

Proposed Agenda Changes
Board of County Commissioners Meeting
January 14, 2025

Add-on Item 10B: *** This item is to be heard at 11 AM. *** Recommendation to approve the Guaranteed Maximum Price (“GMP”) First Amendment to Agreement No. 21-7919-ST, Construction Management at Risk (“CMAR”), with DeAngelis Diamond Construction LLC, for construction services for the Collier County Behavioral Health Center project (formerly the Mental Health Facility) in the amount of \$49,856,251, authorize the Chairman to sign the attached amendment, and approve the necessary Budget Amendment. (Fund 3018, Project 50239). (Commissioner Saunders Request)

Move Item 16F4 to 11D: Recommendation to award Invitation to Bid (“ITB”) No. 24-8284, “Caxambas Hurricane Ian Permanent Fuel Tank Installation” to Don Wood Inc., in the amount of \$667,164.00, approve an Owners Allowance of \$123,504.00 for potential unforeseen conditions, and authorize the Chairman to sign the attached Agreement (Project No. 50280). (Commissioner McDaniel’s Request)

Move Item 16F6 to 11E: Recommendation to authorize expenditures for the sole source purchase of Prolake/Keeton aerators and related materials from Keeton Industries, Inc., through a waiver from the competitive process in the amount of \$250,000 per fiscal year from Keeton Industries, Inc., through Fiscal Year 2029. (Commissioner McDaniel’s Request)

Move Item 16A15 to 11F: Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Cypress Cove Landkeepers Inc., f/k/a Cypress Cove Conservancy, Inc., for a 10.00-acre parcel at a cost of \$648,900, for a total cost not to exceed \$653,570 inclusive of closing costs. (Commissioner Saunders’ Request)

Notes: *Item 16A14 the table should read \$2,200,000 for the Estimated Value and \$1,164,021 for the Estimated Value per acre for the “Category C” property located at 1063 Shadowlawn. (Staff’s Request)*

Items 9C and 9D are companions to Item 9B, not Item 9A.

TIME CERTAIN ITEMS:

Add on Item 10B: *** This item is to be heard at 11 AM. *** Central Receiving Facility Guaranteed Maximum Price (GMP)