

AGENDA RECAP
MEETING DATE: APRIL 23, 2013

ITEMS TO BE DEFERRED/CONTINUED

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
Carry Over #1	Please defer item to the May 14, 2013 board meeting as staff hasn't received an executed contract from the company.	Economic Development

REVISIONS & CORRECTIONS

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
No items submitted		

ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
C7B	Please move to the Administrative Agenda to allow discussion with the Board.	Transit

WALK - ONS

Walk-on #

- WO1 ACTION REQUESTED/PURPOSE:**
A) Waive the formal bid process and accept informal bid #IT130389, obtained by Natural Resources, to approve the lowest responsive bid from Strickler Brothers, Inc., in the lump sum amount of \$103,422, for Popash Creek Box Culvert Improvements Area 2 Alternative Project.
B) Authorize the Chairman to execute the construction contract.
C) Waive the requirement for a construction bond.
D) Grant the Natural Resources Director the authority to approve additional expenditures in an amount not-to-exceed \$15,513 (15% of the lump sum amount) for contingencies.
(#20130366-NATURAL RESOURCES)
REASON FOR WALK ON:
The reason for the walk-on is public safety. If we don't replace the failed culvert as soon as practicable, upstream homeowners and residents may be flooded during the upcoming rainy season.
- WO2 ACTION REQUESTED/PURPOSE:**
A) Select the method in which to conduct the recruitment for the contracted position of Hearing Examiner.
(#20130375-HUMAN RESOURCES)
REASON FOR WALK ON:
Board directed at the April 16, 2013 meeting.

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MEETING DATE: APRIL 23, 2013

CARRY OVERS

Carry-Over #

CO1 ACTION REQUESTED/PURPOSE:

Replace existing FIRST Incentive Award Agreement with Source Interlink Companies, Inc. with a new agreement with revised deliverables. (#20130276-ECONOMIC DEVELOPMENT)

REASON CARRY OVER:

This item was deferred by the board for two weeks on April 9, 2013.

CO2 ACTION REQUESTED/PURPOSE:

Authorize the Chair or Vice Chair to sign a delegating resolution in an aggregate principal amount not to exceed \$45,000,000 for the authorization, execution and delivery of a Bond Purchase Agreement that meets certain specific criteria in connection with the Tourist Development Tax Revenue Bonds, Series 2013.

Authorize other approvals as necessary contained in the attached resolution.

(#20130318-COUNTY MANAGER)

REASON FOR CARRY OVER:

Deferred for one week at the April 16, 2013 board meeting.

CO3 ACTION REQUESTED/PURPOSE:

a. Approve the Spring Training Facility Funding Agreement between the State of Florida, Department of Economic Opportunity and Lee County Board of County Commissioners. The Agreement authorizes the distribution by the State to the County of \$15 Million funding over 30 years in monthly payments of \$41,667.00, to defray expenses from conducting spring training baseball with the Minnesota Twins renovation.

b. Authorize Chair to execute the Spring Training Facility Funding Agreement between State of Florida Department of Economic Opportunity (DEO) and Lee County. (#20130337-COUNTY ATTORNEY)

REASON FOR CARRY OVER:

Deferred for one week at the April 16, 2013 board meeting.

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

No items submitted

DATE AND TIME DISTRIBUTED: 4-22-13 4:12 pm