

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20030661-UTL

1. REQUESTED MOTION:

**ACTION REQUESTED:** Approve final acceptance, by Resolution, as a donation of a water main and a gravity main extension to serve **SHERRILL POINTE, PHASE 2**. This is a developer contributed asset project located approximately 1/2 north of Iona Road just west of Cook Road.

**WHY ACTION IS NECESSARY:** To provide potable water service, fire protection and sanitary sewer service to this recently constructed phase of the residential subdivision.

**WHAT ACTION ACCOMPLISHES:** Places the water and gravity mains into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES  
COMMISSION DISTRICT #: 1

C10A

3. MEETING DATE:

06-24-2003

4. AGENDA:

- X CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: \_\_\_\_\_

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE \_\_\_\_\_
  - ORDINANCE \_\_\_\_\_
  - ADMIN. CODE \_\_\_\_\_
  - X OTHER Resolution

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: \_\_\_\_\_
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diez, Utilities Director
- DATE: 6/5/03

7. BACKGROUND:

The Board granted permission to construct on 02/26/02, Blue Sheet #20020143.  
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. Satisfactory closed circuit television inspection of the gravity collection system has been performed. 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.  
100% of the connection fees have been paid.  
No funds required.

SECTIONS 35 TOWNSHIP 45S RANGE 23E DISTRICT #1 COMMISSIONER JANES

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	
J. Lavender Date: 6-6-03	N/A Date:	N/A Date:	T.O. T. Osterhout Date: 6-5	S. Owen Date: 6/4/03	AKM 6/10/03 P.M. 6/6/03	6/9/03	6/9/03	6-9-03	J. Lavender Date: 6-6-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 6/6/03  
Time: 3:30 PM  
Forwarded To:  
City Admin  
6-6-03

RECEIVED BY  
COUNTY ADMIN. AM  
6-6-03 4:10  
COUNTY ADMIN.  
FORWARDED TO:  
6/6 6:10

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

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

WHEREAS, it is the desire of Don P. Lazenby, Tr., owner of record, to make a contribution to Lee County Utilities of water facilities (water main extension), and sewer facilities (gravity main extension) serving **“SHERRILL POINTE, PHASE 2”**; 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 **\$22,280.01** 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: 12-4-02

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 \_\_\_\_\_

SHERRELL POINT PHASE 2  
\_\_\_\_\_  
(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: AIR PRESSURE TEST ON SEWER, PRESSURE TEST ON WATER

Very truly yours,

William T. Keene  
(Owner or Name of Corporation)

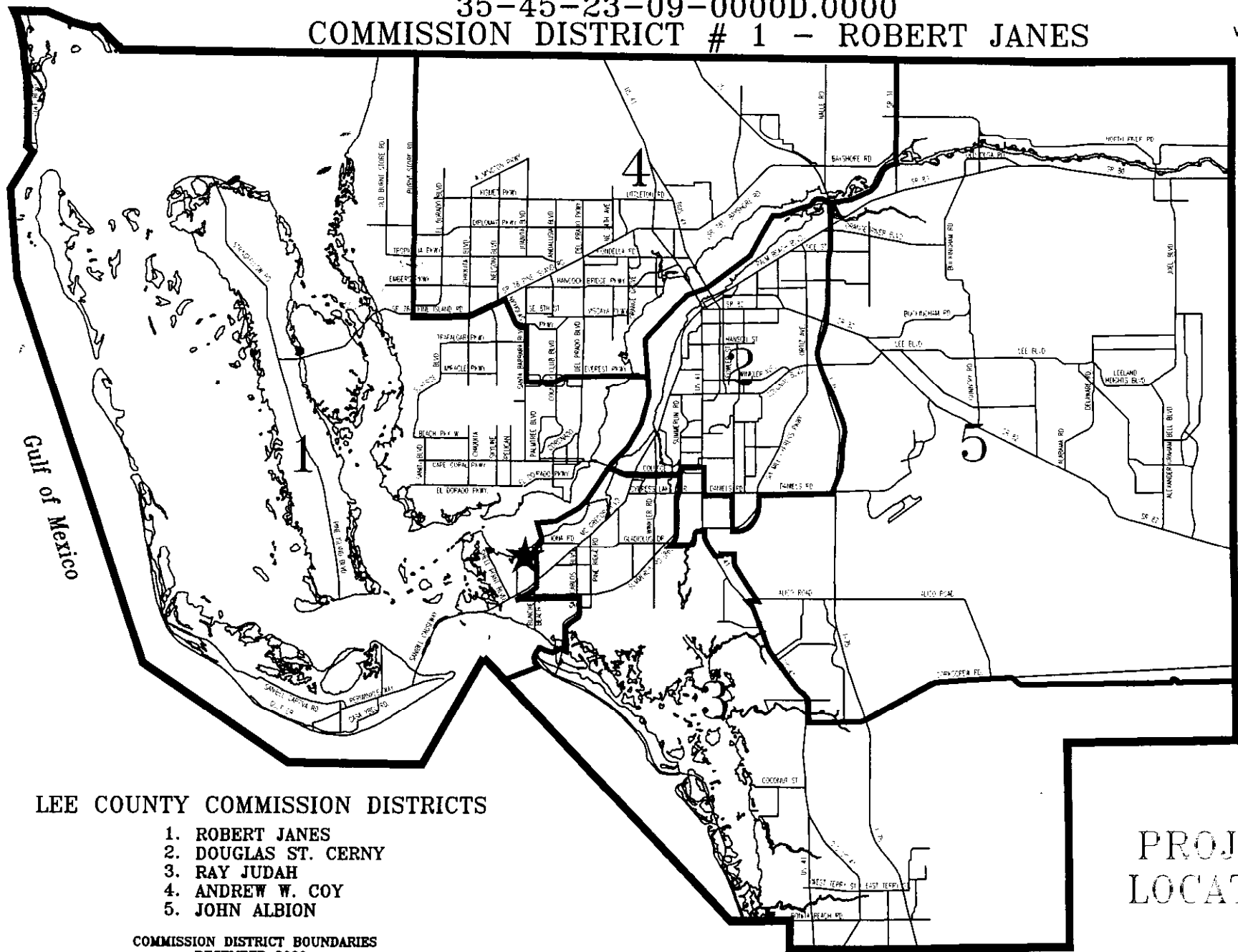
William T. Keene  
(Signature)

President  
(Title)

SEAL OF ENGINEERING FIRM

Keene Engineering, Inc.  
1342 Colonial Blvd. ste 42  
Fort Myers, FL 33907  
FL PE # 45715  
EB # 7578

**SHERRILL POINT - PHASE 2**  
**35-45-23-09-0000D.0000**  
**COMMISSION DISTRICT # 1 - ROBERT JANES**



Gulf of Mexico

**LEE COUNTY COMMISSION DISTRICTS**

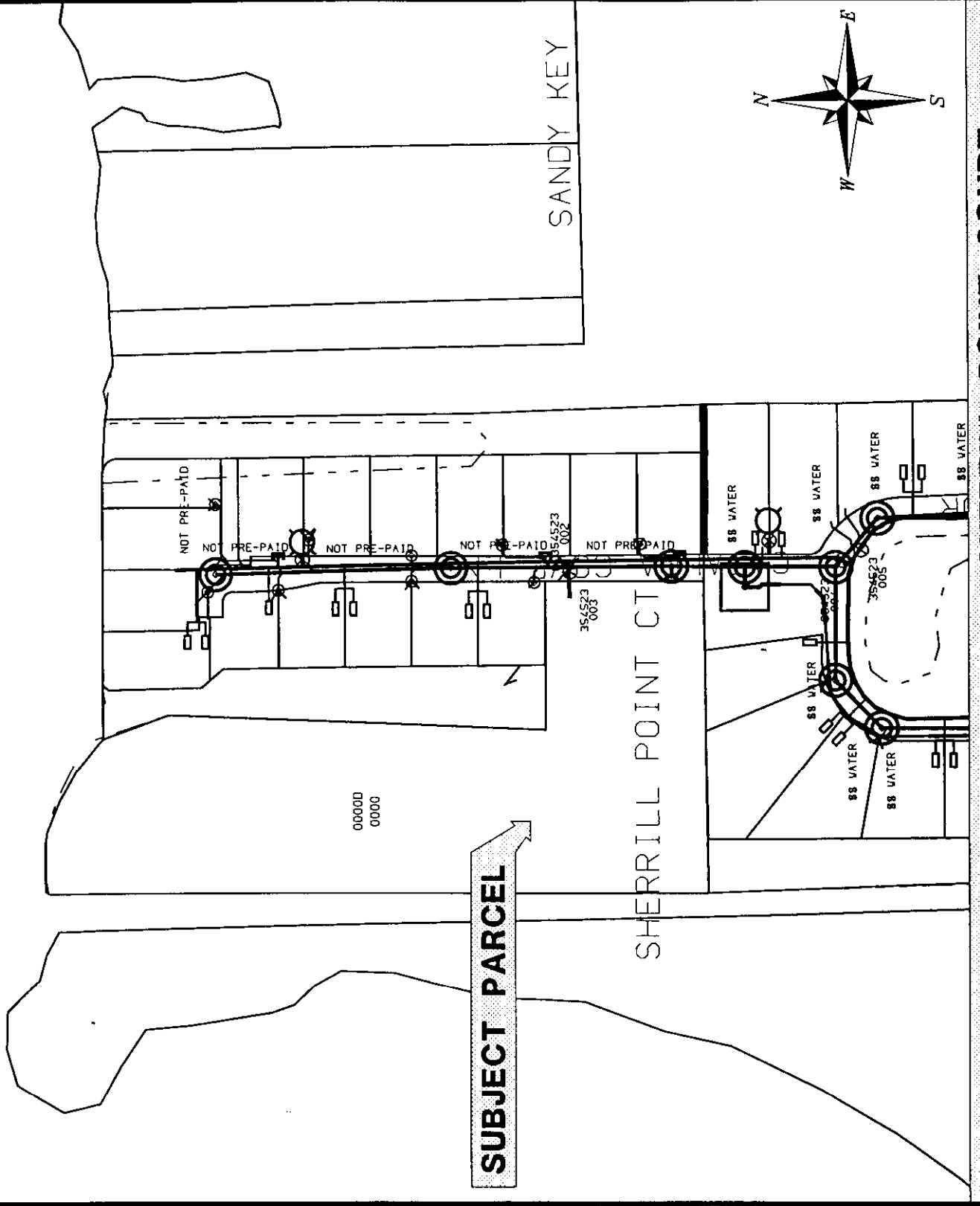
- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES  
 DECEMBER 2000

**PROJECT  
 LOCATION**

# SHERRILL POINT - PHASE II

COMMISSION DISTRICT #1 - JANES



35-45-23-09-0000D.0000 SHERRILL POINT COURT

Warranty

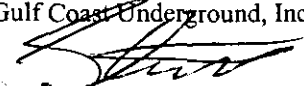
THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of (Name of Development): \_\_\_\_\_

SHERRILL POINT (Phase II)

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.

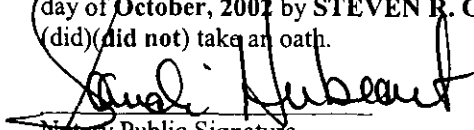
Gulf Coast Underground, Inc.

BY:  , President  
Steven R. Goble

STATE OF FLORIDA)

COUNTY OF LEE)

The forgoing instrument was signed and acknowledged before me this 7th day of October, 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 twenty two thousand two hundred eighty dollars and one cent (\$22280.01) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Don Lazenby on the job of Sherrill Point (Phase II) to the following described property:

<u>SHERRILL POINT (PHASE II)</u> (Name of Development/Project)	<u>water distribution and sanitary sewer systems</u> (Facilities Constructed)
<u>SHERRILL POINT COURT</u> (Location) (Please provide full name and location of development and a description of the utility system constructed).	<u>35-45-23-09-0000D-0000</u> (Strap # or Section, Township & Range)

Dated on: January 21, 2003

<u>[Signature]</u> (Signature of Authorized Representative)	<u>GULF COAST UNDERGROUND</u> (Name of Firm or Corporation)
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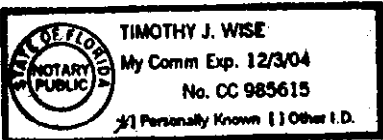
<u>Steven R. Goble</u> (Print Name of Authorized Representative)	<u>3551 METRO PARKWAY</u> (Address of Firm or Corporation)
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<u>Phone #: (239)274-9504 Ext.</u>	<u>FT. MYERS, FL 33916-</u> (City, State & Zip Of Firm Or Corporation)
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Fax#: (239)274-9505

STATE OF FL )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 21 st day of JAN, 2003 by STEVEN R. GOBLE who is personally known to me \_\_\_\_\_, and who did take an oath.



(Notary Seal & Commission Number)

[Signature]  
(Notary Public Signature)

TIMOTHY J. WISE (CC985615)  
(Printed Name of Notary Public)



**CERTIFICATION OF CONTRIBUTORY ASSETS**

PROJECT NAME: SHERRILL POINT (PHASE II)

LOCATION: SHERRILL POINT CT. FT. MYERS, FL

STRAP #35-45-23-09-0000D-0000

(Including STRAP)

NAME AND ADDRESS OF OWNER: Don Lazenby

1303 Vesper Drive, Fort Myers, Fl 33901

(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
PVC WATER LINE	4"	213	LF	\$11.89	\$2,532.57
DIP WATER LINE	4"	38	LF	\$9.38	\$356.44
Perm. BLOWOFF Assbly	2"	1	EA	\$975.00	\$975.00
Double WATER SERVICE	1"	2	EA	\$650.00	\$1,300.00
Single WATER SERVICE	3/4"	1	EA	\$500.00	\$500.00
(converted sample point, meter box by LCU)					

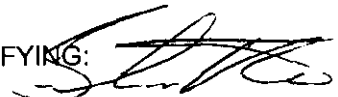
TOTAL AMOUNT \$5,664.01

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





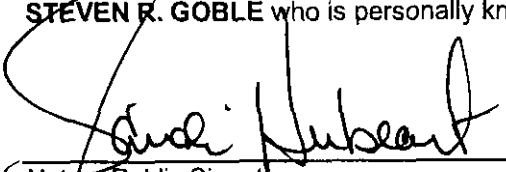
I do hereby certify that the quantities of material and services described above are a true and accurate representation of the as-installed cost of the system being contributed to Lee County and corresponds with the record drawings.

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 **7th** day of **October 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  
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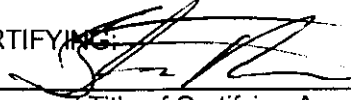
(Notary Seal)

7/1/1996





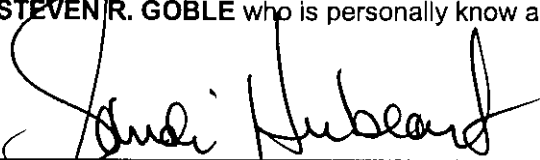
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7/1/1996

