

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20040091-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance by Resolution as a donation for a water distribution system serving *HERONS GLEN, UNIT 5*. 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

C10C

3. MEETING DATE:

02-17-2004

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: 1/29/04

7. BACKGROUND:

The Board granted permission to construct on 08/19/98, Blue Sheet #980037. 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 Utilities. No funds required.

SECTION 04 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>[Signature]</i> W. Lavender Date: <i>2-3-04</i>	N/A Date: _____	N/A Date: _____	<i>P.O.</i> T. Osterhout Date: <i>1-29</i>	<i>[Signature]</i> Date: <i>2/3/04</i>	<i>[Signature]</i> Date: <i>2/4/04</i>	<i>[Signature]</i> Date: <i>2/4/04</i>	<i>[Signature]</i> Date: <i>2/4/04</i>	<i>[Signature]</i> Date: <i>2-4-04</i>	<i>[Signature]</i> W. Lavender Date: <i>2-3-04</i>

10. COMMISSION ACTION:

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

Rec. by CoAtty
 Date: *2/3/04*
 Time: *3:30 P.M.*
 Forwarded to:
Admin. 2-4-04
G. Lee

~~Rec. by CoAtty
 Date: *1-30-04*
 Time: *4:30*
 Forwarded To:~~

RECEIVED BY
 COUNTY ADMIN:
2/4/04
10:55 am
 COUNTY ADMIN
 FORWARDED TO:
2/4/04
DL

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, owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system), serving **"HERONS GLEN, UNIT 5"**; 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 **\$75,584.10** 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: _____ (3)
- Commissioner Coy: _____ (4)
- Commissioner Albion: _____ (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

11.4

Letter of Completion

DATE: June 12, 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 and/or sewage collection system(s) located in
Heron's Glen Unit 5

(Name of Development)

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: Hydrostatic Pressure Test, Bacteriological Test.

Very truly yours,

Wilson Miller, Inc.
(Owner or Name of Corporation)

Joshua R. Evans, P.E. #57436
(Signature)

Project Manager
(Title)

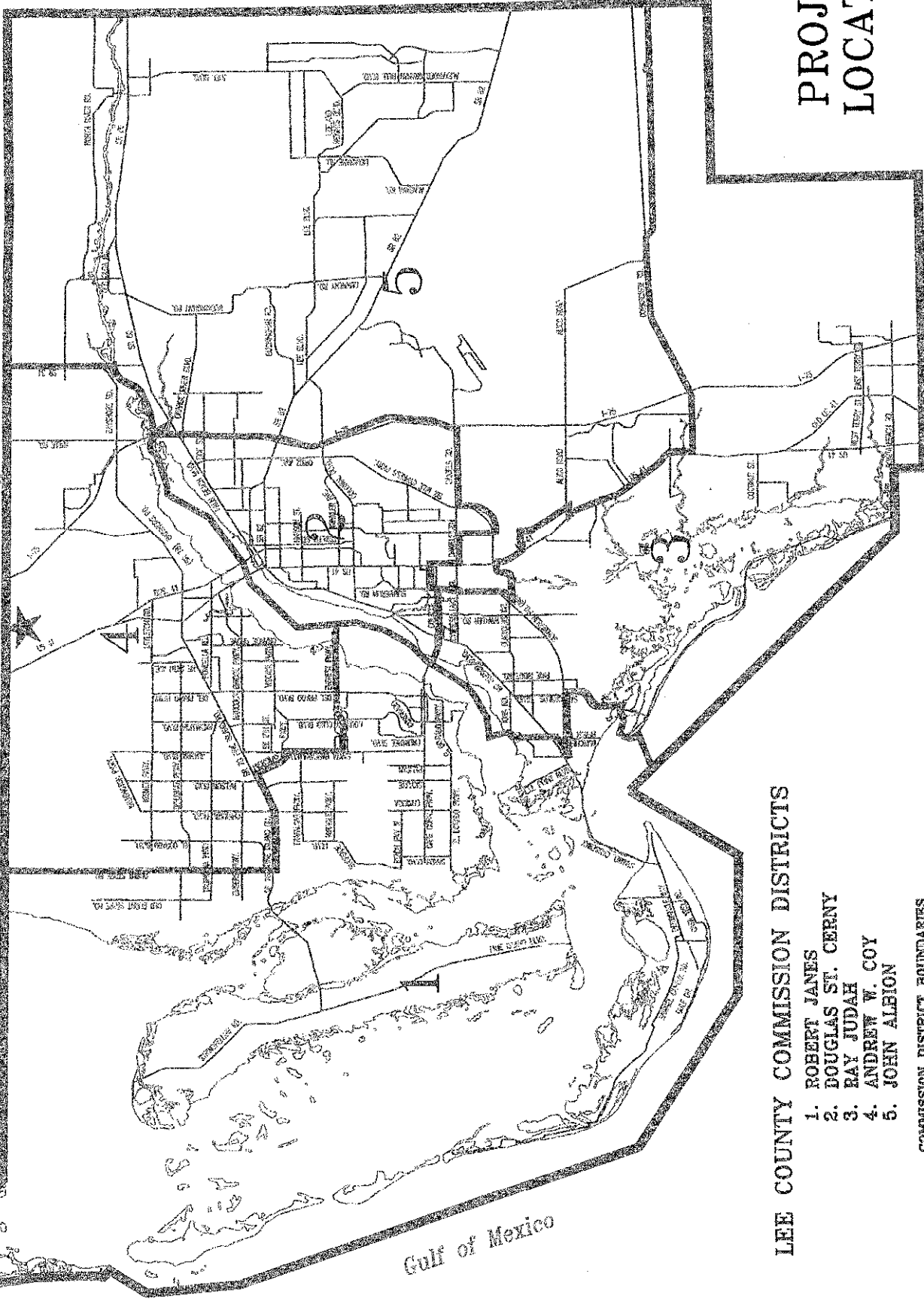
Joshua R. Evans
6/26/03

SEAL OF ENGINEERING FIRM



PROJECT
LOCATION

HERON'S GLEN, UNIT 5 (fka UNITS 5 & 6)
04-43-24-10-0000A.0000
COMMISSION DISTRICT #4 - COY



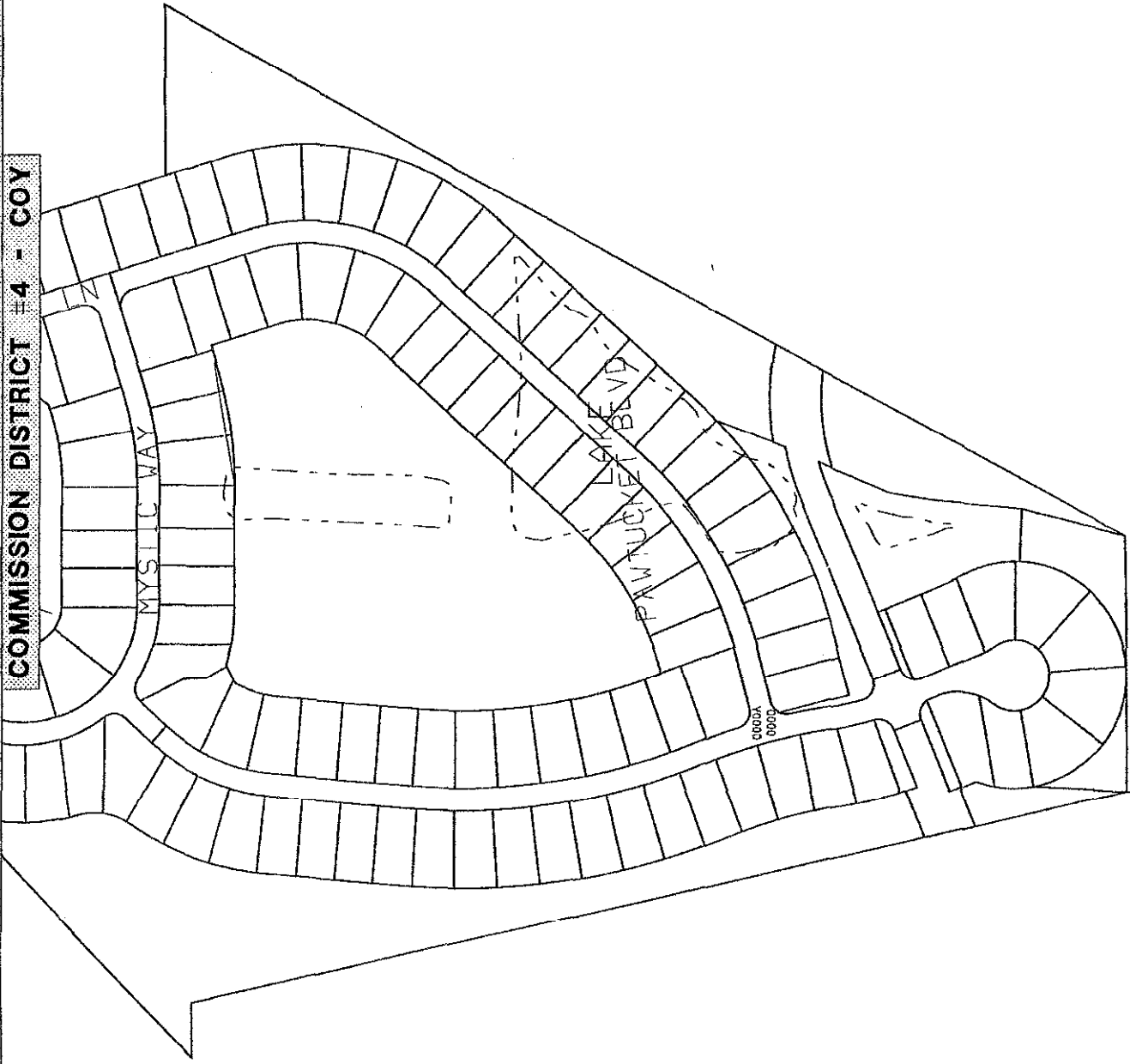
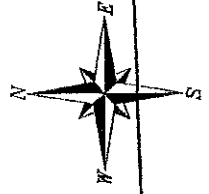
LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2004

HERONS GLEN - UNIT 5 FORMERLY UNITS 5 & 6

COMMISSION DISTRICT #4 - COY



04-43-24-10-0000A.0000

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 Unit 5, Herons Glen 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

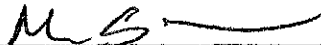
It is furthermore understood that the consideration for the giving of this warranty and/or guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such warranty and/or guaranty would be given.

Brian Penner
(NAME OF OWNER/CONTRACTOR)


BY: 
(SIGNATURE OF OWNER/CONTRACTOR)

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 5 th day of JAN, 2004 by Brian Penner who has produced the following as identification - P560-076-59-348-0 FL , and who did not take an oath.


Notary Public Signature

Morris Sons
Printed Name of Notary Public

 Morris Sons
My Commission DD059332
Expires January 07 2006

(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 Seventy-Five Thousand Five Hundred Eighty Four and Ten One Hundredths (\$75,584.10) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Coolidge Fort Myers on the job of Unit 5, Herons Glen to the following described property:

Herons Glen, Unit 5 water distribution system
(Name of Development/Project) (Facilities Constructed)

Dennisport and Tisbury Lane, Unit 5, Herons Glen 04-43-24-10-0000A.0000
(Location) (Strap # or Section, Township & Range)
(Please provide full name and location of development and a description of the utility system constructed).

Dated on: January 5, 2004

By: [Signature]
(Signature of Authorized Representative)

Mitchell & Stark Construction Co., Inc.
(Name of Firm or Corporation)

By: Brian Penner
(Print Name of Authorized Representative)

6001 Shirley Street
(Address of Firm or Corporation)

Title: Vice President

Naples, FL 34109-6202
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)597-2165 Ext.25

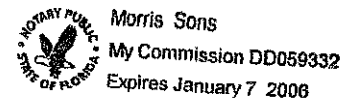
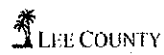
Fax#: (239)566-7865

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 5 th day of JAN, 2004 by Brian Penner who has produced the following as identification - P560-076-59-348-0 FL , and who did not take an oath.

[Signature]
(Notary Public Signature)

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



COPY

11.5

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Herons Glen, Unit 5

STRAP NUMBER: 04-43-24-10-0000A.0000

LOCATION: Dennisport & Tisbury Ln., Herons Glen

OWNER'S NAME: Coolidge Fort Myers

OWNER'S ADDRESS: 2250 Avenida Del Vera

OWNER'S ADDRESS: N. Ft. Myers, FL 33917-

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

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

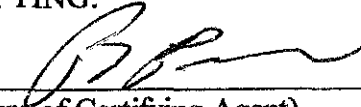
<u>ITEM</u>	<u>SIZE</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
PVC C-900 DR-18	8"	2,497	LF	\$12.30	\$30,713.10
CL-50 DIP	8"	60	LF	\$16.00	\$960.00
PVC C-900 DR-18	4"	247	LF	\$10.00	\$2,470.00
CL-50 DIP	4"	152	LF	\$12.00	\$1,824.00
GATE VALVE	8"	2	EA	\$800.00	\$1,600.00
GATE VALVE	4"	2	EA	\$500.00	\$1,000.00
BLOW-OFF ASSEMBLY	4"	1	EA	\$846.00	\$846.00
FIRE HYDRANT ASSEMBLY	6"	3	EA	\$2,500.00	\$7,500.00
SINGLE WATER SERVICE/COMPLETE	1"	6	EA	\$482.00	\$2,892.00
DOUBLE WATER SERVICE/COMPLETE	1"	39	EA	\$661.00	\$25,779.00
<u>TOTAL</u>					\$75,584.10

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 
(Signature of Certifying Agent)

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

Mitchell & Stark Construction Co., Inc.
(Name of Firm or Corporation)

6001 Shirley Street, Naples, FL 34109
(Address of Firm or Corporation)

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 5 th day of JAN, 2004 by Brian Penner who has produced the following as identification - P560-076-59-348-0 , and who did take an oath.


Notary Public Signature

Morris Sons
Printed Name of Notary Public

Notary Commission Number

(NOTARY SEAL)



Morris Sons
My Commission DD059332
Expires January 7 2006

