

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20031357-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for one 8" diameter fire line serving *North Fort Myers Academy for the Arts*. This is a Developer contributed asset and the project is located on the east side of Garden Road approximately 1,500 feet north of Laurel Drive.

WHY ACTION IS NECESSARY: To provide fire protection to this recently renovated school

WHAT ACTION ACCOMPLISHES: Places the fire line into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES
COMMISSION DISTRICT #: 4

C10B

3. MEETING DATE:

12-09-2003

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, P. E., Utilities Director
- DATE: 11/24/03

7. BACKGROUND:

Fire lines 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. Sewer service is provided by North Fort Myers Utility, Inc.

No funds required.

SECTION 26 TOWNSHIP 43S RANGE 24E DISTRICT # 4 COMMISSIONER COY

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	
Lavender Date: 11-25-03	N/A Date:	N/A Date:	T.O. T. Osterhout Date: 11-24	Date: 11/25/03	Date: 11-25-03	Date: 11/25	Date: 11/25/03	Date: 11-25-03	Lavender Date: 11-25-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 11/25/03
 Time: 3:30 PM
 Forwarded To:
 City Admin 400

RECEIVED BY
 COUNTY ADMIN: EW
 11/25/03
 COUNTY ADMIN
 FORWARDED TO:
 1000

RESOLUTION NO. _____

RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF
LEE COUNTY DISTRICT SCHOOL BOARD CONTRIBUTED ASSETS
IN LEE COUNTY, FLORIDA

WHEREAS, it is the desire of the Lee County District School Board, owner of record, to make a contribution to Lee County Utilities of water facilities (one 8" diameter fire line), serving "**NORTH FORT MYERS ACADEMY FOR THE ARTS**"; 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 **\$2,753.00** 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 ATTORNEY

COPY

LETTER OF COMPLETION

Date: 09/03/2002

Department of Lee County Utilities
Division of Engineering
Post Office Box 398
Fort Myers, Florida 33902

Gentlemen:

This is to certify that the water distribution and/or sewage collection system(s) is located in North Fort Myers Academy ^{FOR} the Arts 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 Test

Very truly yours,

DAVID L. DOUGLAS, P.E.
(Owner or Name of Corporation)

(Signature)

Vice President
(Title)

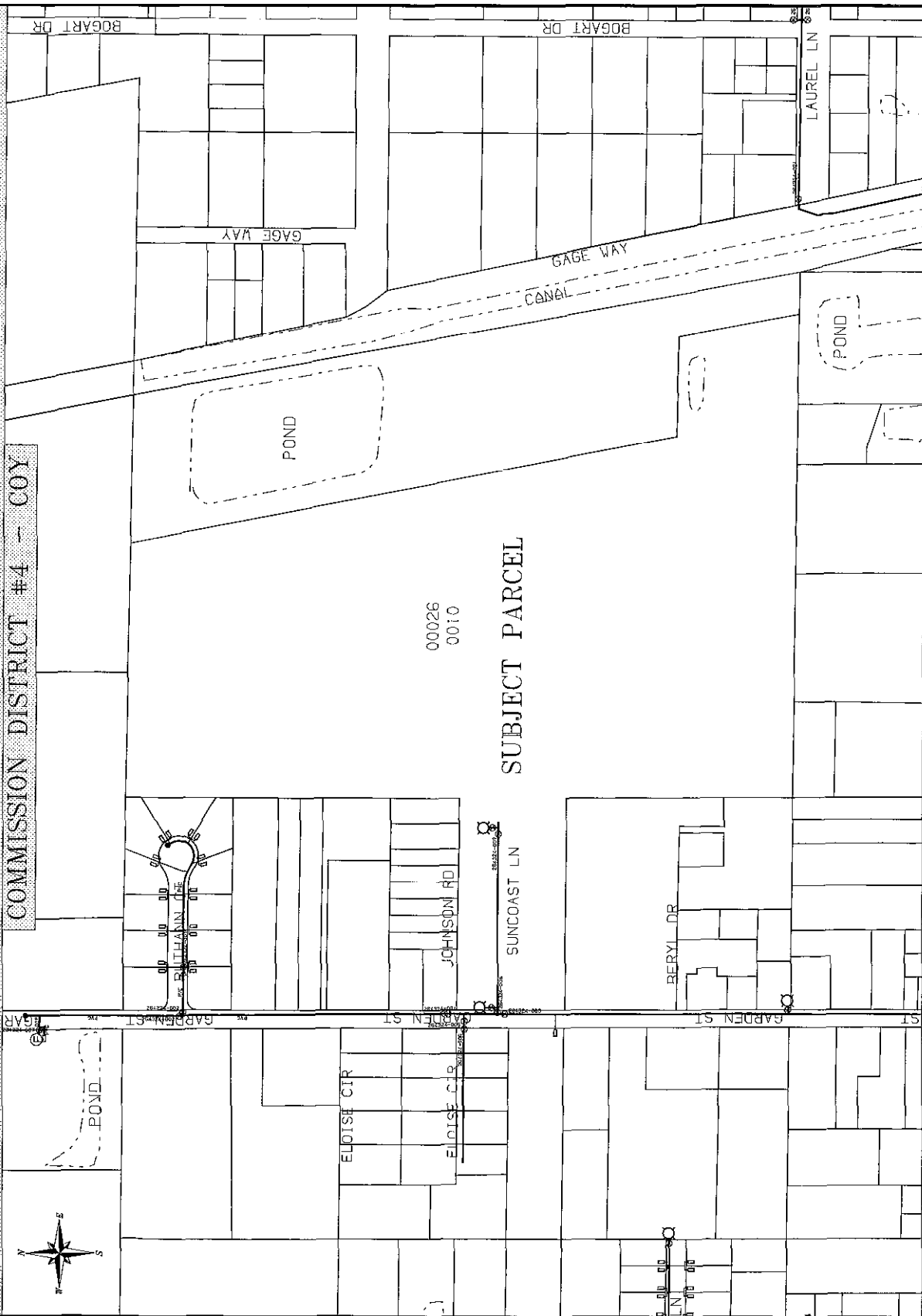
(Seal of Engineering Firm)

SEP - 5 REC'D

COPY

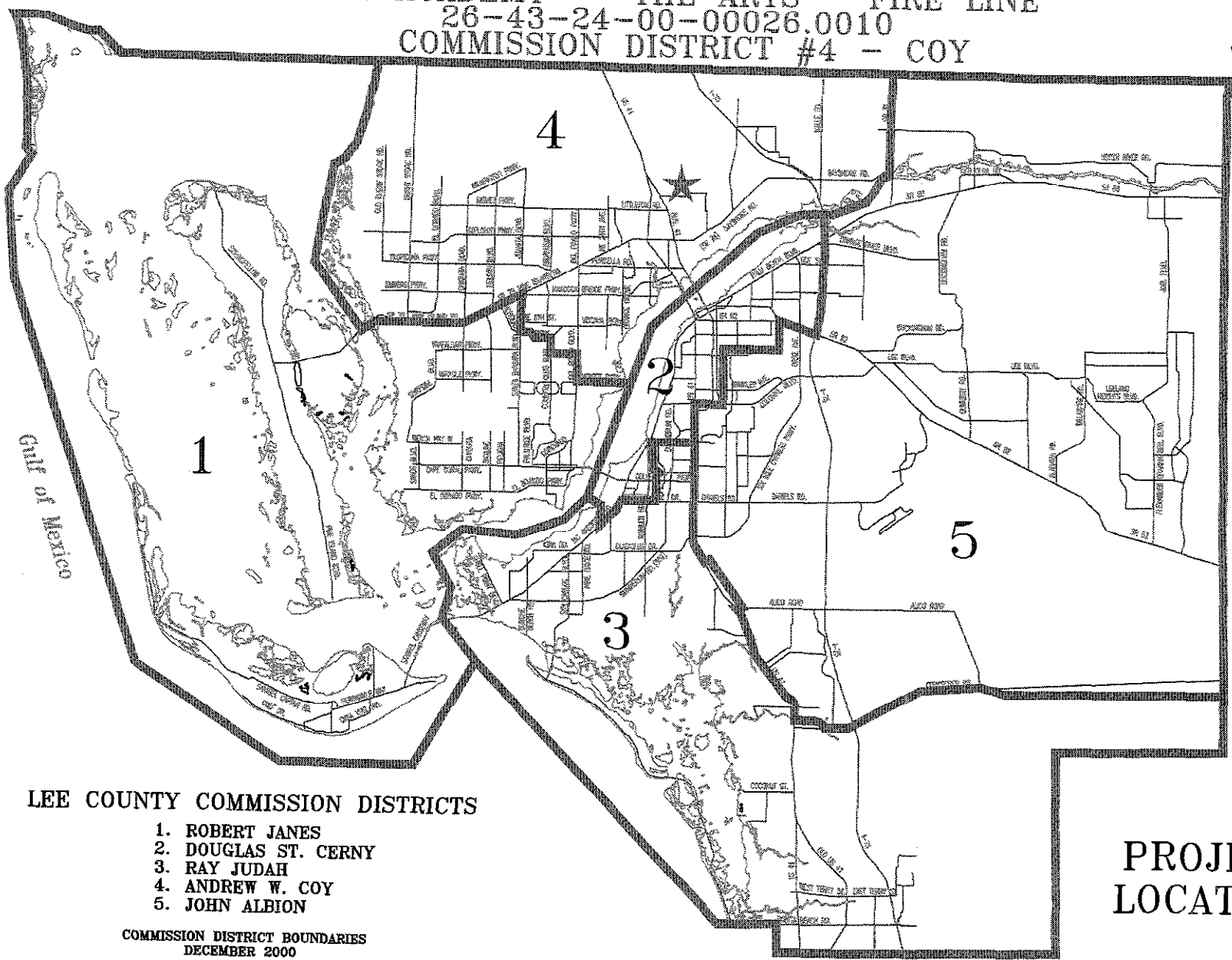
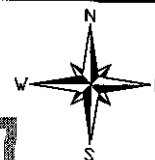
NFM ACADEMY FOR THE ARTS - FIRE LINE

COMMISSION DISTRICT #4 - COY



26-43-24-00-00026.0010 1856 SUNCOAST LN

NFM ACADEMY FOR THE ARTS - FIRE LINE
26-43-24-00-00026.0010
COMMISSION DISTRICT #4 - COY



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

COPY

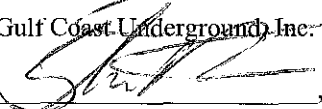
Warranty

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):

NORTH FT. MYERS ACADEMY FOR THE ARTS

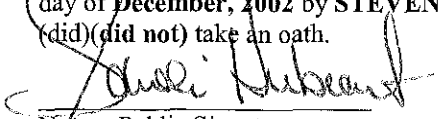
to be free from defects in material and workmanship for a period of one (1) year from the date of acceptance by the Lee County Board of County Commissioners. The undersigned parties further agree that they will, at their own expense, repair and replace all such defective work and all other work damaged 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 **2nd** day of **December, 2002** by **STEVEN R. GOBLE** who is personally known and who (did)(did not) take an oath.


Notary Public Signature

SANDI HUBEART
Printed Name of Notary Public
CC910398
Notary Commission Number



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

(Notary Seal)

COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of Two Thousand Seven Hundred Fifty Three and 00/100-----(\$2,753.00) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Lee County School District on the job of North Ft. Myers Academy for the Arts to the following described property:

✓

<u>NORTH FT. MYERS ACADEMY FOR THE ARTS</u> (Name of Development/Project)	<u>water distribution system</u> (Facilities Constructed)
<u>1856 SUNCOAST LANE, NORTHEAST, N. FT. MYERS</u> (Location)	<u>26-43-24-00-00026.0010</u> (Strap # or Section, Township & Range)

(Please provide full name and location of development and a description of the utility system constructed).

<u>Dated on: September 12, 2003</u>	
<u>By: <i>[Signature]</i></u> (Signature of Authorized Representative)	<u>GULF COAST UNDERGROUND, INC.</u> (Name of Firm or Corporation)
<u>By: STEVEN R. GOBLE</u> (Print Name of Authorized Representative)	<u>3551 METRO PARKWAY</u> (Address of Firm or Corporation)
<u>Title: PRESIDENT</u>	<u>FT. MYERS, FL 33916-</u> (City, State & Zip Of Firm Or Corporation)
<u>Phone #: (239)274-9504 Ext.</u>	<u>Fax#: (239)274-9505</u>

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 12 th day of SEPT, 2003 by STEVEN R. GOBLE who is personally known to me - _____, and who did take an oath.

Christine M. Myers
(Notary Public Signature)

(Notary Seal & Commission Number) CHRISTINE M. MYERS
(Printed Name of Notary Public)



COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: NORTH FT. MYERS ACADEMY FOR THE ARTS

STRAP NUMBER: 26-43-24-00-00026.0010

LOCATION: 1856 SUNCOAST LANE, NORTHEAST , NORTH FT

OWNER'S NAME: THE SCHOOL BOARD OF LEE COUNTY FLORIDA

OWNER'S ADDRESS: 2055 CENTRAL AVENUE

OWNER'S ADDRESS: FT. MYERS, FL 33901-

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

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

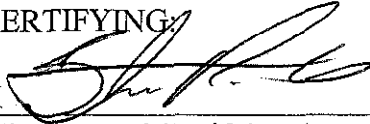
<u>ITEM</u>	<u>SIZE</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
CL-50 DIP	8"	11	LF	\$23.00	\$253.00
GATE VALVE	8"	1	EA	\$705.00	\$705.00
FIRE LINE UP TO AND INCL 1ST OS + Y VALVE	8"	1	EA	\$1,275.00	\$1,275.00
ASSORTED FITTINGS	8"	2	EA	\$260.00	\$520.00
<u>TOTAL</u>					\$2,753.00

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

(If more space is required, use additional forms(s).

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:

X 

(Signature of Certifying Agent)

STEVEN R. GOBLE - PRESIDENT

(Name & Title of Certifying Agent)

GULF COAST UNDERGROUND, INC.

(Name of Firm or Corporation)

3551 METRO PARKWAY

(Address of Firm or Corporation)

FT ,MYERS, FL 33916 -

STATE OF FL)

) SS:

COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 12 th day of SEPT, 2003 by STEVEN R. GOBLE who is personally known to me - _____, and who did take an oath.

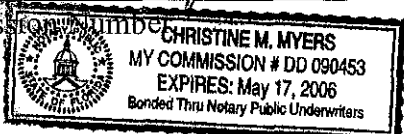
Notary Public Signature

CHRISTINE M. MYERS

Printed Name of Notary Public



Notary Commis



(NOTARY SEAL)



Contractor's Certification of Contributory Assets - Form (April 2003)