

COLLIER COUNTY
Tourist Development Council



AGENDA

April 26, 2021

9:00 AM

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

Councilor Jared Grifoni, Chair
Clark Hill, Vice-Chair
Commissioner Andy Solis
Susan Becker
Amanda Cox
Nancy Kerns
Kathleen Brock
Edward (Ski) Olesky
Councilman Michael McCabe

All interested parties are invited to attend, and to register to speak and to submit their objections, if any, in writing, to the Council prior to the meeting if applicable. For more information, please contact Jack Wert at (239) 252-2402. 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, to the provision of certain assistance. Please contact the Collier County Facilities Management Department located at 3335 Tamiami Trail East, Suite 101, Naples, FL 34112-5356, (239) 252-8380. Public comments will be limited to 3 minutes unless the Chairman grants permission for additional time. Collier County Ordinance No. 99-22 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners before the Board of County Commissioners and its advisory boards, register with the Clerk to the Board at the Board Minutes and Records Department.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Agenda and Minutes**
 - A. **Changes and Approval of Today's Agenda**
 - B. **Approval of prior TDC Meeting Minutes**
 1. **March 22, 2021 TDC Meeting Minutes**
5. **Presentations**
 - A. **Beach Park Facilities**
6. **Consent Agenda - All Matters listed under this agenda 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 Council, that item will be moved from the Consent Agenda and considered separately under New Business or Old Business.**
 - A. **Coastal Zone Management**
 - B. **Beach Park Facilities**
 - C. **Tourism Division**
7. **New Business**
 - A. **Recommendation to approve the fall truck haul beach renourishment project for the Vanderbilt Beach and Naples Beach scheduled for November 2021 with a not-to-exceed project cost of \$7,302,924.50 and make a finding that this item promotes tourism (Projects 90066 and 90068).**
 - B. **Recommendation to award Invitation to Bid (ITB) No. 21-7827 "Beach Compatible Sand Supply" for beach re-nourishment to Stewart Materials, LLC, and make a finding that this project and expenditure promotes tourism.**
 - C. **Recommendation to approve the proposal by CSA Ocean Sciences, Inc. to continue the required post-construction hardbottom monitoring for the Collier County Beach Nourishment Project in summer 2021 with CSA Ocean Sciences, Inc. for Time and Material not to exceed \$169,959.21 under Contract No. 17-7188 and make a finding that this item promotes tourism.**

- D. Recommendation to approve a proposal with APTIM Environmental & Infrastructure, Inc. to provide professional engineering services for Doctors and Wiggins Passes Emergency Dredging under Contract No. 18-7432-CZ for time and material not to exceed \$114,188.48, authorize the necessary budget amendment and make a finding that this item promotes tourism.**
 - E. Recommendation to recommend approval to award Invitation to Bid No. 21-7867 “Dune Vegetation Restoration Project – Grant Funded” to Cardon, Inc. in the amount of \$106,472.00 (Project 195-50154) and make a finding that this expenditure promotes tourism.**
 - F. Recommendation to recommend approval to award an agreement to Coastal Protection Engineering, LLC for Request for Professional Services (“RPS”) No. 21-7828, “Design, Engineering and Permitting Services for Beach Re-Nourishment Projects” in the amount of \$524,595.50 (Projects 90066, 90068 & 50126) and make a finding that these expenditures promote tourism.**
- 8. Old Business**
- 9. Marketing Partner Reports**
 - A. Marketing Partner Report**
- 10. Council Member Discussion**
- 11. Tourism Staff Reports**
 - A. Tourism Staff Reports**
- 12. Detailed Staff Reports**
- 13. Next Scheduled Meeting**
 - A. Next Meeting Date - May 24, 2021**
- 14. Adjournment**