

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20030377-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for a force main and a relocated water main serving **Shell Point Golf Course, Phase 3**. This is a Developer contributed asset project located at the southwest corner of Iona Road and Davis Road.

WHY ACTION IS NECESSARY:

To provide sanitary sewer service to the recently constructed golf course shelter.

WHAT ACTION ACCOMPLISHES:

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

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: 1

C/IOE

3. MEETING DATE:

04/22/2003

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: 4/3/03

7. BACKGROUND:

Single wastewater services and water main relocation 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 of the water system has been completed. As-builts have been provided. 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 Contributory 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 Davis Road.

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	
N/A Date: 4-4-03	N/A Date:	N/A Date:	N.O. T. Osterhout Date: 4-3	S. Powell D. Owen Date: 4/7/03	4/7/03	4/8/03	4/2/03	4-7-03	J. Lavender Date: 4-4-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY
 COUNTY ADMIN. **PM**
 4/7/03
 3:30pm
 COUNTY ADMIN.
 FORWARDED TO:
 4/8/03

Rec. by CoAtty
 Date: 4/7/03
 Time: 1:15 pm
 Forwarded To:
 By: Admin
 4-7-03 3:20

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

WHEREAS, it is the desire of Christian + Missionary Alliance Foundation, Inc., owner of record, to make a contribution to Lee County Utilities of water facilities (12" diameter water main relocation), and sewer facilities (force main) serving "**SHELL POINT GOLF COURSE, PHASE 3**"; 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 **\$34,787.57** 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

COPY

11.4

LETTER OF COMPLETION

DATE: 09/17/02

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 Shell Point Golf Course, Phase 3 - Comfort Station No. 2, and 12" water main relocation

(Name of Development)

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

- the approved plans
- the revised plans, attached

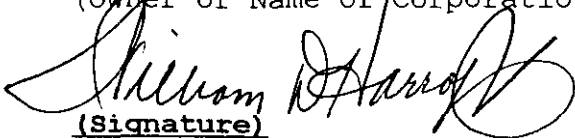
and:

- the approved specifications
- the revised specifications, attached

Upon completion of the work, we observed the following successful tests of the facilities: Pressure testing of tapping sleeve and valve, pressure testing of 2" force main, pressure testing of 12" water main relocation and bacteriological testing of water main relocation.

Very truly yours,

William D. Harrop, Jr., P.E.,
Harrop Engineer Company
(Owner or Name of Corporation)

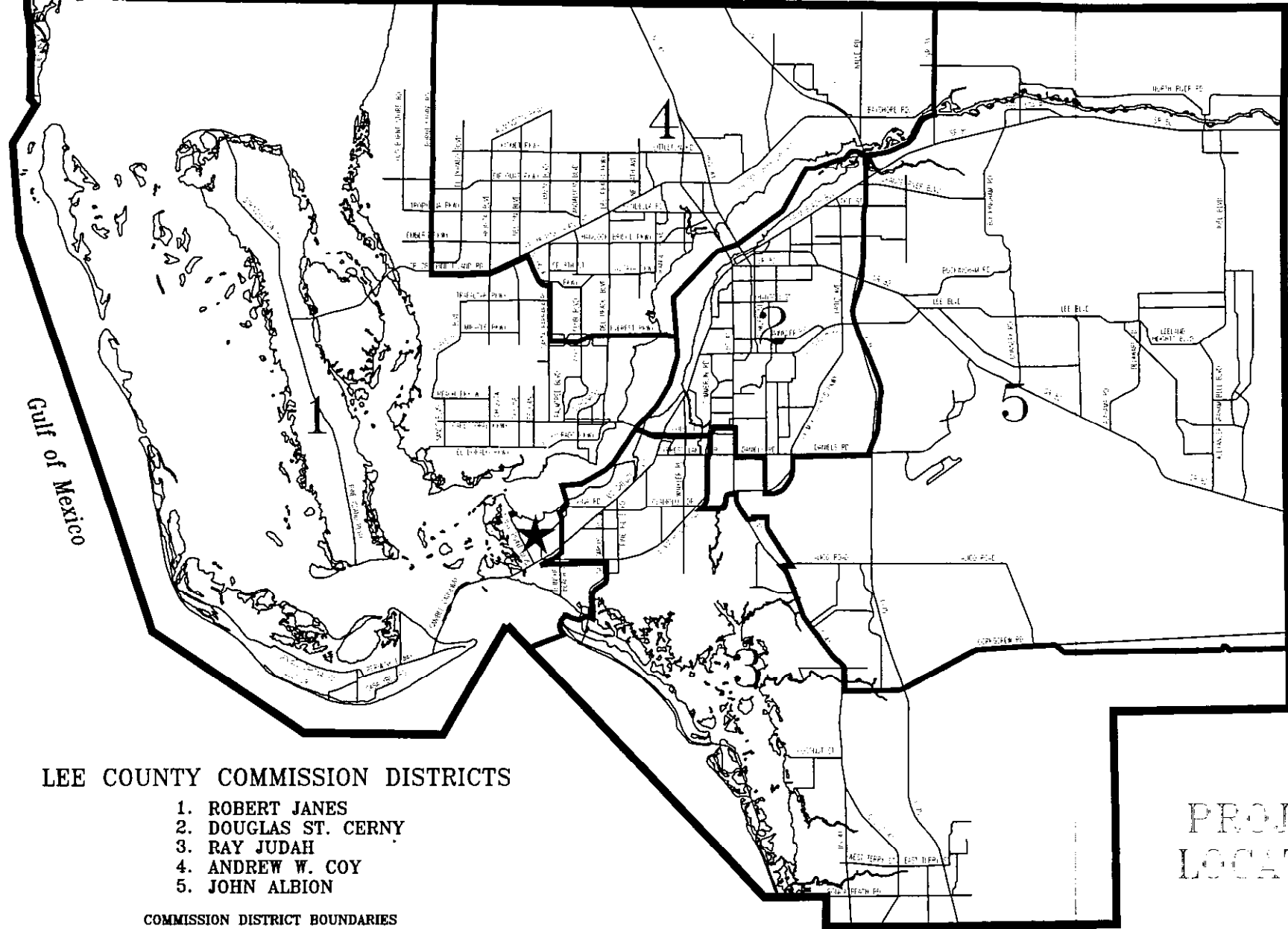
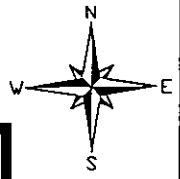

(Signature)

President
(Title)

(SEAL OF ENGINEERING FIRM)



SHELL POINT GOLF COURSE PHASE 3
02-46-23-00-0000 20000
COMMISSION DISTRICT # 1 - ROBERT JANES



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

3551 METRO PARKWAY
FORT MYERS, FLORIDA 33916
PHONE: 941-274-9504
FAX: 941-274-9505

DATE: September 17, 2002

TO: **WRIGHT CONSTRUCTION CORP.**
5811 Youngquist Rd.
Ft. Myers, FL 33912

Warranty

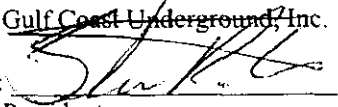
THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the **water and/or sewer systems** of (Name of Development):

SHELL POINT GOLF COURSE PHASE III

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.

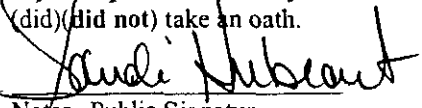
It is furthermore understood that the consideration for the giving of this warranty and/or guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such warranty and/or guaranty would be given.

Gulf Coast Underground, Inc.

BY: 
President
Steven R. Goble

STATE OF FLORIDA)
COUNTY OF LEE)

The forgoing instrument was signed and acknowledged before me this 19th day of September 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

COPY

The undersigned lienor, in consideration of the final payment in the amount of thirty four thousand seven hundred eighty seven dollars and fifty seven cents (\$34,787.57) 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 SHELL POINT GOLF COURSE - PHASE III to the following described property:

<u>SHELL POINT GOLF COURSE PHASE III</u> (Name of Development/Project)	<u>water distribution and sanitary sewer systems</u> (Facilities Constructed)
<u>13831 IONA RD. FT. MYERS , FL. 33908</u> (Location) (Please provide full name and location of development and a description of the utility system constructed).	<u>02-46-23-00-00002.0000</u> (Strap # or Section, Township & Range)

Dated on: February 12, 203

By: <u>[Signature]</u> (Signature of Authorized Representative)	<u>GULF COAST UNDERGROUND</u> (Name of Firm or Corporation)
--------------------------------------------------------------------	----------------------------------------------------------------

By: <u>Steven R. Goble</u> (Print Name of Authorized Representative)	<u>3551 METRO PARKWAY</u> (Address of Firm or Corporation)
-------------------------------------------------------------------------	---------------------------------------------------------------

Phone #: <u>(239)274-9504 Ext.</u>	<u>FT. MYERS, FL 33916-</u> (City, State & Zip Of Firm Or Corporation)
------------------------------------	---------------------------------------------------------------------------

Fax#: (239)274-9505

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 12 th day of FEB, 2003 by STEVEN R. GOBLE who is personally known to me - PERSONALLY KNOWN , and who did not take an oath.

[Signature]
(Notary Public Signature)

(Notary Seal & Commission Number) Sandi Hubeart
(Printed Name of Notary Public)

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

COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: **Shell Point - Golf Course-Phase III**

LOCATION: **13831 IONA RD. FT. MYERS, FL. 33908**

02-46-23-00-00002.0000

Including STRAP)

NAME AND ADDRESS OF OWNER: **Christian Missionary Alliance Foundation D/B/A Shell Point Village
15000 Shell Point Blvd
Ft. Myers, FL 33908
(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, ect.

<u>ITEM</u>	<u>SIZE</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>COST</u>	<u>TOTAL</u>
HDPE DR11 Directional bore	20"	67	LF	\$208.00	\$13,936.00
HDPE DR11 Carrier Pipe	12"	80	LF	\$32.75	\$2,620.00
45* Bend	12"	4	EA	\$550.00	\$2,200.00
Gate Valve	12"	2	EA	\$1,300.00	\$2,600.00
Valve Vault	30x30	1	EA	\$6,100.00	\$6,100.00
Air Release Assembly	2"	2	EA	\$1,130.00	\$2,260.00
DR-18 PVC	12"	17	LF	\$19.00	\$323.00
SHORT BODY SLEEVE	12"	1	EA	\$179.00	\$179.00

TOTAL AMOUNT: \$30,218.00

(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.

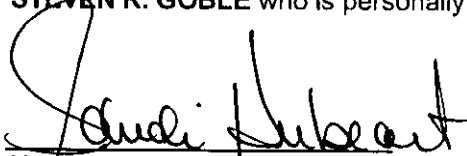
CERTIFYING. 

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 29th day of June 2001, 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

Notary Commission Number



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

(Notary Seal)

COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: **Shell Point - Golf Course-Phase III**

LOCATION: **13831 IONA RD. FT. MYERS, FL. 33908**

02-46-23-00-00002.0000
Including STRAP)

NAME AND ADDRESS OF OWNER: **Christian Missionary Alliance Foundation D/B/A Shell Point Village**
15000 Shell Point Blvd
Ft. Myers, FL 33908
(as shown on Deed)

TYPE UTILITY SYSTEM: **Sewer**
(list water, sewer and effluent reuse separately)

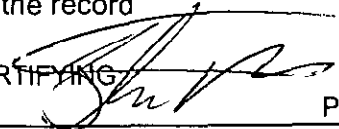
DESCRIPTION AND COST OF MATERIAL, LABOR AND SERVICES

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

<u>ITEM</u>	<u>SIZE</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>COST</u>	<u>TOTAL</u>
Hot Tap	6x4"	1	EA	\$1,475.00	\$1,475.00
HDPE SDR11 DIRECT BORE	8"	29	LF	\$81.03	\$2,349.87
HDPE SDR9 POLY TUBE	2"	61	LF	\$7.70	\$469.70
Gate Valve	2"	1	EA	\$275.00	\$275.00
TOTAL AMOUNT:					\$4,569.57

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

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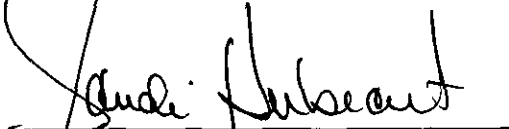
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