

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20030237 -UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution as a donation for one fire hydrant serving the LAGUNA LAKES TEMPORARY SALES CENTER. This is a Developer contributed asset project located on the south side of Gladiolus Drive east of Bass Road.

WHY ACTION IS NECESSARY:

To provide fire protection the recently constructed sales facility.

WHAT ACTION ACCOMPLISHES:

Places the fire hydrant into operation and complies with the Lee County Utilities Operations Manual.

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

CIOM

3. MEETING DATE:

03-11-2003

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: *2/20/03*

7. BACKGROUND:

Fire hydrants 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. Potable water service is provided by Lee County Utilities via existing infrastructure located within the right-of-way of Gladiolus Drive. Sanitary sewer will be provided by a temporary on-site holding tank. 100% of the water connection/capacity fees have been paid. No funds required.

SECTION 33 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
					OA	OM	Risk	GC	
<i>J. Lavender</i> Date: <i>2-24-03</i>	N/A Date: _____	N/A Date: _____	<i>T.O.</i> T. Osterhout Date: <i>2-20</i>	<i>[Signature]</i> B. Owen Date: <i>2/26/03</i>	<i>[Signature]</i> Date: <i>2/26/03</i>	<i>[Signature]</i> Date: <i>2/26/03</i>	<i>[Signature]</i> Date: <i>2-26-03</i>	<i>[Signature]</i> Date: <i>2-26-03</i>	<i>[Signature]</i> Date: <i>2-24-03</i>

10. COMMISSION ACTION:

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

RECEIVED BY COUNTY ADMIN. <i>[Signature]</i>
<i>2-25-03</i>
<i>4:30</i>
COUNTY ADMIN. FORWARDED TO: <i>[Signature]</i>

RECVS. by CO. ATTY. <i>2-25-03</i>
<i>1:00 PM</i>
CO. ATTY. <i>[Signature]</i> FORWARDED TO: <i>[Signature]</i>

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Transeastern Laguna Lakes, LLC, owner of record, to make a contribution to Lee County Utilities of water facilities (one fire hydrant), serving **"LAGUNA LAKES TEMPORARY SALES CENTER"**; 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 **\$5,909.00** 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 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

COPY

LETTER OF COMPLETION

Date: 1/3/03

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 sewer collection system(s) located in Laguna Lakes Temporary Sales Center 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:
watermain pressure test

Very truly yours,

Andrew D. Fitzgerald, P.E. #56776
(Owner or Name of Corporation)

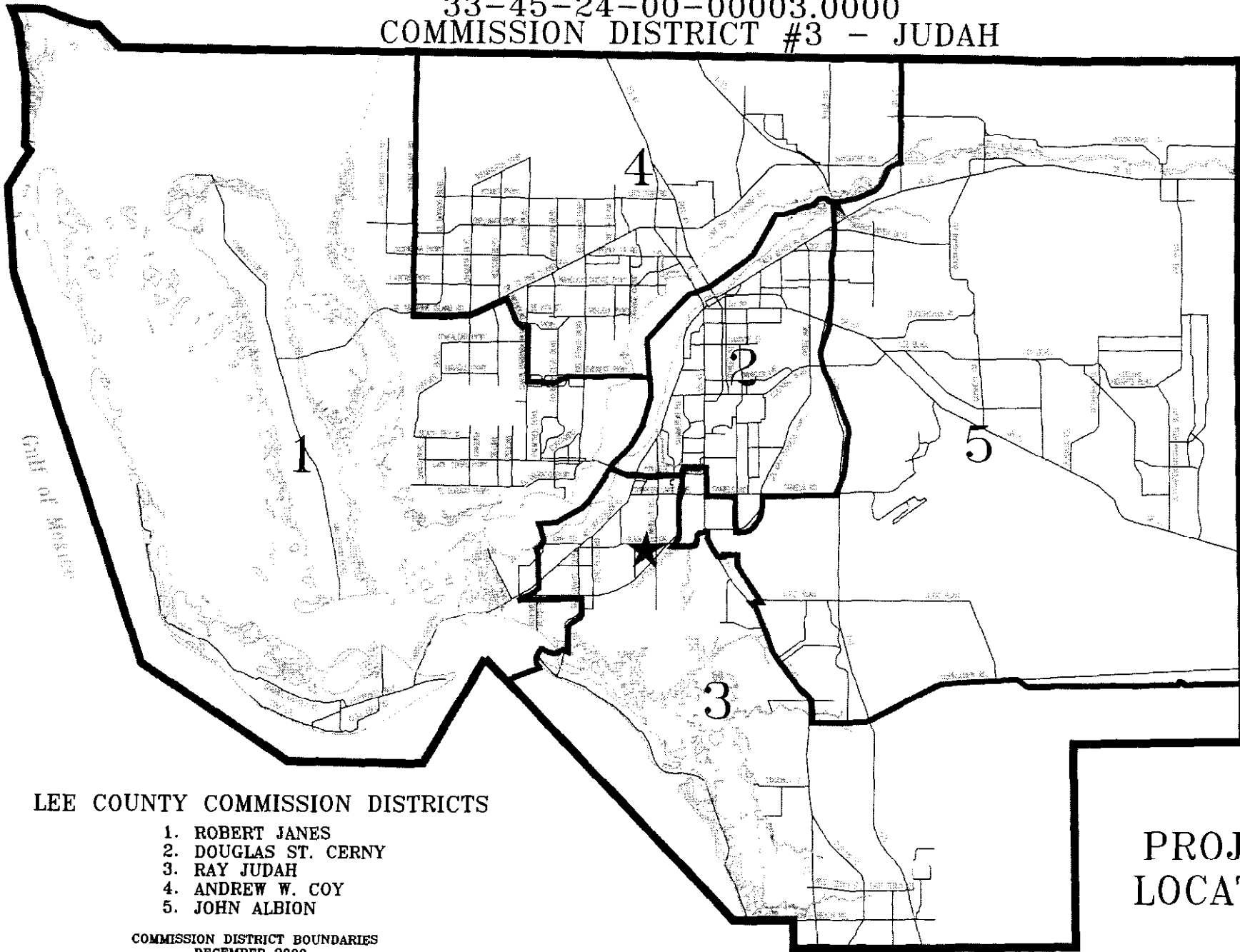
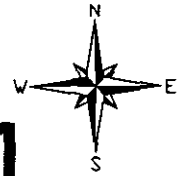
A - JA 1/3/03
(Signature)

Project Engineer
(Title)

Seal of Engineering Firm



LAGUNA LAKES - TEMPORARY SALES CENTER
33-45-24-00-00003.0000
COMMISSION DISTRICT #3 - JUDAH



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

LAGUNA LAKES TEMPORARY SALES FACILITY - HYDRANT

COMMISSION DISTRICT #3 - JUDAH

GLADIOLUS DR (SR-865)

GLADIOLUS DR (SR-865)

GLADIOLUS DR (SR-865)

BASS RD

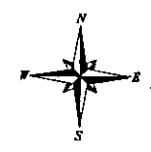
BASS RD

BASS RD

SONOMA DR

SUBJECT PARCEL

00003
0000



33-45-24-00-00003.0000

9201 GLADIOLUS DR

AG 100

WAIVER AND RELEASE OF LIEN UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of FIVE THOUSAND, NINE HUNDRED NINE - 1/100 \$ 5,909.00)
 hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to TRANSEASTERN LAGUNA LAKES LLC
 (insert the name of your customer)
 on the job of TRANSEASTERN LAGUNA LAKES LLC to the following
 (insert the name of the owner)

described property: LAGUNA LAKES SALES TRAILER
 (Name of Development/Project)
FIRE HYDRANT & POTABLE WATER SERVICE
 (Facilities Constructed)
9201 Gladwin Ave.
 (Project Location)
33 45 24 00 . 00003 . 0000
 (STRAP(s) #)

Dated on 1-30-03

By: [Signature]
(Signature of Authorized Representative)

MITCHELL & STARK
CONST. CO. INC.
(Name of Firm or Corporation)

By: DANIEL J. MIKELSON
(Print Name of Authorized Representative)

6001 SHIRLEY ST.
(Address)

Title: PROJECT MANAGER

NAPLES FL. 34109
(City, State & Zip)

Phone #: (239) 597-2165

Fax #: (239) 566-7865

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was signed and acknowledged before me this 30th day of JAN 2003, by DANIEL J. MIKELSON, who produced Driver License # M242-170-61-173-0 as identification or who is personally known to me, and who did/did not take an oath.



Notary Seal

Notary Public: [Signature]
(Signature)

Notary Public Name: Vanessa A. Towne
(Print)

My Commission Expires: August 21, 2006



CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: LAGUNA LAKES SALES CENTER

LOCATION: 9201 GLADIOLUS DR. FT. MYERS FL 33908

33-45-24-00-00003-0000

(Including STRAP)

NAME AND ADDRESS OF OWNER: TRANSEASTERN LAGUNA LAKES LLC.

3300 UNIVERSITY DR. CORAL SPRINGS FL. 33065

(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
16x6 CONNECTION	16"	1	LS	2990 ⁰⁰	2990 ⁰⁰
3/4 WATER SERVICE	3/4	1	EA	600 ⁰⁰	600 ⁰⁰
FIRE HYD. ASSM.	6"	1	EA	2319 ⁰⁰	2319 ⁰⁰

\$ 5,909.⁰⁰

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:

DANIEL J. MIKELSON / PROJECT MANAGER
(Name & Title of Certifying Agent)

OF: MITCHELL & STARK CONST. CO. INC.
(Firm or Corporation)

ADDRESS: 6001 SHIRLEY ST.
NAPLES FL. 34109

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 30TH day of JAN, 2003 by DANIEL J. MIKELSON who has produced Driver's License # M242-170-01-173-0

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

(Type Of Identification and Number)

Vanessa A. Towne
Notary Public Signature

Vanessa A. Towne
Printed Name of Notary Public

144105
Notary Commission Number

(NOTARY SEAL)

