

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

February 23, 2021

9:00 AM

Commissioner Penny Taylor, District 4 – Chair – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; - Vice Chair - CRAB Co-Chair
Commissioner Rick LoCastro, District 1
Commissioner Andy Solis, District 2
Commissioner Burt Saunders, District 3

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 (3) minutes unless the time is adjusted by the chairman.

Requests to petition the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

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. Pastor Eric R. Hausler of Christ the King Presbyterian Church and Chaplain, Naples Jail**
- 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. January 26, 2021 BCC Meeting Minutes**
- 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. Recommendation to accept the COVID-19 Status Report. (All Districts)**
- 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 discuss recent developments regarding the Parks and Recreation Advisory Board. (All Districts)**
- 11. COUNTY MANAGER'S REPORT**
 - 11.A. Recommendation to adopt the FY2022 Budget Policy. (Mark Isackson, Corporate Financial and Management Services Division Director) (All Districts)**

- 11.B. Recommendation to accept a Market and Financial Feasibility Study from Hunden Strategic Partners, Inc. on a proposed development project involving Great Wolf Resorts, Inc., at the City Gate Commerce Park adjacent to the Paradise Coast Sports Complex, and authorize staff to negotiate a development agreement for subsequent Board consideration. (Sean Callahan, Executive Director, Corporate Business Operations) (District 5)**
- 11.C. **** This item was continued from the January 26, 2021 BCC Meeting ****
Recommendation to select a site to locate the Collier County Mental Health Facility. (Sean Callahan, Executive Director, Corporate Business Operations) (All Districts)**
- 11.D. Recommendation to endorse the Collier County Water-Sewer District's utility plans for continued expansion in the northeast service area, expansion of water and wastewater utility infrastructure in Golden Gate City and to direct the County Manager, or his designee, to explore financing opportunities to fund the expansion. (Joseph Bellone, Public Utilities Finance Operations Division Director) (All Districts)**
- 11.E. Recommendation to accept the findings of the Immokalee Rd./Randall Blvd. Planning Study and direct staff to proceed with an amendment to the Golden Gate Area Master Plan creating a new Mixed-Use Subdistrict in the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan. (Jeremy Frantz, Manager - LDC, Planning and Zoning) (District 5)**
- 11.F. ***This item has been continued from the February 09, 2021 BCC meeting.***
Recommendation to award Agreement No. 20-7722 in the amount of \$28,738,890 to The Haskell Company for "Design Build Services for NCWRF Headworks," in support of the NCWRF New Headworks Project No. 70149, and to authorize the necessary budget amendments. (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (All Districts)**
- 11.G. Recommendation to award Invitation to Bid # 20-7808 New Tamiami Well # 40 to Florida Design Drilling Corporation in the amount of \$1,134,000, authorize the Chairman to execute the attached Agreement. (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (All Districts)**
- 11.H. Recommendation to award an agreement pertaining to Invitation to Bid ("ITB") No. 20-7807, "Goodland Drive Rehabilitation Project," to Thomas Marine Construction, Inc., in the amount of \$2,899,055.48 and authorize the Chair to sign the attached Agreement. (Jay Ahmad, Director, Transportation Engineering) (District 1)**
- 11.I. Recommendation to award an agreement pertaining to Invitation to Bid ("ITB") No. 20-7820, "Triangle Blvd Transportation Operational Improvements," to Cougar Contracting, LLC, in the amount of \$3,395,000, authorize the Chair to sign the attached agreement and approve all required budget amendments. (Project Number 60215) (Jay Ahmad, Director, Transportation Engineering). (District 1)**

- 11.J. Recommendation to award Solicitation No. 20-7791 Vanderbilt Drive Underground Utility Conversion Phase IV, to MasTec North America, Inc. in the amount of \$1,765,869.40, and authorize the Chairman to execute the attached agreement. (Michelle Arnold, Director, Public Transit & Neighborhood Enhancement Division) (District 2)**
- 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. Proposed Future Workshop Schedule (All Districts)**
- 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

- 16.A.1. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$103,660 which was posted as a guaranty for Excavation Permit Number 60.080-10, PL20160001203 for work associated with Isles of Collier Preserve Phase 9. (District 1)**
- 16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$615,157.20, which was posted as a guaranty for Excavation Permit Number 59.375-7, PL20160003050, for work associated with Oyster Harbor at Fiddler's Creek Phase 3. (District 1)**
- 16.A.3. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Warm Springs Phase 1, PL20160002883 and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 5)**
- 16.A.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Warm Springs Phase A1, PL20160002008 and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 5)**

- 16.A.5. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Warm Springs Phase 2, PL20180001930 and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 5)**
- 16.A.6. Recommendation to approve final acceptance and accept the conveyance of the potable water facilities for Esplanade Golf and Country Club of Naples – Water Main Extension, PL20180002174 and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$5,789.58 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.7. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Maple Ridge at Ave Maria, Phase 4, Application Number PL20150001919, and authorize the release of the maintenance security. (District 5)**
- 16.A.8. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Motor Condos at Naples Boulevard, Application Number PL20200001958. (District 2)**
- 16.A.9. Recommendation to approve a Memorandum of Understanding (MOU) with the National Parks Service, Big Cypress National Preserve to continue maintaining a Permanent Global Positioning System (GPS) base station at the Big Cypress National Preserve Headquarters. (District 5)**
- 16.A.10. Recommendation to approve the selection committee's ranking for Request for Professional Services ("RPS") No. 20-7819 for "Verification Testing Services for Whippoorwill Lane & Marbella Lakes Drive Extension," Project No. 60219, and authorize staff to begin contract negotiations with the top-ranked firm, HighSpans Engineering, Inc., so that staff can bring a proposed agreement back for the Board's consideration at a subsequent meeting. (District 4)**
- 16.A.11. Recommendation to approve an Agreement for the purchase of land (Parcel 1211FEE) required for the Vanderbilt Beach Road Extension (Project No. 60168). (District 5)**
- 16.A.12. Recommendation to approve an Easement Use Agreement (Agreement) for Lot 8, Santorini Villas at Olde Cypress, according to the plat thereof as recorded at Plat Book 34, Page 47 of the public records of Collier County. (District 3)**
- 16.A.13. Recommendation to approve Agreement No. 21-7865-WV for legal and non-legal advertisements as exempted procurements and authorize the Chair to sign the attached agreement with Desk Spinco, Inc. d/b/a Scripps NP Operating, LLC d/b/a Naples Daily News. (All Districts)**

- 16.A.14.** Recommendation to approve, after the fact, the acceptance of four Florida Beautification grant awards from the Florida Department of Transportation (F.D.O.T.) for median improvement projects involving a portion of State Road 84 (Davis Boulevard) from U.S. 41 to Airport Pulling Road; a portion of State Road 84 (Davis Boulevard) from Airport Pulling Road to County Barn Road; a portion of State Road 951 (Collier Boulevard) from Judge S.S. Jolley Bridge to Capri Boulevard; and a portion of State Road 951 (Collier Boulevard) from Capri Boulevard to Shell Island Road, each award in the amount of \$100,000 for construction installation. (District 1, District 4, All Districts)
- 16.A.15.** Recommendation to approve the selection committee's ranking for Request for Professional Services (RPS) #21-7828 "Design, Engineering and Permitting Services for Beach Re-nourishment Projects," and authorize staff to begin contract negotiations with the top-ranked firm, Coastal Protection Engineering LLC, so that staff can bring a proposed agreement back for the Board's consideration at a subsequent meeting. (All Districts)
- 16.A.16.** Recommendation to amend Exhibit "A" to Resolution No. 2013-239, as amended, the list of 'Speed Limits on County Maintained Roads', to add alleyways and non-listed roadways that follow statutory speed limits to the list. (All Districts)
- 16.A.17.** Recommendation to award Request for Professional Services ("RPS") No. 19-7599, "Engineering and Design Services for LAP Funded Projects," to Capital Consulting Solutions LLC, in the amount of \$499,082.04, for Design Services for Florida Department of Transportation (FDOT) Local Agency Program ("LAP") Funded Projects, authorize the Chair to sign the attached Agreement, and authorize the necessary budget amendment. (District 2, District 5)

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1.** Recommendation that the Board of County Commissioners approve Change Order No. 2 to Contract Number 18-7466 with AECOM Technical Services, Inc. to extend the contract time for CEI (Construction Engineering Inspection) services associated with the Thomasson Drive Beautification Project and authorize the Chairman to execute the attached agreement. (District 4)

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1.** Recommendation to approve a \$243,969 Work Order on a Request for Quotation ("RFQ") under Agreement #15-6469, "Well Drilling, Testing and Maintenance" to Layne Christensen Company, for the Rehabilitation of Deep Injection Well IW-1 at the North County Water Reclamation Facility (Project Number 70148). (District 2)

- 16.C.2. Recommendation to authorize budget amendments to reallocate funding for public utilities infrastructure design along the Big Corkscrew Island Regional Park Access Road that provides connectivity between BCIPR Phase 1, BCIPR Phase 2 and Oil Well Road. (District 5)**
- 16.C.3. Recommendation to approve a Resolution authorizing the Chairperson to execute Deed Certificates for the sale of burial plots at Lake Trafford Memorial Gardens Cemetery during the 2021 calendar year, on behalf of the County Manager. (District 5)**
- 16.C.4. Recommendation to approve Change Order Number Two to Purchase Order No. 4500189453, issued under Agreement No. 18-7288, “Collier County Jail Mobile Kitchen Trailers,” to S.R. Holding Co. of Miami, Inc., d/b/a S.R. Holdings Inc., to extend the Agreement by sixty (60) days and increase the contract amount by \$38,000. (All Districts)**
- 16.C.5. Recommendation to award Request for Quotation No. 2012-008, “SNF Activity Pool Restoration under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Chris-Tel Company of Southwest Florida, Inc. d/b/a Chris-Tel Construction, and authorize the issuance of a purchase order in the amount of \$543,356.99, to restore the Activity Pool at Sun-N-Fun Lagoon Water Park. (District 2)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve Services for Seniors, “After-the-Fact”, Standard Contract and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. and authorize the associated Budget Amendments, for the FY21 Older Americans Act Title III in the amount of \$-37,832.58. (All Districts)**
- 16.D.2. Recommendation to authorize a Budget Amendment to recognize carry forward interest earned for the period July 2020 through September 2020 on advanced library funding received from the Florida Department of State to support library services and equipment for the use of Collier County residents. (All Districts)**
- 16.D.3. Recommendation to approve “After-the-Fact” contract Amendment, Attestation Statement, and Budget Amendment with the Area Agency on Aging for Southwest Florida, Inc., Alzheimer’s Disease Initiative grant program for the Collier County Services for Seniors to increase the allocation, revise Attachment II and Attachment IX and the supporting Budget Amendment. (Fiscal Impact \$24,815.42) (All Districts)**
- 16.D.4. Recommendation to approve the Conservation Collier SD Corp Preserve Interim Management Plan under the Conservation Collier Program and to name the property Rattlesnake Hammock Preserve. (District 5)**

- 16.D.5. Recommendation to approve the electronic award acceptance and authorize the County Manager to sign an agreement with the U.S. Department of Justice, Office of Justice Programs Adult Drug Court Discretionary Program, for funding in the amount of \$500,000, and \$16,666 in match, and authorize the necessary Budget Amendments. (All Districts)**
- 16.D.6. Recommendation to approve and authorize the chairman to sign three (3) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$38,000 and the associated Budget Amendment. (All Districts)**
- 16.D.7. Recommendation to de-obligate funds awarded by the Federal Transit Administration (FTA) to avoid a duplication of benefits, recognize insurance proceeds and authorize the execution of an amendment through the FTA Transit Award Management System (TrAMS), as well as, any necessary Budget Amendments (Net Fiscal Impact (\$189,942). (All Districts)**
- 16.D.8. Recommendation to approve and authorize the Chairperson to sign the Third Amendment with Quest Corporation of America, Inc., for marketing and outreach for the Collier County Assistance Program. (All Districts)**
- 16.D.9. Recommendation to approve and authorize the Chairman to sign a subrecipient agreement between Collier County and the Shelter for Abused Women & Children, Inc. (\$546,415.20) and Collier County and NAMI Collier County, Inc. (\$90,000) providing for \$636,415.20 of FY2019 Emergency Solutions Grant Funds-CARES Act Funding Round 1. (All Districts)**
- 16.D.10. Recommendation to approve the electronic submittal of a 2020 Federal Transit Administration 5339 Bus and Bus Facilities grant award in the amount of \$9,020,000 for the purchase of six (6) 30' fixed-route buses and the renovation of the Collier Area Transit Maintenance Facility on Radio Road; accept the award, and authorize the necessary Budget Amendment. (All Districts)**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 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 # 2004-15 for the first quarter of FY 21. (All Districts)**
- 16.E.2. Recommendation to renew a Certificate of Public Convenience and Necessity for Class 2 ALS non-emergency inter-facility ambulance transports to Just Like Family Concierge Medical Transport Services, LLC (D.B.A. Brewster Ambulance Service) to allow post-hospital inter-facility medical ambulance transfer services. (All Districts)**

- 16.E.3. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to Amaya Solutions, Inc., under Agreement # 17-7091, "Countywide Chemicals." (All Districts)**
- 16.E.4. Recommendation to approve the sale and disposal of surplus assets per Resolution 2013-095 via public auction on April 10, 2021; approve the addition of surplus items received subsequent to the approval of this Agenda Item for sale in the auction; and authorize the Procurement Director, as designee for County Manager, to sign for the transfer of vehicle titles. (All Districts)**
- 16.E.5. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**

16.G. AIRPORT AUTHORITY

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Proclamation recognizing Sunshine Ace Hardware of Golden Gate as recipient of the Waste Reduction Awards Program (WRAP) Award, for contributing to the greater good of Collier County by advocating the "Reduce, Reuse, Recycle" message, thereby helping to prolong the usable life of the Collier County Landfill. Presentation of the proclamation and a plaque will be conducted by county staff at the store.**
- 16.H.2. Proclamation designating February 26, 2021 as the 20th Anniversary Celebration Day of Collier Area Transit (CAT). The proclamation will be delivered to Michelle Arnold, Director, Public Transit & Neighborhood Enhancement Division.**
- 16.H.3. Recommendation to direct the County Attorney to advertise and bring back for a public hearing a proposed ordinance amending Ordinance No. 2001-55, as amended (the Advisory Board Ordinance), to encourage appointments to advisory boards that better reflect the demographic and geographic population of the County. (District 1)**

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 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 were drawn for the periods between January 28, 2021 and February 10, 2021 pursuant to Florida Statute 136.06. (All Districts)**

- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of February 17, 2021. (All Districts)**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve the Sixth Amendment to Agreement for Legal Services relating to Contract No. 06-4047 Eminent Domain Legal Services with the law firm of Fixel & Willis extending the expiration date to April 22, 2023. There is no new fiscal impact associated with this Amendment. (All Districts)**
- 16.K.2. Recommendation to reappoint three members to the Bayshore Beautification Advisory Committee. (District 4)**
- 16.K.3. Recommendation to appoint two members to the Haldeman Creek Dredging Maintenance Advisory Committee. (District 4)**
- 16.K.4. Recommendation to appoint two members to the Immokalee Beautification Advisory Committee. (District 5)**
- 16.K.5. Request Board to set the place and time for the Clerk, with the assistance of the County Attorney's office, to open and count the mail ballots of the nominees to fill the vacancies on the Pelican Bay Services Division Board. (District 2)**

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. Recommendation to adopt an Ordinance creating the Palm River Sidewalk Municipal Service Taxing Unit to install sidewalks in the Palm River Estates community. (District 2)**

- 17.B. ***This item was continued from the January 12, 2021 and January 26, 2021 Board meetings.*** Recommendation to approve an Ordinance amending Ordinance Number 04-41, as amended, the Collier County Land Development Code and Zoning Atlas, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to create the Golden Gate Parkway Overlay District (GGPOD) and eliminate the Golden Gate Parkway Professional Office Commercial Overlay (GGPOCO) and the Golden Gate Downtown Center Commercial Overlay District (GGDCCO), and establish uses, boundaries and design standards, by providing for: Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter One - General Provisions; Chapter Two - Zoning Districts and Uses; Chapter 4 - Site Design and Development Standards; Chapter Five - Supplemental Standards; and Chapter 10 - Application, Review, and Decision-Making Procedures; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date. (District 3)
- 17.C. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY20-21 Adopted Budget. (All Districts)

18. ADJOURN

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