase to add multiple and various size tapping sleeves, valves, line stops, water main air release valves, and plug valves to ensure uninterrupted service of source water and potable water supply east of Alico Road. The widening

project includes relocating the county's existing water mains, force mains, and raw water mains along the Corkscrew corridor from Bella Terra Blvd to Alico Road, in coordination with Lee County Department of Transportation's road widening initiatives.

67. Approve STA for Water Treatment Plant Cost Benefit Analysis

Funding:

Current Year Dollar Amount:	\$194,671
Included in the Current Budget?:	Yes
Fund:	Enterprise
Comments:	

Item Summary:

Awards a Supplemental Task Authorization (STA) for the contract with Black & Veatch Corporation to provide engineering services to develop a Corkscrew/Green Meadows WTP Cost-Benefit Analysis. The STA is in the amount of \$194,671.00

The evaluation will determine the cost, timeline and prioritization for increasing water capacity at the Corkscrew and Green Meadows Water Treatment Plants (WTPs) to meet future water needs. To keep pace with continued regional growth, the County is proactively investigating strategies to increase the finished water capacity supplied by both plants. The resulting analysis will comprehensively summarize the alternatives developed, the evaluation framework methodology, associated costs, key findings, and final recommendations.

The Board approved this project as part of the FY26 Utilities Operating Budget.

ADMINISTRATIVE AGENDA

COUNTY MANAGER

68. Provide Direction for Lee County's Hurricane Ian CDBG-DR Program

Funding:

Current Year Dollar Amount:	TBD (based on direction)
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 direction to staff concerning Lee County's Hurricane Ian Community Development Block Grant-Disaster Recovery (CDBG-DR) allocation pertaining to infrastructure and public service project awards, affordable housing development funding, Hazard Mitigation Grant Program matching funds and miscellaneous program issues.

69. Approve Fund Balance Adjustments and Budget Carryovers for FY25-26

Funding:

Current Year Dollar Amount:	See Comments below.
Included in the Current	

Budget?:
Fund:
Comments: \$0 new funding. Detail attached

Item Summary:

Approves fund balance adjustments and budget carryovers for major maintenance and capital projects, grants and operating funds for FY25-26.

ECONOMIC DEVELOPMENT

70. Approve Issuance of IDA Hospital Revenue and Refunding Bonds for Lee Health System

Funding:

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

Item Summary:

Approve a resolution authorizing the Lee County Industrial Development Authority (IDA) to issue Hospital Revenue and Revenue Refunding Bonds for the benefit of Lee Health System, Inc., to finance and refinance healthcare facility improvements, including a new medical campus in Fort Myers; refund certain outstanding 2019 hospital revenue bonds; fund required interest and reserves; and pay costs of issuance. The bonds are payable solely from revenues of Lee Health System and do not constitute a debt or obligation of Lee County.

PUBLIC SAFETY

71. Adopt Resolution and Approve a State of Local Emergency to Enact a Burn Ban

Funding:

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

Item Summary:

This item requests the Board to adopt a resolution that prohibits outdoor burning and the use of outdoor ignition sources, which will become effective once the resolution is signed. This request is being made pursuant to Ordinance 18-09 (Lee County Code of Ordinances Section 14-452). Public Safety has coordinated with the Florida Forest Service and the Lee County Fire Chiefs' Association, both of which request initiation of the ban in accordance with the ordinance. Based on the Seasonal Precipitation Forecast from the National Weather Service, these conditions are expected to persist for an extended period.

TRANSPORTATION

72. Provide Direction for Burnt Store Road Safety Improvements

Funding:

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

Item Summary:

Provides consensus and directs staff to add safety enhancements to Burnt Store Road. DOT staff reviewed several options that could be built on Burnt Store Road to increase safety until the ultimate widening project can be funded.

Option	Description	Estimated Cost
Option 1	Rumble Stripes on the outside edge and centerline	\$140,000
Option 2	Option 1 plus adding two 1.06 mile long passing lanes	\$3,400,000
Option 3	Option 1 plus adding 4-foot paved shoulders	\$5,000,000
Option 4	Combination including all options, Rumble stripes, passing lane and paved shoulders	\$5,700,000

- Option 1 – Rumble Stripes on the outside edge and centerline – Estimated \$140,000
- Option 2 – Option 1 plus adding two 1.06 mile long passing lanes – Estimated \$3,400,000
- Option 3 – Option 1 plus adding 4-foot paved shoulders – Estimated \$5,000,000
- Option 4 – Combination including all options, Rumble stripes, passing lane and paved shoulders – Estimated \$5,700,000

Staff is recommending Option 1. If approved, DOT will bring the final cost and contract to the Board for approval.

73. Provide Direction for Del Prado Blvd. Median Landscaping Improvements

Funding:

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

Item Summary:

At the December 2, 2025 Commission meeting, DOT staff was directed to provide landscaping enhancements along the County-maintained sections of Del Prado Boulevard. This action provides official approval and direction to make the modifications using in-house crews. Using in-house forces to complete the work will have an estimated cost of \$400,000. Actions will include modifying the herbicide spraying around the Sable palms, removing some of the current plantings, planting some smaller flowering shrubs and adding shell.