

From:
Sent:
To:

Subject: Agenda Review Items Approved 6/5/18

Hello.

The below agenda items were approved by the Board of County Commissioners on June 5, 2018. The agenda is attached for your records.

Please proceed accordingly.

Agenda Item #	Project #	Description
2	CN180143DLK – Municipal Service Tax Benefit Unit	Award Contract to Kisinger Campo & Associates, Corp.
24	RFP1700475GWT Real Estate Appraisal Services County-wide	Award Contracts for County-wide Real Estate Appraisal Services
28	CMR180033TJM – Annual Construction Management	Renovate Concession Stand at Lehigh Acres Soccer Fields
29	CN160518LKD – Construction Manager at Risk	Approve Change Order #3 for contract #7553 and contract #7552
30	CMR180033TJM – Annual Construction Management	Approve contract to construct Shade Pavilion for Boca Grande Community Center
31	PB180328RJD – John Deere Utility Vehicles	Approve Piggyback of National Joint Powers Alliance Contract #062117-DAC and State of Florida Contract # 21100000-15-1
32	PB180327RJD – New Holland TS6.110 Slope Mower	Approve piggyback of National Joint Powers Alliance Contract # 052417-AGI
33	B180037LAC – Repair and Replacement of Shade Structures	Award contracts for Repair and Replacement of Shade Structures
34	PB170544GWT – Safety Supplies and Equipment	Approve purchase of Safety Supplies & Equipment County-wide

35	B180017RJD – Supply of Pit Shell	Award contracts for Annual Supply of Pit Shell – Countywide
36	B-130376 – purchase of Sprinkler Parts and Related Items	Extend Annual Contracts for purchase of Sprinkler Parts and Related Items – Countywide
37	RFP180128MRH – Collection Agency Services	Award Contract for Collection Agency Services – Countywide
38	B180029KLC – Asphaltic Concrete – County-wide	Award Contracts for Asphaltic Concrete
39	B170418GWT Annual Laboratory Equipment, Supplies and Materials	Award Contracts for purchase of Laboratory Equipment, Supplies and Materials
45	CN170297TJM Miscellaneous Traffic Engineering	Award Contracts for Miscellaneous Traffic Engineering
46	CN160459DLK – Littleton Road and Kismet Parkway Realignment	Approve Change Order #2 to Contract #7672 Design Services for Littleton Road and Kismet Parkway Realignment
47	CN180006LAC – Construction Engineering and Inspection Services	Award contract for Construction Engineering and Inspection Service for Alico Road
49	SS180265MKP – Neptune Water Meters	Approve the purchase of Neptune Water Meters from Sunstate Meter & Supply, Inc.
50	B180106ANB – Corkscrew WTP Production Well Acidization	Award contract for Acidization of Three Wells at Corkscrew Water Treatment Plant
51	CN160311 – Miscellaneous Professional Services	Approve STA #11 to Contract 7605 with AIM Engineering & Surveying
52	B180090ANB – North Lee WTP Deep Injection Well II	Award contract for Construction of the North Lee WTP Deep Injection Well II
55	PB180203LKD – Purchase of 2,800 Gallon Fuel Truck	Approve piggyback of State of Florida Contract #25101600-16-1 for Medium & Heavy Trucks

Thank you,

Procurement Management
1500 Monroe Street, 4th
Floor Fort Myers, FL 33901

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**

June 5, 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 Russell Howard, McGregor Baptist 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

Included in current budget?

Yes

Fund:

Comments:

Expenditures will be as needed and within the departments' annual approved, adopted budgets.

Item Summary:

Approve utilization of the City of Sunrise, FL contract for the purchase of safety supplies and equipment countywide through December 31, 2019 or longer if extended. Total expenditures for these goods for the Fiscal Year 2016 – 2017 were approximately \$62,440.04.

35. Award Contracts for Annual Supply of Pit Shell - Countywide

Funding:

Current Year Dollar Amount:

See comments below.

Included in current budget?

Fund:

Comments:

Expenditures will be as needed and within the departments' annual approved, adopted budgets.

Item Summary:

Award contracts to BDC Shell & Aggregates, LLC as primary vendor and Florida Dirt Source, LLC as secondary vendor for the countywide supply of pit shell, on an as-needed basis, for one-year with the option to renew for three additional one-year periods. Pit shell is typically required for road repairs. Total expenditures for these products and services during Fiscal Year 2016-2017 were approximately \$32,796.76.

36. Extend Annual Contracts for Purchase of Sprinkler Parts and Related Items - Countywide

Funding:

Current Year Dollar Amount:

See comments below.

Included in current budget?

Fund:

Comments:

Item Summary:

Approve extensions of the annual contracts with Siteone Landscape Supply, LLC and Florida Irrigation Supply, Inc. (dba FIS Outdoor) for an additional six-month period through December 30, 2018. Board approval will allow the purchasing of these goods to continue uninterrupted until the formal solicitation process is completed. Total expenditures for these goods during Fiscal Year 2016-2017 was approximately \$159,686.48.

37. Award Contract for Collection Agency Services - Countywide

Funding:

Current Year Dollar Amount:

See comments below.

Included in current budget?

Fund:

Comments:

Expenditures will be as needed and within the departments' annual approved, adopted budgets.

Item Summary:

Awards contract for countywide collection agency services to Professional Adjustment Corporation of Southwest Florida, Inc. for a period of one-year with the option to renew for three additional one-year periods. Total accounts submitted to collection for the Fiscal Year 2016 – 2017 were approximately