

District 1
John Manning
District 2
Cecil L. Pendergrass - Chair
District 3
Larry Kiker - Vice Chair
District 4
Brian Hamman
District 5
Frank Mann



Board of County Commissioners

Regular Meeting Agenda

August 7, 2018

9:30 AM

County Manager
Roger Desjarlais

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 or the Lee County Government Leasing Corporation.

In accordance with the Americans with Disabilities Act, Lee County will not discriminate against qualified individuals with disabilities. To request an auxiliary aid, service or reasonable modification to participate, contact Joan LaGuardia, (239) 533-2314, Florida Relay Service 711, or jlguardia@leegov.com at least five business days in advance. Accommodation will be provided at no cost to the requestor.

Invocation: Pastor Clint Cottrell, Cypress Lake Presbyterian Church

Pledge of Allegiance

Ceremonial Presentations

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

Work Session Update

- Public Comment on Work Session

Adjourn

From:
Sent:
To:

Subject: Agenda Review Items Approved
Attachments: 08-07-18 Final Agenda.pdf

Hello.

The below agenda items were approved by the Board of County Commissioners on August 7, 2018. The agenda is attached for your records.

Please proceed accordingly.

Agenda Item #	Project #	Description
13	RFQ140128 FEMA Grant Management	Approve Increase to FEMA Grant Management Services
15	B180387GWT Melvin Morgan Constitutional Complex Air Handler Unit	Award Contract for Replacement of Melvin Morgan Constitutional Complex Air Handler
16	PB180380RJD State of Florida Contract No. 25101600-16-1 Medium & Heavy Duty Trucks	Purchase of Fourteen Trucks – DOT and Utilities
21	B-130337 Mowing	Extend Annual Contract for Mowing – Parks
22	RFP180119MRH Custodial Services for Central Zone	Award contracts for Custodial Services – Central Zone
23	RFP160333/DK Environmental Maintenance	Extend Contracts for Environmental Maintenance
24	RFP180081LKD Computer Aided Dispatch	Award contract for CAD Software and Associated Interfaces
26	B180198RJD Fujitsu Fiber Network Equipment	Award Contract for Annual Fujitsu Equipment, Support and Maintenance
27	B180181MJG Sodium Hydroxide	Award Contract for Sodium Hydroxide for LC Utilities
28	B180183MJG Aluminum Sulfate	Award Contract for Liquid Aluminum Sulfate
29	RFP130487 Tourism Sales & Promotion Rep.	Extend Annual contract for Tourism Sales and Promotion Representation

PUBLIC SAFETY

24. Award Contract for Computer Aided Dispatch (CAD) Software and Associated Interfaces

Funding:

Current year dollar amount:	\$741,792.95
Included in current budget?	Yes
Fund:	General Fund, E911 Program
Comments:	

Item Summary:

Award a contract to Intergraph Corporation d/b/a Hexagon Safety & Infrastructure, for a turnkey solution that includes installation, implementation, training and maintenance for a system that supports: Computer Aided Dispatch (CAD), Mobile Data Computers, and Global Positioning Systems (GPS) Automatic Vehicle Locators (AVL). The estimated expenditure for the software for this project is \$2,119,408 and is budgeted over three fiscal years (\$741,793 in FY17-18; \$911,346 in FY18-19; and \$466,270 in FY19-20); E-911 funds will pay for about 40% of the cost. There is a hardware element to this project that will be requested separately on a future agenda item and also is budgeted.

SHERIFF

25. FY 2018 Justice Assistance Grant (JAG) - LCSO IT Disaster Recovery Project

Funding:

Current year dollar amount:	\$102,309
Included in current budget?	No
Fund:	N/A
Comments:	

Item Summary:

Authorizes LCSO to apply for FY 2018 Justice Assistance Grant to provide funding in the amount of \$102,309 for the Lee County Sheriff's Office Information Technology Disaster Recovery Project to purchase and implement a portion of the necessary equipment for disaster recovery at LCSO headquarters to ensure that critical data is not lost or compromised.

TECHNOLOGY SERVICES

26. Award Contract for Annual Fujitsu Equipment Support and Maintenance

Funding:

Current year dollar amount:	\$83,453.00
Included in current budget?	Yes
Fund:	ITG
Comments:	

Item Summary:

Award contract to LightRiver Technologies, Inc. to provide support and maintenance to Lee County's existing Fujitsu Fiber Network systems, for an initial three-year period with the option to renew for one additional one-year period. The three-year support and maintenance package totals \$250,359.00, which is an annual cost of \$83,453.00.