

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20030021-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED: Approve final acceptance, by Resolution, as a donation for one 4" diameter potable water service, one 10" diameter fire line and two sanitary sewer services serving **CENTRAL PARK (AKA CYPRESS LAKE CENTER, PH II)**. This is a developer-contributed asset project located on the west side of Vector Avenue approximately 675' west of South Tamiami Trail.

WHY ACTION IS NECESSARY: To provide potable water service, fire protection and sanitary sewer service to the recently constructed commercial complex.

WHAT ACTION ACCOMPLISHES: Places the water and sewer services into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES
COMMISSION DISTRICT #: 5

C10A

3. MEETING DATE: 01-28-2003

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: 1/9/03

7. BACKGROUND:

Fire lines, water services and sanitary sewer services serving only one property do not require Board approval to construct, therefore, no previous Blue Sheet number is provided.
 The installation has been inspected for conformance to the Lee County Utilities Operations manual.
 Satisfactory pressure and bacteriological testing has been completed.
 Record drawings have been received.
 Engineer's Certification of Completion has been provided---copy attached.
 Project Location Map---copy attached.
 Warranty has been provided---copy attached.
 Waiver of Lien has been provided---copy attached.
 Certification of Contributed Assets has been provided---copy attached.
 Sewer service is provided by Lee County Utilities via a privately owned & maintained on-site gravity collection system connecting to existing infrastructure located within right-of-way of Vector Avenue.
 100% of the water and sewer connection fees have been paid.
 No funds required.

SECTION: 23 TOWNSHIP: 45S RANGE: 24E DISTRICT #5 COMMISSIONER: ALBION

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
					OA	OM	Risk	GC	
<p><i>J. Lavender</i> Lavender Date: 1-10-03</p>	<p>N/A Date: _____</p>	<p>N/A Date: _____</p>	<p>T.O. T. Osterhout Date: 1-9</p>	<p><i>[Signature]</i> D. Owen Date: 1/10/03</p>	<p><i>[Signature]</i> 1/13/03 PM</p>	<p><i>[Signature]</i> 1/13/03</p>	<p><i>[Signature]</i> 01/13/03</p>	<p><i>[Signature]</i> 1-13-03</p>	<p><i>[Signature]</i> Lavender Date: 1-10-03</p>

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

Rec. by CoAtty
 Date: 1/10/03
 Time: 1:55 PM
 Forwarded To: _____

RECEIVED BY
 COUNTY ADMIN. *[Signature]*
 1-13-03
 7:45
 COUNTY ADMIN.
 FORWARDED TO:
 1/13/03

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Central Park Development of Southwest Florida, LLC, owner of record, to make a contribution to Lee County Utilities of water facilities (one 4" diameter potable water service, one 10" diameter fire line), and sewer facilities (two sanitary sewer services) serving "CENTRAL PARK (A/K/A CYPRESS LAKE CENTER, PH II)"; 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 \$7,692.80 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 : _____ (1)
- Commissioner Douglas St. Cerny: _____ (2)
- Commissioner Ray Judah (C): _____ (3)
- Commissioner Andrew Coy: _____ (4)
- Commissioner John Albion (V-C): _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 2003.

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

6217

LETTER OF COMPLETION

DATE: June 11, 2002

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

Gentlemen:

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

(Name of Development)

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

- the approved plans
- the revised plans, attached

and:

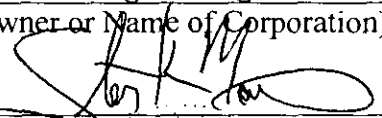
- the approved specifications
- the revised specifications, attached

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

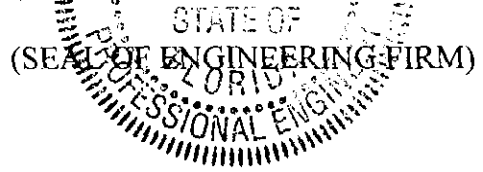
Pressure test performed on May 28, 2002

Very truly yours,

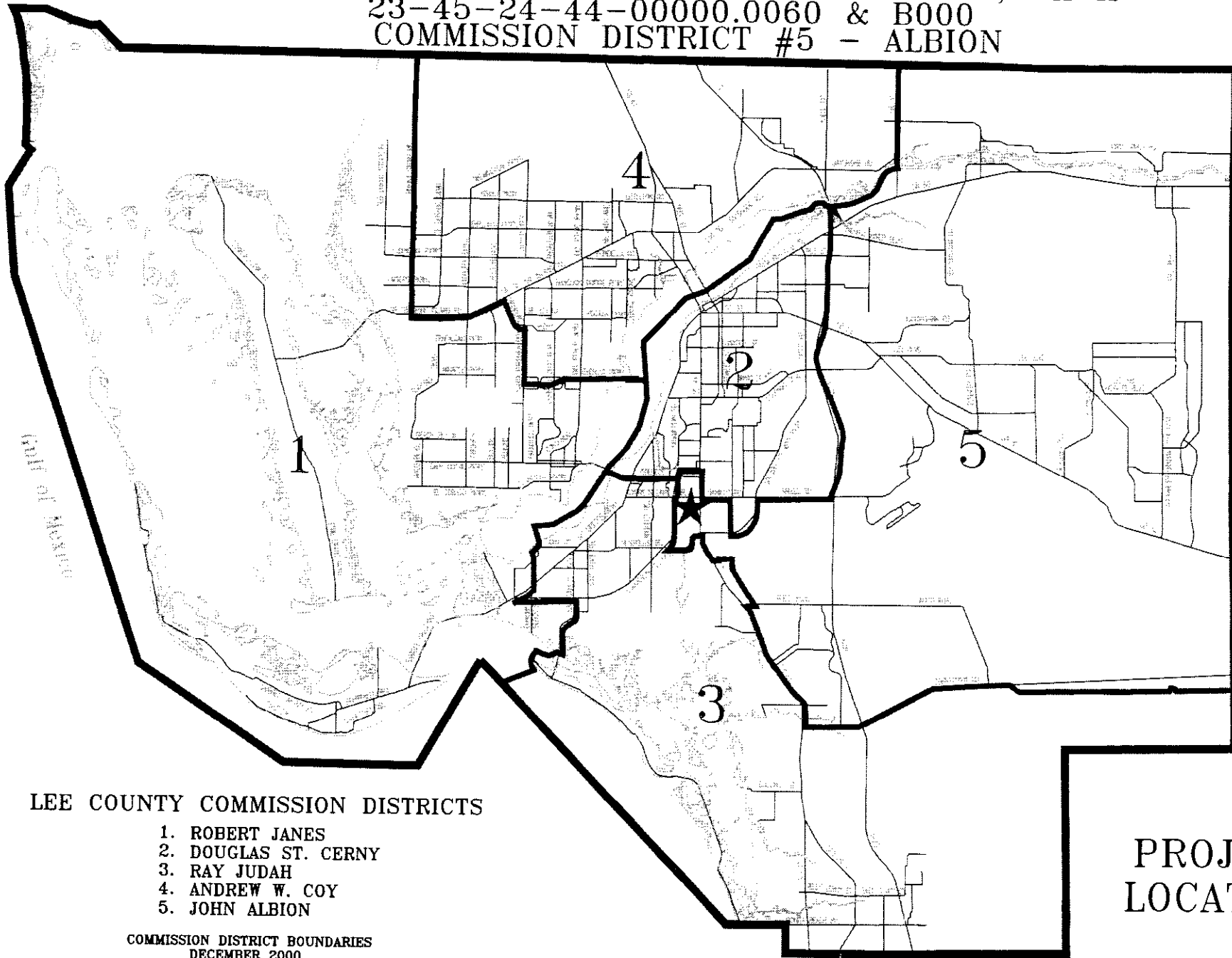
Johnson Engineering Inc.
(Owner or Name of Corporation)

 6/14/02
(Signature)

Steven K. Morrison, P.E.
Project Engineer
(Title)



CENTRAL PARK aka CYPRESS LAKE CENTER, PH II
23-45-24-44-00000.0060 & B000
COMMISSION DISTRICT #5 - ALBION



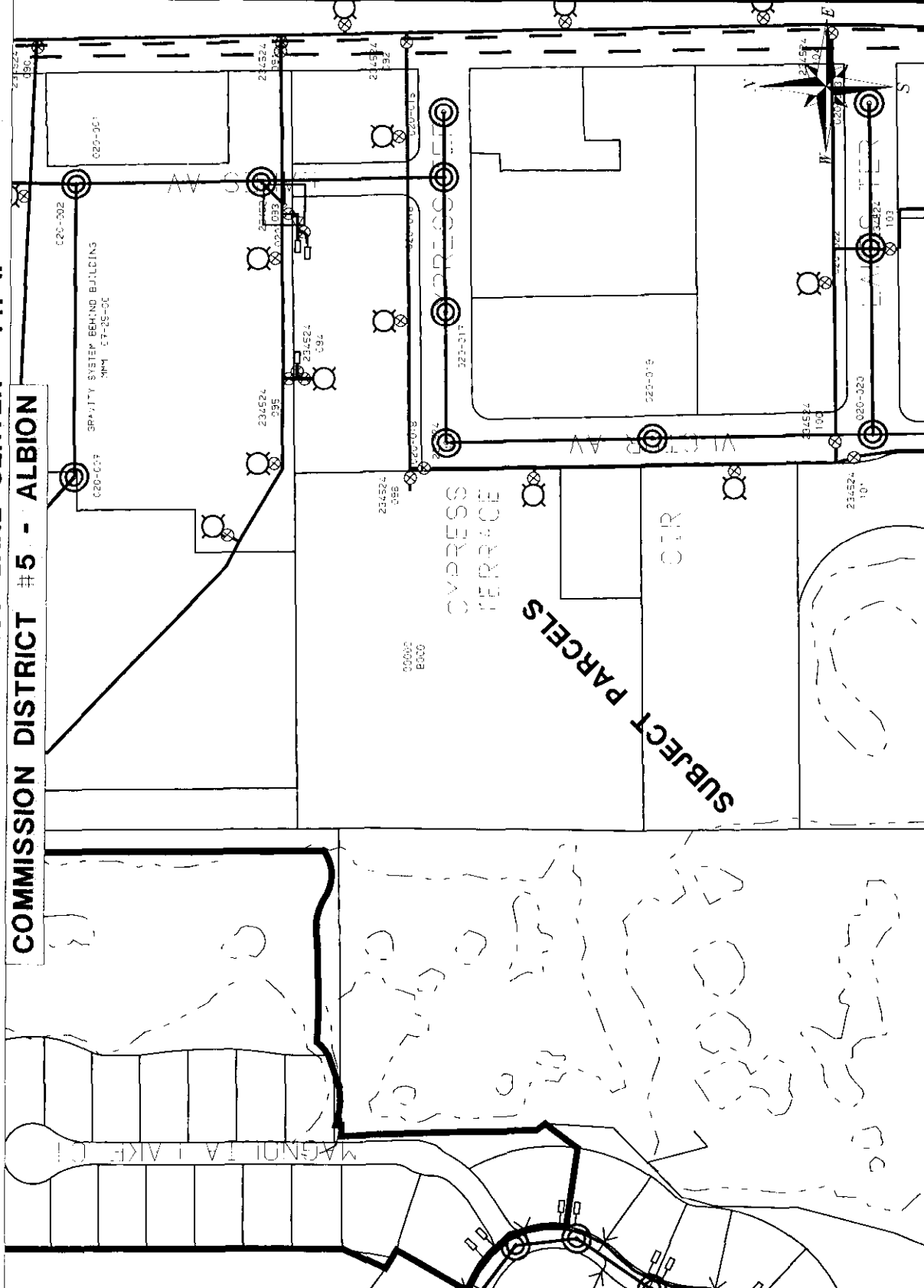
LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION

CENTRAL PARK aka CYPRESS LAKE CENTER - PH II
COMMISSION DISTRICT #5 - ALBION



23-45-24-44-0000.B000 & .0060 13820 & 13870 VECTOR AV

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): CENTRAL PARK DEVELOPMENT

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.

FLORIDA STATE UNDERGROUND, INC
(NAME OF OWNER OR CONTRACTOR)

BY: [Signature]
(SIGNATURE & TITLE)
Thomas P. McKimm, Pres.

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 16th day of Apr., 2002 by Thomas P. McKimm who has produced -----
(Print or Type Name) (Type Of Identification and Number)

as identification, and who (did) (did not) take an oath.

[Signature]
Notary Public Signature

Cathye VanKerschaever
Printed Name of Notary Public

CATHYE VANKERSCHAEVER
Notary Public - State of Florida
My comm. expires Sept 19, 2005
Comm. No. DD049646

Notary Commission Number

(NOTARY SEAL)

WAIVER OF LIEN

KNOW ALL MEN BY THESE PRESENTS, that Thomas P. McKimm
 as President, of Florida State Underground, Inc.,
 for and in consideration of Six Thousand Eight Hundred Seventy- (\$ 6,878.00
Eight and 00/100 Dollars
 and other good and valuable considerations, lawful money of the United States of America, to me in hand paid, the receipt whereof
 is hereby acknowledged, 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:

Central Park Development
 Strap No. 23-45-24-44-00000.0060 & 23-45-24-44-00000.B000
 Lee County Florida

(Please provide full name and location of development and a

description of the utility system constructed). Only the following:

- (1) 10" diameter fireline up to and including the first OS&Y valve
- and (1) 4" diameter domestic water line up to and including the meter.

Florida State Underground, Inc.
4540 Domestic Avenue
Naples, FL 34104

NAME & ADDRESS OF FIRM OR CORPORATION

BY: [Signature] Thomas P. McKimm
 President AUTHORIZED REPRESENTATIVE

STATE OF FLORIDA)
) SS:
 COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 10th day of Sept., 2002
 by Thomas P. McKimm who has produced is personally known to me
 (Print or Type Name) (Type Of Identification and Number)
 as identification, and who (did) (did not) take an oath.

[Signature]
 Notary Public Signature
Cathye VanKerschaever
 Printed Name of Notary Public

CATHYE VANKERSCHAEVER
 Notary Public - State of Florida
 My comm. expires Sept 19, 2005
 Comm. No. DD049646

DD049646
 Notary Commission Number

(NOTARY SEAL)

WAIVER OF LIEN

KNOW ALL MEN BY THESE PRESENTS, that Thomas P. McKimm
 as President, of Florida State Underground, Inc.,
 for and in consideration of Eight Hundred Fourteen and 80/100 Dollars (\$814.80)
 and other good and valuable considerations, lawful money of the United States of America, to me in hand paid, the receipt whereof
 is hereby acknowledged, 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:

Central Park Development
 Strap No. 23-45-24-44-00000.0060 & 23-45-24-44-00000.B000
 Lee County Florida
 (Please provide full name and location of development and a

description of the utility system constructed). Only the following:
 8" SDR26 PVC SEWER FROM EXISTING MAIN TO MANHOLE #5

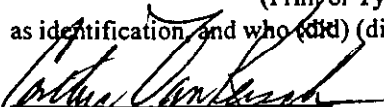
Florida State Underground, Inc.
4540 Domestic Avenue
Naples, FL. 34104

NAME & ADDRESS OF FIRM OR CORPORATION

BY:  Thomas P. McKimm
 President AUTHORIZED REPRESENTATIVE

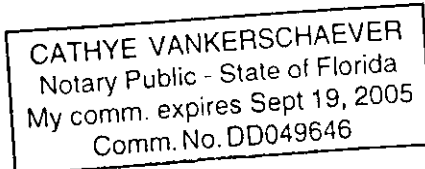
STATE OF FLORIDA)
) SS:
 COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 10th day of Sept., 2002
 by Thomas P. McKimm who has produced is personally known to me
 (Print or Type Name) (Type Of Identification and Number)
 as identification, and who (did) (did not) take an oath.


 Notary Public Signature

Cathye VanKerschaever
 Printed Name of Notary Public

DDO49646
 Notary Commission Number



(NOTARY SEAL)

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: CENTRAL PARK DEVELOPMENT

LOCATION: VECTOR AVENUE LEE COUNTY, FLORIDA

23-45-24-44-00000.0060 & 23-45-24-44-00000.B000

(Including STRAP)

NAME AND ADDRESS OF OWNER: STEVE ROBINSON, JR. FOR VECTOR LAND

TRUST 5405 PARK CENTRAL COURT, NAPLES, FL. 34109

(as shown on Deed)

TYPE UTILITY SYSTEM: WATER

(list water, sewer and effluent reuse separately)

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	SIZE	QUANTITY	UNIT	COST	TOTAL
<hr/>					
10" DIAMETER FIRE LINE UP TO AND INCLUDING THE FIRST					
OS&Y VALVE			LUMP SUM		\$3,528.00
<hr/>					
<hr/>					
<hr/>					
4" DIAMETER DOMESTIC WATER LINE UP TO AND INCLUDING THE					
METER			LUMP SUM		\$3,350.00
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					\$6,878.00
TOTAL AMOUNT					

(If more space is required, use additional page(s). Number each page and include the name of the project).

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:

Thomas P. McKimm
(Name & Title of Certifying Agent) President

OF: Florida State Underground, Inc
(Firm or Corporation)

ADDRESS: 4540 Domestic Avenue
Naples, FL. 34104

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 10th day of September 2002 by Thomas P. McKimm who has produced is personally known to me.

(Print or Type Name)
as identification, and who (did) (did not) take an oath.

(Type Of Identification and Number)

Cathye VanKerschaever
Notary Public Signature

CATHYE VANKERSCHAEVER
Notary Public - State of Florida
My comm. expires Sept 19, 2005
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Printed Name of Notary Public

DDO49646
Notary Commission Number

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CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: CENTRAL PARK DEVELOPMENT

LOCATION: VECTOR AVENUE LEE COUNTY, FLORIDA

23-45-24-44-00000.0060 & 23-45-24-44-00000.B000

(Including STRAP)

NAME AND ADDRESS OF OWNER: STEVE ROBINSON, JR. FOR VECTOR LAND

TRUST 5405 PARK CENTRAL COURT, NAPLES, FL. 34109

(as shown on Deed)

TYPE UTILITY SYSTEM: SEWER

(list water, sewer and effluent reuse separately)

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.

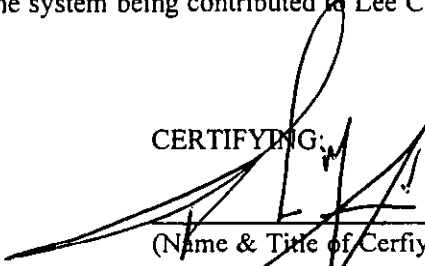
ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
8" SDR26 PVC	6'-8' CUT	42	LF	\$19.40	\$814.80
				\$814.80	

TOTAL AMOUNT

(If more space is required, use additional page(s). Number each page and include the name of the project).

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:



Thomas P. McKimm
(Name & Title of Certifying Agent) President

OF: Florida State Underground, Inc
(Firm or Corporation)

ADDRESS: 4540 Domestic Avenue
Naples, FL. 34104

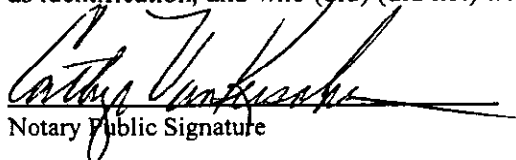
STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

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(Print or Type Name)

(Type Of Identification and Number)

as identification, and who (did) (did not) take an oath.



Notary Public Signature

Cathye VanKerschaever
Printed Name of Notary Public

DDO49646
Notary Commission Number

CATHYE VANKERSCHAEVER
Notary Public - State of Florida
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