

CITY COUNCIL REGULAR

September 3, 2024

ACTION AGENDA

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funding for State Apartment Incentive Loan (SAIL) Financing of Affordable Multifamily Housing Development (Ward 2) (Steve Belden, Community Development)

Approved.

- 7.6 Commitment in the amount of \$ 50,000.00 to The Housing Authority of the City of Fort Myers for Horizon Apartments, providing local government contribution match towards Florida Housing Finance Corporation funding for State Apartment Incentive Loan (SAIL) Financing of Affordable Multifamily Housing Developments (Ward 5) (Steve Belden, Community Development)

Approved.

- 7.7 McGregor Cove Estates Subdivision Plat, a subdivision lying in section 26, Township 44 South, Range 24 East, City of Fort Myers, Lee County, consisting of 1.84 acres, more or less, with the intent of creating 8 single-family parcels (Ward 4) (Steve Belden, Community Development)

Approved.

- 7.8 Retain Bryant Miller Olive P.A. (BMO), with a Service Provider Agreement, to review the City of Fort Myers Policies and Procedures Manual, in a not-to-exceed cost of \$24,750.00, without first obtaining written approval from the City (Marvlyn Scott, Human Resources)

Approved.

- 7.9 Contract with CREOAL CONSULTING, LLC and Oracle Corporation, RFP 0004-24 for an Enterprise Resource Planning (ERP) using Oracle Cloud ERP Implementation Project, including Oracle Infrastructure and Platform as a Service (IaaS/PaaS) for a total cost of \$7,832,498.00 over 60 months (Rich Calkins, ITS)

Approved.

- 7.10 Amendment No. 1, in the amount of \$4,212,676.98, increasing contract from \$3,070,164.00 to \$7,282,840.98, to RFQ No. 0018-20 Professional Services Agreement for Architectural Design Services for Fort Myers Police Headquarters with Parker Mudgett Smith Architects, Inc. in conjunction with Architect Design Group (Ward 4) (Nicole Setzer, Public Works)

MOTION: *Approve with corrections to amounts: Amendment No. 1, in the amount of \$3,458,711.98, increasing contract from \$3,070,164.00 to \$6,528,875.98, to RFQ No. 0018-20 Professional Services Agreement for Architectural Design Services for Fort Myers Police Headquarters with Parker Mudgett Smith Architects, Inc. in conjunction with Architect Design Group.*

Approved.

Motion carried: 4-2. Councilperson Bochette and Councilperson Burson opposed.

- 7.11 Supplemental Task Authorization No. 2, in the amount of \$3,204,268, to Construction Manager-at-Risk Continuing Contract, RFQ #0027-23, for South Advance Wastewater Treatment Facility (SAWWTF) Odor Control Improvements with Wharton Smith Construction Group, INC. (Ward 5) (Richard Moulton, Public Utilities)

Approved.