

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
December 9, 2020

Agenda Item:

Resolution NO. 2020-25 Covid-19 CARES Act Contracts and Budget Amendment (continued from 12/02/2020 Village Council Meeting with some edits).

Description:

This resolution provides a formal contract amendment and approval and budget amendment for two contracts that provide personal protective equipment and testing for the Village. The basis of these contracts (one between the Village and Lab24 and one between the Village and Full Throttle Marketing powered by Proforma) were previously approved by the Village Council on November 18, 2020. The contracts provided today now include funds for additional testing services (we originally budgeted for 1,000 tests, but were able to complete 1,545) and hand sanitizer stations to place in local businesses across Estero.

Action Requested:

Approval of Resolution No. 2020-25

Financial Impact:

The total fund expenditure for Covid-19 projects is expected to be approximately \$411,600, when complete. The Village is working with Lee County to receive reimbursement for these expenses.

Attachments:

1. Resolution No. 2020-25
2. Contract with Lab 24 Inc.
3. Contract with Full Throttle Marketing powered by Proforma
4. Lab 24 Inc. Ownership Disclosure Form
5. Full Throttle Marketing powered by Proforma Ownership Disclosure Form