

1. **Request:**

**Meeting Date:** August 4, 2025

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, RATIFYING ACTION OF THE TOWN TAKEN ON APRIL 22, 2025 AND APPROVING A CONTRACT WITH ANDREW SITEWORK FOR THE EMERGENCY PURCHASE AND REPLACEMENT OF 36 NON-OPERABLE FIRE HYDRANTS LOCATED THROUGHOUT THE TOWN IN THE AMOUNT OF NOT-TO-EXCEED \$290,512; APPROVING AN ADDENDUM TO THE RATIFIED CONTRACT TO INCLUDE ADDITIONAL TERMS AND CONDITIONS REQUIRED BY FLORIDA LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

**Why the action is necessary:**

This action is necessary because the total expenditure of \$290,512 is over the threshold of \$75,000 requiring town council approval.

**What the action accomplishes:**

This action enables the town to comply with its purchasing ordinance which requires Town Council ratification of emergency expenditures over \$75,000.

2. **Agenda:**

ADMINISTRATIVE AGENDA

3. **Requirement/Purpose:**

Resolution

4. **Submitter of Information:**

Jeff Hauge, Community  
Services Director

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5. **Background:**

In cooperation with the Fort Myers Beach Fire Department, the Town Utilities Department identified 36 fire hydrants that no longer operate. The non-operable hydrants are currently bagged out of service. The only way to make them operable is to replace them. This is partially due to age, being underwater (multiple times) and the delay in starting the hydrant maintenance programs after all the hurricanes (starting with Ian). That amounts to more than 10% of the hydrants on the island. In accordance with the National Fire Protection Association, there are a minimum number of hydrants for buildings to meet adequate fire flow. With 10% of the hydrants not working, we are not meeting minimum standards for the protection of buildings and businesses. Andrew Sitework (Teir 1 contractor) was currently working on the island and had hydrants in stock and started to replace them. The work is ongoing and scheduled for completion in late 2026.

**Attachments:**

1. 25-236, Emergency Purchase, ASW Fire Hydrants Final
2. Exhibit A to Resolution - Andrew Sitework, LLC
3. Exhibit B to Resolution (NS TO EDITCOMPLETION DATE) Standard Form Addendum - Andrew Sitework, LLC
4. Justification for Emergency Purchase - Fire Hydrants

**Financial Impact:**

The total expenditure will be funded through Water Dept Fund Balance.

6. **Alternative Action**

Do not approve the purchase.

**7. Management Recommendations:**

Management recommends ratification of these expenditures to comply with the town's purchasing ordinance.

**8. Recommended Approval:**

Amy Baker, Town Clerk  
Jeff Hauge, Community Services Director  
Susan Roberts, Interim Finance Director  
nancy stuparich, Town Attorney  
Amy Baker, Town Clerk  
William McKannay, Town Manager

Created/Initiated - 7/21/2025  
Approved - 7/22/2025  
Approved - 7/22/2025  
Approved - 7/23/2025  
Approved - 7/23/2025  
Final Approval - 7/25/2025