

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20020513-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation of a water distribution system, and a gravity collection system serving **Heritage Cove, Phase 'D'**. This is a Developer-contributed asset and the project is located on the east side of A&W Bulb Road approximately 580' south of McGregor Boulevard.

WHY ACTION IS NECESSARY: To provide potable water and sanitary sewer service to this phase of the recently constructed residential development.

WHAT ACTION ACCOMPLISHES: Complies with the Lee County Utilities Operations Manual and places the water system and gravity collection system into operation.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES
COMMISSION DISTRICT #: 3

C10A

3. MEETING DATE: 05-28-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: _____

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE _____
 - ORDINANCE _____
 - ADMIN. CODE _____
 - OTHER Res. _____

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: _____
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, Utilities Director
- DATE: 5/8/02


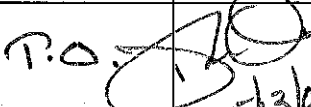
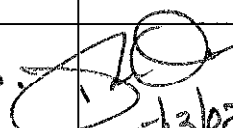




7. BACKGROUND:

The Board granted permission to construct on 10/30/2001; Blue Sheet No. 20011149. The installation has been inspected for conformance to the Lee County Utilities Operations Manual. Satisfactory pressure and bacteriological testing of the water main has been performed. Satisfactory closed circuit television inspection of the gravity main has been performed. Record drawings have been received. Engineer's Certification of Completion has been received---copy attached. Project Location Map---copy attached. The Warranty has been provided---copy attached. The Waiver of Lien has been provided---copy attached. Certification of Contributed Assets has been provided---copy attached. 100% of the connection fees have been collected. No funds required.

SECTION 28 TOWNSHIP 45S RANGE 24E DISTRICT 3 COMMISSIONER JUDAH

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL

(A) DEPARTMENT DIRECTOR	(B) PURCH. OR CONTRACTS	(C) HUMAN RESOURCES	(D) OTHER	(E) COUNTY ATTORNEY	(F) BUDGET SERVICES	(G) COUNTY MANAGER
 J. Lavender Date: 5.9.02	N/A	N/A	 T. Osterhout Date: 5-8	 Date: 5/13/02	OM:  5/16/02 Risk:  5/14 GC:  5/13/02	 J. Lavender Date: 5.9.02

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
 BY CO. ATTY.
 5/9/02
 1145 PM
 CO. ATTY 5/13/02
 FORWARDED TO:
 JUDAH

RECEIVED BY
 COUNTY ADMIN. AIC
 5/13 1015
 COUNTY ADMIN.
 FORWARDED TO:
 5/14/02

RESOLUTION NO. _____

RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF
DEVELOPER CONTRIBUTED ASSETS
IN LEE COUNTY, FLORIDA

WHEREAS, it is the desire of U.S. Home Corp., owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system), and sewer facilities (gravity collection system) serving "HERITAGE COVE, PHASE 'D'"; and,

WHEREAS, Lee County Utilities requires proof of a Release of Lien, a Warranty (one-year) on all labor and materials, an accurate value of contributed assets, and right-of-way and/or easement-indemnity granted for all systems being contributed to Lee County Utilities; and,

WHEREAS, all of the above information has been received and approved as complete by Lee County Utilities; and,

WHEREAS, Lee County Utilities has recommended to the Board of County Commissioners that the above-named system be accepted for ownership, operation, and maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that the above facilities, for a contributed value of \$105,583.00 is hereby ACCEPTED and acknowledged as an addition to Lee County Utilities.

THE FOREGOING RESOLUTION was offered by Commissioner _____ who moved for its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

Commissioner Bob Janes (C):	_____	(1)
Commissioner Douglas St. Cerny:	_____	(2)
Commissioner Ray Judah (V-C):	_____	(3)
Commissioner Andrew Coy:	_____	(4)
Commissioner John Albion:	_____	(5)

DULY PASSED AND ADOPTED this _____ day of _____, 2002.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

By: _____
CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

COPY

11.4

LETTER OF COMPLETION

DATE: 2/14/02

Department of Lee County Utilities
Division of Engineering
Post Office Box 398
Fort Myers, Florida 33902

Gentlemen:

This is to certify that the water distribution and/or sewage collection system(s) located in

Heritage Cove - Phase D

were designed by me and have been constructed in general conformance with:

the approved plans the revised plans, attached

and:


the approved specifications the revised specifications, attached

Upon completion of the work, we observed the following successful tests of the facilities:

Pressure test of water main, air test of gravity sewer main

Very truly yours,

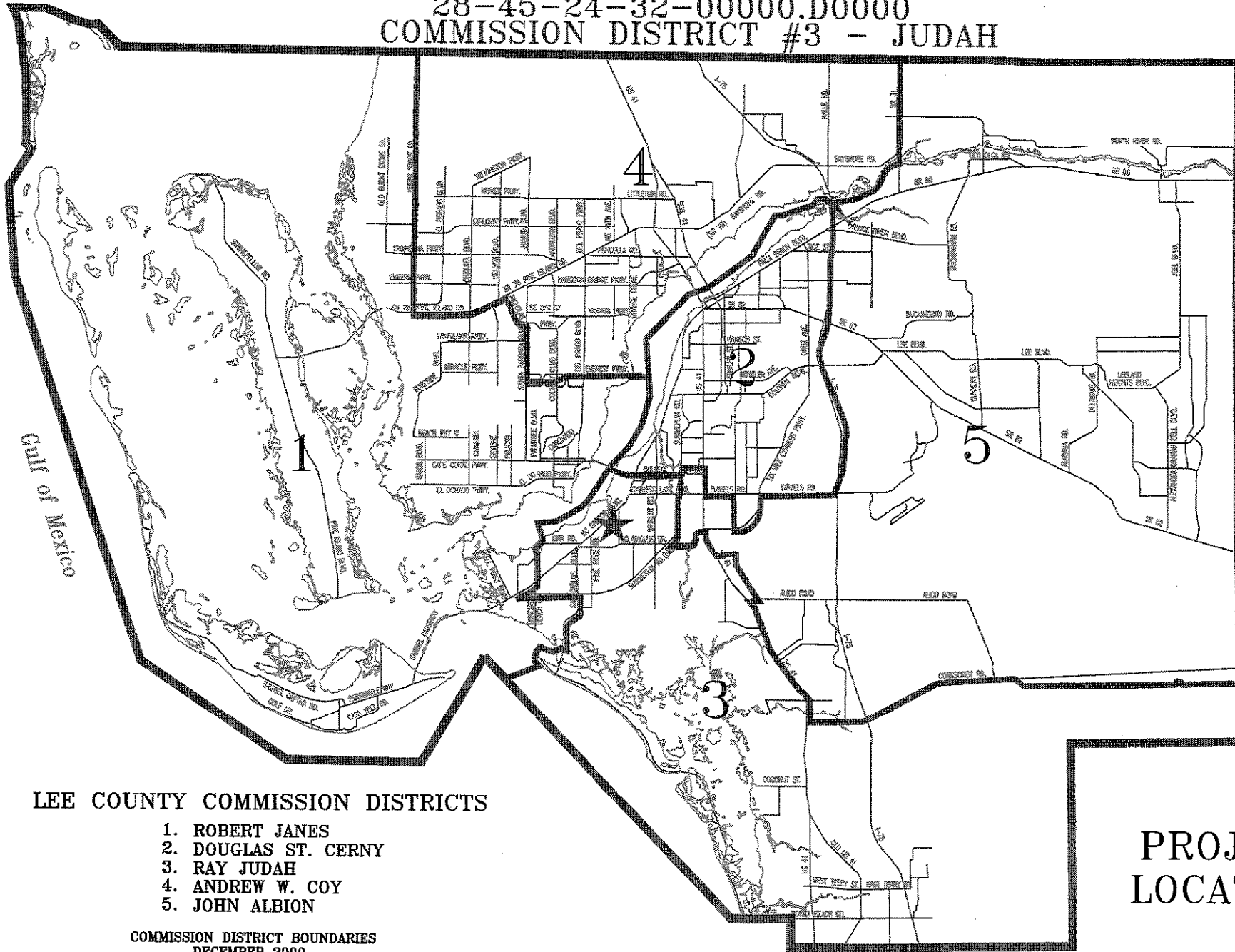
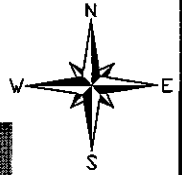
Ink Engineering a Division of LBFH, Inc.

 2/14/02

James G. Jack - Vice President

MAR 20 REC'D

HERITAGE COVE - PHASE 'D'
28-45-24-32-00000.D0000
COMMISSION DISTRICT #3 - JUDAH



COPY

LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

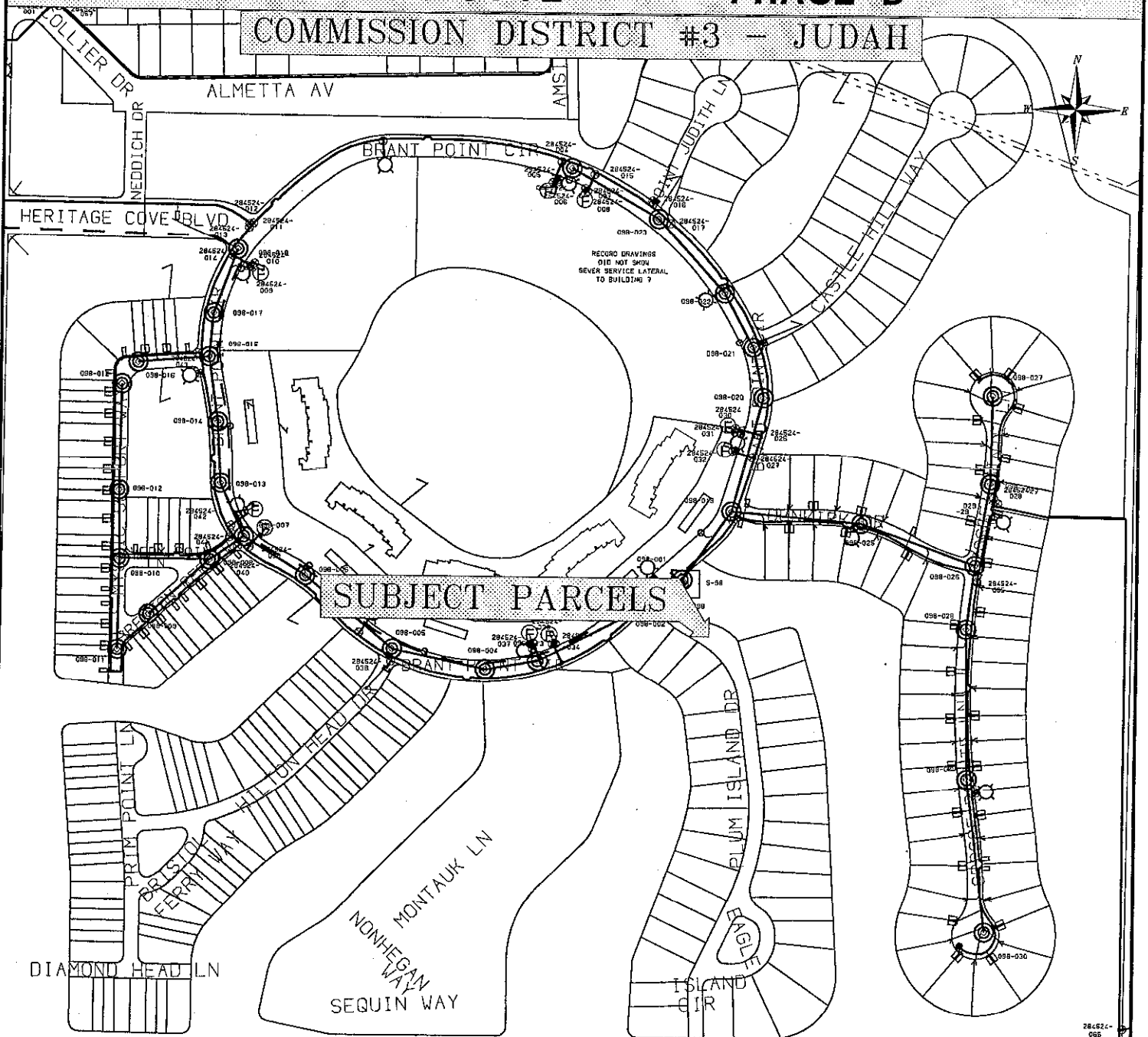
COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION

COPY

HERITAGE COVE - PHASE D

COMMISSION DISTRICT #3 - JUDAH



28-45-24-32-00000.D000 PLUMB ISLAND DRIVE

284524-065



COPY

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of (Name of Development): Heritage Cove - Phase D

to be free from defects in material and workmanship for a period of one (1) year from the date of acceptance by the Lee County Board of County Commissioners. The undersigned parties further agree that they will, at their own expense, repair and replace all such defective work and all other work damaged by said defective work under this Warranty-Guaranty.

It is furthermore understood that the consideration for the giving of this warranty and/or guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such warranty and/or guaranty would be given.

SOUTHWEST UTILITY SYSTEMS, INC.
(NAME OF OWNER OR CONTRACTOR)

BY: Kimberly A. Egger, G. Manaki
(SIGNATURE & TITLE)

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was signed and acknowledged before me this 1st day of June, 2001 by Kimberly A. Egger who has not produced any identification, and who did not take an oath.

Carolann Buchert
Notary Public Signature

Carolann Buchert
Printed Name of Notary Public

DD 024837
Notary Commission Number

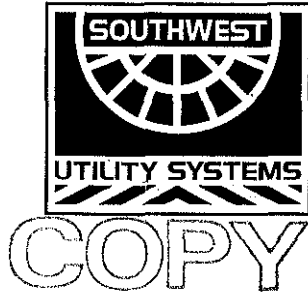


Carolann Buchert
My Commission DD024837
Expires May 13, 2005

(NOTARY SEAL)

MAR 20 RECD





WAIVER OF LIEN

KNOW ALL MEN BY THESE PRESENTS, that Kimberly A. Egger as General Manager of Southwest Utility Systems, Inc. for and in consideration of One hundred five thousand five hundred eight three dollars and no cents (\$105,583.00) and other good and valuable considerations, lawful money of the United States of America, to me in hand paid, the receipt whereof is hereby acknowledge, does hereby waive, release, remiss, and relinquish any and all right to claim any lien or liens for work performed or material furnished, or any kind or class of lien whatsoever on the following described property:

Hertiage Cove – Phase D located in Fort Myers, Florida
Water Distribution and Gravity Collection Systems

SOUTHWEST UTILITY SYSTEMS, INC.
16341 OLD U.S. 41 SOUTH
FORT MYERS, FLORIDA 33912
NAME & ADDRESS OF FIRM OR CORPORATION

BY: Kimberly A. Egger
AUTHORIZED REPRESENTATIVE

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was signed and acknowledged before me this 22nd day of April, 2002, by Kimberly A. Egger who has not produced any identification, and who did not take an oath.

Karen E. Shepherd
Notary Public Signature

Karen E. Shepherd
Printed Name of Notary Public

CC 822438
Notary Commission Number



(NOTARY SEAL)

APR 24 2002





COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Heritage Cove - Phase D
 LOCATION: Fort Myers, Florida
 Section 28, Township 45 South, Range 24 East Lee County, Florida

NAME AND ADDRESS OF OWNER: US Home Corp.
10401 Six Mile Cypress, Suite 100
Fort Myers, FL 33912

TYPE OF UTILITY Water System

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

Please list each element of the system, e.g., pipe, manholes, lift stations, meters, valves, fittings, etc.

ITEM DESCRIPTION	UNIT	QTY.	UNIT COST	TOTAL
WATER SYSTEM - PHASE D				
10" EXISTING WATERMAIN CON.	LS	1	\$1,500.00	\$1,500.00
4" PVC, DR-18 W/FITTINGS	LF	154	\$9.00	\$1,386.00
6" PVC, DR-18 W/FITTINGS	LF	546	\$10.00	\$5,460.00
6" DIP W/FITTINGS	LF	106	\$16.00	\$1,696.00
8" PVC W/FITTINGS	LF	710	\$16.00	\$11,360.00
8" DIP W/FITTINGS	LF	77	\$18.00	\$1,386.00
6" GATE VALVE & BOX	EA	2	\$550.00	\$1,100.00
FIRE HYDRANT ASSEMBLY	EA	2	\$2,000.00	\$4,000.00
1" SINGLE SERVICE	EA	7	\$250.00	\$1,750.00
DOUBLE SERVICE	EA	13	\$350.00	\$4,550.00
2" FLUSH VALVE ASSEMBLY	EA	1	\$750.00	\$750.00
PRESSURE TEST & CHLORINATE	EA	1	\$500.00	\$500.00
TOTAL				\$35,438.00

APR 24 REC'D





I do hereby certify that the quantities of material and services described above are a true and accurate representation of the as-installed cost of the system being contributed to Lee County and corresponds with the record drawings.

CERTIFYING:

Kimberly A. Egger
(Name & Title of Certifying Agent)

OF: SOUTHWEST UTILITY SYSTEMS, INC.
16341 OLD U.S. 41 SOUTH
FORT MYERS, FLORIDA 33912

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was signed and acknowledged before me this 22nd day of April, 2002, by Kimberly A. Egger who has not produced any identification, and who did not take an oath.

Karen E. Shepherd
Notary Public Signature

Karen E. Shepherd
Printed Name of Notary Public

CC 822438
Notary Commission Number



(NOTARY SEAL)

APR 24 REC'D





COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Hertiage Cove - Phase D
 LOCATION: Fort Myers, Florida
Section 28, Township 45 South, Range 24 East, Lee County, Florida

NAME AND ADDRESS OF OWNER: US Home Corp.
10401 Six Mile Cypress, Suite 100
Fort Myers, FL 33912

TYPE UTILITY SYSTEM: Sewer System

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

Please list each element of the system, e.g., pipe, manholes, lift stations, meters, valves, fittings, etc.

ITEM	UNIT	QTY.	UNIT COST	TOTAL
SEWER SYSTEM - PHASE D				
EXISTING M.H. CONNECTION	1	1	\$2,000.00	\$2,000.00
8" PVC, 4' - 6' CUT	LF	115	\$18.00	\$2,070.00
8" PVC, 6' - 8' CUT	LF	590	\$25.00	\$14,750.00
8" PVC, 8' - 10' CUT	LF	265	\$35.00	\$9,275.00
MANHOLE 4' - 6' CUT	LF	2	\$3,000.00	\$6,000.00
MANHOLE, 6' - 8' CUT	LF	2	\$3,500.00	\$7,000.00
MANHOLE, 8' - 10' CUT	EA	1	\$3,800.00	\$3,800.00
6" SINGLE SERVICE	EA	5	\$300.00	\$1,500.00
6" DOUBLE SERVICE	EA	13	\$350.00	\$4,550.00
6" DOUBLE SERVICE CUT-IN	EA	1	\$2,000.00	\$2,000.00
VIDEO TAPE SEWER & INFL. TES	LS	1	\$2,000.00	\$2,000.00
ROCK EXCAVATION	LF	950	\$16.00	\$15,200.00
TOTAL				\$70,145.00

APR 24 REC'D





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CERTIFYING:

Kimberly A. Egger
(Name & Title of Certifying Agent)

OF: SOUTHWEST UTILITY SYSTEMS, INC.
16341 OLD U.S. 41 SOUTH
FORT MYERS, FLORIDA 33912

STATE OF FLORIDA
COUNTY OF LEE

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Karen E. Shepherd
Notary Public Signature

Karen E. Shepherd
Printed Name of Notary Public

CC 822438
Notary Commission Number



(NOTARY SEAL)

APR 24 REC'D

