

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO: 20040700-UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve final acceptance, by Resolution, as a donation for one fire hydrant serving *ALICO INDUSTRIAL PARK – LOTS 11 & 12*. This is a Developer contributed asset and the project is located at the end of Supply Drive on approximately 650 feet north of Alico Road.

**WHY ACTION IS NECESSARY:**

To provide fire protection to 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:** 10  
**COMMISSION DISTRICT #:** 5

*C10H*

**3. MEETING DATE:** *06-15-2004*

**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: 5/27/04

**7. BACKGROUND:**

Fire hydrants 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 Alico Commerce Court.

No funds required.

SECTION 04    TOWNSHIP 46S    RANGE 25E    DISTRICT # 5    COMMISSIONER ALBION

**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
					OM	Risk	GC	
<i>J. Lavender</i> Date: <i>5/28/04</i>	N/A	N/A	<i>T.O.</i> T. Osterhout Date: <i>5-27</i>	<i>J. Lavender</i> Date: <i>5/28/04</i>	<i>6/1/04</i>	<i>6/1/04</i>	<i>6/1/04</i>	<i>J. Lavender</i> Date: <i>5/28/04</i>

**10. COMMISSION ACTION:**

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

Rec. by CoAtty  
 Date *5/28/04*  
 Time *1:00 PM*  
 Forwarded To:  
*Co. Admin*  
*5/28/04*

RECEIVED BY  
 COUNTY ADMIN:  
*5/28/04*  
*4:00 pm SUT*  
 COUNTY ADMIN  
 FORWARDED TO:  
*6/2/04*  
*840*

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

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

WHEREAS, it is the desire of Pro Disposal, Inc., owner of record, to make a contribution to Lee County Utilities of water facilities (one fire hydrant) serving "**ALICO INDUSTRIAL PARK, LOTS 11 & 12**"; 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 **\$6,050.00** 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: \_\_\_\_\_ (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

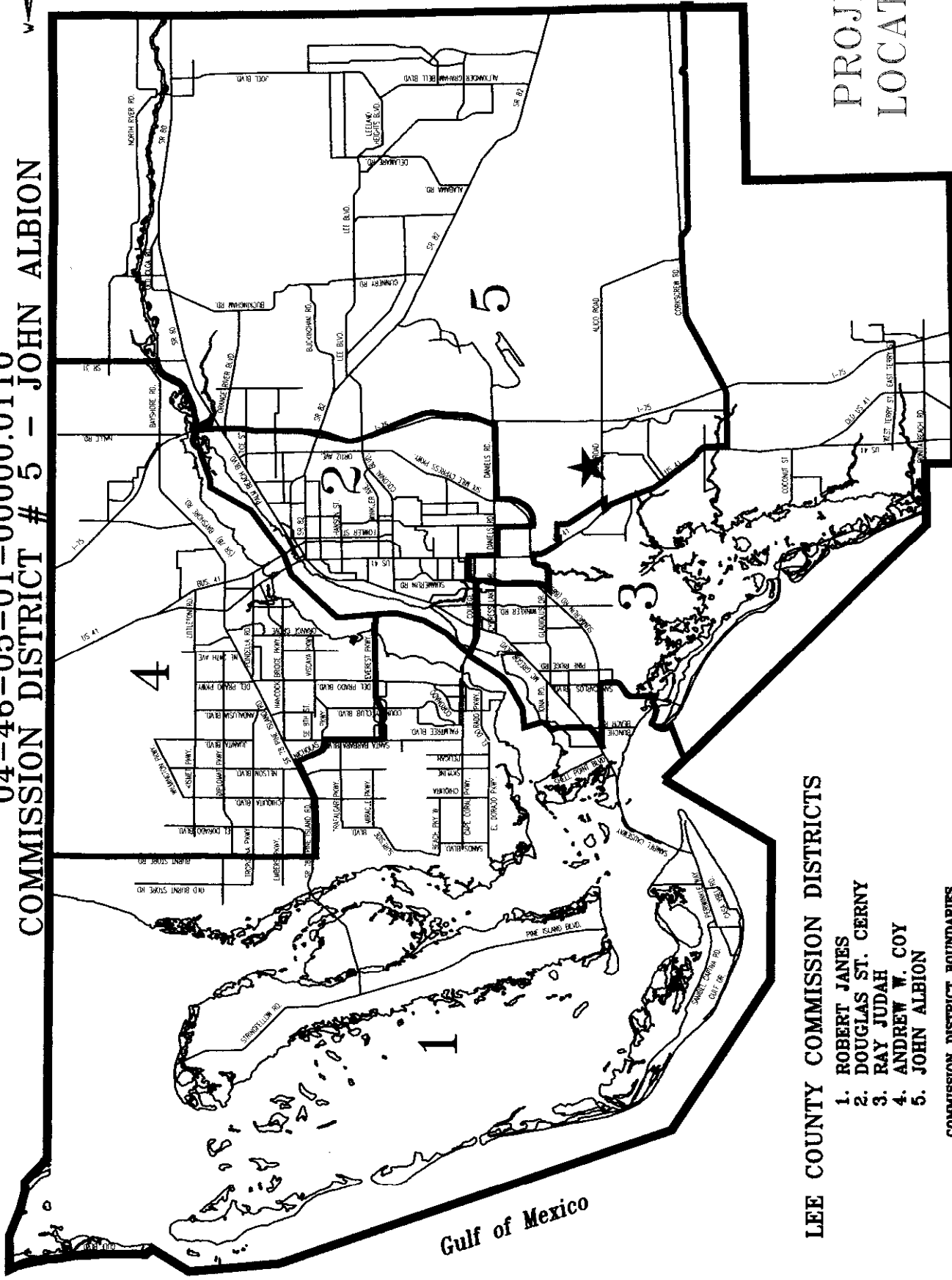
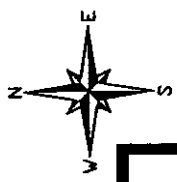
APPROVED AS TO FORM

\_\_\_\_\_  
OFFICE OF COUNTY ATTORNEY

COPY

# PROJECT LOCATION

**ALICO INDUSTRIAL PARK, LOTS 11 & 12  
04-46-05-01-00000.0110  
COMMISSION DISTRICT # 5 - JOHN ALBION**



## 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

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 Alico Industrial Park Lots 11 & 12 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.

Jensen Underground Utilities, Inc.  
(NAME OF OWNER/CONTRACTOR)

BY:   
(SIGNATURE OF OWNER/CONTRACTOR)

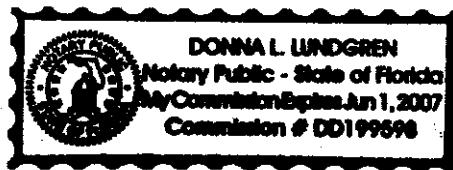
STATE OF FL )  
 ) SS:  
COUNTY OF Collier )

The foregoing instrument was signed and acknowledged before me this 23 rd day of APR, 2004 by Kevin Jensen who is personally known to me - Personally Known , and who did not take an oath.

  
Notary Public Signature

Donna L. Lundgren  
Printed Name of Notary Public

(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 Six Thousand Fifty Dollars and no cents(\$6,050.00 ) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to ProDisposal, Inc. on the job of Alico Industrial Park Lots 11 & 12 to the following described property:

Alico Industrial Park Lots 11 & 12  
(Name of Development/Project)

water distribution system  
(Facilities Constructed)

16801 Stock Ct.  
(Location)

04-46-25-01-00000.0110  
(Strap # or Section, Township & Range)

Dated on: April 23, 2004

[Signature]  
(Signature of Authorized Representative)

Jensen Underground Utilities, Inc.  
(Name of Firm or Corporation)

By: Kevin Jensen  
(Print Name of Authorized Representative)

5585 Taylor Road  
(Address of Firm or Corporation)

Title: President

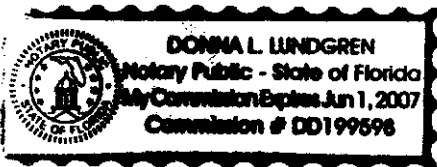
Naples, FL 34109-  
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)597-0060 Ext.

Fax#: (239)597-0061

STATE OF FL )  
 ) SS:  
COUNTY OF Collier )

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(Notary Seal & Commission Number)

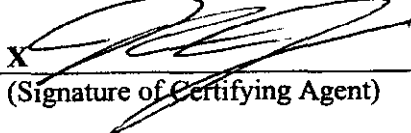
[Signature]  
(Notary Public Signature)

Donna L. Lundgren  
(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:

X 

(Signature of Certifying Agent)

Kevin Jensen, President

(Name & Title of Certifying Agent)

Jensen Underground Utilities, Inc.

(Name of Firm or Corporation)

5585 Taylor Road

(Address of Firm or Corporation)

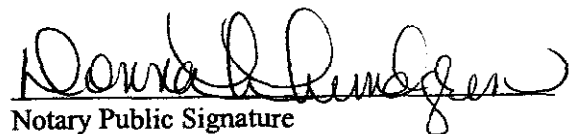
Naples, FL 34109 -

STATE OF FL )

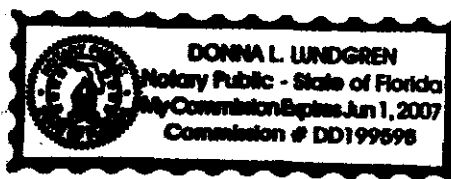
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Printed Name of Notary Public



\_\_\_\_\_  
Notary Commission Number

(NOTARY SEAL)