

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20031457-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve for acceptance and filing with the Clerks Office, Minutes Department, an after-the-fact emergency under E-03-08, GES Resolution No. 03-07-08 for the purchase of a used 0.5 MGD Davco Wastewater Treatment Package Plant and related components from Bonita Springs Utilities, Inc. in the amount of \$62,500.00.

WHY ACTION IS NECESSARY:

Board approval is required.

WHAT ACTION ACCOMPLISHES:

Provides after-the-fact approval under the emergency GES Resolution for Purchase Order Number 53295 for the purchase of a used Davco Wastewater Treatment Package Plant located in Bonita Springs which will be used to help increase capacity in LCU's newly acquired former GES service area.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES  
COMMISSION DISTRICT #: 5

CIOE

3. MEETING DATE:

01-06-2004

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE \_\_\_\_\_
  - ORDINANCE \_\_\_\_\_
  - ADMIN. CODE AC-4-4 \_\_\_\_\_
  - OTHER \_\_\_\_\_

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: \_\_\_\_\_
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, B.E., Utilities Director
- DATE: 12/8/03

7. BACKGROUND:

On July 1, 2003, under Blue Sheet No. 20030669, Administrative Agenda A-12-A, the Board approved the declaration of a limited, temporary, emergency by Resolution No. 03-07-08 for the GES System acquisition, which requires certain, immediate and necessary improvements, for the protection and convenience of the GES assets and customers.

Purchase Order 53295 was issued to Bonita Springs Utilities, Inc. for the purchase of a used 0.5 MGD Davco Wastewater Treatment Package Plant. The asking price was \$75,000.00 but the final negotiated price was \$62,500.00.

Funds are available in Account No. 20713848730.506210.

Attachments: Purchase Documents

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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: 12-9-03	N/A Date:	N/A Date:	SAO 12/9/03 B. Dearborn Date:	[Signature] Date: 12/10/03	12-10-03 [Signature]	12/10/03 [Signature]	12-10-03 [Signature]	[Signature] J. Lavender Date: 12-9-03	

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 12-9-03  
Time: 4:25

REC'D  
COUNTY ADMIN  
9/14/03  
COUNTY ADMIN  
FORWARDED TO:  
12/11/03

Forwarded To:  
City Admin.  
12-10-03 4:40



**LEE COUNTY**  
SOUTHWEST FLORIDA

COPY

(239) 479-8181

**BOARD OF COUNTY COMMISSIONERS**

Writer's Direct Dial Number: \_\_\_\_\_

Bob Janes  
*District One*

November 25, 2003

Douglas R. St. Cerny  
*District Two*

Fred Partin, Executive Director

Ray Judah  
*District Three*

Bonita Springs Utilities

Andrew W. Coy  
*District Four*

P.O. Box 2368

Bonita Springs, FL 34133

John E. Albion  
*District Five*

**SUBJECT: Purchase of 0.5 MGD Wastewater Treatment Plant**

Donald D. Stillwell  
*County Manager*

Dear Mr. Partin:

James G. Yaeger  
*County Attorney*

As discussed in our meeting, Lee County Utilities is interested in purchasing the used 0.5MGD wastewater treatment plant. As agreed, enclosed please find our check for \$62,500.00 to cover the cost of the plant and its components as offered.

Diana M. Parker  
*County Hearing Examiner*

I need to discuss the schedule and removal of the plant with you or your designee. Please contact me on my cell phone (239-707-1852) or at my office (239-478-8581). Additionally, please forward to me a Bill of Sale for our records.

I hope that your trip was successful and informative. I look forward to hearing about your plans. My office will schedule another luncheon in the near future. Have a safe and happy Thanksgiving.

Cordially,

**LEE COUNTY UTILITIES**

Rick Diaz, P.E.  
Director

Enclosure – check for payment

cc: Jim Lavender  
David Owen  
Ivan Velez  
Tom Hill  
Lloyd Wall

S:\UTILS\RICK DIAZ\LETTERS\0.5 MGD WWTP PURCHASE FROM BSU.DOC

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# PURCHASE ORDER

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
DIVISION OF PURCHASING  
PO BOX 398  
FORT MYERS, FL 33902 - 0398  
(239) 344-5450 TELEPHONE (239) 344-5460 FAX

BILL TO: LEE COUNTY FINANCE DEPARTMENT  
PO DRAWER 2238  
FORT MYERS, FL 33902-2238  
(239) 335-2300

AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

FLORIDA SALES TAX EXEMPTION NO. 46-07-052104-53C

Any person or affiliate as defined by statute who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid or a contract to provide any goods or services to the County; may not submit a bid on a contract with the County for the construction or repair of a public building or a public work; may not submit bids or leases of real property to the County; may not be awarded or perform work as a contractor, supplier, subcontractor, or a consultant under a contract with the County; and may not transact business with the County in excess of \$25,000 for a period of 36 months from the date of being placed on the convicted vendor list.

**VENDOR: 106717**

**BONITA SPRINGS UTILITIES INC  
ATTN: ACCOUNTS RECEIVABLE  
PO BOX 2368  
BONITA SPRINGS, FL 34133-2368**

**SHIP TO: LEE CO UTILITIES DEPARTMENT  
3RD FLOOR 1500 MONROE ST  
FT MYERS, FL 33901**

BUSINESS PHONE: 239 992-0711  
FAX NUMBER: 239 992-9223

REQUISITIONER: MILLERKA  
BUYER: PETERSCL

**P.O. NO.: 53295**

ORDER DATE: 10/31/2003      FREIGHT TERMS: NONE  
DELIVERY DATE: 10/31/2003      CONFIRM TO:  
INSTRUCTIONS:

QUOTE/CONTRACT NO.: EE030630  
BRANCH/PLANT : UTILCIPOP

DAVCO (DIVISION OF WATER & WASTE INDUSTRIES) 500,000 GPD WASTEWATER TREATMENT PLANT.  
PLANT IS APPROXIMATELY SIX YEARS OLD AND INCLUDES TWO BLOWERS AND A CHLORINE CONTACT CHAMBER. THE SYSTEM IS BEING SOLD ON AN "AS IS" BASIS.

THIS PLANT WOULD BE USED TO HELP INCREASE THE CAPACITY IN THE GULF ENVIRONMENTAL SERVICES (GES) AREA.  
REQUESTED BY RICK DIAZ, DIRECTOR - 479-8779

ATTACHMENTS  
PROJECT EE030630  
BLUESHEET 20030669  
BOARD DATE: 7/1/03  
EXPIRATION DATE: 6/30/04  
KM  
10/28/03

Line	Rev	Item	Description/Account	Ordered	UOM	Unit Price	Extended Price	Req. No.	Type
1.000	0	89000	WATER & SEWAGE TREATMENT BSU WASTEWATER PLANT 20713848730.506210		EA	.0000	75,000.00	00448547	OR

**Total Order: 75,000.00**

**PURCHASING AUTHORIZATION: JANET K. SHEEHAN**

LEE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
P.O. BOX 2238  
FORT MYERS, FLORIDA 33902  
(239) 335-2300

Vendor No.- 290263  
Check Date - 11/25/03

Check No.- 397281

INVOICE NUMBER	INV. DATE	DESCRIPTION	INV. AMOUNT	DISCOUNT	NET AMOUNT
46	11/24/03	PO 53295	\$62,500.00		\$62,500.00

COPY

\*\*\*\*\*\$62,500.00

\*\*\*\*\*\$62,500.00

LEE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
P.O. BOX 2238  
FORT MYERS, FLORIDA 33902  
(239) 335-2300

VENDOR NO. 290263

Wachovia Bank  
PENSACOLA, FLORIDA

83-1012/032

CHECK DATE	CHECK NUMBER	CHECK AMOUNT
11/25/03	397281	*****\$62,500.00

VOID AFTER 6 MONTHS

Sixty two thousand five hundred and 00/100 Dollars

PAY TO THE ORDER OF  
BONITA SPRINGS UTILITIES INC  
PO BOX 8359  
WATER AND SEWER PAYMENTS  
NAPLES, FL 34101-8359



*Ray Judas*  
CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS  
*Walter Green*  
CLERK OF THE BOARD OF COUNTY COMMISSIONERS

⑆0000397281⑆ ⑆063210125⑆ 2079940007079⑆

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# LEE COUNTY

## SOUTHWEST FLORIDA

Check in the amount of \$62,500.00 and cover letter were received  
by

Debra Bautista (print name)  
FINANCE Director

on 11-26-03 (date).

Debra J. Bautista 11/26/03  
Signature & Date

Delivered by:

Rommel Floyd

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(ADVERTISEMENT)

**October 28, 2003**

**Bonita Springs Utilities, Inc. (BSU) is selling a Davco (Division of Davis Water & Waste Ind.) 500,000 GPD waste treatment plant. The plant was shut down last week and is approximately 6 years old. The system includes two blowers and a chlorine contact chamber. This plant is large enough to handle 800 to 900 residential customers, due to the size of the customer base it was only required to operate at 50% of capacity while in service. An engineering survey was performed by Grady Minor and Associates and is available for review.**

**The system is being offered at \$75,000.00 in Bonita Springs, Fl. The system is being sold on an 'as is, where is' basis with no guarantees of fitness for a particular purpose or intent and no warranties either expressed or implied by BSU. The buyer would be responsible for dismantling and removal of the system.**

**For more information, please contact  
Keith Helsper  
Purchasing Agent  
Phone 239-390-4832  
Fax 239-390-4932**



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# Bonita Springs Utilities, Inc.

**Bill of Sale**

**Date-November 26, 2003**

This document will serve as the Bill of Sale for the Davco Waste Treatment Plant located at the Bonita Springs Golf and Country Club. This includes the aeration, digester, clarifier and pre-treatment tanks, chlorine contact tank (no chlorine cylinders are included), two blowers, back up generator, diesel fuel tank, associated electrical controls and panels, and related piping and valves. This is being sold by Bonita Springs Utilities, Inc. (BSU) 11860 East Terry Street, Bonita Springs, Fl. 34135 to Lee County Utilities, Lee County Fl., for the sum of \$62,500.00 (sixty two thousand five hundred dollars). Lee County Utilities will be responsible for any and all taxes related to the sale and purchase of the plant. The plant and related equipment is being sold by Bonita Springs Utilities, Inc. in a 'as is, where is' condition, with no guarantees of fitness for a particular purpose or intent and no warranties either expressed or implied by Bonita Springs Utilities, Inc. The FOB point is Bonita Springs Country Club, Bonita Springs, Fl. Lee County Utilities will be responsible for the removal and transportation of the plant and related equipment. Prior to the start of the removal, Lee County Utilities will provide BSU with copies of insurance certificates naming BSU as an additional insurer, for general liability, vehicle liability and workers compensation for any organizations, contractors, subcontractors or transportation firms entering the property during the course of the plant removal. Removal will be completed no later than July 1, 2004.

Accepted for Bonita Springs Utilities

Fred Partin  
Executive Director

Accepted for Lee County

Rick Diaz  
Utilities Division Director

DEC 05 2003