COVID-19 NOTICE:

The July 8, 2020 Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity to participate virtually. The meeting will be broadcasted live via the Village of Estero website link: https://estero-fl.gov/council/watch-meetings-online/. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see page 4 of this agenda for further information and instructions for public participation.

AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

July 8, 2020  9:30 a.m.

Village Council: District 1 – Bill Ribble, Mayor; District 2 – Howard Levitan; District 3 – Jon McLain; District 4 – Katy Errington, Vice Mayor; District 5 – James Boesch; District 6 – Nick Batos; District 7 – Jim Wilson

1. CALL TO ORDER

   INVOCATION:  Father Hugh McGuigan – Our Lady of Light Catholic Community

   PLEDGE OF ALLEGIANCE

   ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. SPECIAL GUEST:

   Florida State Senator Kathleen Passidomo presenting public updates

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA:

   (a) June 17, 2020 Village Council Meeting Minutes

   (b) Resolution 2020-10 Adopting the Village of Estero Bicycle and Pedestrian Master Plan; and Providing an Effective Date
6. ACTION ITEMS:

(a) CN 2020-01 Miscellaneous Professional Services

**Recommended Action:**
1. Terminate as of July 8, 2020 CN 2018-02 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2020-01.
2. Concur with the recommendation of the evaluation committee to select all 39 consulting firms that submitted Letters of Interest under CN 2020-01, for a contract period of two years commencing on July 8, 2020. (List of firms available upon request)
3. Authorize the Village Manager to execute agreements for individual projects as needed at or below $50,000 (contracts in excess of $50,000 will require Village Council approval).

**Financial Impact:**
To be determined on a per project basis.

(b) Water Quality Monitoring Assistance – Contract with Johnson Engineering

**Recommended Action:** Approve Supplemental Task Authorization (STA)-02 under CN 2020-01 Miscellaneous Professional Services for Johnson Engineering, Inc. to perform a suite of services for the Village of Estero Water Quality Monitoring Assistance.

Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

**Financial Impact:** The financial impact is $62,400. This includes $56,735 for the proposed contract and a 10% contingency of $5,665. The Fiscal Year 2019-2020 budget includes $100,000 for water monitoring, of which $87,000 is available to cover these costs.

(c) Resolution 2020-11 Of The Village Council Of The Village Of Estero, Florida, Approving A Budget Amendment For Coconut Road Improvement Study For Fiscal Year 2019-2020; And Providing An Effective Date

**Recommended Action:** Approve Supplemental Task Authorization (STA)-14 under CN 2020-01 Miscellaneous Professional Services to Johnson Engineering, Inc. to perform a suite of design services for the Coconut Road Improvements Study and adopt Resolution No. 2020-11 for Fiscal Year 2019-2020 budget amendment.

Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.
**Financial Impact:** The Coconut Road Improvements Study will be added to the Fiscal Year 2019-2020 CIP budget with a budgeted amount of $126,800. This includes $115,260 for STA-14 and approximately 10% for project contingency.

7. **FIRST READING OF ORDINANCES:**

(a) Ordinance No. 2020-05 An Ordinance Of The Village Council Of The Village Of Estero, Florida, Adopting An Official Village Seal; Providing For Conflict; Providing For Severability; Providing For Codification; Providing An Effective Date.

**Recommended Action:** Motion to pass first reading of Ordinance No. 2020-05 and schedule second reading/public hearing for July 22, 2020.

**Financial Impact:** The Village will incur costs to replace signs, letterhead, business cards, names tags and any other materials that use the Village logo. Changing the Village Logo is expected to cost less than $20,000.

8. **PUBLIC HEARING:**

(a) Proposed Capital Improvement Program

**Recommended Action:** Review proposed Capital Improvement Program and move to second public hearing on July 22, 2020.

**Financial Impact:** The Capital Improvement Program provides a budget and approves funding for the Fiscal Year 2020-2021 capital projects.

9. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

10. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

11. **VILLAGE ATTORNEY’S REPORT**

12. **VILLAGE MANAGER’S REPORT**

(a) COVID-19 Update

13. **WORKSHOP ITEMS:**

14. **ADJOURNMENT**
To view and/or participate in the Council Meeting on July 8, 2020, which begins at 9:30 a.m., the following options are available:

1) View the meeting online, but not participate:

You may watch the meeting via the Village of Estero website link: https://estero-fl.gov/council/watch-meetings-online/

2) View the meeting online as indicated above and provide public comment during the meeting by utilizing the eComment Card feature on the Village website: https://estero-fl.gov/ecomment-cards/ Please fill out all required information. Comments received during the agenda item being discussed will be read into the record.

3) The Council Chambers will be available for public comment, in accordance with social distancing orders. Participants are recommended to wear their own-supplied mask.

For additional information or for special assistance prior to the meeting, please contact Carol Sacco, Executive Assistant, sacco@estero-fl.gov or 239-221-5035.

If you desire to address the Council, please complete a Public Comment Card and return it to the Village Clerk. Citizens desiring to speak must step up to the podium, state their full name and address, and whom he or she represents.

ADA Assistance – Anyone needing special assistance at the Board meeting due to a disability or physical impairment should contact Executive Assistant, Carol Sacco, 239-221-5035, at least 48 hours prior to the meeting.

Pursuant to Section 286.0105, Florida Statutes:
“If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a recording of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”
1. CALL TO ORDER: 9:30 a.m.

INVOCATION: Pastor Tim Carson – Estero United Methodist Church

PLEDGE OF ALLEGIANCE: Led by Mayor Bill Ribble


Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Assistant to Village Manager Kyle Coleman, Public Works Director David Willems, Finance Director Lisa Roberson, Community Development Director Mary Gibbs, Village Deputy Clerk Tammy Duran, and Executive Assistant to the Village Manager Carol Sacco

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS:

Motion: Move to approve the agenda.

Motion by: Vice Mayor Katy Errington
Seconded by: Councilmember Jon McLain

Action: Approved the agenda.

Vote: (Verbal)
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Nay:
Abstentions:
3. **PRESENTATION:**

Florida Gulf Coast University Update on Water Institute presented by Dr. Michael Martin and Greg Tolley and presentation of the preliminary water quality findings for the Estero River, presented by Don Duke, Ph.D., P.E.

**Staff Presentation/Comments:** Village Manager Steve Sarkozy

**Presentation:**
Dr. Michael Martin - FGCU
Dr. Don Duke - FGCU

**Council Questions or Comments:** None.

**Public Comment:** None.

Recessed Regular Meeting at 9:51 a.m. to move workshop item 12a up.

12. **WORKSHOP ITEMS:**

(a) Septic to Sewer Report

**Staff Presentation/Comments:**
Steve Sarkozy, Village Manager
David Willems, Public Works Director
Burt Saunders, Village Attorney

**Presentation:**
D. Brent Addison, P.E., Banks Engineering

**Council Questions or Comments:**
Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

**Public Comment:**

**In Person:**
Dr. Joe Miceli, PH.D, Rookery Pointe
Council Member Jason Maughan, City of Sanibel
Patty Whitehead, Old Estero

**eComment:**
Marc Goldstein, Pelican Sound
Janet O’Hara, Pelican Sound Watercraft and River Committee
Bob Dion, Pelican Sound Golf and River Club

Conclusion of Workshop at 10:45 am. Regular Meeting reconvened.

4. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.
5. **CONSENT AGENDA:**

(a) May 27, 2020 Village Council Meeting Minutes

(b) Financial Report for Month Ended April 30, 2020

**Motion:** Move to approve the Consent Agenda.

**Motion by:** Vice Mayor Katy Errington  
**Seconded by:** Councilmember Jon McLain

**Action:** Approved the Consent Agenda.

**Vote:** (Verbal)  
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble  
Nay:  
Abstentions:

6. **ACTION ITEMS:**

(a) Estero on the River declare 11 vacant structures as surplus property and approve Demolition RFB 2020-06

**Staff Presentation/Comments:**  
Steve Sarkozy, Village Manager  
Lisa Roberson, Finance Director

**Council Questions or Comments:**  
Councilmembers Levitan and McLain, Vice Mayor Errington, and Mayor Ribble

**Public Comment:** None.

**Motion:** Motion to authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

**Motion by:** Councilmember Jim Boesch  
**Seconded by:** Councilmember Jon McLain

**Action:** Authorized the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

**Vote:** (Roll call vote)  
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble  
Nay:  
Abstentions:
Resolution No. 2020-08 A Resolution of the Village Council of the Village of Estero, Florida Authorizing the Purchase of 9.2± acres on Williams Road and the Sale of 2.7 acres of surplus property on County Road; Determining that it is in the best interest and welfare of the Village and its residents; providing for appropriate budget transfers and providing an effective date.

Staff Presentation/Comments:
Steve Sarkozy, Village Manager

Council Questions or Comments:
Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Public Comment: None

Motion: Move to: Approve Resolution No.2020-08, which authorizes the Mayor to sign the purchase agreement and sale agreement and authorizes the Village Manager and Village Attorney to complete any necessary due diligence or other actions to consummate and close the purchase and sale of the properties in accordance with terms of the Purchase and Sale Agreements.

Motion by: Vice Mayor Katy Errington
Seconded by: Councilmember Jon McLain

Action: Approved Resolution No.2020-08, which authorizes the Mayor to sign the purchase agreement and sale agreement and authorizes the Village Manager and Village Attorney to complete any necessary due diligence or other actions to consummate and close the purchase and sale of the properties in accordance with terms of the Purchase and Sale Agreements.

Vote: (Roll call vote)
Aye: Councilmembers McLain, Boesch, Wilson, and Vice Mayor Errington
Nay: Councilmembers Levitan, Batos and Mayor Ribble
Abstentions:

Resolution No. 2020-09 A Resolution of the Village Council of the Village of Estero, Florida, Naming Steve Sarkozy As Acting Village Clerk, In Addition To His Role As Village Manager; And Providing An Effective Date.

Staff Presentation/Comments: None.

Council Questions or Comments: None.

Public Comment: None.

Motion: Move to approve Resolution No.2020-09 Naming Steve Sarkozy Acting Village Clerk
Motion by: Vice Mayor Katy Errington  
Seconded by: Councilmember Jim Boesch  

Action: Approved Resolution No.2020-09 Naming Steve Sarkozy Acting Village Clerk.

Vote: (Roll call vote)  
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble  
Nay:  
Abstentions: 

(c) Design Review Board (DRB)  

Staff Presentation/Comments:  
Steve Sarkozy, Village Manager  

Council Questions or Comments:  
Councilmember Batos  

Public Comment: None.  

Motion: Motion to appoint Barry Freedman and Jim Wallace to an interim term through March 31, 2021, or upon the effective date of the Land Development Code.  

Motion by: Vice Mayor Katy Errington  
Seconded by: Councilmember Jim Boesch  

Action: Appointed Barry Freedman and Jim Wallace to an interim term through March 31, 2021, or upon the effective date of the Land Development Code.  

Vote: (Roll call vote)  
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble  
Nay:  
Abstentions: 

(d) Happehatchee Operating Agreement  

Staff Presentation/Comments:  
Steve Sarkozy. Village Manager  

Council Questions or Comments:  
Councilmembers McLain, Batos, Levitan, Wilson, Vice Mayor Errington, and Mayor Ribble
Public Comment:
Patty Whitehead, Old Estero

Motion: Move to approve the Village Manager to sign the provided agreement with the YMCA.

Motion by: Councilmember Jon McLain
Seconded by: Vice Mayor Katy Errington

Action: Approved the Village Manager to sign the provided agreement with the YMCA.

Vote: (Roll call vote)
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble
Nay: Abstentions:

(f) Letter to Lee County requesting disaster response services.

Staff Presentation/Comments:
Steve Sarkozy. Village Manager

Council Questions or Comments: None.

Public Comment: None.

Motion: Move to approve a letter to be sent to Lee County, from Village Manager Sarkozy, requesting Lee County disaster response services, in the case of a Lee County declared emergency.

Motion by: Councilmember Jim Boesch
Seconded by: Vice Mayor Katy Errington

Action: Approved letter to be sent to Lee County, from Village Manager Sarkozy, requesting Lee County disaster response services, in case of a Lee County declared emergency.

Vote: (Roll call vote)
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble
Nay:
Abstentions:
7. FIRST READING OF ORDINANCES:

(a) Zoning Ordinance No. 2020-03 An Ordinance Of The Village Council Of The Village Of Estero, Florida, Approving With Conditions A Rezoning From Agriculture (AG-2) To Commercial Planned Development With Deviations, To Allow A Commercial Development On Property Located At 8111 Broadway East, East Of U.S. 41 And North Of Estero United Methodist Church; Providing For Severability; And Providing An Effective Date.

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
Mary Gibbs, Director of Community Development

Council Questions or Comments:
Councilmembers Levitan, McLain, Batos, Vice Mayor Errington, and Mayor Ribble

Public Comment: None.

Motion: Motion to pass first reading of Ordinance No. 2020-03 and schedule second reading/public hearing for July 15, 2020.

Motion by: Councilmember Nick Batos
Seconded by: Councilmember Jim Boesch


Vote: (Roll call vote)
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble
Nay:
Abstentions:

(b) Ordinance No. 2020-04 An Ordinance Of The Village Council Of The Village Of Estero, Florida, Approving With Conditions An Amendment To The South Estero Commercial Center Commercial Planned Development To Add Medical Office As A Use On The 1.14 Acre Lot (Lot 4) Located On The East Side Of Us 41, 700 Feet South Of The Corkscrew Road Intersection And Corkscrew Village Shopping Center; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
Mary Gibbs, Director of Community Development

Council Questions or Comments:
Councilmember McLain, Levitan, and Vice Mayor Errington

Public Comment: None
Motion: Motion to pass first reading of Ordinance No. 2020-04 and schedule second reading/public hearing for July 15, 2020.

Motion by: Vice Mayor Katy Errington
Seconded by: Councilmember Jon McLain


Vote: (Roll call vote)
Aye: Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble
Nay:
Abstentions:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS:
Barbara Saxton, The Reserve

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:

Council Questions or Comments:
Councilmembers Batos, Boesch, McLain, Levitan, Vice Mayor Errington and Mayor Ribble.

10. VILLAGE ATTORNEY’S REPORT:

(a) Gray Robinson Retainer

Motion: Motion to approve the Village Manager to sign the renewal of the retainer dealing with Lobbying Issues with Gray Robinson

Motion by: Councilmember Nick Batos
Seconded by: Vice Mayor Katy Errington

Action: Approved the Village Manager to sign the renewal of the retainer dealing with Lobbying Issues with Gray Robinson

Vote: (Verbal)
Aye: Councilmembers Levitan, McLain, Boesch, Batos Wilson, Vice Mayor Errington, and Mayor Ribble
Nay:
Abstentions:

(b) Village Manager Evaluation

Council Questions or Comments:
Mayor Ribble
11. VILLAGE MANAGER’S REPORT:

(a) COVID-19 Update

Adjourn Regular Session at 12:00 pm, and Convene Workshop at 12:19 pm

12. WORKSHOP ITEMS:

(b) Capital Improvement Plan (CIP)

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments:
Councilmembers Levitan, McLain, Boesch, Batos, Wilson, Vice Mayor Errington, and Mayor Ribble

Public Comment:
Lou Frattarelli, ECCL Transportation
Barry Freedman, The Vines
Barbara Saxton, Friends of River Oaks

(c) Branding

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments:
Councilmembers Levitan, McLain, Boesch, Batos, and Mayor Ribble

Council agreed to move forward and formalize at their next meeting on July 8th.

Public Comment: None.

(d) Bike & Pedestrian Master Plan

Staff Presentation/Comments:
Steve Sarkozy, Village Manager
David Willems, Public Works Director

Council Questions or Comments:
Councilmembers Batos, Levitan and Mayor Ribble

Public Comment:
Vik Chhabra, Country Oaks
Agreed to move forward to adopt a plan.

A motion to adjourn was made and duly passed.

13. **ADJOURNMENT:** 1:30 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: ____________________________

Steve Sarkozy, Acting Village Clerk

By: ____________________________

Bill Ribble, Mayor

(td/SS)
Agenda Item:

Village of Estero Bicycle and Pedestrian Master Plan

Description:

In partnership with the Lee County MPO, The Village of Estero has completed its first Bicycle and Pedestrian Master Plan. The Plan obtained an extensive amount of public input through public meetings, online mapping tool and focus group workshops. This public input helped the project consultant, Jacobs understand the wants and needs of Estero related to bicycle and pedestrian facilities. Jacobs took this input to identify a Village of Estero bicycle and pedestrian vision.

Vision: Walking or riding a bike in the Village of Estero should be a comfortable, convenient, and safe transportation choice for people of all ages and abilities.

This vision was expanded into six bicycle and pedestrian goals related to safety, infrastructure, commuting rates, SUN Trail, education, and encouragement.

The Master Plan also includes a variety of recommended specific infrastructure projects to accomplish some of the goals and improve walking and biking in Estero.

Action Requested:

Adopt Resolution No. 2020-10.

Financial Impacts:

There is no financial impact associated with the adoption of the Village of Estero Bicycle and Pedestrian Master Plan. The Council may wish to consider projects from the Master Plan through the budget process for inclusion in the Capital Improvement Program.
Attachments:

1. Village of Estero Bicycle and Pedestrian Master Plan
2. Resolution No. 2020-10
VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2020 – 10

A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, ADOPTING THE
VILLAGE OF ESTERO BICYCLE AND PEDESTRIAN
MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, with the incorporation of the Village and the continued growth throughout, the Village recognizes the need to increase bicycle and pedestrian opportunities as an alternative to automobile-based transportation and to improve bicycle and pedestrian safety; and

WHEREAS, the Village Council, in coordination with the Lee County Metropolitan Planning Organization, has developed the Village’s first bicycle and pedestrian master plan; and

WHEREAS, the Master Plan utilized extensive public input to identify strengths and weaknesses for the existing bicycle and pedestrian facilities; and

WHEREAS, the Master Plan provides recommendations to improve access to bicycle and pedestrian facilities and improve the safety of existing and future facilities; and

WHEREAS, the Village Council believes that it is in the best interests of the residents and visitors of the Village of Estero to adopt the proposed Bicycle and Pedestrian Master Plan.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. The foregoing recitals are hereby ratified and confirmed as being true and correct and are hereby made a part of this Resolution.

Section 2. The Village Council hereby adopts the Village of Estero Bicycle and Pedestrian Master Plan Dated July 2019 as guidance for the planning of the Village’s capital improvements and instructs the Village Manager to incorporate it into the Village’s planning and regulatory efforts, to the extent allowable by law.

Section 3. This Resolution shall take effect immediately upon adoption.

[SIGNATURE PAGE FOLLOWS]
ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this _____ day of ____________, 2019.

Attest: VILLAGE OF ESTERO, FLORIDA

By: ___________________________ By: ___________________________

Steve Sarkozy, Village Clerk William Ribble, Mayor

Reviewed for legal sufficiency:

By: ___________________________

Burt Saunders, Village Attorney
AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
July 8, 2020

Agenda Item:

Miscellaneous Professional Services CN 2020-01

Description:

The Village of Estero uses the Miscellaneous Professional Services contract to obtain professional services for a variety of projects. This include operation and maintenance type projects as well as Capital Improvements projects. This only applies to projects where professional services fees are less than $200,000. Larger projects are not able to use the Misc. Professional Service contract and are required to be advertised individually.

In an effort to obtain a larger group of professional consultants to perform a larger variety of services, the Village of Estero advertised the Miscellaneous Professional Services Contract to solicit interested firms.

Pursuant to Chapter 287.055 Florida Statutes, Letters of Interest were solicited from interested firms, an evaluation committee short listed all firms and then determined a final pool of vendors following a second interview with the short-listed firms.

The action requests Village Council to approve the recommended pool of vendors and authorizes the negotiation of contracts and compensation on an as-needed basis.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

Action Requested:

(1) Terminate as of July 8, 2020 CN 2018-02 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2020-01.

(2) Concur with the recommendation of the evaluation committee to select all 39 consulting firms that submitted Letters of Interest under CN 2020-01, for a contract period of two years commencing on July 8, 2020. The firms are:

a) Agnoli, Barber & Brundage, Inc.;
(3) Authorize the Village Manager to execute agreements for individual projects as needed at or below $50,000 (contracts in excess of $50,000 will require Village Council approval).

**Financial Impact:**

There are no direct financial impacts associated with the approval Misc. Professional Services CN 2020-01.

**Attachments:**

1. Ownership Disclosure
2. June 9, 2020 Short List Meeting Minutes
3. Sample Agreement for Professional Services
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: ______________________
Vendor: ______________________
Printed Name: Dominick J. Amico, President

Company Name: Agnoli, Barber & Brundage, Inc.
Date: 5/28/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Wayne Agnoli, 1363 14th Avenue North, Naples, FL 34102

Dominick Amico, 4541 1st Avenue NW, Naples, FL 34119

James Carr, 2590 Dawn Circle, Naples, FL 34103

George Hackney, 3641 Golden Gate Boulevard East, Naples, FL 34120

Edward F. Tryka, 5637 Whispering Willow Way, Fort Myers, FL 33908
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

- [ ] I am the sole proprietor/owner. The company is not publicly held.

- [X] The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

- [ ] The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Jerron Hull, PE
Vendor

Printed Name: Jerron Hull, PE
Company Name: AIM Engineering & Surveying, Inc.

Date: 6/15/2020
NAMES       ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation is NOT acceptable.

James D. Hull, PE, PLS - Chair / 2161 Fowler Street, Suite 100, Fort Myers, Florida 33901

Jerron Hull, PE - President & CEO / 2161 Fowler Street, Suite 100, Fort Myers, Florida 33901

Jadon Hull, PE - Executive Vice President & Secretary / 2161 Fowler Street, Suite 100, Fort Myers, Florida 33901
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN-2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor

Printed Name: Jack Snider III

Company Name: American Management Resources Corporation

Date: 6/16/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Jack Snider

Anne Snider
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

____________  I am the sole proprietor/owner. The company is not publicly held.

____________  The company is not publicly held.
   The names and addresses of the owners having a greater than 5% interest is attached.

____________  The company is publicly held.
   The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: ____________________________
Vendor

Printed Name: Mark L. Mongeau, P.E.

Company Name: Ardaman & Associates, Inc

Date: June 16, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: ____________________________
Vendor

Printed Name: D. Brent Addison

Company Name: Banks Engineering

Date: June 16, 2020

Page 14 of 23
### NAMES & ADDRESSES OF OWNERS

**NOTE:** Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

- **President:** Thomas R. Lehnert, Jr. / 3411 SW 27th Avenue, Cape Coral, FL 33914
- **Vice President:** David R. Underhill, Jr. / 11488 Night Heron Drive, Naples, FL 34119
- **Vice President:** Richard M. Ritz / 1434 Winkler Avenue, Fort Myers, FL 33901
- **Vice President:** Samuel W. Marshall / 4413 East Riverside Drive, Fort Myers, FL 33905
- **Vice President:** Todd R. Rebol / 124 Cata Maraca Court, Punta Gorda, FL 33983
- **Vice President:** D. Brent Addison / 6239 Briarwood Terrace, Fort Myers, FL 33912
- **Vice President:** Clayton W. Rebol / 155 Sarah Street, Punta Gorda, FL 33950
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

______________  I am the sole proprietor/owner. The company is not publicly held.

____ X ___________  The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

______________  The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor

Printed Name: Carl A. Barraco, President

Company Name: Barraco and Associates, Inc.

Date: June 16, 2012
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Carl A. Barraco
8380 Aqua Cove Court
North Fort Myers, Florida 33901

Chris Van Buskirk
7801 Deni Drive
North Fort Myers, Florida 33917
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: C1-2020-01

Project Name: MCGUIRE PROFESSIONAL SERVICES

Please check as appropriate:

✓ I am the sole proprietor/owner. The company is not publicly held.

____________________

The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

[Signature]
Vendor

Printed Name: [Redacted]

Company Name: [Redacted]

Date: June 18, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

DAVID BARTH

JENICE BARTH

10020 SW 52nd Road
GAINESVILLE, FL 32608
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN2020-01

Project Name: Miscellaneous Professional Services – Bridge Engineering Services

Please check as appropriate:

X I am the sole proprietor/owner. The company is not publicly held.

The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.

The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Ralph Verrastro
Vendor
Printed Name: Ralph Verrastro

Company Name: Bridging Solutions, LLC

Date: June 15, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Ralph Verrastro, PE – 15863 Secoya Reserve Circle, Naples FL 34110
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: 
Vendor

Printed Name: Brannan Howard

Company Name: Bruce Howard & Assoc. of FL, Inc.

Date: 06-15-2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Bruce Howard 50% Ownership  10475 S.W. 72 Ave. Pinecrest, FL 33156

Brannan Howard 50% Ownership  22821 SW 88 Pl. Unit 14, Cutler Bay, FL 33190
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Valerie D. Powers
Vendor

Printed Name: Valerie D. Powers

Company Name: Cunin Associates

Date: 15 June 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Brian C. Canin 214 Sylvan Blvd., Winter Park, FL 32789

Myrna F. Canin 214 Sylvan Blvd., Winter Park, FL 32789
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: \_CN 2020-01\_

Project Name: \_Miscellaneous Professional Services\_

Please check as appropriate:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
I am the sole proprietor/owner. The company is not publicly held.

x
The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor

Printed Name: Kris Cella

Company Name: Cella Molnar & Associates, Inc.

Date: 6/15/2020
**NAMES & ADDRESSES OF OWNERS**

**NOTE:** Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kris A. Cella</td>
<td>1424 San Roberto Circle, Fort Myers, FL</td>
<td>33901</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kaye B. Molnar</td>
<td>6888 Hartland Street, Fort Myers, 33966</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

☐ I am the sole proprietor/owner. The company is not publicly held.

☒ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

☐ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: 
Vendor

Printed Name: Chris Giordano, MSC, CCM, Vice President

Company Name: Calvin, Giordano & Associates, Inc.

Date: June 18, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Calvin, Giordano & Associates, Inc. (CGA) Ownership
SAFEbuilt, LLC - 100% Ownership, 3755 Precision Drive, Suite 140, Loveland, CO 80538
There are no individuals that own 5% or more of CGA.

SAFEbuilt, LLC Ownership
The Riverside Company – 74.29%, 630 Fifth Avenue, Suite 400, New York, NY 10111
Omaha Investment Holdings, Inc. - 18.89%, 2930 Skimmerhorn St., Fort Collins, CO 80526
There are no individuals that own 5% or more of SAFEbuilt.

The Riverside Company and Omaha Investment Holdings, Inc. Ownership
Because both companies are private equity/investment firms ownership is not provided. We welcome, however, an in-person or virtual conference with our Chief Financial Officer and/or Vice President of Finance to discuss.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN-2020-01

Project Name: Misc. Professional Services

Please check as appropriate:

☐ I am the sole proprietor/owner. The company is not publicly held.

☒ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

☐ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor: Michael Huston
Printed Name: Civic Plan Studio, LLC
Company Name: Date: May 25, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Michael Huston - 2210 3RD AV N, St. Petersburg, FL 33713

Jayashree Narayana - 8516 Bridge St. North Richland Hills TX 76180
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

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The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: _____________________________
Vendor

Printed Name: Adrian Robaina, PE

Company Name: CONNECT Engineering, LLC

Date: ___________ 06/15/2020 ___________
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Adrian Robaina – 2645 SW 37 Ave, Ste 301, Miami, FL 33133

Daniel Greenberg – 2645 SW 37 Ave, Ste 301, Miami, FL 33133
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

- [ ] I am the sole proprietor/owner. The company is not publicly held.
- [x] The company is not publicly held. The names and addresses of the owners having a greater than 5% interest is attached.
- [ ] The company is publicly held. The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: ________________________
Vendor

Printed Name Joseph M. Corradino, AICP

Company Name: The Corradino Group, Inc.

Date: 6/16/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

__Joseph C. Corradino, CEO – 4055 NW 97th Avenue, Suite 200, Miami, Florida 33178__

__Frederick C. P’Pool, COO – 4055 NW 97th Avenue, Suite 200, Miami, Florida 33178__

__Joseph M. Corradino, President – 4055 NW 97th Avenue, Suite 200, Miami, Florida 33178__
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN2020-01

Project Name: VOE MISC. PROFESSIONAL SERVICES

Please check as appropriate:

X I am the sole proprietor/owner. The company is not publicly held.

The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: CLAIRE WRIGHT, III

Vendor
Printed Name: CLAIRE WRIGHT, III

Company Name: CW3 ENGINEERING, INC.

Date: JUNE 15, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

CLAIR WRIGHT, III, 8500 DOSONTE LANE, NORTH FORT MYERS, FL 33917, 100%
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

______________  I am the sole proprietor/owner. The company is not publicly held.

______________  The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

X  The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor
Printed Name: Daniel M. Craig

Company Name: David Douglas Associates, Inc.

Date: June 15, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

DDAI is a wholly owned subsidiary of Cardno, Inc.

10004 Park Meadow Drive.

Suite 300

Lone Tree, CO 80124

No individuals have a greater than 5% interest
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

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X  The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

__________  The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor
Printed Name: Christina Hite
Company Name: Dix.Hite + Partners
Date: 6/15/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Dix.Hite is a privately held company. We respectfully decline to share the names and addresses of our shareholders in a document that is available to the public.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN No.: 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

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The company is publicly held.
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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor
Printed Name: Mark E. Puckett, PE
Company Name: DRMP, Inc.
Date: 6/15/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Lawrence L. Smith JR., PE - 941 Lake Baldwin Lane Orlando, FL 32814

Donaldson Barton Jr., PLS - 941 Lake Baldwin Lane Orlando, FL 32814

Glenn Lusink, PSM - 941 Lake Baldwin Lane Orlando, FL 32814

Mark Prochak, PE - 941 Lake Baldwin Lane Orlando, FL 32814

Mark Puckett, PE - 1125 Bartow Road, Suite 100 Lakeland, FL 33801
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

__________
I am the sole proprietor/owner. The company is not publicly held.

______ x______
The company is not publicly held.
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__________
The company is publicly held.
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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Clancy Mullen
Vendor

Printed Name: Clancy Mullen

Company Name: James Duncan and Associates, Inc., dba Duncan Associates

Date: June 16, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Clancy Mullen, 1617 W 9th Street, Austin, TX 78703

Kirk Bishop, 116 W Illinois, Suite 700, Chicago IL 60654

Jolene Maas, 17409 Rush Pea Circle, Austin TX 78738
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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[ ] The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]

Printed Name: Brian R. Smith

Company Name: EnSite, Inc.

Date: 5/27/2020
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian R. Smith</td>
<td>2401 First St. Ste: 201, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Matthew Horton</td>
<td>2401 First St. Ste: 201, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Brent Gibson</td>
<td>2401 First St. Ste: 201, Fort Myers, FL 33901</td>
</tr>
</tbody>
</table>
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Peter C. Secular
Vendor: GAC Consultants, Inc.
Printed Name:
Company Name:
Date: May 28, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

GAI Consultants is an employee-owned firm, there is no ownership more than 5%
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

X I am the sole proprietor/owner. The company is not publicly held.

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The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Vendor
Printed Name: Mark W. Minor, PE
Company Name: Q. Grady Minor & Associates, PA
Date: 6/18/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

---

Mark W. Minor, PE  
3800 Via Del Rey  
Bonita Springs, FL 34134

---

D. Wayne Arnold, AICP  
3800 Via Del Rey  
Bonita Springs, FL 34134
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01
Project Name: Miscellaneous Professional Services

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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor

Printed Name: [Name]

Company Name: [Company Name]

Date: [Date]

Page 14 of 23
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

<table>
<thead>
<tr>
<th>Shareholders with ≥ 5%</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ronald E. Benson, Jr.</td>
<td>1125 Longshore Way West, Naples, FL 34119</td>
</tr>
<tr>
<td></td>
<td>Richard E. Brylanski</td>
<td>2621 SE 28th Street, Cape Coral, FL 33904</td>
</tr>
<tr>
<td></td>
<td>William Terry Cole</td>
<td>9062 Autumn Haze Drive, Naples, FL 34109</td>
</tr>
<tr>
<td></td>
<td>Thomas M. Murphy</td>
<td>16612 Wellington Lakes Circle, Fort Myers, FL 33908</td>
</tr>
<tr>
<td></td>
<td>David W. Schmitt</td>
<td>11031 Orangewood Drive, Bonita Springs, FL 34135</td>
</tr>
<tr>
<td></td>
<td>Thomas M. Taylor</td>
<td>719 Hickory Road, Naples, FL 34108</td>
</tr>
</tbody>
</table>
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.:   CN 2020-01

Project Name:  Miscellaneous Professional Services

Please check as appropriate:

__________  I am the sole proprietor/owner. The company is not publicly held.

X          The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

__________  The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed:  [Signature]
Vendor
Printed Name:  Elizabeth Fountain, P.E., CFM, Vice President
Company Name:  JR Evans Engineering, P.A.
Date:  5/20/20
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joshua R. Evans, P.E.</td>
<td>9160 The Lane, Naples, FL 34109</td>
</tr>
<tr>
<td>Elizabeth Fountain, P.E.</td>
<td>2381 Limpkin Ln., Alva, FL 33920</td>
</tr>
<tr>
<td>Christopher R. Mitchell, P.E.</td>
<td>6227 Spanish Oaks Ln., Naples, FL 34119</td>
</tr>
</tbody>
</table>
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Village of Estero Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor: [Name]
Printed Name: Michael Dickey, PE
Company Name: Johnson Engineering, Inc.
Date: May 28, 2020
### NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

<table>
<thead>
<tr>
<th>Owners</th>
<th>Percentage</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew D. Tilton</td>
<td>14.9%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Kevin M. Winter</td>
<td>14.7%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Lonnie V. Howard</td>
<td>13.6%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Michael S. Dickey</td>
<td>8.5%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Ryan K. Bell</td>
<td>7.3%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Dana L. Hume</td>
<td>7.3%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Matthew M. Howard</td>
<td>5.9%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Michael L. Lohr</td>
<td>3.2%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Paul D. Persons</td>
<td>2.7%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Kimberly K. Arnold</td>
<td>2.4%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Christopher D. Beers</td>
<td>2.4%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Laura B. Herrero</td>
<td>2.4%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>James V. Lofton</td>
<td>2.4%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Debra L. Pendlebury</td>
<td>2.4%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>David B. Trouteaud</td>
<td>2.4%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>John O. Curtis</td>
<td>1.8%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Laura S. DeJohn</td>
<td>1.8%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Joshua J. Hildebrand</td>
<td>1.8%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
<tr>
<td>Erik L. Howard</td>
<td>1.8%</td>
<td>2122 Johnson Street, Fort Myers, FL 33901</td>
</tr>
</tbody>
</table>
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

__________  I am the sole proprietor/owner. The company is not publicly held.

X          The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

__________  The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor

Printed Name: David W. Walthall, P.E.

Company Name: Kimley-Horn and Associates, Inc.

Date: June 16, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

None of Kimley-Horn's shareholders have 5% or greater interest in the firm.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: **CN-2020-01**

Project Name: **Miscellaneous Professional Services**

Please check as appropriate:

- [ ] I am the sole proprietor/owner. The company is not publicly held.
- [X] The company is not publicly held. The names and addresses of the owners having a greater than 5% interest is attached.
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Signed: __________________________
Vendor
Printed Name: **Thomas J. Shaw, PE, Sr. VP/Director of Production**

Company Name: **Kisinger Campo & Associates, Corp.**

Date: **6/16/2020**
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Michael Campo, PE; Sr. VP; PD&E Dept. Mgr.; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Nicole Campo, Sr. VP; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Paul Foley, PE; CEO/President; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Thomas Shaw, PE; Sr. VP/Director of Production; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
George (Dewey) Martin, PE; Senior Vice President; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Richard Harrison, PE; VP, Quality Engineering; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Patrick O’Grady, CBI; VP, Bridge Inspection; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Guillermo Madriz, PE; Structures Dept. Mgr.; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Thomas Presby, Roadway Dept. Mgr.; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
Sam Cullum, PE; NC Structures Department Manager; 301 Fayetteville Street, Suite 1500, Raleigh, NC 27601
Ronald Gott, Sr. VP/Secretary/Treasurer/CFO; 201 N. Franklin Street, Suite 400, Tampa, Florida 33602
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

☐ I am the sole proprietor/owner. The company is not publicly held.

☑ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

☐ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]

Printed Name: David Farmer

Company Name: Metro Forecasting Models, LLC

Date: 5-18-2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

David Farmer
240 17th St SW
Naples, FL 34135

Dr. Paul Van Buskirk
20120 Seagrove St, Unit 2405
Estero, FL 33928

Mary Price
9132 Strada Place
Naples, FL 34108
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

X I am the sole proprietor/owner. The company is not publicly held.

The company is not publicly held.
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The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: ________________
Vendor

Printed Name _________ Lori Voqt

Company Name: _______ Mighty Mangroves, LLC

Date: ________ June 17, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Lori Vogt

8256 Charter Club Circle, Suite 8

Fort Myers, FL 33919
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: **CN 2020-01**
Project Name: **Miscellaneous Professional Services**

Please check as appropriate:

- [ ] I am the sole proprietor/owner. The company is not publicly held.
- [X] The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

- The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: **Christopher O. Wright**
Vendor
Printed Name: **Christopher O. Wright**
Company Name: **RWA, Inc.**
Date: **5/26/20**
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

Christopher O. Wright, CEO 882 Wyndemere Way, Naples, FL 34105

John S. Williams, VP 8416 Laurel Lakes Blvd., Naples, FL 34119
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

_______ I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
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_______ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: __________________________
Vendor

Printed Name: Leonard E. Arnold Jr.

Company Name: S&ME, Inc.

Date: June 15, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

S&ME is employee-owned with no shareholder owning more than 4%.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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[X] The company is not publicly held.
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[ ] The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]

Printed Name: FERMIN A. DIAZ, P.E

Company Name: Stanlec Consulting Services Inc.

Date: May 22, 2020
The listing of Stantec Consulting Services Inc. Directors and Offices is included for your review.

100% of Stantec Consulting Services Inc. is owned by Mustang Acquisition Holdings Inc.

100% of Mustang Acquisition Holdings Inc. is owned by Stantec Technology International Inc.

100% of Stantec Technology International Inc. is owned by Stantec Inc. Canada.

Stantec Inc. Canada is public company. As a public company, Stantec is permitted to offer its shares for sale to the general public. Stantec's common shares are traded on the NYSE and TSX under the symbol STN.

Gordan A. Johnston, President - 10220-103 Avenue NW, Suite 400, Edmonton AB T5J0K4

Stuart E. Lerner, Director, COO, Executive Vice President - 475 Fifth Avenue, 12th FL, NY, NY 10017

Theresa Jang, Treasurer - 10220 -103 Avenue NW , Suite 400, Edmonton AB T5J0K4

Michael A. Kennedy, Executive Vice President - 6900 Professional Parkway East, Sarasota, FL 34240
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

___________  I am the sole proprietor/owner. The company is not publicly held.

____ X _____  The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

___________  The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed:  
Vendor  

Printed Name  Atiq Alvi, Vice President

Company Name: T. Y. Lin International

Date: 6/17/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is NOT acceptable.

For T. Y. Lin International Group, Ltd., 345 California Street, Suite 2300, San Francisco, CA 94104 which owns 91.25% there are no individuals who own more than 5% of the Company.

For the 8.48% “other” ownership – that amount is split between 19 people and not one of them owns more than 2.99%.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

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___________ The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

___ X ___ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: __________
Vendor
Printed Name: Daniel M. Nelson, Vice President

Company Name: Tetra Tech, Inc.

Date: 6-15-20
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Tetra Tech is a publicly traded company on Nasdaq.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

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The company is publicly held.
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I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: __________________________
Vendor Name: ______________________
Printed Name: Norman J. Trebilcock
Company Name: Trebilcock Consulting Solutions, PA
Date: 05/27/2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Norman J. Trebilcock
2800 Davis Blvd, Suite 200
Naples, FL 34104
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN2020-01

Project Name: Miscellaneous Professional Services

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The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor

Printed Name: Ronald D. Waldrop, P.E.

Company Name: Waldrop Engineering, P.A.

Date: June 15, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Ronald D. Waldrop, P.E., 28100 Bonita Grande Drive, #305, Bonita Springs, FL 34135
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: Jeffrey A. Wilson, PE PWLF

Printed Name: Jeffrey A. Wilson, PE PWLF

Company Name: Weston & Sampson Engineers, Inc.

Date: June 15, 2020
**NAMES & ADDRESSES OF OWNERS**

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Scipione</td>
<td>CEO, Weston &amp; Sampson Engineers, Inc.</td>
<td>(5.4%)</td>
</tr>
<tr>
<td></td>
<td>55 Walkers Brook Drive, Suite 100</td>
<td>Reading, MA 01867</td>
</tr>
</tbody>
</table>

Note: All other owners own less than 5%.
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01

Project Name: Miscellaneous Professional Services

Please check as appropriate:

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The company is not publicly held.
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The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: __________________________
Vendor

Printed Name _______ Bill Spikowski _______

Company Name: Spikowski Planning Associates

Date: _______ June 15, 2020 ________
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

________________________________________________________________________

________________________________________________________________________

(not applicable)

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________________________________________________________________________
MEMORANDUM

To: PROJECT FILE, MINUTES OF MEETING
From: Purchasing
RE: CN 2020-01 MISCELLANEOUS PROFESSIONAL SERVICES SHORT-LIST MEETING

MEETING DATE: June 9, 2020 TIME: 3:00 PM

COMMITTEE MEMBERS: David Willems (Chair), Mary Gibbs, Kyle Coleman

At 3:00 PM the Competitive Negotiations Committee meeting was called to order by Bob Franceschini, Purchasing Manager. Introductions were put on the record by everyone in attendance.

Meeting was then turned over to the Chair of the Committee, David Willems.

The consensus of the committee was to waive the points-based scoring evaluation and short list all thirty-nine (39) firms. The firms were as follows:

a) Agnoli, Barber & Brundage, Inc.;
b) AIM Engineering & Surveying, Inc.;
c) American Management Resources Corporation (AMRC);
d) Ardaman & Associates, Inc.;
e) Banks Engineering;
f) Barraco and Associates, Inc.;
g) Barth Associates;
h) Bridging Solutions, LLC;
i) Bruce Howard & Associates;
j) Calvin, Giordano & Associates, Inc.;
k) Canin Associates, Inc.;
m) Civic Plan Studio, LLC;
n) Connect Engineering, LLC;
o) CW3 Engineering, Inc.;
p) David Douglas Associates, Inc.;
q) Dix.Hite & Partners, Inc.;
r) DRMP, Inc.;
s) Duncan Associates;
t) EnSite, Inc.;
u) Q. Grady Minor & Associates, P.A.;
v) G-A-I Consultants, Inc.;
w) Hole Montes, Inc.;
x) Johnson Engineering, Inc.;
y) JR Evans Engineering, P.A.;
z) Kimley-Horn and Associates, Inc.;
A motion was made to approve the thirty-nine (39) firms with Purchasing following up with each firm with confirmation questions in lieu of an interview/presentation. The motion was made by David Willems and seconded by Kyle Coleman, and then called and carried with no further questions.

The meeting was adjourned at 1:15 p.m.
THIS AGREEMENT, is made and entered into this ___ day of ____________ 20__
by and between the Village of Estero, a municipal corporation of the State of Florida,
whose address is 9401 Corkscrew Palms Circle #101, Estero, Florida 33928, hereinafter
referred to as the “Village,” and (Vendor Name) whose address is (Vendor Address),
hereinafter referred to as the “Consultant.”

WITNESSETH

WHEREAS, the Village has determined that it is necessary to retain a Consultant
for the purpose of providing professional consultant services for (Project Name); and

WHEREAS, these services have been competitively bid in accordance with
Ordinance 2015-06; and

WHEREAS, the Consultant is qualified, willing and able to provide and perform all
such services in accordance with the terms and conditions of Village of Estero Bid No.
CN 2020-01; and

WHEREAS, the Consultant was reviewed and selected pursuant to CN 2020-01
on ?????? , 2020 by the Village Council; and

WHEREAS, the Village, has determined that it would be in the best interest of the
Village to award a contract to Consultant for the rendering of those services described in
the Scope of Services until the project is completed to the satisfaction of the Village.

NOW, THEREFORE, the Village and the Consultant, in consideration of the mutual
covenants contained herein, do agree as follows:

ARTICLE 1.
RECITALS & INCORPORATION OF DOCUMENTS

1.1. The above-stated recitals are incorporated by this reference and made part
of this Agreement.

1.2 Village CN 2020-01 Miscellaneous Professional Services, consisting of
pages 1 through and including 23, and the Proposal submitted by Consultant dated May
1, 2020 are hereby specifically made part of this Agreement as if same had been set forth
at length herein.

1.3 In the event of any conflict between the documents constituting this
Agreement, the documents shall be given precedence in the following order:

1) CN 2020-01 Miscellaneous Professional Services;
2) This Agreement and any Exhibits or Amendments thereto;
3) The Proposal submitted by Consultant.
ARTICLE 2.
CONSULTANT’S SCOPE OF SERVICES

2.1. Consultant agrees to perform all the services and provide all the materials requested and described in the Scope of Work which is attached hereto as Exhibit A and incorporated herein by this reference, which are hereinafter collectively referred to as the "Scope of Services."

2.2. Consultant agrees to provide its services and materials in the times allowed for performance contained in the Scope of Services. The Consultant will make no claims for additional compensation or damages owing to suspensions, delays, or hindrances which arise during the performance of this Agreement. Such suspensions, delays or hindrances may only be compensated for by an extension of time as the Village may decide. However, such extension will not operate as a waiver of any other rights of the Village.

2.3. In the event that Village desires Consultant to perform any additional services related to tasks not specifically contained in the Scope of Services, the Village Manager is authorized to approve such services based on the costs contained in Exhibit B provided the total amounts expended to do not exceed the limitation of paragraph 3.1.

ARTICLE 3.
COMPENSATION AND PAYMENT OF CONSULTANT’S SERVICES

3.1. Village will pay Consultant for those tasks listed in the Scope of Services actually performed by Consultant. The total payment to Consultant will not exceed ($TBD) for Consultant’s services under this Agreement, performed in accordance with the Scope of Services and this Agreement.

3.2. Payment for services rendered by Consultant will be made on a monthly basis for those tasks listed completed in the preceding month. Services completed will be subject to review and approval by the Village Manager or his designee.

3.3. Payment for tasks will be a (Lump Sum/Hourly Rate) and not to exceed the amount shown in Exhibit B attached hereto.

3.4. Bidder must submit all billings for payment of services rendered on a monthly basis to the Village Finance Department (please email all billing invoices to: accountspayable@estero-fl.gov) for processing. Billings will be detailed as to the nature of the services performed and must refer to the specific tasks listed in the Scope of Services that were actually performed by Bidder. When hourly billing is utilized, Bidder must report the number of hours on each task in 6-minute increments (tenths of an hour) in its invoices. Billings must include a summary of any amounts previously billed and any credits for amounts previously paid.

3.5. Consultant acknowledges that each billing must be reviewed and approved by the Village Manager or his designee. Should the Village Manager or his designee, determine that the billing is not commensurate with services performed, work accomplished or hours expended, Consultant must adjust billing accordingly. However, Consultant will be entitled to payment of any portion of a billing not in dispute.
3.6. Village will pay Consultant’s monthly billings in accordance with Sections 218.70 through 218.80, Florida Statutes, known as the Local Government Prompt Payment Act.

3.7. It is expressly understood by the Village and the Consultant that funding for any successive fiscal years may be contingent upon appropriate of monies by the Village Council or other entities. In the event that funds are not available or appropriated, the Village reserve the right to terminate the Agreement without penalty or liability. Termination will occur (1) upon notice to the Consultant or automatically (2) on the last day of the then current fiscal year or (3) when the appropriation made for the then-current year or specific appropriation for the services covered by this Agreement is spent, whichever event occurs first.

ARTICLE 4.
CONSULTANT’S RESPONSIBILITIES

4.1. Consultant will perform or furnish consulting and related services to a level of technical skill, ability, and diligence customarily provided by an experienced professional in their field of expertise when rendering the same services, and in accordance with sound principles and practices generally acknowledged by professionals in their field of expertise, as represented to the Consultant, both orally and in writing, to be possessed by Consultant, all in accordance with the standards contained elsewhere in this Agreement and in accordance with generally accepted standards of professional consulting practice and with the laws, statutes, ordinances, codes, rules and regulations governing Consultant’s profession. The same standards of care will be required of any subconsultant or subcontractor engaged by Consultant.

4.2. Consultant will be solely responsible for providing their own business equipment, including any vehicles necessary for the performance of their work, and for paying all expenses incurred while performing the services set forth in this Agreement. Expenses to be borne by Consultant include, but are not limited to, license fees, memberships, and dues; automobile and other travel expenses; meals and entertainment; and any applicable insurance premiums. Consultant may be reimbursed for certain allowable expenses upon submission to the Village used in connection with the services performed pursuant to this Agreement.

4.3. Consultant will, without additional compensation, correct and revise any errors, omissions, or other deficiencies in its work product, services, or materials arising from the negligent act, error or omission of Consultant or any subconsultant or subcontractor engaged by Consultant for one year after the completion of Consultant’s services under this Agreement. The foregoing shall be construed as an independent duty to correct rather than a waiver of the Village’s rights under any applicable statute of limitations. Village review of, approval of, acceptance of, or payment for any of Consultant’s work product, services, or materials shall not be construed to operate as a waiver of any of the Village’s rights under this Agreement, or cause of action Village may have arising out of the performance of this Agreement.
4.4. Consultant will, without additional compensation, correct and revise any minor deficiencies in its work product identified that can be addressed in process, even if the deficiencies would not be deemed to arise from a negligent act, error or omission of the Consultant. Minor deficiencies include but are not limited to changes in Americans with Disability Act requirements.

4.5. Consultant will be responsible for notifying the Village promptly whenever a delay is anticipated or experienced, including a delay in approval by any governmental agency having jurisdiction over any work task. The Village shall allow the Consultant to extend response times for valid, documented delays. The Village shall be the sole determiner of the validity of the delays.

ARTICLE 5.
OWNERSHIP AND USE OF DOCUMENTS

5.1. All documents, data, studies, surveys, analyses, sketches, tracings, specifications, plans, designs, design calculations, details, computations, drawings, maps, models, photographs, reports, and other documents and plans resulting from Consultant’s services under this Agreement will become the property of and shall be delivered to the Village without restriction or limitation as to use regardless of the format of the document (paper or electronic). However, any use subsequent to or other than for the specific project for which such items were created, shall be at sole risk of the Village.

5.2. Consultant agrees that any software, computer systems and databases used for providing the documents necessary to this Agreement will be compatible with existing Village software and systems. It is anticipated that any software utilized will be run on windows based PC's and will consist of Microsoft Office 2013 (or newer) and Adobe Acrobat DC (or newer).

ARTICLE 6.
VILLAGE’S RESPONSIBILITIES

6.1. The Village will perform the responsibilities contained in this Article 6 in a timely manner so as not to delay the services of Consultant.

6.2. The Village will furnish to Consultant, upon request of Consultant and at Village’s expense, all existing studies, reports and other available data pertinent to the services to be performed under this Agreement which are within the Village’s possession. However, Consultant will be required to evaluate all materials furnished hereunder using reasonable professional judgment before relying on such materials.

6.3. The Village will provide reasonable access and entry to all public property required by Consultant to perform the services described in this Agreement. All such access and entry shall be provided at the Village’s expense. The Village will also use reasonable efforts to obtain permission for reasonable access and entry to any private property required by Consultant to perform the services described in this Agreement.

6.4. The Village will review all documents, plans, or other materials provided by Consultant in a timely manner so as to not delay the process of the Consultant.
ARTICLE 7.
TERM / TERMINATION

7.1. The term of this Agreement will begin on the date and year first written above and shall be continue until superseded by a subsequent Village agreement, the monetary limit in 3.1 is reached, or unless otherwise terminated in accordance herewith.

7.2. The Village will have the right at any time upon thirty (30) calendar days written notice to the Consultant to terminate the services of the Consultant and, in that event, the Consultant must cease work and will deliver to the Village all documents, (including reports, designs, specifications, and all other data) prepared or obtained by the Consultant in connection with its services. The Village will, upon receipt of the aforesaid documents, pay to the Consultant, and the Consultant will accept as full payment for its services, fees for all tasks completed in accordance with Scopes of Services.

7.3. In the event that the Consultant has abandoned performance under this Agreement, then the Village may terminate this Agreement upon three (3) calendar day’s written notice to the Consultant indicating its intention to terminate. The written notice will state the evidence indicating the Consultant’s abandonment. Payment for services performed prior to the Consultant’s abandonment will be as stated in Section 3 above.

ARTICLE 8.
NOTICES

8.1. Any notice required or permitted to be sent herein shall be sent certified mail, return receipt requested to the parties at the addresses listed above to the designated contacts below:

Consultant: (TBD) 
Village: Steve Sarkozy

8.2. Each party shall immediately notify the other of any changes in address or designated contact.

ARTICLE 9.
ASSIGNMENT

9.1. This Agreement, or any interest herein, will not be assigned, transferred or otherwise encumbered, under any circumstances by Consultant without the prior written consent of the Village. Further, no portion of this Agreement may be performed by subcontractors or subconsultants without written notice to and approval of such action by the Village. The Village and Consultant each binds themselves, their agents, successors, assigns and legal representatives to the other party hereto, their agents, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in this Agreement any obligations incorporated herein.
ARTICLE 10.
EXTENT OF AGREEMENT / SEVERABILITY / MODIFICATION

10.1. This Agreement represents the entire and integrated agreement between the Village and Consultant and supersedes all prior negotiations, representations or agreements, either written or oral.

10.2. In the event any provision of this Agreement be held invalid and unenforceable, the remaining provisions will remain valid and binding upon the parties. One or more waivers by either party of any breach of any provision, term, condition or covenant will not be construed by the other party as a waiver of any subsequent breach.

10.3. No modification, amendment or alteration in the terms or conditions contained herein will be effective unless contained in a written document executed by both parties.

10.4. This is a nonexclusive contract. The Village has the right to enter into contracts with other consultants providing similar services.

ARTICLE 11.
GOVERNING LAW / VENUE

11.1. This Agreement shall be governed and construed in accordance with Florida law. In the event any litigation arises between the parties in connection with this Agreement, venue for such litigation shall lie exclusively in Lee County, Florida.

ARTICLE 12.
INDEPENDENT CONTRACTOR STATUS

12.1. Consultant is an independent contractor and is not an employee, servant, agent, partner or joint venturer of the Village.

12.2. Neither the Village nor any of its employees will have any control over the conduct of Consultant or any of Consultant’s employees, except as herein set forth, and Consultant expressly warrants not to represent at any time or in any manner that Consultant or any of Consultant’s agents, servants or employees are in any manner agents, servants or employees of the Village. It is understood and agreed that Consultant is, and will remain at all times remain, a wholly independent contractor and that Consultant’s obligations to the Village are solely as prescribed by this Agreement.

ARTICLE 13.
AUDIT AND RECORDS REQUIREMENTS

13.1. Consultant will maintain books, records, documents, and other evidence directly pertaining to or connected with the services under this Agreement which will be available and accessible at Consultant’s local offices for the purpose of inspection, audit, and copying during normal business hours by the Village, or any of its authorized representatives. Such records must be retained for a minimum of five (5) years after
completion of the services. Prior to destruction of any records, the Consultant will notify the Village and deliver to the Village any records the Village requests. Consultant will require all subconsultants and subcontractors to comply with the provisions of this paragraph by insertion of the requirements hereof in a written contract agreement between Consultant and the subconsultant or subcontractor.

13.2 If the records are unavailable locally, it will be the Consultant’s responsibility to insure that all required records are provided at the Consultant’s expense including payment of travel and maintenance costs incurred by the Village’s authorized representatives or designees in accessing records maintained out of the county. The direct costs of copying records, excluding any overhead cost, will be at the Village’s expense.

13.3 Consultant must fully cooperate with all public records requests by providing the necessary records to the Village promptly upon notice unless the records are exempt from Section 24 (a) of Article I of the State Constitution and Chapter 119, Florida Statutes. Failure by Consultant to promptly respond to notices requesting records constitutes grounds for unilateral cancellation by the Village at any time, with no recourse available to Consultant. Records may be provided in the form or format in which they are kept including electronic files. Consultant’s right to claim an exemption from disclosure will not be deemed failure to comply with this article.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONTRACTOR’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE ESTERO VILLAGE CLERK (CUSTODIAN OF PUBLIC RECORDS) AT 239-221-5035, records@estero-fl.gov, OR VILLAGE HALL, 9401 CORKSCREW PALMS CIRCLE, ESTERO, FL 33928.

ARTICLE 14.
INDEMNIFICATION

14.1. For ten dollars ($10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Consultant will pay on behalf of or indemnify and hold harmless the Village, its officials, officers, employees, agents and volunteers from and against any and all claims, actions, damages, fees, fines, penalties, defense costs, including attorneys’ fees and court costs (whether such fees and costs are incurred in negotiations, collection of attorneys’ fees or at the trial level or on appeal), suits or liabilities, of whatever kind of nature, caused by any negligent act, error, omission, or default of Consultant or Consultant’s officers, employees, agents, servants, volunteers or subcontractors or consultants, if any, caused by the performance or failure to perform under the terms of this Agreement.
14.2 Consultant must carry a commercial liability insurance policy in coverage amounts as determined by the Village Manager and naming the Village of Estero as additional insured.

PURSUANT TO FS 558.0035, EMPLOYEES OF CONSULTANT MAY NOT BE HELD INDIVIDUALLY LIABLE FOR DAMAGES RESULTING FROM NEGLIGENCE UNDER THIS AGREEMENT.

ARTICLE 15. EMPLOYEE RESTRICTIONS

15.1. The Village of Estero will not intentionally award publicly-funded contracts to any contractor who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324a(e) [Section 274A(e) of the Immigration and Nationality Act ("INA"). The Village shall consider employment by any contractor or subcontractor or subcontractor of unauthorized aliens a violation of Section 274A(e) of the INA. Such violation by the Consultant of the employment provisions contained in Section 274A(e) of the INA will be grounds for termination of this Agreement by the Village.

15.2. If an owner (except a stockholder in a publicly traded corporation) or an employee of the Consultant has been convicted of any offenses requiring registration as a sexual offender or sexual predator, regardless of the location of conviction, the Consultant will ensure that the offender’s or predator’s work on the project is consistent with the terms of their probation and registry requirements.

15.3. The Consultant will incorporate the terms of paragraphs 15.1 and 15.2 into all contracts with any subconsultants or subcontractors.

ARTICLE 16. NO CONTINGENT FEES

16.1. Consultant certifies that it has not employed or retained any company or person, other than a bona fide employee working solely for Consultant to solicit or secure this Agreement and that it has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for Consultant any fee, commission, percentage, gift or other consideration contingent upon or resulting from the award or making of this Agreement. For the breach or violation of this provision, Village has the right to terminate the Agreement without liability at its discretion, to deduct from the contract price, or otherwise recover, the full amount of such fee, commission, percentage, gift or consideration.
ARTICLE 17.
TRUTH-IN-NEGOTIATION CERTIFICATE

17.1. If applicable, in accordance with Section 287.055(4), Florida Statutes, signature of this Agreement by Consultant shall act as the execution of a truth-in-negotiation certificate stating that wage rates and other factual unit costs supporting the compensation of this Agreement are accurate, complete, and current at the time of contracting. The original contract price and any additions thereto shall be adjusted to exclude any significant sums by which Village determines the contract price was increased due to inaccurate, incomplete, or noncurrent wage rates and other factual unit costs. All such contract adjustments shall be made within one (1) year following the end of this Agreement.

(REMAINDER OF PAGE LEFT INTENTIONALLY BLANK)
IN WITNESS WHEREOF, the parties hereto have caused the execution of these premises as of the date and year first above written.

(Vendor Name)

WITNESSES:

Signed By:_________________________  Signed by: __________________________
Print Name:________________________  Print Name: __________________________
Date:______________________________  Title: ____________________________

Signed By:_________________________  Date:______________________________
Print Name:________________________
Date:______________________________

VILLAGE OF ESTERO

By:________________________________
Steve Sarkozy, Village Manager
Date:______________________________

ATTEST:

By:______________________________
Steve Sarkozy, Acting Village Clerk
Date:______________________________

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By:______________________________
Burt Saunders, Village Attorney

Exhibit List:
Exhibit A – Scope of Services
Exhibit B – Pricing Proposal
EXHIBIT A

(NAME OF PROJECT)

STATEMENT OF WORK

A. PROJECT OVERVIEW
   (TBD on a Per Project Basis)

B. SCOPE OF SERVICES
   (TBD on a Per Project Basis)

C. SCHEDULE
   (TBD on a Per Project Basis)

D. COMPENSATION
   (TBD on a Per Project Basis)
EXHIBIT B

PRICING PROPOSAL

(TBD on a Per Project Basis)
Agenda Item:

Village of Estero Water Quality Monitoring Assistance

Description:

The Village’s Stormwater Master Plan recommends adding water quality, water flow and water elevation monitoring locations around the Village to supplement the existing locations from the State, County, and Community Development Districts.

The following additional locations are being proposed to improve our understanding of the River.

Water Quality:

Estero River - Add three monitoring locations to the south branch at I-75, Three Oaks Parkway and Sandy Lane.

Halfway Creek - Add two monitoring locations at I-75 and Williams Road.

Water Elevation:

Estero River – US 41, Rookery Point, Three Oaks Parkway, and I 75 (North & South)

Halfway Creek – FPL and US 41

Kiker Preserve – four groundwater wells

Water Flow:

Estero River: North branch at I 75 and South branch at Sanctuary Drive (within Corkscrew Woodlands)

The services of a qualified firm are required to perform the proposed work.

Johnson Engineering, Inc. is one of the firms approved by Council CN 2020-01 Miscellaneous Professional Services on July 8, 2020. Pursuant to Chapter 287.055 Florida Statutes, project design work valued at up to $200,000 may be awarded without
further competitive bidding via negotiation to a firm which has been qualified and awarded under a continuing services contract such as CN 2020-01.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

**Action Requested:**

Approve Supplemental Task Authorization (STA)-02 under CN 2020-01 Miscellaneous Professional Services to Johnson Engineering, Inc. to perform a suite of services for the Village of Estero Water Quality Monitoring Assistance.

Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

**Financial Impacts:**

The financial impact is $62,400. This includes $56,735 for the proposed contract and a 10% contingency of $5,665.

The Fiscal Year 2019-2020 budgets includes $100,000 for water monitoring, of which $87,000 is available to cover these costs.

**Attachments:**

1. Contract CN 2020-01- STA-02 Water Monitoring
2. Ownership Disclosure Form
PROJECT NAME: WATER QUALITY MONITORING ASSISTANCE

CONSULTANT: JOHNSON ENGINEERING, INC.

In accordance with the Agreement between Village of Estero and Johnson Engineering, Inc., the parties agree as follows:

REQUESTED BY: Village of Estero

DATE OF REQUEST: April 20, 2020

Upon the completion and execution of this Supplemental Task Authorization by both parties, the Consultant is authorized to and shall proceed with the following:

EXHIBIT A: STATEMENT OF WORK
Attached hereto and made a part of this Supplemental Task Authorization.

EXHIBIT B: PRICING PROPOSAL
Attached hereto and made a part of this Supplemental Task Authorization.

VILLAGE OF ESTERO

JOHNSON ENGINEERING, INC.

By: _________________________ By: _________________________
   Steve Sarkozy, Village Manager   Lonnie V. Howard, President

Date Approved ____________
EXHIBIT A

CN 2020-01 MISCELLANEOUS PROFESSIONAL SERVICES STATEMENT OF WORK

FOR: STA-02 – WATER MONITORING

A. PROJECT OVERVIEW

Johnson Engineering, Inc. ("CONSULTANT") shall provide water monitoring assistance to The Village of Estero (Village). The Village desires to implement a water resource monitoring program. The program will improve the Village’s understanding of its water resources. The data can be used to help guide future actions/programs by the Village. The water quality parameters follow those measured by Lee County to allow direct comparisons.

B. SCOPE OF SERVICES

TASK 1: Groundwater Monitor Well Installation
CONSULTANT will coordinate with Village and Lee County to establish four (4) groundwater monitor wells on Lee County 2020 property east of Village at locations shown on the attached Monitor Well map. CONSULTANT will investigate the use of previously constructed monitoring wells. If wells are located and in usable condition, they will be instrumented and placed into use. If new wells are required, then they will be installed by a licensed well driller as near as reasonably accessible to the locations shown. CONSULTANT will oversee the drilling and purging operations and provide Village with sketches of each monitor well and an updated map showing the actual well locations. CONSULTANT will survey top of well casing referenced to NAVD88 and tie-in levels for each well to a single benchmark. Each well will be outfitted with continuous recording In-Situ water level dataloggers. The purpose of the wells is to determine the flow gradient of the groundwater. This task will be dependent upon coordination with Lee County (property owners) and accessibility to the site for well installation during the dry season.

TASK 2: Surface Water Monitor Well Installation
CONSULTANT will install seven (7) surface water monitor wells at locations shown on the attached Water Level Monitoring Location Map. CONSULTANT will survey top of each well casing and reference elevation to NAVD88. The monitor wells will be outfitted with In-Situ Rugged Trolls to continuously record water levels. One (1) In-Situ BaroTroll will also be installed to continuously record atmospheric pressure needed to correct the non-compensated water level recordings. The purpose of the wells is to monitor stage along Estero River and Halfway Creek, plus tributaries leading to those water bodies. CONSULTANT will provide Village with sketches of each monitor well and an updated map showing the actual well locations.

TASK 3: Flowmeter Installation
CONSULTANT will install one (1) Doppler flowmeter along the bottom of a bridge culvert in the Copperleaf residential development at the location shown on the attached Flow Monitoring map. The flowmeter will be programmed to continuously record flow based on the culvert dimensions, water height, and velocity. The recorded water level elevation will be referenced to NAVD88. The purpose of the flowmeter is to monitor volume of surface water inflow originating from East of I-75. CONSULTANT will coordinate with The Brooks of Bonita Springs Community Development District (CDD) to allow the placement of the flowmeter on CDD property.
TASK 4: Monthly Water Quality and Flow Monitoring
CONSULTANT will conduct two (2) monthly surface water sampling events at five (5) water quality monitoring locations shown on the attached Water Quality Monitoring Location Map. The sampling will be conducted on the same day that Lee County will be sampling nearby locations. Sampling will be conducted at each location where water is at least a foot deep. CONSULTANT will record field measurements of temperature, pH, specific conductance, dissolved oxygen, and turbidity at each location. CONSULTANT will collect the samples in accordance with proper Florida Department of Environmental Protection (FDEP) Standard Operating Procedures (SOP). CONSULTANT will prepare a Chain-Of-Custody (COC) for the samples and deliver them to a state certified laboratory following proper COC procedures in adherence to established hold times. The samples will be laboratory analyzed for bacteria (enterococcus and E. Coli), nutrients (ammonia, nitrate, nitrite, nitrate + nitrite, organic nitrogen, total Kjeldahl nitrogen, total nitrogen, ortho phosphorus, total phosphorus), metals (Al, As, Ba, Be, Ca, Cd, Cr, Cu, Fe, Mg, Mn, Mo, Ni, Pb, Sb, Se, Tl, V, Zi), biochemical oxygen demand, chloride, color, silica, total hardness, total organic carbon and total suspended solids. Velocity measurements will be recorded at each sample location where applicable. In addition, CONSULTANT will record surface water velocity, water depth, and channel area as needed to calculate flow at five (5) sites labeled on the attached Flow Monitoring Location Map.

C. SCHEDULE
Upon notice to proceed by Village, monitoring will be for a 2-month period. Installation of wells or rehab of existing wells will begin within 30 days of notice to proceed.

D. COMPENSATION
The fee for Task 1 will be Time & Materials. The fees for Tasks 2 – 4 will be Lump Sum and the Subconsultant and Reimbursable Expenses will be billed on a Time & Materials basis based upon the Consultant’s Hourly Rate Sheet incorporated into Exhibit B attached hereto.
For services provided and performed by CONSULTANT for providing and performing the Task(s) set forth and enumerated in Exhibit A entitled "Scope of Services", the OWNER shall compensate the CONSULTANT as follows:

<table>
<thead>
<tr>
<th>TASK</th>
<th>ITEM</th>
<th>AMOUNT (Estimated if T&amp;M)</th>
<th>FEE TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Groundwater Monitor Well Installation</td>
<td>$13,785.00</td>
<td>T&amp;M</td>
</tr>
<tr>
<td>2</td>
<td>Surface Water Monitor Well Installation</td>
<td>$11,640.00</td>
<td>LS</td>
</tr>
<tr>
<td>3</td>
<td>Flowmeter Installation</td>
<td>$3,300.00</td>
<td>LS</td>
</tr>
<tr>
<td>4</td>
<td>Monthly Water Quality and Flow Monitoring (Aug/Sept)</td>
<td>$5,010.00</td>
<td>LS</td>
</tr>
<tr>
<td></td>
<td>TOTAL COMPENSATION FOR CONSULTANT’S SERVICES:</td>
<td>$33,735.00</td>
<td>LS; T&amp;M</td>
</tr>
</tbody>
</table>

For services of CONSULTANT’s Sub-Consultants engaged to perform or furnish services, the OWNER shall compensate the CONSULTANT as follows:

<table>
<thead>
<tr>
<th>TASK</th>
<th>SUB-CONSULTANT</th>
<th>AMOUNT (Estimated if T&amp;M)</th>
<th>FEE TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUB</td>
<td>Cost for lab analysis of the samples is estimated at $505 per sample x 5 samples for 2 monthly events</td>
<td>$5,050.00</td>
<td>T&amp;M</td>
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<td></td>
<td>TOTAL COMPENSATION FOR SUB-CONSULTANT’S SERVICES:</td>
<td>$5,050.00</td>
<td>T&amp;M</td>
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</table>

For reimbursable expenses of CONSULTANT, the OWNER shall compensate the CONSULTANT as follows:

<table>
<thead>
<tr>
<th>REIMBURSABLE EXPENSES</th>
<th>AMOUNT (Estimated if T&amp;M)</th>
<th>FEE TYPE</th>
</tr>
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<tbody>
<tr>
<td>Cost for miscellaneous installation hardware</td>
<td>$600.00</td>
<td>T&amp;M</td>
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<tr>
<td>Level Troll 500 Data loggers (4)</td>
<td>$6,000.00</td>
<td>T&amp;M</td>
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<tr>
<td>Rugged Troll 200 Data loggers (7) + Rugged BaroTroll Datalogger (1)</td>
<td>$5,850.00</td>
<td>T&amp;M</td>
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<tr>
<td>Bluetooth Troll Com (1)</td>
<td>$500.00</td>
<td>T&amp;M</td>
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<tr>
<td>Doppler Flowmeter (1)</td>
<td>$5,000.00</td>
<td>T&amp;M</td>
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<tr>
<td>TOTAL COMPENSATION FOR REIMBURSABLE EXPENSES:</td>
<td>$17,950.00</td>
<td>T&amp;M</td>
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</table>

| TOTAL COMPENSATION, INCLUDING SUB-CONSULTANTS & REIMBURSABLE EXPENSES: | $56,735.00 | LS; T&M |
## Exhibit B
### PROFESSIONAL SERVICES
#### HOURLY RATE SCHEDULE
November 1, 2017

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<th>Construction Engineering and Inspection (CEI) Services</th>
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<td>Field Crew</td>
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<td>4-Person</td>
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<td>3-Person</td>
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<td>2-Person</td>
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<tr>
<td>Equipment</td>
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<tr>
<td>StarVac Truck</td>
<td>$120</td>
</tr>
<tr>
<td>Hydrographic Survey Equipment</td>
<td>$100</td>
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<tr>
<td>20' Skiff</td>
<td>$20</td>
</tr>
<tr>
<td>Jon Boat</td>
<td>$10</td>
</tr>
<tr>
<td>Other Equipment on Separate Schedule</td>
<td></td>
</tr>
<tr>
<td>Expert Witness</td>
<td>$275</td>
</tr>
<tr>
<td>Reimbursable Expenses and Sub-Consultants</td>
<td>Cost + 10%</td>
</tr>
</tbody>
</table>
VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: CN 2020-01, STA-02
Project Name: Water Monitoring

Please check as appropriate:

__________ I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

__________ The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor

Printed Name: Lonnie V. Howard

Company Name: Johnson Engineering, Inc.

Date: June 29, 2020
NAMES & ADDRESSES OF OWNERS

NOTE: Please list individuals; the listing of a corporation(s) is **NOT** acceptable.

Lonnie V. Howard, P.O. Box 2566, LaBelle, FL 33975

Michael S. Dickey, 17060 Shady Grove Lane, Cape Coral, FL 33909

Dana L. Hume, 5720 Grillet Place, Fort Myers, FL 33919

Andrew D. Tilton, 18810 Serenoa Court, Alva, FL 33920

Kevin, M. Winter, 7270 Swan Lake Drive, Fort Myers, FL 33919

Ryan K. Bell, 25007 67th Avenue E., Myakka City, FL 34251

Matthew M. Howard, 375 Pollywog Point, LaBelle, FL 33935
Agenda Item:

Resolution 2020-11 of The Village Council of the Village Of Estero, Florida, Approving a Budget Amendment for Fiscal Year 2019-2020 to include the Coconut Road Improvements Study; And Providing An Effective Date;

Supplemental Task Agreement with Johnson Engineering for design services for the Coconut Road Improvements Study.

Description:

The Village of Estero hired KCA to study the Coconut Road corridor. The study recommends the following improvements along Coconut Road to accommodate future development west of Estero, along Coconut Road.

1. Roundabout at Coconut Shores Drive
2. Roundabout at Old Meadowbrook Boulevard
3. Roundabout at El Dorado Boulevard
4. Roadway widening from Coconut Shores to US 41.

The Village also completed a Bicycle and Pedestrian Master Plan that recommends additional bicycle and pedestrian facilities along Coconut Road.

The Village would like to engage a consultant to analyze these improvements to determine construction feasibility, permitting requirements, right-of-way needs, and approximate costs for budget level planning purposes.

The services of a qualified engineering firm are required to perform the proposed work.

Johnson Engineering, Inc. is one of the firms approved by Council CN 2020-01 Miscellaneous Professional Services on July 8, 2020. Pursuant to Chapter 287.055 Florida Statutes, project design work valued at up to $200,000 may be awarded without further competitive bidding via negotiation to a firm which has been qualified and awarded under a continuing services contract such as CN 2020-01.

The Coconut Road Improvements Study was not included in the Fiscal Year 2019-2020 Capital Improvement Project (CIP) budget. As such, a budget amendment is required to add this project to the Fiscal Year 2019-2020 CIP Budget. Resolution 2020-12 amends
the fiscal year 2019-2020 budget to include the Coconut Road Improvements Study project.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

**Action Requested:**

Approve Supplemental Task Authorization (STA)-01 under CN 2020-01 Miscellaneous Professional Services to Johnson Engineering, Inc. to perform a suite of design services for the Coconut Road Improvements Study and adopt Resolution No. 2020-12 for Fiscal Year 2019-2020 budget amendment.

Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

**Financial Impact:**

The Coconut Road Improvements Study will be added to the Fiscal Year 2019-2020 CIP budget with a budgeted amount of $126,800. This includes $115,260 for STA – 01 and approximately 10% for project contingency.

**Attachments:**

1. Supplemental Task Authorization STA-01
2. Ownership Disclosure
3. Resolution 2020-12 Coconut Road Improvement Study
VILLAGE OF ESTERO
CN 2020-01 MISCELLANEOUS PROFESSIONAL SERVICES
SUPPLEMENTAL TASK AUTHORIZATION NO. 01

PROJECT NAME: COCONUT ROAD IMPROVEMENT STUDY

CONSULTANT: JOHNSON ENGINEERING, INC.

In accordance with the Agreement between Village of Estero and Johnson Engineering, Inc., the parties agree as follows:

REQUESTED BY: Village of Estero

DATE OF REQUEST: April 20, 2020

Upon the completion and execution of this Supplemental Task Authorization by both parties, the Consultant is authorized to and shall proceed with the following:

EXHIBIT A: STATEMENT OF WORK

Attached hereto and made a part of this Supplemental Task Authorization.

EXHIBIT B: PRICING PROPOSAL

Attached hereto and made a part of this Supplemental Task Authorization.

VILLAGE OF ESTERO

By: ____________________________
   Steve Sarkozy, Village Manager

JOHNSON ENGINEERING, INC.

By: ____________________________
   Lonnie V. Howard, President

Date Approved __________
SECTION 1 GENERAL SCOPE STATEMENT

The CONSULTANT will provide and perform the following professional services which will constitute the GENERAL SCOPE of the BASIC SERVICES under the covenants, terms, and provisions of this PROFESSIONAL SERVICES AGREEMENT.

The purpose of this exhibit is to describe the scope of services and the responsibilities of the CONSULTANT and the VILLAGE in connection with the Coconut Road Improvements Study.

General Information

The general objective of the study is to analyze various improvements along Coconut Road to ascertain construction feasibility, permitting requirements, right-of-way needs and determine approximate costs for budget level planning purposes. The contemplated improvements include proposed modern roundabouts at three (3) existing intersections: El Dorado Boulevard, Old Meadowbrook Boulevard and Coconut Shores Drive. Potential improvements also include incorporation of pedestrian/bicycle facilities as proposed in The Village of Estero Bicycle and Pedestrian Master Plan and four laning of Coconut Road from Coconut Shores Drive to US 41. The CONSULTANT shall utilize information contained in the Traffic Technical Memorandum - Coconut Road from Estero Bay to US 41 dated October 2019, prepared by Kisinger Campo & Associates.

SECTION 2 TASKS

Pursuant to the GENERAL SCOPE of the BASIC SERVICES stated herein, the CONSULTANT will perform all services necessary to complete the following task(s):

Task Index

Task 1 - General
Task 2 - Right-of-Way Boundary Survey
Task 3 - Survey Control and Topographic Survey
Task 4 - Engineering Analysis and Report
Task 5 - Conceptual Plan Development

Task 1 - General

The CONSULTANT shall perform general services for proper progression of the contract including contract maintenance, coordination and attendance at meetings.
**Task 2 - Right-of-Way Boundary Survey**

The CONSULTANT shall provide a boundary survey of the right-of-way for Coconut Road from the 90-degree bend (near the main entrance of the Hyatt Regency) to US 41. Specific tasks include:

- Locate and collect positional data on existing plat monuments and property corners adjacent to the right-of-way.
- Process and analyze the positional data and review existing platted or dedicated rights-of-way, deeds, etc.
- Set corners at changes in directions along the established right-of-way where monumented corners do not exist.
- Set survey control points along the right-of-way centerline or an established survey baseline.
- Review title information as provided by the VILLAGE to establish the locations of easements and other possible encumbrances.
- Prepare a boundary survey drawing of the existing surveyed right-of-way.

**Task 3 - Survey Control and Topographic Survey**

The CONSULTANT shall perform survey tasks in accordance with applicable statutes and accepted survey practices. Surveying services shall be performed under the supervision of a Florida Licensed Surveyor and Mapper.

**Horizontal and Vertical Project Control**

The CONSULTANT shall:

- Provide horizontal data in feet and shall be projected on the Florida State Plane Coordinate System, West Zone, NAD83(2011).
- Provide vertical data in feet and shall be referenced to the North American Vertical Datum of 1988 (NAVD88).
- Establish and/or recover horizontal and vertical control for the project and set additional control points where necessary to provide a sufficiently densified project control network. This task includes the processing and analysis of field-collected data.
- Locate existing section corners and section lines where necessary.
- Prepare an electronic CAD base map of the underlying subdivisions, property lines, deeds, easements, alignments and control network.

**Design Topo, Locations and Digital Terrain Model (DTM)**

The CONSULTANT shall:

- Collect the horizontal data of visible above-ground improvements and visible above-ground utilities within the right-of-way and up to 25 feet beyond said right-of-way.
- Collect topographic cross-sectional data on approximately 50-foot stations within the road rights-of-way and up to 25 feet beyond said road rights-of-way where needed for design in the following areas:
o From the intersection of Coconut Road and El Dorado Boulevard extending approximately 250 feet in each direction.
o From the intersection of Coconut Road and Olde Meadowbrook Boulevard extending approximately 250 feet in each direction.
o From approximately 250 feet west of the intersection of Coconut Shores Drive to the westerly right-of-way of US 41 and extending approximately 250 feet north from said intersection along Coconut Shores Drive.
• Prepare a digital terrain model (DTM) of the collected topographic data to include break lines and high/low points.

**Task 4 - Engineering Analysis and Report**

The CONSULTANT shall perform the services outlined in this section necessary to develop potential design alternatives for roadway and intersection improvements. This effort consists of collecting pertinent data, analyzing and comparing viable alternatives, and documenting engineering decisions and recommendations. The CONSULTANT will coordinate and perform the appropriate level of engineering analysis for this project.

4.1 Engineering Data Collection

The CONSULTANT will perform a preliminary assessment of the study area from an engineering standpoint including site visit(s) and collection of pertinent data necessary to perform adequate evaluation of the site location and nearby improvements. Assessment shall include visual observation of current intersection operation conditions.

4.2 Drainage Analysis

The CONSULTANT will analyze the effects of the potential alternatives on the existing drainage conveyances, if any, and with the existing surface water management system(s), if any, within the right-of-way and in the adjacent properties that may be affected. The CONSULTANT shall attend one (1) pre-application meeting with the South Florida Water Management District (SFWMD) to determine what level of drainage improvements and permitting may be required.

4.3 Utilities

The CONSULTANT will identify existing Utility Agency Owners (UAO’s) within the project area as indicated by Sunshine State One Call. “Greenlines” of existing facilities will be requested of the UAO’s to ascertain if any major utility improvements are needed as a result of the intended improvements. Impacts are to be estimated only for construction budgeting purposes. This work does not include any actual RGB’s or Utility Relocation Plans and the CONSULTANT makes no guarantee on the timely cooperation of the various UAO’s.

4.4 Bike/Ped Master Plan Analysis

The CONSULTANT shall review the Village of Estero Bike/Ped Master Plan for recommended improvements within the project limits. Said improvements shall be taken into consideration and incorporated into the concept plan improvements to the maximum extent feasible.
4.5 Engineering Analysis

Utilizing the data collected as part of this scope of services, the CONSULTANT will perform analysis necessary to determine the preferred alternatives for corridor and intersection improvements. The analysis shall consider the following major considerations:

- Availability of alternate routes
- Cost
- Environmental factors
- Long range area planning
- Safety

Specific aspects of the analysis shall also include:

**Conceptual Plan Development**

The CONSULTANT will develop and analyze conceptual design alternatives.

The objective of the conceptual design and preliminary engineering analysis is to develop viable design alternatives based on standard engineering practice which provides facility improvements commensurate with the social, economic, and environmental impacts involved. The CONSULTANT will recommend to the VILLAGE the most feasible design alternatives for both roadway and intersection improvements. The design of the proposed improvements will be established and developed in conceptual form.

The CONSULTANT will identify, develop, and analyze the most feasible design alternatives. The CONSULTANT will assess:

- Horizontal alignment (for pathway improvements)
- Typical section
- Preliminary right-of-way needs
- Proposed intersection/roundabout geometry
- Existing utility impacts (if any)
- Extent of improvement to connecting and/or intersecting roads
- Level of drainage improvements needed (if any)

**Typical Section Evaluation**

Preferred typical sections to be determined for this project will include one (1) two-lane rural section from El Dorado Boulevard to Coconut Shores Drive and one (1) four-lane urban section from Coconut Shores Drive to US 41.

**Alignments**

The general roadway alignment shall be assumed to follow the existing alignment to minimize impacts. Proposed pathway alignment shall be developed where needed. Alignments may be refined in conjunction with the typical sections to identify design alternatives.
Intersection Operational Analysis

The CONSULTANT shall analyze the intersection operation based on observed characteristics and typical turning movement volumes to determine optimal proposed intersection/roundabout configuration.

Cost Analysis

The CONSULTANT will develop a budget level cost estimate for the preferred alternative including assumed design, construction and CEI cost. The right-of-way cost, if necessary, will be based on the property appraiser's tax assessment value increased by a percentage to be determined by the VILLAGE and the CONSULTANT.

4.6 Engineering Reports

The CONSULTANT will prepare a preliminary engineering report (PER) to document the analysis. This report will include a summary of findings and copies of the preferred alternative typical sections and roundabout layout plans. The PER shall be submitted in DRAFT format and reviewed by the VILLAGE. Comments will be addressed as necessary and incorporated into the Final PER provided to the VILLAGE.

Task 5 - Conceptual Plan Development

After the viable design alternatives are selected, the CONSULTANT will prepare conceptual plans of the selected design alternatives including two typical sections and a roundabout layout plan for each of the three intersections.
## EXHIBIT B

### FEE SUMMARY

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<th>Description</th>
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VILLAGE OF ESTERO, FLORIDA
VENDOR DISCLOSURE FORM

Project No.: EC 2018-44 STA 14

Project Name: Coconut Road Improvements Study

Please check as appropriate:

I am the sole proprietor/owner. The company is not publicly held.

X The company is not publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

The company is publicly held.
The names and addresses of the owners having a greater than 5% interest is attached.

I do hereby certify that to the best of my knowledge and belief certify that the information above and attached is true and correct.

Signed: [Signature]
Vendor
Printed Name: Lonnie V. Howard

Company Name: Johnson Engineering, Inc.

Date: 09 APR 2020
NAMES & ADDRESSES OF OWNERS

Lonnie V. Howard, P.O. Box 2566, LaBelle, FL 33975
Michael S. Dickey, 17060 Shady Grove Lane, Cape Coral, FL 33909
Dana L. Hume, 5720 Grillet Place, Fort Myers, FL 33919
Andrew D. Tilton, 18810 Serenoa Court, Alva, FL 33920
Kevin M. Winter, 7270 Swan Lake Drive, Fort Myers, FL 33919
Ryan K. Bell, 25007 67th Avenue E., Myakka City, FL 34251
Matthew M. Howard, 375 Pollywog Point, LaBelle, FL 33935
VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2020 - 11

A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF ESTERO, FLORIDA, APPROVING A
BUDGET AMENDMENT FOR COCONUT ROAD
IMPROVEMENT STUDY FOR FISCAL YEAR 2019-2020;
AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. 2019-17, adopted the 2019-2020 fiscal year budget; and

WHEREAS, Resolution No. 2019-24, approved the first budget amendment
transferring additional funding of $428,240 to Estero Parkway Improvements from general
fund unencumbered prior year surplus; and

WHEREAS, the second budget amendment was completed by the Village Manager to
remove one staff person (full time equivalent) from personal services and transfer budgeted
funds into professional services in the Public Works function. This budget amendment had no
net effect on the 2019-2020 budgeted expenditures; and

WHEREAS, the Village would like to engage a consultant to analyze Coconut Road
Improvements Study to determine construction feasibility, permitting requirements, right-of-
way needs, and approximate costs for budget level planning purposes. The estimated costs are
$126,800 which are available in general fund unencumbered prior year surplus; and

WHEREAS, as provided in the Village Charter Section 8(6)(d), the following transfer
of unencumbered appropriations will be added to the 2019-2020 Budget.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero,
Florida:

Section 1. Transferring funding of $126,800 into a new Coconut Road Capital
Improvement account from general fund unencumbered prior year surplus.

Section 3. This Resolution shall take effect immediately upon adoption.
ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 8
day of July, 2020.

Attest:

By: ___________________________ By: ____________________________
    Steve Sarkozy, Village Clerk  Bill Ribble, Mayor

Reviewed for legal sufficiency:

By: ___________________________
    Burt Saunders, Esq., Village Attorney

VILLAGE OF ESTERO, FLORIDA

Resolution No. 2020-12 Page 2 of 2
**Agenda Item:**

First Reading of Ordinance 2020-05 Adopting an Official Village Seal

**Description:**

Village Council provided consensus at the June 17, 2020 Council meeting directing staff to bring back the new Village of Estero logo for formal approval.

There was some discussion at the June 17th Council meeting about potentially making the sun more orange. Staff has attached four alternative logos with the only difference being the color of the sun. The previously approved logo is option B.

The recommended process for formal approval of the new logo requires the adoption of an ordinance that designates the new logo as the Village’s official seal. This will formally adopt the new logo and provide protection from others using the logo without approval from the Village.

This agenda item is the first reading of Ordinance No. 2020-05 Adopting an Official Village Seal.

**Action Requested:**

Pass first reading and set second reading for July 22, 2020 at 9:30 a.m.

**Financial Impacts:**

The Village will incur costs to replace signs, letterhead, business cards, names tags and any other materials that use the Village logo. Changing the Village Logo is expected to cost less than $20,000.

**Attachments:**

1. Ordinance- No. 2020- 05.
2. Logo Options
VILLAGE OF ESTERO, FLORIDA

ORDINANCE NO. 2020 - 05

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING AN OFFICIAL VILLAGE SEAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 165.043, Florida Statutes, authorizes the governing body of a municipality, by ordinance, to designate an official municipal seal to be affixed on all official actions or documents of the City and to identify and authenticate documents; and

WHEREAS, Section 165.043, Florida Statutes, provides that it is a second-degree misdemeanor to manufacture, display, or otherwise use the municipal seal, except with the express consent of the municipal governing body; and

WHEREAS, the Village Council of the Village of Estero finds that it is in the best interest of the Village to adopt a seal as the Official Seal of the Village, and finds that it is in the Village’s best interest to ensure that its Official Seal has the legal protections afforded to seals by formal ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Estero, Florida, as follows:

Section 1. Recitals. Each and all of the foregoing recitals are hereby incorporated into this Ordinance as if specifically set forth herein and adopted as findings of fact.

Section 2. The Village of Estero hereby adopts as its official seal:

[Seal Image]
Section 3. Conflict. All ordinances, resolutions, official determinations or parts thereof previously adopted or entered by the Village or any of its officials and in conflict with this Ordinance are hereby repealed to the extent inconsistent herewith.

Section 4. Severability. In the event that any portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

Section 5. Effective Date. This Ordinance shall take effect immediately upon adoption.

PASSED on first reading this 8th day of July 2020.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this _____ day of _____, 2020.

Attest: VILLAGE OF ESTERO, FLORIDA

By: ___________________________ By: ______________________________

Steve Sarkozy, Village Clerk Bill Ribble, Mayor

Reviewed for legal sufficiency:

By: _______________________________

Burt Saunders, Esq., Village Attorney

Vote: AYE NAY

Mayor Ribble
Vice Mayor Errington
Councilmember Batos
Councilmember Boesch
Councilmember Levitan
Councilmember McLain
Councilmember Wilson
Agenda Item:

Proposed Capital Improvement Program

Description:

The Village Charter Section 8 (7)(b) requires two public hearings and approval by resolution of the Capital Improvement Program for each fiscal year.

The public hearings are scheduled for July 8th and July 22th.

Capital Improvement Project changes from the prior draft are highlighted and are as follows:

- Estero Parkway total project cost did not change but unspent amounts were carried forward from prior year.
- Corkscrew Road Widening project added the Lee County portion of the project.

Action Requested:

Review proposed Capital Improvement Program and move to second public hearing.

Financial Impact:

The Capital Improvement Program provides a budget and approves funding for the Fiscal Year 2020-2021 capital projects.

Attachments:

1. Proposed Capital Improvement Program
## Fiscal Year 2020-2021

### Capital Improvement Projects

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**Roadway Improvement Projects**

## Village of Estero
### Capital Improvement Projects
#### Fiscal Year 2020-2021

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GT = Gas Tax, Rd I = Road Impact Fees, GF = General Fund, RPI = Regional Park Impact Fees, CPI=Community Park Impact Fees, PIF=Park Impact Fees, PL/BD=Public Land/Bonus Density, LDOT=Lee County Dept of Transportation, MPO=Metropolitan Planning Organization, and FDOT=Florida Dept of Transportation
### Capital Improvement Projects

#### Landscaping & Beautification Projects

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#### Parks & Recreation Projects

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## Village of Estero
### Fiscal Year 2020-2021
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GT = Gas Tax, Rd I = Road Impact Fees, GF = General Fund, RPI = Regional Park Impact Fees, CPI = Community Park Impact Fees, PIF = Park Impact Fees, PL/BD = Public Land/Bonus Density, LDOT = Lee County Dept of Transportation, MPO = Metropolitan Planning Organization, and FDOT = Florida Dept of Transportation
### Capital Improvement Projects

**Village of Estero**  
**Fiscal Year 2020-2021**

#### Capital Projects By Funding Source

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<th>Estimated Fund Expended To Date</th>
<th>FY 20-21</th>
<th>FY 21-22</th>
<th>FY 22-23</th>
<th>FY 23-24</th>
<th>FY 24-25</th>
<th>Projects</th>
<th>Thereafter</th>
<th>Cost</th>
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<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td>GF-</td>
<td></td>
<td></td>
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<td></td>
<td>GF=</td>
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<td>Gas Tax Funds</td>
<td>-</td>
<td>GT=</td>
<td></td>
<td>721,000</td>
<td>3,790,310</td>
<td>1,955,700</td>
<td>2,166,670</td>
<td>4,317,600</td>
<td>4,116,570</td>
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<td>Road Impact Fees</td>
<td>258,000</td>
<td>Rd I=</td>
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<td>7,194,470</td>
<td>10,855,450</td>
<td>3,488,800</td>
<td>3,790,310</td>
<td>26,773,910</td>
<td>33,341,300</td>
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<td>Community Park Impact Fees</td>
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<td>700,000</td>
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<td></td>
<td>857,600</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>862,449</td>
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<tr>
<td>Park Impact Fees</td>
<td>-</td>
<td>PIF=</td>
<td>-</td>
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<td>1,000,000</td>
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<td>PL/BD</td>
<td>900,000</td>
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<td>1,180,000</td>
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<td><strong>Total Capital Projects</strong></td>
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<td>25,332,050</td>
<td>6,661,200</td>
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<td>118,871,930</td>
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