

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20031510 -UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution as a donation for one 6" diameter fire line serving MARK'S RV & BOAT SALES. This is a Developer contributed asset project located on the northeast corner of I-75 and Luckett Road.

WHY ACTION IS NECESSARY:

To provide fire protection the recently constructed commercial building.

WHAT ACTION ACCOMPLISHES:

Places the fire line into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: 5

C10D

3. MEETING DATE: 01-13-2004

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: 12/24/03

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. Potable water and sanitary sewer service is provided by Lee County Utilities via existing infrastructure located within the right-of-way of Waycross Road. 100% of the water and sewer connection/capacity fees have been paid.

No funds required.

SECTION 10 TOWNSHIP 44S RANGE 25E DISTRICT #5 COMMISSIONER ALBION

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL

(A) DEPARTMENT DIRECTOR	(B) PURCIL 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: 12-29-03	N/A Date:	N/A Date:	T.O. T. Osterhout Date: 12-24	<i>S. ...</i> Date: 12/29/03	<i>P.M.</i> 12/29/03	<i>RK ...</i> 12/29/03	<i>12/29/03</i>	<i>12/29/03</i>	<i>J. Lavender</i> Date: 12-29-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
by CO. ATTY.
12/29/03
2:15 PM
CO. ATTY.
FORWARDED TO:
12-29-03

RECEIVED BY
COUNTY ADMIN: *PM*
12/29
COUNTY ADMIN
FORWARDED TO:
12/30 10:00

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Mark Stout Realty, LLC, owner of record, to make a contribution to Lee County Utilities of water facilities (one 6" fire line), serving "**MARK'S RV & BOAT SALES**"; 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 **\$7,350.00** 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 _____, _____.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

By: _____
CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY OFFICE

COPY

LETTER OF COMPLETION

DATE: 10/16/2003

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

Gentlemen:

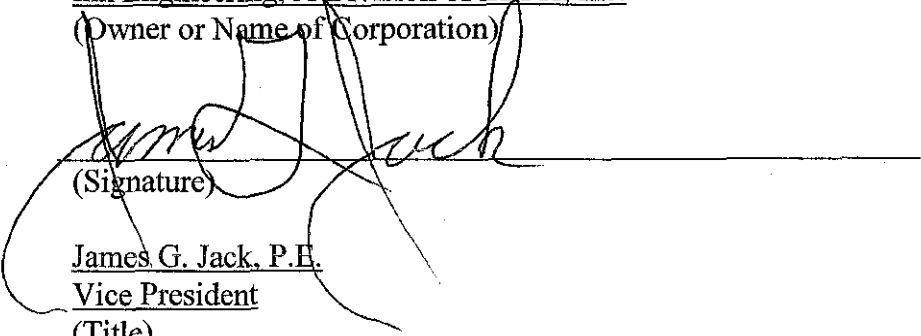
This is to certify that the fire line up to and including 1st OS and Y valve , located in
Lots 1-4 & 34 of BF Industrial Park, Lee County, FL.
(Name of Development)

were designed by me and have been constructed in conformance with:
the approved plans and the approved specifications

Upon completion of the work, we observed the following successful tests of the facilities:
Pressure Test(s) - Water Main

Very truly yours,

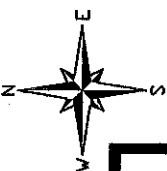
Ink Engineering, A Division of LBFH, Inc.
(Owner or Name of Corporation)


(Signature)

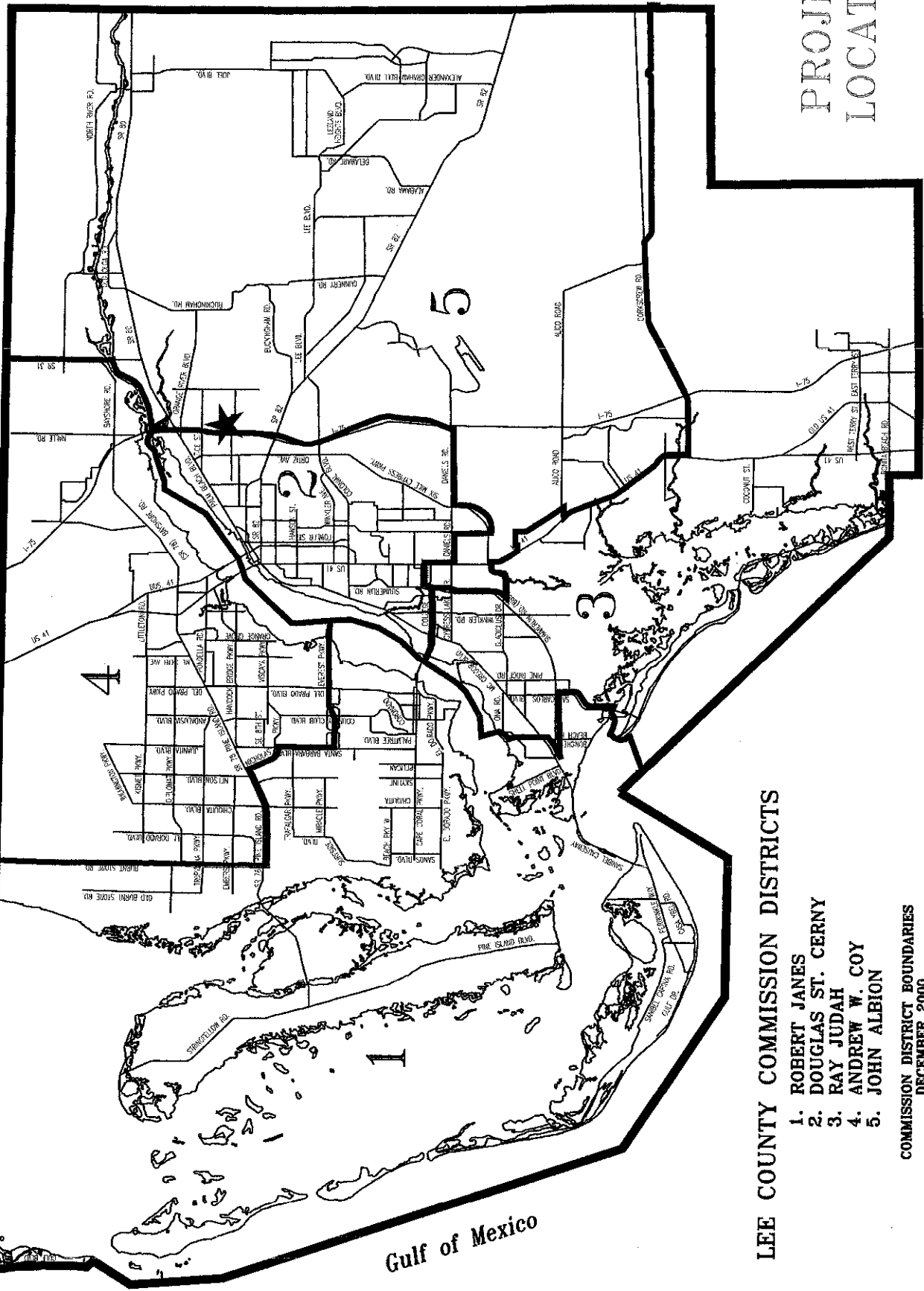
James G. Jack, P.E.
Vice President
(Title)

(Seal of Engineering Firm)

COPY



MARK'S RV AND BOAT SALES
10-44-24-07-00000.0010, 0030 & 0040
COMMISSION DISTRICT # 5 - JOHN ALBION



PROJECT
LOCATION

LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

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 Mark's RV & Boat Sales 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.

Haskins Inc.

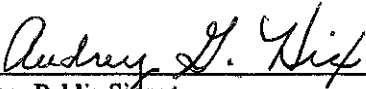
 (NAME OF OWNER/CONTRACTOR)

BY: 

 (SIGNATURE OF OWNER/CONTRACTOR)

STATE OF FL)
) SS:
 COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 19 th day of SEPT, 2003 by Joel Chambers who has produced the following as identification - _____, and who did not take an oath.



 Notary Public Signature

Audrey Hox
 Printed Name of Notary Public

AUDREY G. HIX
 Notary Public, State of Florida
 My comm. exp. Mar. 13, 2005
 Comm. No. DD 009234

(Notary Seal & Commission Number)

COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of Seven Thousand Three Hundred Fifty and No Cents(\$7350.00) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Mark Stout on the job of Mark's RV & Boat Sales to the following described property:

Mark's RV & Boat Sales water distribution system
(Name of Development/Project) (Facilities Constructed)
4681 Waycross Rd, Ft.Myers, FL. 33905 10-44-25-07-00000.0010, 0030, 0040
(Location) (Strap # or Section, Township & Range)
(Please provide full name and location of development and a description of the utility system constructed).

Dated on: September 19, 2003

By: [Signature] Haskins Inc.
(Signature of Authorized Representative) (Name of Firm or Corporation)

By: Joel Chambers 10956 Enterprise Ave.
(Print Name of Authorized Representative) (Address of Firm or Corporation)

Phone #: (239)947-1846 Ext. Bonita Springs, FL 34135-
(City, State & Zip Of Firm Or Corporation)

Fax#: (239)947-3857

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 12 th day of JULY, 2003 by Joel Chambers who has produced the following as identification - na , and who did not take an oath.

[Signature]
(Notary Public Signature)

(Notary Seal & Commission Number) Audrey Hix
(Printed Name of Notary Public)

AUDREY G. HIX
Notary Public, State of Florida
My comm. exp. Mar. 13, 2005
Comm. No. DD 009234

COPY

11.5

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Mark's RV & Boat Sales

STRAP NUMBER: 10-44-25-07-00000.0010 0030 0040

LOCATION: 4681 Waycross Rd Ft.Myers, FL 33905

OWNER'S NAME: Mark Stout

OWNER'S ADDRESS: 9702 Pendleton Pike

OWNER'S ADDRESS: Indianapolis,IN 46236-

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

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
GATE VALVE	8"	1	EA	\$850.00	\$850.00
FIRE LINE UP TO AND INCL 1ST OS + Y VALVE	8"	1	LS	\$6,500.00	\$6,500.00
<u>TOTAL</u>					\$7350.00

Please list each element of the system, e.g., pipe, manholes, lift stations, meters, valves, fittings, etc. (If more space is required, use additional 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:

X *Joel Chambers*
(Signature of Certifying Agent)

Joel Chambers
(Name & Title of Certifying Agent)

Haskins Inc.
(Name of Firm or Corporation)

10956 Enterprise Ave.
(Address of Firm or Corporation)

Bonita Springs, FL 34135 -

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 19 th day of SEPT, 2003 by Joel Chambers who has produced the following as identification - N/A , and who did not take an oath.

Audrey G. Hix
Notary Public Signature

Audrey Hix
Printed Name of Notary Public

AUDREY G. HIX
Notary Public, State of Florida
My comm. exp. Mar. 13, 2005
Comm. No. DD 009234

Notary Commission Number

(NOTARY SEAL)