

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20021256 -UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve construction of one 10" diameter Master Meter and a force main extension serving **KELLY ROAD APARTMENTS**. This is a Developer contributed asset project located on the north side of Kelly Road approximately 1/3 of a mile east of McGregor Boulevard.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to this proposed 72-unit multi-family residential development.

WHAT ACTION ACCOMPLISHES:

Provides adequate utility infrastructure to support development of the subject property and complies with the Lee County Utilities Operations Manual.

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

C10A

3. MEETING DATE: *08-19-2003*

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: _____

5. REQUIREMENT/PURPOSE:

- (Specify)*
- STATUTE _____
 - ORDINANCE _____
 - ADMIN. CODE _____
 - OTHER *Approval*

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: _____
- B. DEPARTMENT: *Lee County Public Works*
- C. DIVISION/SECTION: *Utilities Division*
- BY: *Rick Diaz, Utilities Director*

[Signature]
 DATE: *7/31/03*

7. BACKGROUND:

The Letter of intent has been received.
 The review fee has been paid.
 The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.
 50% of the connection fees have been paid.
 Lee County Utilities requested the developer to construct a privately owned and maintained on-site gravity collection system due to the fact that no regional benefit will be provided by LCU owning and maintaining another lift station in this vicinity.
 Due to this request LCU prefers the on-site water system remain under private ownership as well and this will be achieved by constructing the master meter and connecting to existing infrastructure located within the right-of-way of McGregor Boulevard and sanitary sewer service will be achieved by the offsite force main connection to existing infrastructure located within the right-of-way of Kelly Road.
 The portion of infrastructure that LCU will own and maintain is approximately 9' of 10" diameter water main up to and including the 8" diameter master meter, and 10' of 4" diameter force main with all related fittings.
 Project Location Map---copy attached.
 No funds required.

SECTION 36 TOWNSHIP 45S RANGE 23E DISTRICT #3 COMMISSIONER JUDAH

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>8/1/03</i>	N/A	N/A	<i>T.O.</i> T. Osterhout Date: <i>7-31</i>	<i>[Signature]</i> Date: <i>8/5/03</i>	<i>[Signature]</i> Date: <i>8/5/03</i>	<i>[Signature]</i> Date: <i>8/5/03</i>	<i>[Signature]</i> Date: <i>8/5/03</i>	<i>[Signature]</i> Date: <i>8/5/03</i>	<i>[Signature]</i> Date: <i>8/1/03</i>

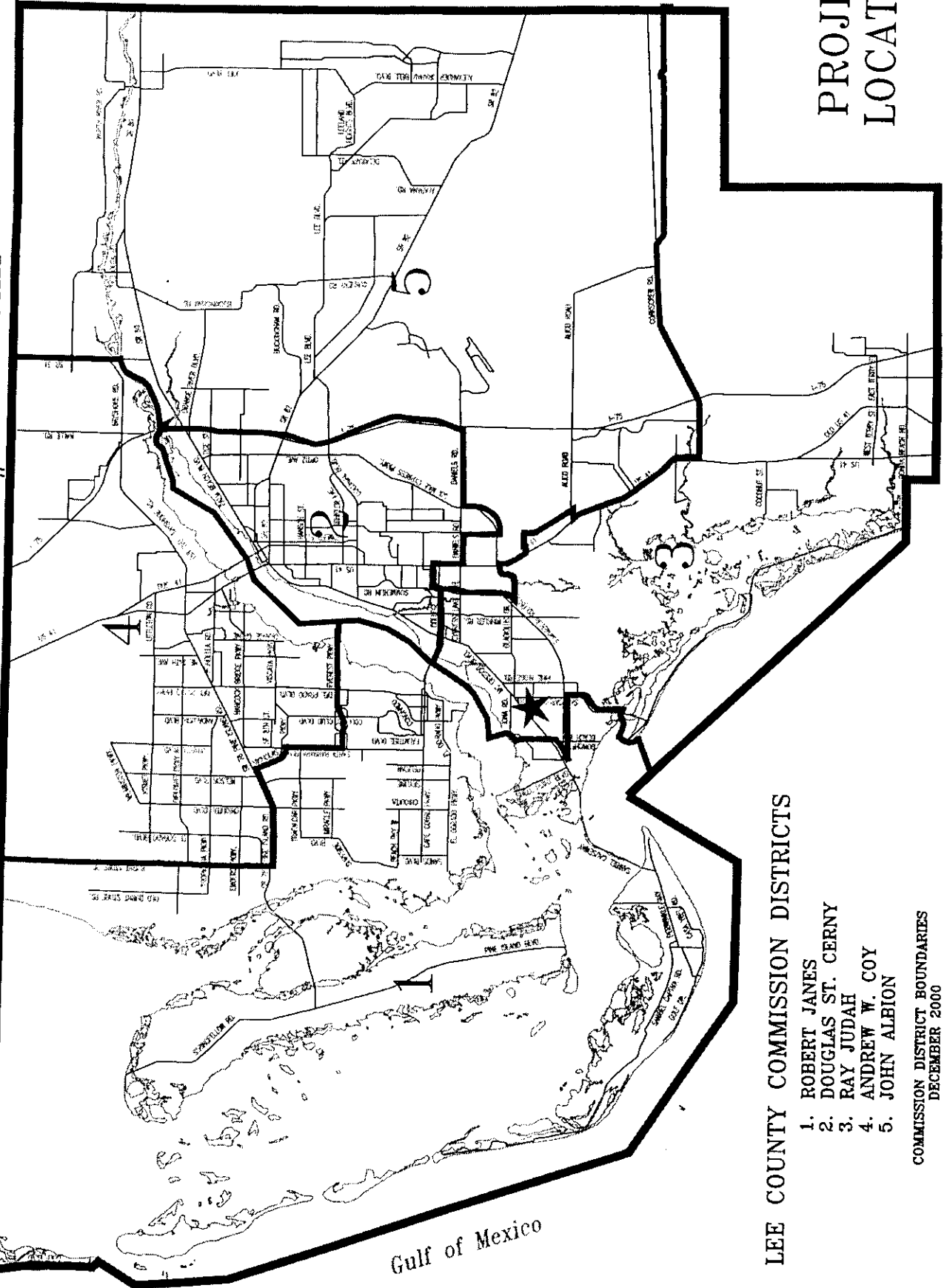
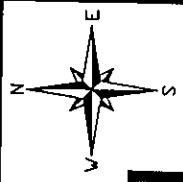
10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *8/4/03*
 Time: *12:18pm*
Forwarded To:
Cty Admin
8/5/03 9:15

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
 8-5-03
 9:15
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
8/7/03

KELLY ROAD APARTMENTS
 36-45-23-00-00022.0010
 COMMISSION DISTRICT #3 - JUDAH



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

Gulf of Mexico