

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

August 13, 2024

9:00 AM

Commissioner Chris Hall, District 2; – Chair
Commissioner Burt Saunders, District 3; – Vice Chair
Commissioner Rick LoCastro, District 1
Commissioner Dan Kowal, District 4; – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; – CRAB Co-Chair

NOTICE: All persons wishing to speak on Agenda items must register *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three minutes unless the time is adjusted by the Chair. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the Chair. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the Chair. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair's discretion, the number of public speakers may be limited to 5 for that meeting.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this

proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. Invocation by Pastor Glenn Wiggins - Seagate Baptist Church (29608)**
- 2. AGENDA AND MINUTES**
 - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
 - 2.B. July 9, 2024, BCC Minutes (29606)**
 - 2.C. July 23, 2024, BCC Meeting & CRA Workshop Minutes (29607)**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
 - 5.A. ARTIST OF THE MONTH**
 - 5.B. Tropical Storm Debby - After Action Report (Dan Summers, Emergency Management Director) (29615)**
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**
- 9. ADVERTISED PUBLIC HEARINGS**
- 10. BOARD OF COUNTY COMMISSIONERS**

- 10.A.** Recommendation to provide direction to staff to develop options and recommendations for completing Phases 3 and 4 of the Paradise Coast Sports Complex and bring a report back to the Board. *(All Districts) (29605)*

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation to approve and authorize the Chairman to sign two (2) agreements between Collier County and Renaissance Hall at Old Course, LLC. 1) Agreement ARP21-24 for \$8,916,402.76 for pre-development and construction, 2) Agreement ARP21-25 in the amount of \$1,130,551 for impact fees associated with Phase I to further affordable housing initiatives provided through a grant from the U.S. Department of the Treasury, State and Local Fiscal Recovery Funds. (Housing Grants Fund 1835, Project 33765) (Ed Finn, Deputy County Manager) *(All Districts) (29334)*
- 11.B.** Recommendation to hear a presentation regarding the Draft ResourceX Priority Based Budgeting Return on Investment Report and provide guidance as we move toward the September public budget hearings. (Christopher Johnson, Director - Corporate Financial and Management Services) *(All Districts) (29584)*

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

15.A. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA BY INDIVIDUALS NOT ALREADY HEARD DURING PREVIOUS PUBLIC COMMENTS IN THIS MEETING

15.B. STAFF PROJECT UPDATES

- 15.B.1.** Project Update For 'Vanderbilt Beach Road Extension' (Project 60168).
(Matt Thomas, TECM Project Manager Supervisor) *(District 3) (29374)*

15.C. STAFF AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. GROWTH MANAGEMENT DEPARTMENT (CONSENT)

- 16.A.1.** Recommendation to approve and authorize the Chairman to sign a one-year extension to the Memorandum of Understanding between the Collier County Board of County Commissioners and The Early Learning Coalition of Southwest Florida, Inc., and to provide local match funding in the amount of \$75,000 in Fiscal Year 2025. *(All Districts) (29196)*
- 16.A.2.** Recommendation to approve a Resolution authorizing the temporary closing of a portion of State Road 29 and determining that the closure is necessary for The Cherryle Thomas' – "Christmas around the World Parade & Snow Gala" hosted by the Immokalee Chamber of Commerce. This recommendation is to fulfill a requirement of the Florida Department of Transportation (FDOT) temporary road closure permit application. The Immokalee Chamber of Commerce has hosted this event for over twenty-five (25) years. This year, the event will take place on Saturday, December 21, 2024, from 5 pm to 10 pm. *(District 5) (29289)*
- 16.A.3.** Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1) Conchita V. Aristizabal for a 5-acre parcel at a cost of \$20,000, and 2) Anacely Ayra for a 3.18-acre parcel at a cost of \$65,710, for a total cost not to exceed \$88,910, inclusive of closing costs. *(District 5) (29226)*
- 16.A.4.** Recommendation to approve the Conservation Collier Pepper Ranch Preserve Final Management Plan 10-year update under the Conservation Collier Program. *(District 5) (29323)*
- 16.A.5.** Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Linda L. Arndt for a 1.14-acre parcel at a cost of \$30,320, for a total cost not to exceed \$31,850, inclusive of closing costs. *(District 5) (29371)*
- 16.A.6.** Recommendation to approve the Conservation Collier 2024 Cycle Target Protection Areas mailing strategy. *(All Districts) (29370)*
- 16.A.7.** Recommendation to approve the maximum height for the Naples Greenway development SDP#PL20230014765 under Florida Statute 125.01055(7)(c), the Live Local Act, in effect when the SDP application was submitted. *(District 1) (29221)*
- 16.A.8.** This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve recording the final plat of Terreno at Valencia Golf and Country Club - Phase 3, approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$2,461,116.33 (PL20230014749). *(District 5) (29300)*
- 16.A.9.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$516,320, which was posted as a guaranty for Excavation Permit Number PL20190000534 for work associated with Currents of Naples – Phase 1. *(District 1) (29267)*

- 16.A.10.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easements for Caymas Phase One – Phase 1A & 1B, PL20230011732. *(District 1) (29284)*
- 16.A.11.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Groves at Orange Blossom Phase 3, PL20240004723. *(District 5) (29301)*
- 16.A.12.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water facilities and appurtenant utility easement for Bentley Village – 64 Unit Multi-Family Buildings (Phase 2, Bldg. #36), PL20240004856. *(District 2) (29353)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to award Request for Quote (“RFQ”) in the amount of \$582,842, under Multi-Contractor Award Agreement No. 21-7842, to Quality Enterprises USA, Inc., and authorize staff to issue a Purchase Order. *(District 1, District 3, District 5) (29038)*
- 16.B.2.** Recommendation to approve the FY24 Program of Projects and authorize submittal of the Federal Transit Administration 49 U.S.C. 5307/ 5339 FY24 grant application to support the transit system capital and operating costs in the amount of \$5,632,209 through the Transit Award Management System, accept the award, and authorize any necessary Budget Amendments. *(All Districts) (29424)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to approve the selection committee’s ranking and authorize staff to begin contract negotiations with the top-ranked firm, Johnson Engineering, Inc., related to Request for Professional Services (“RPS”) No. 24-8211, for “Design Services for South County Water Reclamation Facility Electrical Service #1 Upgrades,” so that staff can bring a proposed agreement back for the Board’s consideration at a future meeting. (Project No. 70288) *(District 1) (29349)*
- 16.C.2.** Recommendation to approve Agreement No. 24-007-NS, “Supervisory Control and Data Acquisition (SCADA) equipment and Software,” with Data Flow Systems, LLC, for a period of five years under a sole source waiver, authorize the Chairman to sign the attached Agreement, and authorize expenditures in the amount not to exceed \$500,000 per Fiscal Year. *(All Districts) (28707)*
- 16.C.3.** Recommendation to approve the Third Amendment to Agreement No. 15-6365, for “Disaster Debris Management Removal and Disposal Services” with Crowder Gulf Joint Venture, Inc., to add a line item and adjusting an existing line item for debris haul-out, and to authorize the Chairman to sign the Amendment. *(All Districts) (29385)*

- 16.C.4.** Recommendation for Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, to ratify administratively approved Change Order No. 1, providing for a time extension of 30 days under Work Order under Underground Contractor Services Agreement No. 20-7800, with Quality Enterprises USA, Inc., for the “Eagle Lakes Metering Assemblies and Improvements” project, and authorize the Chairman to sign the attached Change Order. (Project No. 70166) *(District 1) (29425)*
- 16.C.5.** Recommendation to approve Change Order No. 2, to decrease the contract price in the net amount of \$199,129.12 (Work Directive No. 1 decrease by \$250,879.12, and Work Directive No. 2 increase by \$51,750) to \$13,784,850.58, under Construction Agreement No. 23-8115, with Metro Equipment Services, Inc., for the “Golden Gate City Transmission Water Main Improvements – Phase 1B” project, and authorize the Chairman to sign the attached Change Order. (Project No. 70253, 70243 & 51029) *(District 3) (29366)*
- 16.C.6.** Recommendation to approve Change Order No. 2, for work associated with Work Directives 2, 3, and 4 at a total cost of \$60,800.72, utilizing the Owner’s Allowances, and adding a total of two days to Construction Agreement No. 22-7982, with Douglas N. Higgins, Inc., for the “105th and 106th Avenues Public Utilities Renewal” project and authorize the Chairman to sign the attached Change Order. (Project No. 70120) *(District 2) (29165)*
- 16.C.7.** Recommendation to approve an after-the-fact payment to Allied Universal Corporation in the amount of \$19,045.36 for the purchase of 50% sodium hydroxide for the North County Regional Water Treatment Plant, which was mistakenly acquired from the tertiary vendor under Agreement No. 21-7921, “Countywide Chemicals” instead of the low bid primary vendor and deem the expenditures have a valid public purpose. *(All Districts) (29610)*
- 16.C.8.** Recommendation to approve a credit adjustment to Jensen Underground Utilities’ water account to reflect an overcharged amount and authorize the issuance of a refund to Jensen Underground Utilities in the amount of \$125,187.57. *(District 5) (29161)*
- 16.C.9.** Recommendation to approve Agreement No. 24-029-NS, “Xylem mixers, pumps and related equipment, products, and services,” with Xylem Water Solutions USA, Inc., for a period of five years commencing on October 1, 2024, under a single source waiver, authorize the Chairman to sign the attached Agreement, and authorize expenditures under Board approved standardization of specialized proprietary equipment and services in an estimated amount of \$1,500,000 per Fiscal Year for an estimated total amount of \$7,500,000 for the duration of the Agreement. *(All Districts) (29503)*
- 16.C.10.** Recommendation to authorize staff to make expenditures for the sole source purchase of certain laboratory parts, supplies, and services from IDEXX Distribution, Inc. (“IDEXX”), in an estimated amount of \$250,000 per Fiscal Year, for the remainder of FY24 and FY25. *(All Districts) (29513)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to authorize an exemption from the competitive process for a subscription to the Hoopla streaming service from Midwest Tape, LLC, for Library patron use in an amount not to exceed \$400,000 per Fiscal Year, as budgeted, through FY 2029. *(All Districts) (29160)*
- 16.D.2.** Recommendation to authorize an exemption from the competitive process for purchases from OCLC, Inc., the acquisition of subscription services to cloudLibrary™ and interlibrary loan services in an amount not to exceed \$600,000 per Fiscal Year, as budgeted, through FY 2029, with the total maximum spend amount of \$3,100,000 which includes 2 months and 5 years). *(All Districts) (29206)*
- 16.D.3.** Recommendation to approve the first revision to the HOME-ARP allocation plan as required by the U.S. Department of Housing and Urban Development (HUD). *(All Districts) (29338)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution No. 04-15 for the third quarter of FY 24. *(All Districts) (29415)*
- 16.E.2.** Recommendation to approve the administrative report prepared by the Procurement Services Division for various County Divisions' after-the-fact purchases requiring Board approval in accordance with Procurement Ordinance 2017-08, as amended, and the Procurement Manual in the amount of \$46,984.59. *(All Districts) (29525)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to approve a Site Use Lease Agreement with VB-S1 Assets, LLC, for the installation of two 700MHz Mutual Aid Repeaters on a communications tower located in Everglades City to support Public Safety and Emergency Management activities. *(All Districts) (29379)*
- 16.F.2.** Recommendation to authorize a Budget Amendment in the amount of \$657,000 to consolidate Infrastructure Sales Surtax Funding from the Health Building Roof Replacement project (50165) and Health Building, 3rd Floor HVAC Replacement Project (50164) to better coordinate project execution. *(District 4) (29384)*
- 16.F.3.** Recommendation to authorize budget amendments in the amount of \$1,168,000, to realign current capital project funding within County-Wide Capital Project Fund (3001) to support essential capital maintenance of County facilities and advance Fleet Management improvements. *(All Districts) (29497)*
- 16.F.4.** Recommendation to award a work order using fixed term Agreement No. 20-7712, "Construction Management Services" to Jacobs Engineering Group, Inc., in the amount of \$790,810, to provide Construction Management Services for the Collier County Forensic and CID Facility project (Project No. 70167). *(District 5) (29509)*

- 16.F.5.** Recommendation to authorize a Budget Amendment in the amount of \$300,000 from other General Admin cost center (103010-0001) to Law enforcement expenses cost center (106010-0001) for utility related expenses for facilities utilized for law enforcement operations. *(All Districts) (29485)*
- 16.F.6.** Recommendation to authorize budget amendment in the amount of \$123,141,00 within Pelican Bay Irrigation & Landscape Capital Fund (3041) from Beach Renourishment Project (50126) to Pelican Bay – Lake Bank Enhancements/Swale Restoration Project (51026) to support current priority needs. *(District 2) (29520)*
- 16.F.7.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8176, “Overhead Doors & Automatic Gates Maintenance, Repair, and Replacement Services,” to Valiente Builders LLC, as Primary vendor, and Atlas Door & Gate Inc., as Secondary vendor, and authorize the Chairman to sign the attached Agreements. *(All Districts) (29332)*
- 16.F.8.** Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2023-24 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(All Districts) (29501)*
- 16.F.9.** Recommendation to authorize a Budget Amendment to recognize accrued interest and carryforward, in the amount of \$7,304.29, from October 1, 2023 through June 30, 2024, earned by EMS County Grant to support the purchase of medical and rescue equipment. *(All Districts) (29532)*
- 16.F.10.** Recommendation to authorize an increase in expenditures not-to-exceed \$255,000 per FY under a Single Source Waiver from the Competitive Process with Cooperative Services of Florida, Inc., for the purchase of medications and supplies used by the Collier County Emergency Medical Services Division, and authorize payments be made to LeeSar, Inc., as the primary distributor and supplier of products purchased under Non-Standard Agreement # 23-008-NS. *(All Districts) (29369)*
- 16.F.11.** Recommendation to approve and ratify a purchase agreement between Central Florida Behavioral Health Network, Inc., and Collier County Board of County Commissioners in the amount of \$145,833, to participate in the Coordinated Opioid Recovery Network of Addiction Care program in which funding will be used toward preventing and treating substance abuse in Collier County and authorize necessary Budget Amendments. *(All Districts) (29414)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$70,972,400.56 were drawn for the periods between July 11, 2024 and July 31, 2024 pursuant to Florida Statute 136.06. *(All Districts) (29609)*

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of August 7, 2024. *(All Districts) (29611)*

16.K. COUNTY ATTORNEY (CONSENT)

16.K.1. Recommendation to declare a vacancy on the Golden Gate Community Center Advisory Board *(District 3) (29433)*

16.K.2. Recommendation to appoint Bonnie Hawley to the Bayshore/Gateway Triangle Local Redevelopment Advisory Board. *(District 4) (29483)*

16.K.3. Recommendation to appoint two members to the Animal Services Advisory Board. *(All Districts) (29536)*

16.K.4. Recommendation to approve a Resolution approving a plan of financing involving the issuance of multifamily housing revenue bonds in an amount not to exceed \$10,500,000, by the Public Finance Authority, a Wisconsin bond issuing commission, for the Renaissance Hall at Old Course multifamily housing project; approving issuance of the bonds by the Public Finance Authority; and ratifying a public hearing held by the Housing Finance Authority of Collier County, Florida, in accordance with Section 147 of the Internal Revenue Code of 1986, as amended. *(All Districts) (28252)*

16.K.5. Recommendation to authorize an increase in the Purchase Order for Woods, Weidenmiller, Michetti, and Rudnick, LLP related to its provision of litigation services in the case styled Naples Golf Development, LLC v. Collier County, Case No. 23-CA-1795, which is a Bert Harris Action filed against the County concerning the conversion of a golf course to a residential development. *(Fiscal impact \$100,000) (All Districts) (28253)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

17.A. This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in.
Recommendation to approve a resolution renaming a platted street from Clear Bay Drive to Perry Dise Lane, as shown as Tract 3 on the plat of the Cocohatchee River Trust P.U.D., in Plat Book 18, Page 98, located approximately 450 feet north of the intersection of Walkerbilt Road and Tamiami Trail North, in Section 21, Township 48 South, Range 25 East, Collier County, Florida. [PL20230017298] (*District 2*) (29218)

18. ADJOURN

Inquiries concerning changes to the Board's Agenda should be made to the County Manager's Office at 252-8383.