LEE COUNTY BOARD OF COUNTY COMMISSIONERS BLUE SHEET NO: 20030673 -UTL AGENDA ITEM SUMMARY 1. REQUESTED MOTION: **ACTION REQUESTED:** Approve construction of a water main and gravity main extension to serve the SOUTHWEST FLORIDA INTERNATIONAL AIRPORT TERMINAL EXPANSION—PHASE 2, RAC QTA, FUEL FARM AND CHILLER FACILITY. This is a Lee County Port Authority contributed asset and the project is located on the south side of Daniels Parkway along Chamberlin Parkway within the Port Authority property boundaries. WHY ACTION IS NECESSARY: To provide potable water service, fire protection and sanitary sewer service to this phase of the airport terminal expansion project that includes the Rental Car Center, the Fuel Farm and the Chiller Facility. WHAT ACTION ACCOMPLISHES: Complies with the Lee County Utilities Line Extension Policy and provides adequate utility infrastructure to support this and future phases of the project. 2. DEPARTMENTAL CATEGORY: 10 - UTILITIES 3. MEETING DATE: 06-24-200 COMMISSION DISTRICT #: 5 6. REQUESTOR OF INFORMATION: 4. AGENDA: 5. REQUIREMENT/PURPOSE: A. COMMISSIONER: (Specify) X CONSENT STATUTE **B. DEPARTMENT:** Lee County Public Works ADMINISTRATIVE C. DIVISION/SECTION: Utilities Division ORDINANCE APPEALS Rick Dia ., Utilities Director PUBLIC ADMIN. CODE WALK ON X OTHER Approval DATE: TIME REQUIRED: 7. BACKGROUND: The Letter of Intent has been received. 100% of the connection fees have been paid. The plans have been reviewed for conformance to the Lee County Utilities Operations Manual. This phase of the project includes constructing 1,886' ± of 10" diameter water main, 232' ± of 8" diameter water main, 380' ± of 6" diameter water main, one 6" diameter master meter, one 4" diameter fire line, 5 fire hydrants, 1,452' ± of 8" gravity main, and 5 manholes. Project Location Map—copy attached. No funds required. **COMMISSION DISTRICT 5 - ALBION** TOWNSHIP 45S RANGE 26E SECTION 19 & 36 8. MANAGEMENT RECOMMENDATIONS: 9. RECOMMENDED APPROVAL (C) (G) (A) PURCH. OR COUNTY BUDGET COUNTY DEPARTMENT HUMAN ATTORNEY MANAGER DIRECTOR CONTRACTS RESOURCES OTHER GCSaundy N/A N/A

Date: 6-6-53	Date:	Date:	Date: 6-5	Date: (0 (0)	P.M.	11 18	61	1	Date: 6-6-03
10. COMMISSION ACTION: APPROVED DENIED DEFERRED OTHER				Rec. by Co. Date: 6/L Time: 3/J	COUNTY ADMIN. COUNTY ADMIN. COUNTY ADMIN. FORWARDED TO:				
				City Admin. 6/10 6/10					



