

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20031522 -UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance by Resolution as a donation for a water distribution system serving *HERONS GLEN, UNIT 10*. This is a Developer contributed asset project located on the east side of N. Tamiami Trail approximately 1/4 mile south of the Lee/Charlotte County line.

WHY ACTION IS NECESSARY:

To provide potable water service to this phase of the residential development.

WHAT ACTION ACCOMPLISHES:

Places the water distribution system into operation and complies with the Lee County Utilities Operations Manual.

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

CIOE

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:

The Board granted permission to construct on 03/11/03, Blue Sheet #20030193. 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. 100% of the water connection fees have been paid. Sanitary Sewer service is provided by North Fort Myers Utility. No funds required.

SECTION 03 TOWNSHIP 43S RANGE 24 E 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	
<i>J. Lavender</i> Date: <i>1/20/04</i>	N/A Date:	N/A Date:	<i>T.O.</i> T. Osterhout Date: <i>1/15</i>	<i>S. [Signature]</i> Date: <i>1/21/04</i>	<i>P.M.</i> <i>1/21/04</i>	<i>[Signature]</i> <i>1/21/04</i>	<i>[Signature]</i> <i>1/21/04</i>	<i>[Signature]</i> <i>1/21/04</i>	<i>J. Lavender</i> Date: <i>1/20/04</i>

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

RECEIVED BY COUNTY ATTY.
1/20/04
3:40 PM
CO. ATTY.
FORWARDED TO:
9:05
Admin 1/21/04

RECEIVED BY COUNTY ADMIN:
1/21/04
9:30am
COUNTY ADMIN
FORWARDED TO: *PR*
1-22-04
11:00am

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Coolidge-Fort Myers Realty, LP (Herons Glen, Unit 10) , owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution), serving "**HERONS GLEN, UNIT 10**"; 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 **\$59,658.40** 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: 7/10/2003

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 located in
Herons Glen - Unit 10
(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:
Bacteriological Test and Pressure Test(s) - Water Main

Very truly yours,

Richard H. McCormick, P.E.
(Owner or Name of Corporation)

7/23/03



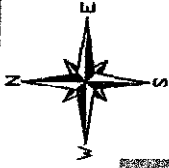
(Signature)

Vice President / Heidt & Associates, Inc
(Title)

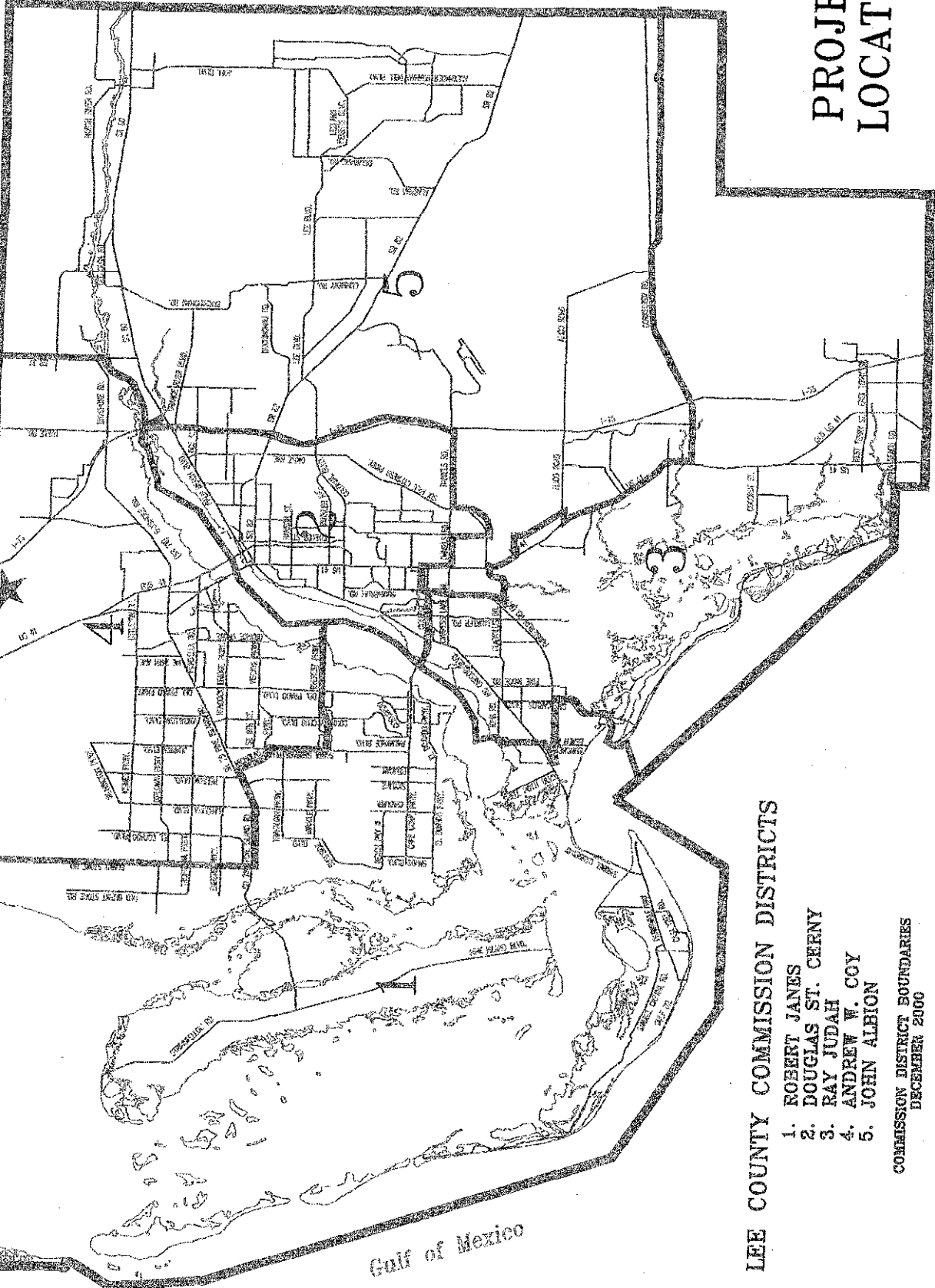
(Seal of Engineering Firm)



COPY



HERON'S GLEN - UNIT 10
03-43-24-04-0000.000A
COMMISSION DISTRICT #4 - COY



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

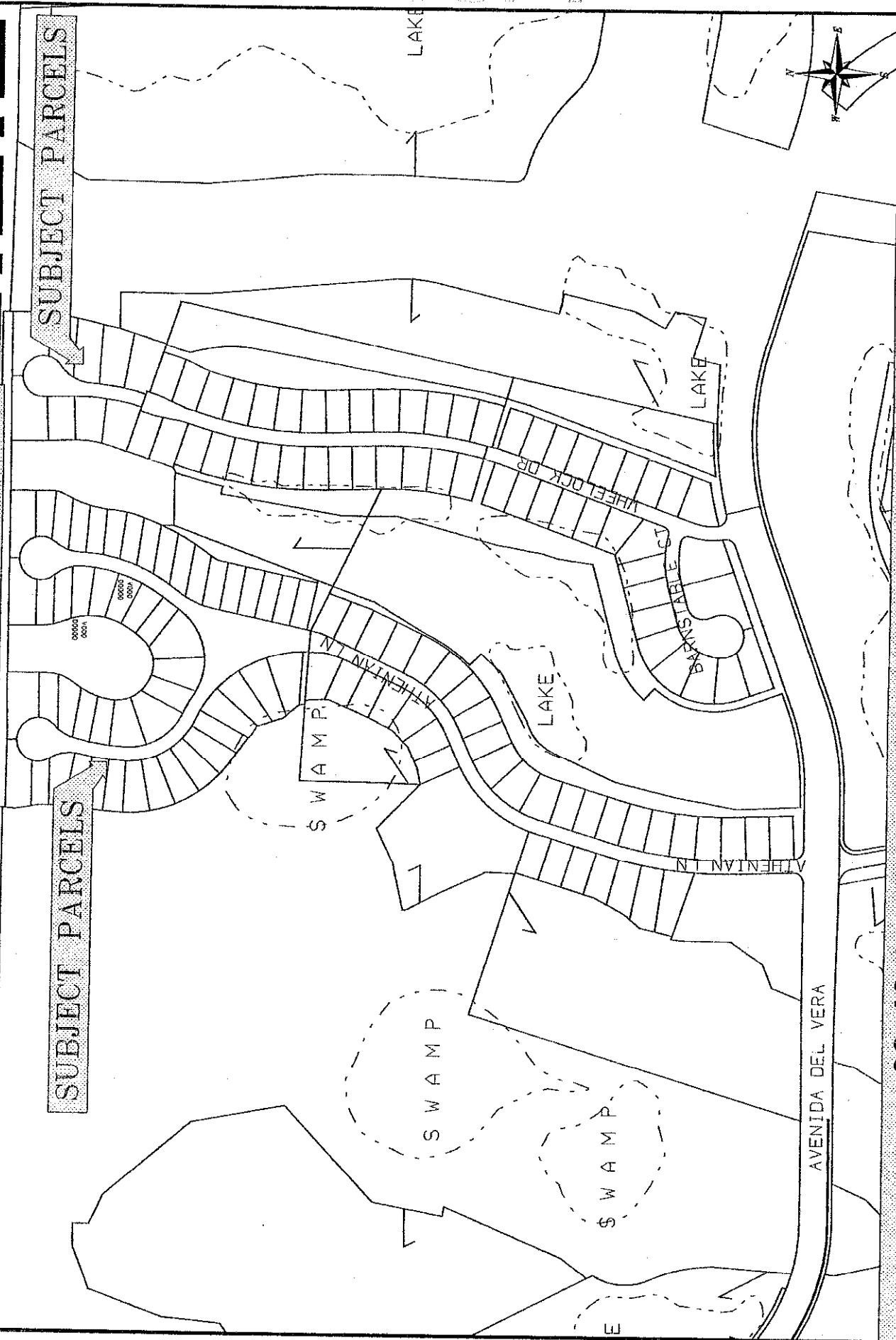
COPY

* HERONS GLEN - UNIT 10 *

COMMISSION DISTRICT #4 - COY

SUBJECT PARCELS

SUBJECT PARCELS



03-43-24-04-00000.000A ATHENIAN LANE

COPY

11.2

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of HAFONS GIAN UNIT 10 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.

Mitchell & Stark CONST. CO INC.
(NAME OF OWNER/CONTRACTOR)

BY:

(SIGNATURE OF OWNER/CONTRACTOR)

Brian Penner Vice President

STATE OF Florida
COUNTY OF Collier) SS:


The foregoing instrument was signed and acknowledged before me this 16 st day of June, 2003 by Brian Penner who has produced the following as identification - _____, and who did take an oath.

[Signature]
Notary Public Signature

Morris Sons
Printed Name of Notary Public

P 560-076-59-348-D
Drivers License

(Notary Seal & Commission Number)

 Morris Sons
My Commission DD059332
Expires January 7 2006



COPY

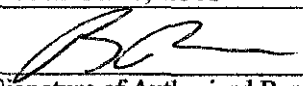
WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of
(\$59,658.40) hereby waives and releases its lien and right to claim a lien for labor,
services, or materials furnished to Coolidge Fort Myers Realty, L.P. on the job of Hérons Glen, Unit 10
to the following described property:

<u>Hérons Glen, Unit 10</u> (Name of Development/Project)	<u>water distribution system</u> (Facilities Constructed)
<u>Sect. 3, Tnshp 43 So., Range 24 E., Lee Co., FL</u> (Location)	<u>03-43-24-04-00000.000A</u> (Strap # or Section, Township & Range)

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

Dated on: December 4, 2003



By: <u></u> (Signature of Authorized Representative)	<u>Mitchell & Stark Construction Co., Inc.</u> (Name of Firm or Corporation)
By: <u>Brian Penner</u> (Print Name of Authorized Representative)	<u>6001 Shirley Street</u> (Address of Firm or Corporation)
<u>Title: Vice-President</u>	<u>Naples, FL 34109-</u> (City, State & Zip Of Firm Or Corporation)
<u>Phone #: (239)597-2165 Ext.25</u>	<u>Fax#: (239)566-7865</u>

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 4 th day of DEC, 2003
by Brian Penner who has produced the following as identification - D.L.:P560-076-59-348-0 ,
and who did not take an oath.


(Notary Public Signature)

(Notary Seal & Commission Number) Morris Sons
(Printed Name of Notary Public)

 Morris Sons
My Commission DD059332
Expires January 7 2006
 LEE COUNTY



COPY

11.5

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: HERONS GLEN, UNIT 10

LOCATION: PART OF SECTION 3, TOWNSHIP 43 SOUTH, RANGE 24 EAST,
LEE COUNTY, FLORIDA # 03-43-24-04-0000.000A

(Including STRAP)
NAME AND ADDRESS OF OWNER: COOLIDGE-FORT MYERS REALTY, L.P.

2250 AVENIDA DEL UERA BLVD., NORTH FORT MYERS, FL 33917
(as shown on Deed)

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

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

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

ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
DR 18 PVC	8"	752	LF	12.30	9,249.60
DIP	8"	112	LF	20.00	2,240.00
DR 18 PVC	6"	1080	LF	10.71	11,566.80
SINGLE WATER SERV.	1"	2	EA	466.00	932.00
DOUBLE WATER SERV.	1"	29	EA	661.00	19,169.00
FIRE HYDRANT		6	EA	2,334.00	14,004.00
GATE VALVE	8"	3	EA	783.00	2,349.00
REMOVED WATER PIPE	8"	37	LF	4.00	148.00

\$ 59,658.40

TOTAL AMOUNT

(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: BB

Brian Penner, Vice President
(Name & Title of Certifying Agent)

OF: Mitchell & Stark Const. Co., Inc.
(Firm or Corporation)

ADDRESS: 6001 Shirley Street
Naples, FL 34109

STATE OF Florida)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 4TH day of DECEMBER,
2003 by Brian Penner who has produced P560-076-59-348-0

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

(Type Of Identification and Number)

Morris Sons
Notary Public Signature

Morris Sons
Printed Name of Notary Public

Notary Commission Number

(NOTARY SEAL)



Morris Sons
My Commission DD059332
Expires January 7 2006

