



## **Fort Myers Beach Town Council**

**Council Chambers  
2525 Estero Blvd.  
Fort Myers Beach, FL 33931**

**Agenda**

**Tuesday, February 16, 2021**

**9:00 AM**

### **ORDER OF BUSINESS**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF FINAL AGENDA**
- V. PUBLIC COMMENT**
- VI. LOCAL ACHIEVEMENTS AND RECOGNITIONS**
- VII. ADVISORY COMMITTEES ITEMS AND REPORTS**
- VIII. APPROVAL OF MINUTES**
  - A. Town Council - February 1, 2021  
**Town Council - February 1, 2021**
  - B. Management & Planning Session - February 4, 2021  
**Management & Planning Session - February 4, 2021**
- IX. PRESENTATION**
  - A. Florida Power & Light (FPL)  
**Presentation by Florida Power & Light (FPL) regarding their roadway lighting plans to address the balance between safety and environmental wildlife protection.**
- X. CONSENT AGENDA**
  - A. Disposition of Surplus Items  
**Declare listed items as surplus and authorize staff to dispose of these items utilizing a municipal government auction service.**
  - B. RFP-18-20-PW; Miscellaneous Supplies Renewal #1  
**Authorize the Town Manager to exercise the first of two renewals in the**

**Professional Services Agreement for On-going Uniform, Mats and Miscellaneous Janitorial Supplies with UniFirst for one year as allowed in the original contract. This is the first of two annual renewal options.**

## **XI. ADMINISTRATIVE AGENDA**

- A. RFQ-20-06-AD: Laguna Shores Channel Dredge Permitting & Design  
**Approve STA #2 with Hans Wilson & Associates to initiate Permitting & Design for Laguna Shores Channel Dredge in response to RFQ-20-06-AD; allocate and appropriate \$10,000 from the \$18,000 budgeted from Town Council contingency funds and authorize the Town Manager to execute the documents.**
- B. WCIND Grant Request  
**Authorize the Town Manager or his designee to submit a grant application to West Coast Inland Navigational District (WCIND) for Law Enforcement Grant Requests for marine patrol and enforcement.**
- C. Community Pool Water Slide Replacement  
**Authorize the Town Manger to waive the procurement policy and execute an agreement with A OK Playgrounds in the amount of \$98,433 to replace the water slide at the Fort Myers Beach Community Pool. Allocate and appropriate funds necessary for purchase from Capital Budget.**
- D. Resolution 21-05, Mitchell & Stark Change Order 1  
**Authorize the Town Manager to execute the final balancing Change Orders with Mitchell and Stark for Estero Boulevard Water Main RFQ-13-02-PW.**
- E. Resolution 21-06; Mitchell & Stark Change Order 2  
**Authorize the Town Manager to execute the final balancing Change Order with Mitchell and Stark for Estero Boulevard Water Main RFQ-13-02-PW.**
- F. Resolution 21-07; Mitchell & Stark Change Order 1  
**Authorize the Town Manager to execute the final balancing Change Order with Mitchell and Stark for Estero Boulevard Water Main RFQ-13-02-PW.**
- G. Resolution 21-08; Mitchell & Stark Change Order 1  
**Authorize the Town Manager to execute the final balancing Change Order with Mitchell and Stark for Estero Boulevard Water Main RFQ-13-02-PW.**
- H. Resolution 21-09: Phase 4 Joint Outfalls  
**Authorize the Town Manager to execute the final balancing Change Order with Mitchell and Stark for Phase 4 Joint Outfalls ITB-17-24-PW. Phase 4 Joint Outfalls with a decrease in contract amount of \$674,992.72.**

**Effective date of final Change Order: February 16th, 2021.**

- I. Resolution 21-10; Angie Brewer & Associates, LC  
**Authorize the Town Manager to execute an agreement between The Town of Fort Myers Beach and Angie Brewer & Associates, LC, piggybacking the Collier County Agreement per the Town procurement ordinance. Angie Brewer & Associates, LC. will provide State Loan Funding and related grant management services to include Planning, Application, Administration, Compliance and Program Management Services for the SRF Program or other grant and/or loan funding sources.**
- J. Resolution 21-11; North Estero Phase 2, Part 2 SRF Loan Agreement  
**Authorize the Town Manager to execute loan agreement between SRF and The Town of Fort Myers Beach.**
- K. Resolution 21-12; North Estero Phase 2 Part 2 Change Order  
**Authorize the Town Manager to execute Change Order 1 for Phase 2 Part 2 Water-SW Technical Services During Construction, increasing the cost amount by \$42,144.00 on proposal 240-000-0111 with Angie Brewer & Associates, LC.**
- L. Resolution 21-13: Phase 2 Part 1 Water-SW Technical Services  
**Authorize the Town Manager to execute an agreement for Phase 2 Part 1 Water-SW Technical Services During Construction in the amount of \$126,423.72 on proposal 240-000-0113 with Angie Brewer & Associates, LC.**
- M. RFP-21-03-PW; Lighting Consultant  
**Approve contract with REDD Inc, DBA Town Lighting Engineers for the design-bid-build process in response to RFP-21-03-PW-Lighting Consultant up to the amount of \$185,000; allocate and appropriate funds from Reserves and authorize the Town Manager to execute the contract documents with Town Council's consideration.**

**XII. FINAL PUBLIC COMMENT**

**XIII. TOWN MANAGER'S ITEMS**

**XIV. TOWN ATTORNEY'S ITEMS**

- A. COVID-19 Emergency Declarations
- B. Beach Access Bathroom Policy

**XV. COUNCILMEMBERS ITEMS AND REPORTS**

**XVI. ADJOURNMENT**

**NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 98.**

**IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.**



**For special accommodations, please notify the Town Clerk's Office at least 72 hours in advance. (239) 765-0202**



**Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town Clerk's Office.**

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Board's proceedings should contact the Town Clerk's Office not later than three days prior to the proceedings.