

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



County Manager
Roger Desjarlais

County Attorney
Richard Wm. Wesch

Commission Chambers
2120 Main Street
Fort Myers, FL 33901

March 19, 2019

9:30 AM

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 adarequests@leegov.com at least five business days in advance. Accommodation will be provided at no cost to the requestor.

Invocation: Reverend James C. Givens, Mount Olive African Methodist Episcopal Church of Fort Myers

Pledge of Allegiance

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

Workshop Update

- Public Comment on Workshop

Recess Until 5:00 PM

three additional one-year periods, to Diversified Technology Consultants, Inc.; McKim & Creed, Inc.; OCI Associates, Inc. and TLC Engineering Solutions, Inc. dba TLC Engineering for Architecture. Total expenditures for these services during Fiscal Year 2017-2018 were approximately \$78,742.75.

12. Award Contracts for the Purchase of Irrigation Parts and Related Items - Countywide

Funding:

Current Year Dollar Amount:

Included in Current Budget?

Fund:

Comments:

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

Item Summary:

Awards contracts to Florida Irrigation Supply, Inc. dba FIS Outdoor, Inc. and Site One Landscape Supply, LLC, to provide parts to repair various irrigation systems throughout Lee County. Total expenditures for these products during Fiscal Year 2017 – 2018 were approximately \$182,833.97.

PUBLIC SAFETY

13. Award Contract for Purchase of Uniforms for Emergency Medical Services

Funding:

Current Year Dollar Amount:

See comments below.

Included in Current Budget?

Yes

Fund:

General Fund

Comments:

Item Summary:

Awards contract to Galls, LLC to provide uniforms and uniform accessories to Lee County Emergency Medical Services for an initial period of three years with the option to renew for three additional one-year periods. Total expenditures for these goods during Fiscal Year 2017-2018 were approximately \$94,122.00.

14. Renewal of South Trail Fire Rescue District Certificate of Public Convenience and Necessity

Funding:

Current Year Dollar Amount:

No funding required.

Included in Current Budget?

N/A

Fund:

N/A

Comments:

Item Summary:

South Trail Fire Protection and Rescue Service District submitted an application for renewal of their COPCN to provide advance life support (ALS) non-transport services. Approval provides South Trail Fire Protection and Rescue Service District with the necessary COPCN to satisfy the statutory requirements applicable to their State non-transport license that expires on July 4, 2019. Granting the COPCN will allow the District to continue operating as an ALS non-transport service provider in accordance with State law for two additional years.

SOLID WASTE

15. Approve Change Order to Contract for Engineering Consultant for the Waste to Energy Facility

Funding:

Current Year Dollar Amount:

See comments below.

Included in Current Budget?

Yes

Fund:

Enterprise

Comments:

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

Item Summary:

AGENDA ITEM REPORT

DATE: March 19, 2019
DEPARTMENT: Public Safety
REQUESTER: Benjamin Abes
TITLE: Award Contract for Purchase of Uniforms for Emergency Medical Services

I. MOTION REQUESTED

- A. Award Invitation to Bid No. B180569RJD, Annual – Uniforms for Emergency Medical Services, to Galls, LLC, the responsible bidder with the lowest responsive bid, for an initial period of three years, as approved in the department's annual adopted budget.
- B. Authorize the Director of Procurement Management to add or delete uniform and/or uniform accessory items as needed and to execute any documents necessary for these changes.
- C. Grant the County Manager or designee the authority to negotiate renewals of the contract, including changes in price, for up to three additional one-year periods, and/or to extend the contract up to six months, and to execute all associated documents, with County Administration approval, as approved in the department's annual adopted budget, if doing so is in the best interest of Lee County.
- D. Authorize the Chair to execute the contract documents on behalf of the Board of County Commissioners.

II. ITEM SUMMARY

Awards contract to Galls, LLC to provide uniforms and uniform accessories to Lee County Emergency Medical Services for an initial period of three years with the option to renew for three additional one-year periods. Total expenditures for these goods during Fiscal Year 2017-2018 were approximately \$94,122.00.

III. BACKGROUND AND IMPLICATIONS OF ACTION

A) Board Action and Other History

Procurement Management obtained bids on behalf of the Board of County Commissioners for the purchase of uniforms and uniform accessories for Emergency Medical Services. On November 16, 2018, Procurement Management advertised Invitation to Bid No. B180569RJD, Annual – Uniforms for Emergency Medical Services. On the bidding deadline of December 28, 2018, Procurement Management received two submittals. After conducting an analysis on the bid submissions, staff recommends making an award to Galls, LLC, the responsible bidder with the lowest responsive bid meeting all specification requirements.

These uniform items are budgeted annually within the Public Safety operation budget. Total expenditures for these goods during Fiscal Year 2017-2018 were approximately \$94,122.00.

B) Policy Issues

C) BoCC Goals

D) Analysis

The Division of Emergency Medical Services uses this solicitation to procure uniforms for emergency medical technicians, paramedics, and EMS supervisors each year. This includes standard uniform items, like shirts and pants, and specialty items like personal protective equipment for dangerous environments. This bid allows the department to standardize these items.

These expenditures are budgeted each year and mandated by Collective Bargaining Agreements.

E) Options

IV. FINANCIAL INFORMATION

A)	Current year dollar amount of item:	See comments below.
B)	Is this item approved in the current budget?	Yes
C)	Is this a revenue or expense item?	Expense
D)	Is this Discretionary or Mandatory?	Discretionary
E)	Will this item impact future budgets? If yes, please include reasons in III(D) above.	No
F)	Fund: Public Safety Program: Emergency Response Project: Account Strings: KF5290400100.505230	
G)	Fund Type?	General Fund
H)	Comments:	

V. RECOMMENDATION

Approve

VI. TIMING/IMPLEMENTATION

VII. FOLLOW UP

ATTACHMENTS:

Description	Upload Date	Type
Proposed Contract	3/5/2019	Contract

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Turner, Nicole	Approved	3/5/2019 - 4:18 PM
Public Safety	Abes, Benajamin	Approved	3/6/2019 - 2:43 PM
Budget Services	Henkel, Anne	Approved	3/6/2019 - 3:38 PM
Budget Services	Winton, Peter	Approved	3/7/2019 - 9:47 AM
County Attorney	Lira, Louis C.	Approved	3/7/2019 - 10:36 AM
County Manager	Brady, Christine	Approved	3/8/2019 - 3:48 PM