

**AGENDA ITEM SUMMARY**

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**

**BLUE SHEET NO: 20030164-UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve final acceptance, by Resolution, as a donation for one 3" meter serving **Shell Point Cooling Tower**. This is a Developer contributed asset project located approximately 1/2 mile east of Shell Point Blvd and approximately 3/4 mile north of McGregor Blvd.

**WHY ACTION IS NECESSARY:**

To provide emergency/backup water service to the cooling tower.

**WHAT ACTION ACCOMPLISHES:**

Places the water service into operation and complies with the Lee County Utilities Operations Manual.

**2. DEPARTMENTAL CATEGORY:** 10  
**COMMISSION DISTRICT #:** 1

**C104**

**3. MEETING DATE:**

**02-25-2003**

**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:** 2/6/03

**7. BACKGROUND:**

Water services do not require permission to construct by the Board, 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.

No Funds required.

SECTION 02 TOWNSHIP 46S RANGE 23E DISTRICT # 1 COMMISSIONER JANES

**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> Date: 2-6-03	N/A Date:	N/A Date:	<i>T.O.</i> T. Osterhout Date: 2-6	<i>D.O.</i> D. Owen Date:	<i>PM</i> 2/10/03	<i>AS</i> 2/11/03	<i>us</i> 2/10/03	<i>PM</i> 2/10/03	<i>J. Lavender</i> Date: 2-6-03

**10. COMMISSION ACTION:**

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

**Rec. by CoAtty**  
Date: 2/7/03  
Time: 11:19 am  
Forwarded To: Budget  
2/10/03 1:45 pm

**RECEIVED BY COUNTY ADMIN. PM**  
2-7-03  
2:10  
**COUNTY ADMIN. PR**  
FORWARDED TO:  
2-11-03

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, it is the desire of Christian and Missionary Alliance Foundation, Inc., owner of record, to make a contribution to Lee County Utilities of water facilities (one 3" meter), serving **"SHELL POINT COOLING TOWER"**; 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 **\$6,203.75** 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 Janes \_\_\_\_\_ (1)
- Commissioner St. Cerny: \_\_\_\_\_ (2)
- Commissioner Judah(C): \_\_\_\_\_ (3)
- Commissioner Coy: \_\_\_\_\_ (4)
- Commissioner 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 OFFICE

630114

11.4

LETTER OF COMPLETION

DATE: 12.11.02

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 Strip No. 02-46  
-23-00, 00001, 0000  
Shell Point - Central Energy Facility - Supplemental Potable Water  
(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 testing for  
2 hrs @ 150 psi+, Bacteriological testing by Lee County Health Dept.

Very truly yours,

HANAPP ENGINEERING COMPANY  
(Owner or Name of Corporation)

William D. Harrop  
(Signature)  
William D. Harrop, Jr., P.E.

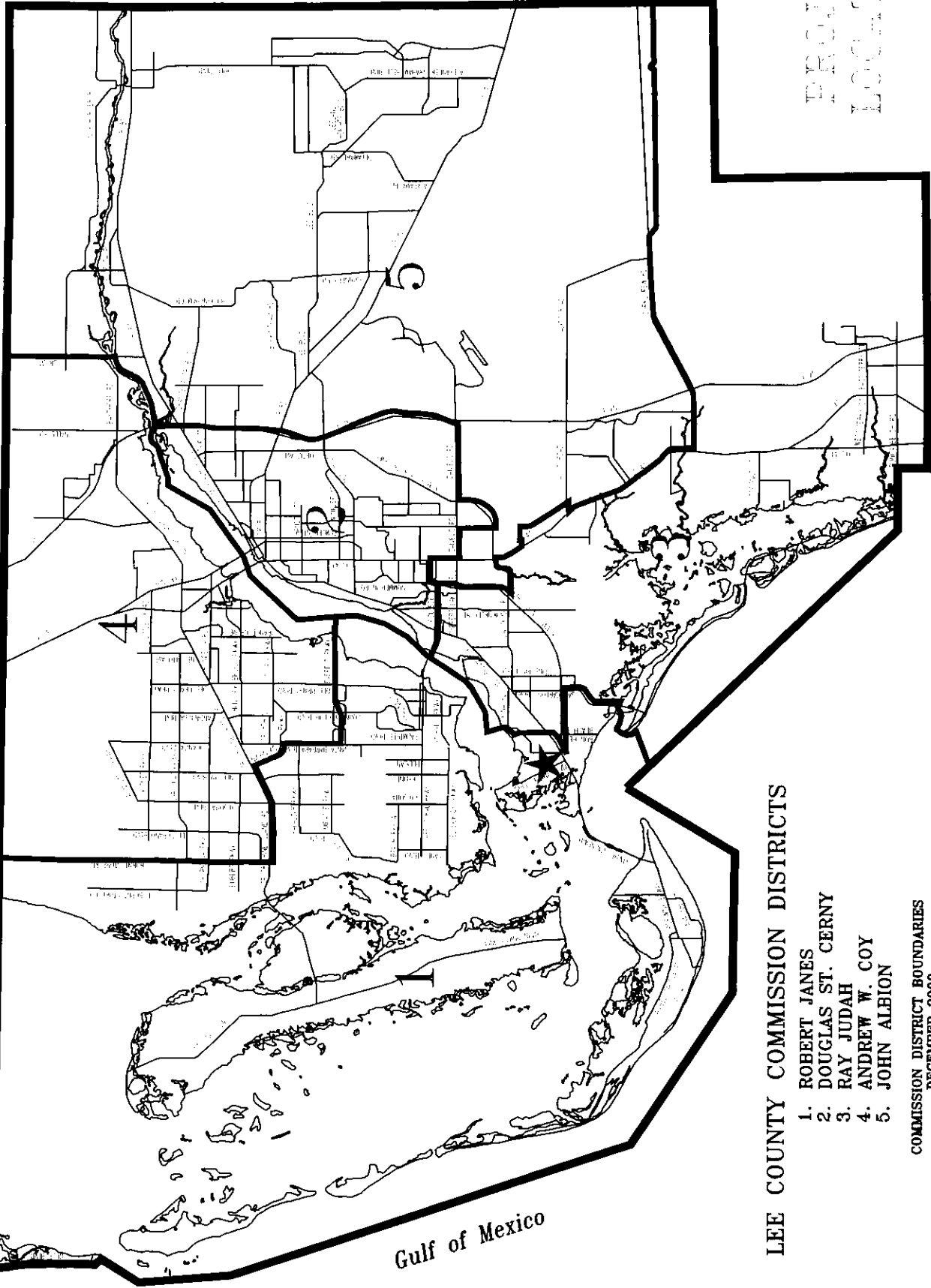
President  
(Title)

SEAL OF ENGINEERING FIRM

SHELL POINT 3" METER FOR COOLING TOWER  
02-46-23-00-00001.0000  
COMMISSION DISTRICT # 1 - ROBERT JANES

COPY

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

030104

Warranty

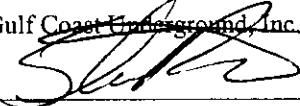
THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of (Name of Development):

**Shell Point – Chiller Plant – 3” Meter Installation**

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.

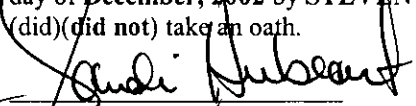
It is furthermore understood that the consideration for the giving of this warranty and/or guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such warranty and/or guaranty would be given.

Gulf Coast Underground, Inc

BY:  , President

STATE OF FLORIDA)  
COUNTY OF LEE)

The forgoing instrument was signed and acknowledged before me this **9th** day of **December, 2002** by **STEVEN R. GOBLE** who is personally known and who (did)(did not) take an oath.

  
Notary Public Signature



Sandi Hubeart  
MY COMMISSION # CC910398 EXPIRES  
February 14, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

SANDI HUBEART  
Printed Name of Notary Public  
CC910398  
Notary Commission Number

(Notary Seal)

**WAIVER AND RELEASE OF LIEN  
UPON FINAL PAYMENT**

The undersigned lienor, in consideration of the final payment in the amount of Six Thousand Two Hundred Three and (\$ 6,203.75 ) Seventy Five Cents hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Wright Construction

on the job of Christian Missionary Alliance (insert the name of your customer) to the following (insert the name of the owner)

described property: Shell Point Village (Name of Development/Project)  
Chiller Plant - 3" Meter Installation (Facilities Constructed)  
15000 Shell Point Blvd., Ft. Myers, FL 33908 (Project Location)  
02-46-23-00-00001, 0000 (STRAP(s) #)

Dated on January 14, 2003

By: [Signature] (Signature of Authorized Representative)

Gulf Coast Underground (Name of Firm or Corporation)

By: Steven R. Goble (Print Name of Authorized Representative)

3551 Metro Parkway (Address)

Title: President

Ft. Myers, FL 33916 (City, State & Zip)

Phone #: 239-274-9504

Fax #: 239-274-9505

STATE OF Florida  
COUNTY OF Lee

The foregoing instrument was signed and acknowledged before me this 14th day of January 2003, by Steven R. Goble, who produced \_\_\_\_\_ as identification or who is personally known to me, and who did/did not take an oath.



Sandi Hubeart  
MY COMMISSION # CC910398 EXPIRES  
February 14, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public: [Signature] (Signature)

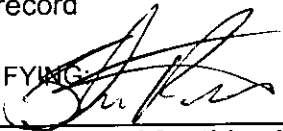
Notary Public Name: Sandi Hubeart (Print)

Notary Seal

My Commission Expires: 2/14/2004



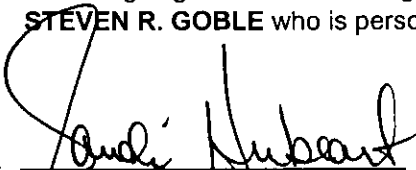
I do hereby certify that the quantities of material and services described above are a true and accurate representation of the as-installed cost of the system being contributed to Lee County and corresponds with the record drawings.

CERTIFYING:  President  
(Name and Title of Certifying Agent)  
OF: Gulf Coast Underground, Inc.  
(Firm or Corporation)

Address: 6421-1 Metro Plantation Road  
Fort Myers, FL 33912

STATE OF FLORIDA)  
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this **9th** day of **December 2002**, by **STEVEN R. GOBLE** who is personally know and who (did) (**did not**) take an oath.

  
Notary Public Signature

Sandi Hubeart  
Printed Name of Notary Public

CC910398  
Notary Commission Number



Sandi Hubeart  
MY COMMISSION # CC910398 EXPIRES  
February 14, 2004  
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