

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO: 20031420-UTIL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve final acceptance, by Resolution, as a donation of water main relocation serving *Vision XXIV Frontage Road*. This is a Developer contributed asset project located on the east side of Pine Ridge Road approximately 300 feet south of Summerlin Road.

**WHY ACTION IS NECESSARY:** Provides adequate water infrastructure to support future development.

**WHAT ACTION ACCOMPLISHES:** Places the water main into operation and complies with the Lee County Utilities Operations Manual.

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

C10A

**3. MEETING DATE:**

02-03-2004

**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: 1/15/04

**7. BACKGROUND:**

Water main relocations do not require permission to construct by the BOCC, therefore, no blue sheet number is provided. The installation has been inspected for conformance to the Lee County Utilities Operations Manual. Satisfactory pressure and bacteriological testing of the water system has been completed. As-builts have been provided. 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 Contributory Assets has been provided---copy attached. This project consists of a water main relocation to support future development only. Existing services were relocated, therefore, no capacity is being reserved, no connection/capacity fees are required at this time. No Funds are required.

SECTION 08 TOWNSHIP 46S RANGE 24E 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	
J. Lavender Date: <u>1/21/04</u>	N/A Date:	N/A Date:	T.O. T. Osterhout Date: <u>1-15</u>	<i>[Signature]</i> Date: <u>1/21/04</u>	P.M <u>1/21/04</u>	<u>1/21/04</u>	<u>1/21/04</u>	<u>1/21/04</u>	<i>[Signature]</i> J. Lavender Date:

**10. COMMISSION ACTION:**

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

RECEIVED BY  
 CO. ATTY.  
1/21/04  
3:40 PM  
 CO. ATTY.  
 FORWARDED TO:  
Admin  
1-21-04

RECEIVED BY  
 COUNTY ADMIN: PM  
1/21/04  
9:30 AM  
 COUNTY ADMIN  
 FORWARDED TO: PL  
1/22/04  
NEWS

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, it is the desire of Lee County, owner of record, to make a contribution to Lee County Utilities of water facilities (one 12" diameter water main relocation), serving **"VISION XXIV FRONTAGE ROAD"**; 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 **\$11,662.00** 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 ATTORNEY

COPY

LETTER OF SUBSTANTIAL COMPLETION

DATE: July 25, 2003

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

Gentlemen:

This is to certify that the water distribution system located in

**Vision XXIV Frontage Road**

(Name of Development)

was designed by me and has been constructed in conformance with:

the approved plans                      \_\_\_the revised plans, attached

and:

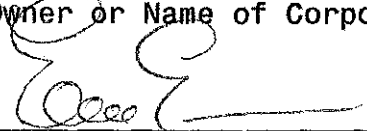
the approved specifications            \_\_\_the revised specifications,  
attached

Upon completion of the work, we observed the following successful tests of the facilities: WATER MAIN PRESSURE TESTING & FLUSHING.

Very truly yours,

Eddie Neese, P.E. -Neese & Associates

(Owner or Name of Corporation)

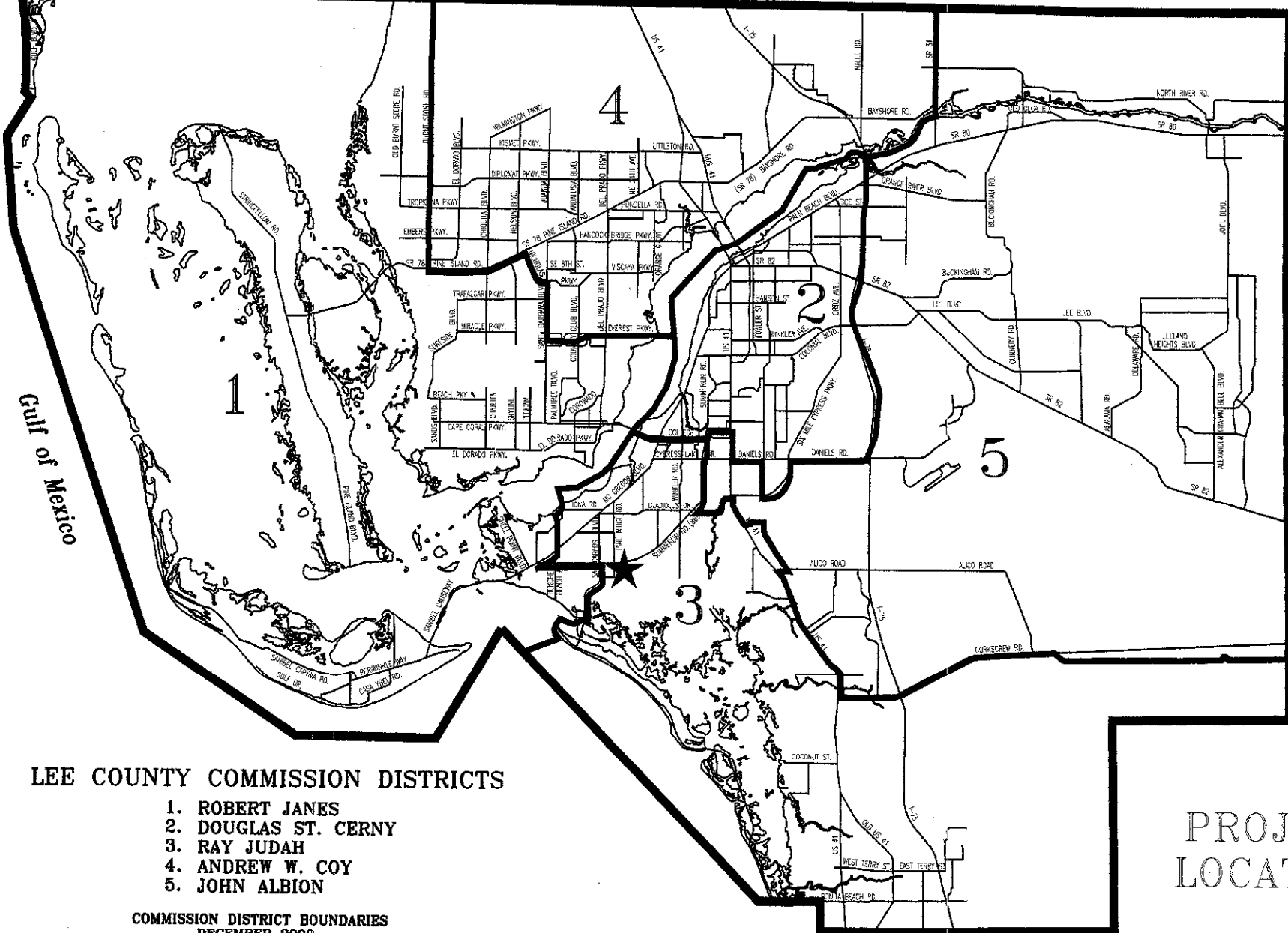
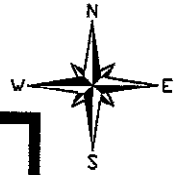
  
\_\_\_\_\_  
(Signature)

President

(Title)

(SEAL OF ENGINEERING FIRM)

VISION XXIV FRONTAGE ROAD  
 ADJACENT TO: 08-46-24-00-00001.0030  
 COMMISSION DISTRICT # 3 - RAY JUDAH



Y2000

**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

WAIVER AND RELEASE OF LIEN  
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of ELEVEN THOUSAND SIX HUNDRED SIXTY TWO DOLLARS AND NO CENTS(\$11,662.00 ) hereby waivers and releases its lien and right to claim a lien for labor, services, or materials furnished to FUTURE REALTY SERVICES, INC. on the job of VISION XXIV FRONTAGE ROAD to the following described property:

<b>VISION XXIV FRONTAGE ROAD</b>	<b>water distribution system</b>
(Name of Development/Project)	(Facilities Constructed)
<b>PINE RIDGE ROAD AND SUMMERLIN ROAD</b>	<b>ADJACENT TO STRAP NO. 08-46-24-00-00001.0030</b>
(Location)	(Strap # or Section, Township & Range)
(Please provide full name and location of development and a description of the utility system constructed).	

Dated on: October 13, 2003

By: <u><i>Timothy C. Mitchell, Sr.</i></u>	<b>HALEAKALA CONSTRUCTION INC.</b>
(Signature of Authorized Representative)	(Name of Firm or Corporation)

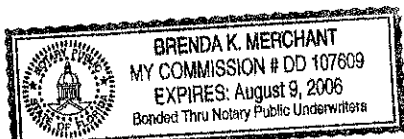
By: <u>Timothy C. Mitchell, Sr.</u>	<b>5758 TAYLOR RD</b>
(Print Name of Authorized Representative)	(Address of Firm or Corporation)

Phone #: <u>(239)598-1968 Ext.</u>	<b>NAPLES, FL 34109-1829</b>
	(City, State & Zip Of Firm Or Corporation)

Fax#: <u>(239)598-9418</u>
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STATE OF FL )  
 ) SS:  
COUNTY OF COLLIER )

The foregoing instrument was signed and acknowledged before me this 13 th day of OCT, 2003 by TIMOTHY C. MITCHELL, SR. who has produced the following as identification - PERSONALLY KNOWN , and who did not take an oath.



(Notary Seal & Commission Number)

*Brenda K. Merchant*  
\_\_\_\_\_  
(Notary Public Signature)

BRENDA K. MERCHANT  
(Printed Name of Notary Public)



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: *Brenda K. Merchant*  
BRENDA K. MERCHANT AUTHORIZED AGENT  
OF: HALEAKALA CONSTRUCTION, INC.  
(Firm or Corporation)  
ADDRESS: 5758 TAYLOR RD  
NAPLES, FLORIDA 34109-1829

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF COLLIER )

The foregoing instrument was signed and acknowledged before me this 26th day of November, 2003 by BRENDA K MERCHANT who has produced PERSONALLY KNOWN

(Print or Type Name)  
as identification, and who (did not) take an oath.

(Type Of Identification and Number)

*Linda Mahon*  
Notary Public Signature

LINDA MOHON  
Printed Name of Notary Public

D177119  
Notary Commission Number



(NOTARY SEAL)