

From:
Sent:
To:

Subject:
Attachments: Agenda Review Items Approved
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

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

UTILITIES

27. Award Contract for Sodium Hydroxide for Lee County Utilities

Funding:

Current year dollar amount:

Included in current budget?

Yes

Fund:

Enterprise

Comments:

Expenditures will be as needed and in accordance with the department's annual adopted budget.

Item Summary:

Award contract to Allied Universal Corp. to furnish and deliver Sodium Hydroxide (caustic soda), in both 25% and 50% strengths. Sodium Hydroxide is used in the water treatment process to balance the pH prior to distribution. Total expenditures for these products and services during Fiscal Year 2016-2017 were approximately \$259,146.84.

28. Award Contract for Liquid Aluminum Sulfate

Funding:

Current year dollar amount:

See Comments

Included in current budget?

Yes

Fund:

Enterprise

Comments:

Expenditures will be as needed and in accordance with the department's annual adopted budget.

Item Summary:

Award contract to C&S Chemicals of Georgia dba C & S Chemicals, Inc. to furnish and deliver liquid aluminum sulfate to Lee County Utilities for use at their facilities for an initial period of one year with the option to renew for three additional one-year periods. Total expenditures for these products and services during Fiscal Year 2016-2017 were approximately \$202,334.37.

VISITOR AND CONVENTION BUREAU

29. Extend Annual Contract for Tourism Sales and Promotion Representation

Funding:

Current year dollar amount:

Please see comments below.

Included in current budget?

Yes

Fund:

Enterprise, Tourist Development Tax

Comments:

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

Item Summary:

Board approval will allow Florida Travel Marketing to continue providing services for an additional six (6) month period until the formal solicitation process is completed. Total expenditures for these services during Fiscal Year 2016-2017 was approximately \$229,496.63.