

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20040329-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance by Resolution, as a donation of water distribution and gravity collection systems serving CALUSA PALMS, PHASE 1. This is a developer contributed asset project located on the east side of A & W Bulb Road, approximately 1/2 mile south of McGregor Boulevard.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to this phase of the recently constructed residential development.

WHAT ACTION ACCOMPLISHES:

Places the water and sewer systems into operation and complies with the Lee County Utilities Operations Manual.

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

C10E

3. MEETING DATE:

04-13-2004

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: 3/18/04

7. BACKGROUND:

The Board granted permission to construct on 02/25/03, Blue Sheet #20030130.
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.
Satisfactory closed circuit television inspection of the gravity collection system has been performed.
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.
100% of the connection fees have been paid.
No Funds required.

SECTION 28 TOWNSHIP 45S 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: 3-19-04	N/A Date:	N/A Date:	T.O. T. Osterhout Date: 3-18	S. [Signature] Date: 3/23/04	P.M. 3/23/04	[Signature] 3/24/04	WR 3/26/04	RS 3/23/04	J. Lavender Date: 3-19-04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 3/23/04
Time: 1:50 PM
Forwarded To: Admin. Staff
3:45

RECEIVED BY
COUNTY ADMIN: [Signature]
3/23/04
3:50 PM SLT
COUNTY ADMIN
FORWARDED TO: [Signature]
3/24/04
3PM

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Kimball Hill Homes Florida, Inc., owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system) and sewer facilities (gravity collection system) serving "**CALUSA PALMS, PHASE 1**"; 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 **\$499,924.95** 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 Bob Janes: _____ (1)
- Commissioner Douglas St. Cerny: _____ (2)
- Commissioner Ray Judah: _____ (3)
- Commissioner Andrew Coy: _____ (4)
- Commissioner John 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 ATTORNEY

COPY

LETTER OF COMPLETION

DATE: JUL 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 and sanitary sewer** system (s) located in:

Calusa Palms – Phase 1
(Name of Development)

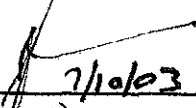
were designed by me and have been constructed in conformance with:
the approved plans and the approved specifications

Upon completion of the work, we observed the following successful tests of the facilities:

Bacteriological Tests; Pressure Test(s) – Water Main;
Low Pressure Test(s) – Gravity Main; and TV Inspection, Mandrill – Gravity Main

Very truly yours,

Samuel Marshall-Banks Engineering, Inc.
(Owner or Name of Corporation)


7/10/03

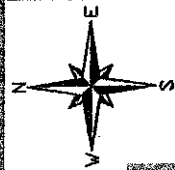
(Signature)

Project Manager, P.E. #48881
(Title)

(Seal of Engineering Firm)

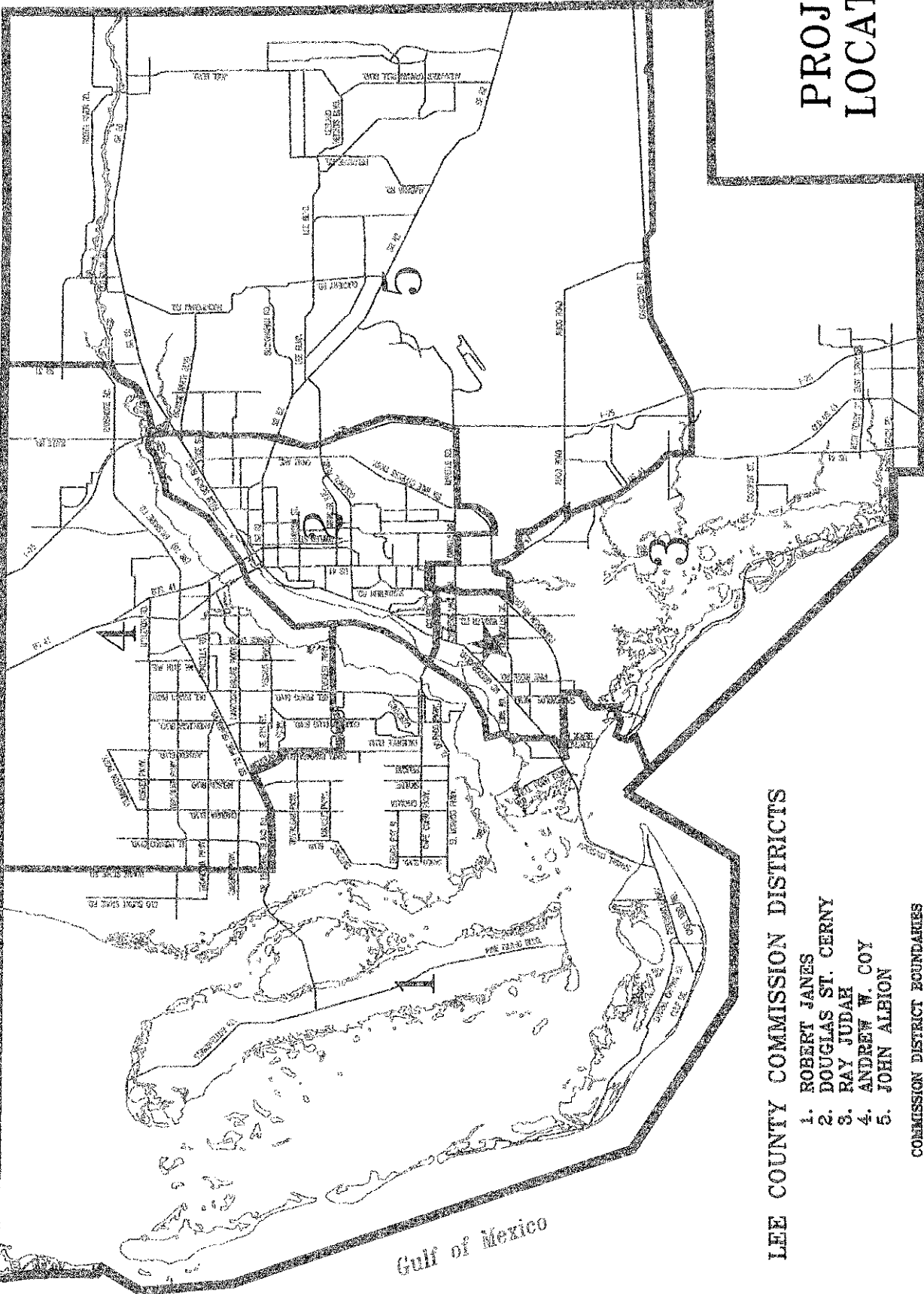


COPY



PROJECT LOCATION

CALUSA PALMS, PHASE 1
28-45-24-38-0000A.0000
COMMISSION DISTRICT #3 - JUDAH



LEE COUNTY COMMISSION DISTRICTS

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

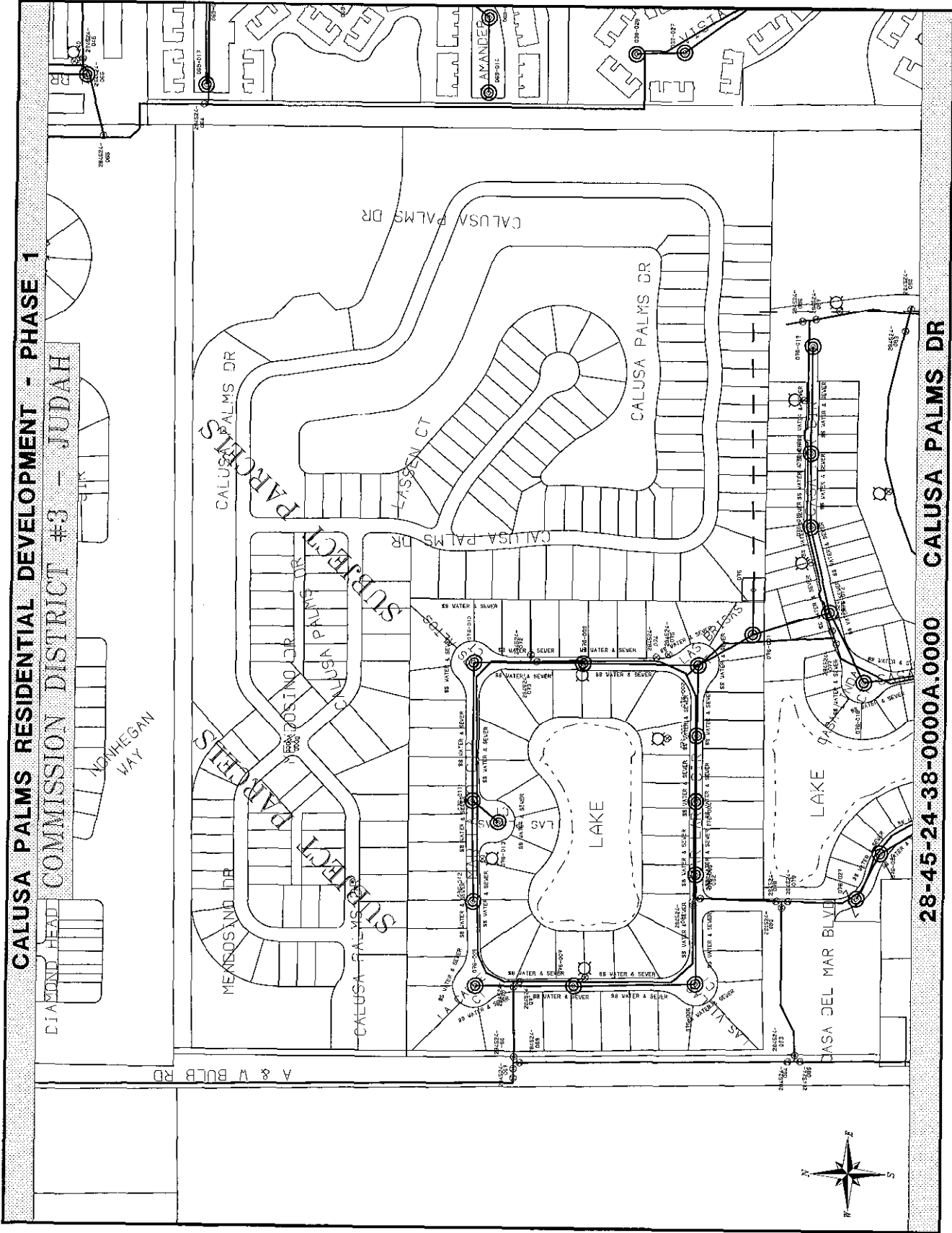
COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

Gulf of Mexico

COPY

CALUSA PALMS RESIDENTIAL DEVELOPMENT - PHASE 1

COMMISSION DISTRICT #3 - JUDAH



28-45-24-38-000A.0000 CALUSA PALMS DR

COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of Four Hundred Ninty Nine Thousand Nine Hundred Twenty Four and Ninty Five Cents (\$499,924.95) hereby waivers and releases its lien and right to claim a lien for labor, services, or materials furnished to Kimble Hill Homes Florida Inc. on the job of Calusa Palms Phase One to the following described property:

<u>Calusa Palms Phase One</u> (Name of Development/Project)	<u>water distribution and sanitary sewer systems</u> (Facilities Constructed)
<u>Calusa Palms Dr., Mendocino Dr. & Lassen Ct.</u>	<u>24-45-24-38-0000A.0000</u>
(Location) (Please provide full name and location of development and a description of the utility system constructed).	(Strap # or Section, Township & Range)

Dated on: February 2, 2004

By: <u>[Signature]</u> (Signature of Authorized Representative)	<u>Haskins Inc.</u> (Name of Firm or Corporation)
--	--

By: <u>JOEL CHAMBERS</u> (Print Name of Authorized Representative)	<u>10956 Enterprise Ave.</u> (Address of Firm or Corporation)
---	--

<u>Phone #: (239)947-1846 Ext.</u>	<u>Bonita Springs, FL 34135-</u> (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 2 nd day of FEB, 2004 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: CALUSA PALMS - PHASE 1

STRAP NUMBER: 28-45-24-38-0000A.0000

LOCATION: Calusa Palms Dr., Mendocino Dr., Lassen Ct

OWNER'S NAME: Kimball Hill Homes Florida, Inc.

OWNER'S ADDRESS: 2907 W. Bay to Bay Blvd., Suite 301

OWNER'S ADDRESS: Tampa, FL 33629-8187

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
HDPE SDR-11	8"	135	LF	\$35.00	\$4,725.00
HDPE SDR-11 Carrier pipe	16"	125	LF	\$65.00	\$8,125.00
CL-50 DIP	4"	272	LF	\$20.00	\$5,440.00
PVC C-900 DR-18	8"	3,771	LF	\$19.25	\$72,591.75
CL-50 DIP	8"	502	LF	\$28.00	\$14,056.00
PVC C-900 DR-18	10"	1,184	LF	\$21.90	\$25,929.60
CL-50 DIP	10"	124	LF	\$38.00	\$4,712.00
FIRE HYDRANT ASSEMBLY		11	EA	\$2,300.00	\$25,300.00
TAPPING SLEEVE AND VALVE	8"	1	EA	\$4,500.00	\$4,500.00
GATE VALVE	4"	8	EA	\$350.00	\$2,800.00
GATE VALVE	8"	12	EA	\$700.00	\$8,400.00
GATE VALVE	10"	2	EA	\$1,200.00	\$2,400.00
SINGLE WATER SERVICE/COMPLETE	5/8"	25	EA	\$350.00	\$8,750.00
DOUBLE WATER SERVICE/COMPLETE	5/8"	41	EA	\$375.00	\$15,375.00
SINGLE WATER SERVICE/COMPLETE	2"	10	EA	\$850.00	\$8,500.00
TOTAL					\$211,604.35

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, Operations Manager
(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 2nd day of FEB, 2004 by Joel Chambers who is personally known to me - 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)



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]
(Signature of Certifying Agent)

Joel Chambers, Operations Manager
(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 2 th day of FEB, 2004 by Joel Chambers who is personally known to me - N/A, and who did not take an oath.

[Signature]
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)

