

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20020898-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve construction of two 8" diameter master meter assemblies and a force main extension serving Bay Harbor. This is a Developer contributed asset and the project is located on the east side of McGregor approximately 1/2 mile south of Cypress Lake Drive.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to this proposed 212-unit apartment complex.

WHAT ACTION ACCOMPLISHES:

Provides adequate utility infrastructure to support development of the subject property and complies with the Lee County Utilities Operations Manual.

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

C10B

3. MEETING DATE:

08-27-2002

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE _____
- ORDINANCE _____
- ADMIN. CODE _____
- OTHER Approval _____

6. REQUESTOR OF INFORMATION

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

7. BACKGROUND:

The Letter of intent has been received.
The review fee has been paid.
The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.
The project is to construct 300± of 10" diameter water main, two 8" diameter master meter assemblies, 10± of 4" diameter force main with all related fittings.
Lee County Utilities requested the developer to construct a privately owned and maintained on-site gravity collection system due to the fact that no regional benefit will be provided by LCU owning and maintaining another lift station in this vicinity. Due to this request, LCU prefers the on-site water system remain under private ownership as well and this will be achieved by constructing the master meters connecting to existing infrastructure located within the right-of-way of McGregor; and sanitary sewer service will be achieved by the offsite force main connection to existing infrastructure also located within the right-of-way of McGregor Boulevard.
50% of the connection fees have been paid.
Project Location Map---copy attached.
No funds required.

SECTIONS 21 TOWNSHIP 45S RANGE 24E DISTRICT #3 COMMISSIONER JUDAH

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
					OA	OM	Risk	GC	
<i>J. Lavender</i> Lavender Date: 8.8.02	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 8.8	<i>[Signature]</i> D. Owen Date: 8/9/02	PP 8/11/02	\$5 8/12/02	\$8 08/12/02	8/12/02 <i>[Signature]</i>	<i>J. Lavender</i> Lavender Date: 8.8.02

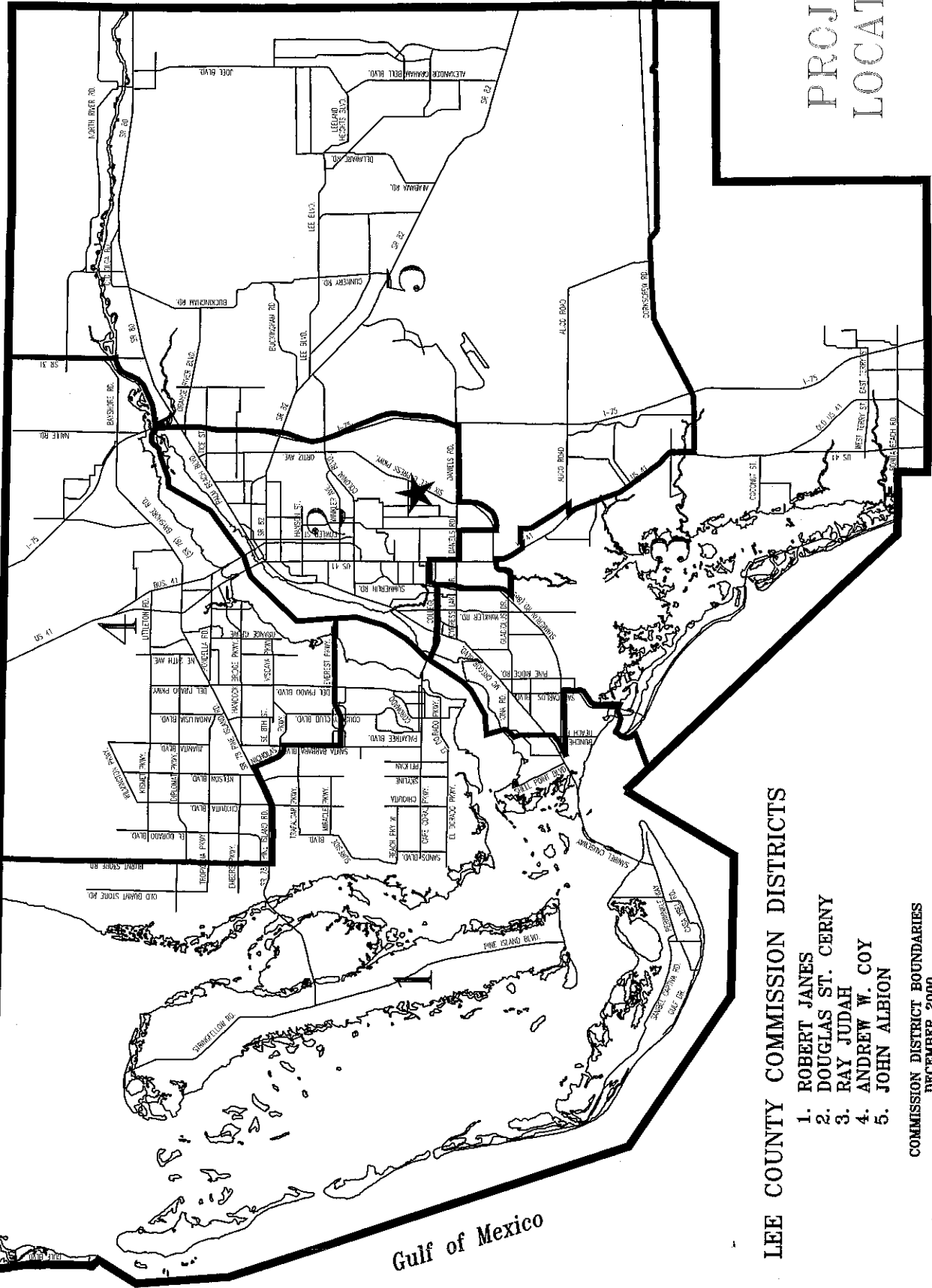
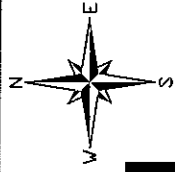
10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
By CO. ATTY.
8/9/02
3-2002
CO. ATTY 8/9/02
FORWARDED TO:
PUCHE
11-30001

RECEIVED BY
COUNTY ADMIN.
8-9-02
4:30
COUNTY ADMIN.
FORWARDED TO:
[Signature]

**NORTH SHORE PARK IMPROVEMENTS
21-45-24-04-0000A.0000
COMMISSION DISTRICT # 3 - RAY JUDAH**



**PROJECT
LOCATION**

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

Gulf of Mexico