

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20040848-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance by Resolution as a donation of a water distribution system and a gravity collection system serving PALM ISLAND, PHASE II-B. This is a developer contributed asset project located on the north side of Hancock Bridge Parkway approximately 1/2 mile east of Orange Grove Boulevard.

WHY ACTION IS NECESSARY: To provide potable water service, fire protection and sanitary sewer service to this phase of the 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 #: 4

C101

3. MEETING DATE:

07-27-2004

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: 6/27/04

7. BACKGROUND:

The Board granted permission to construct on 08/05/03, Blue Sheet #20030824.
 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 for these phases of the project.
 No funds required.

SECTIONS 09 TOWNSHIP 44S RANGE 24E DISTRICT #4 COMMISSIONER COY

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: 6-29-04 | N/A Date: | N/A Date: | T.O. T. Osterhout Date: 6-24 | S. J. [Signature] Date: 6/29/04 | [Signature] 6/30/04 | [Signature] 6/30/04 | [Signature] 6/29/04 | [Signature] 6/30/04 | J. Lavender Date: 6-29-04 |

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 6/29/04
 Time: 3:25 PM
 Forwarded To:
 Admin.

RECEIVED BY
 COUNTY ADMIN: PPT
 6/29/04
 3:45 pm
 COUNTY ADMIN
 FORWARDED TO: [Signature]
 7/6/04
 3:36 pm

RESOLUTION NO. _____

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

WHEREAS, it is the desire of U.S. Home Corporation, owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system) and sewer facilities (gravity collection system) serving "**PALM ISLAND, PHASE II-B**"; 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 **\$99,781.82** 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: 12/16/2003

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 located in
Palm Island Phase II-B
(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:
**TV Inspection, Mandrill - Gravity Main Low Pressure Test(s) - Gravity Main and
Pressure Test(s) - Water Main**

Very truly yours,

(Owner or Name of Corporation)



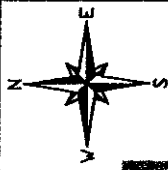
(Signature)

Pres
(Title)

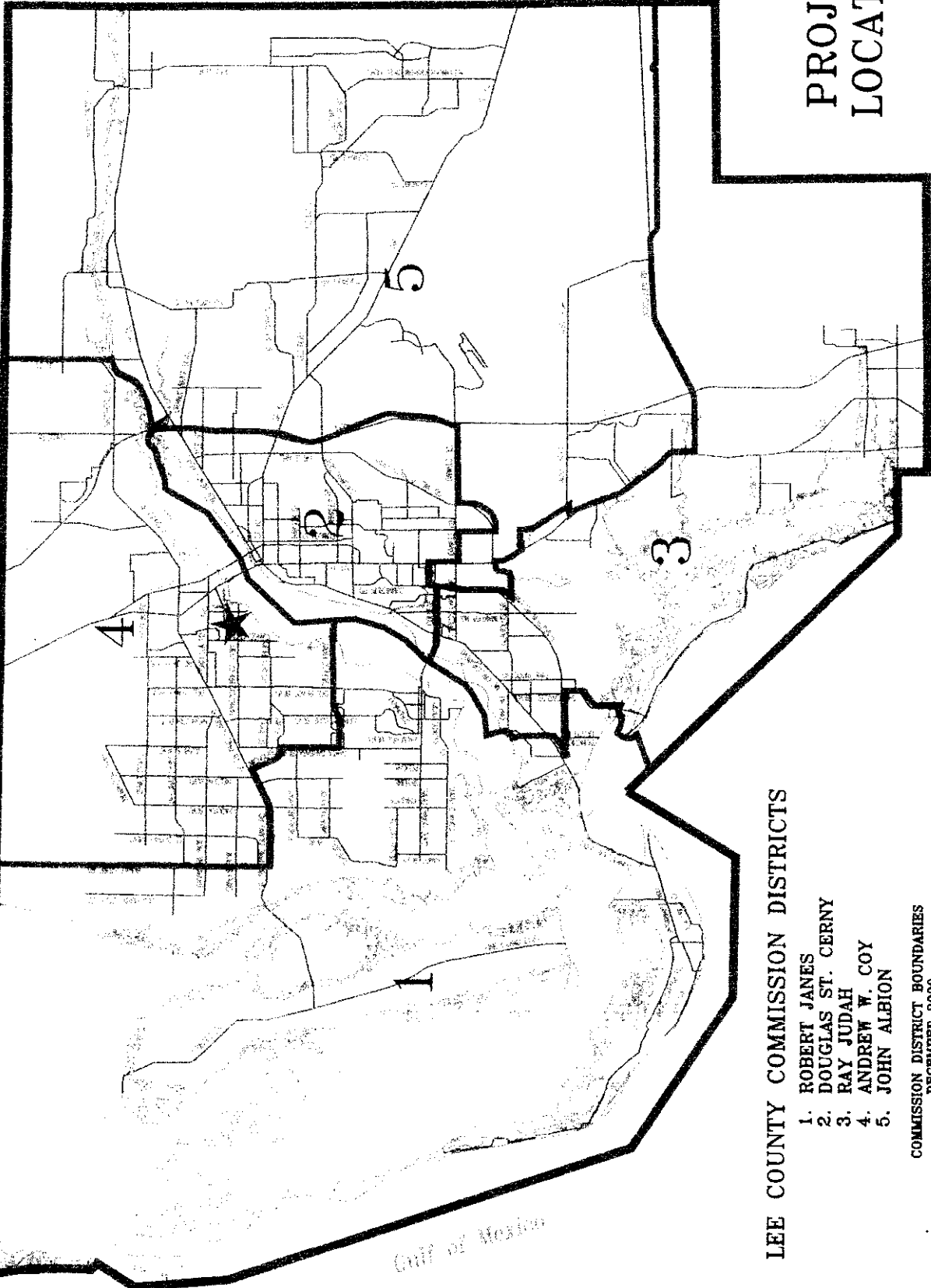
(Seal of Engineering Firm)



COPY



PALM ISLAND, PHASE II-B
09-44-24-32-00001.0000 CE
COMMISSION DISTRICT #4 - COY



PROJECT LOCATION

LEE COUNTY COMMISSION DISTRICTS

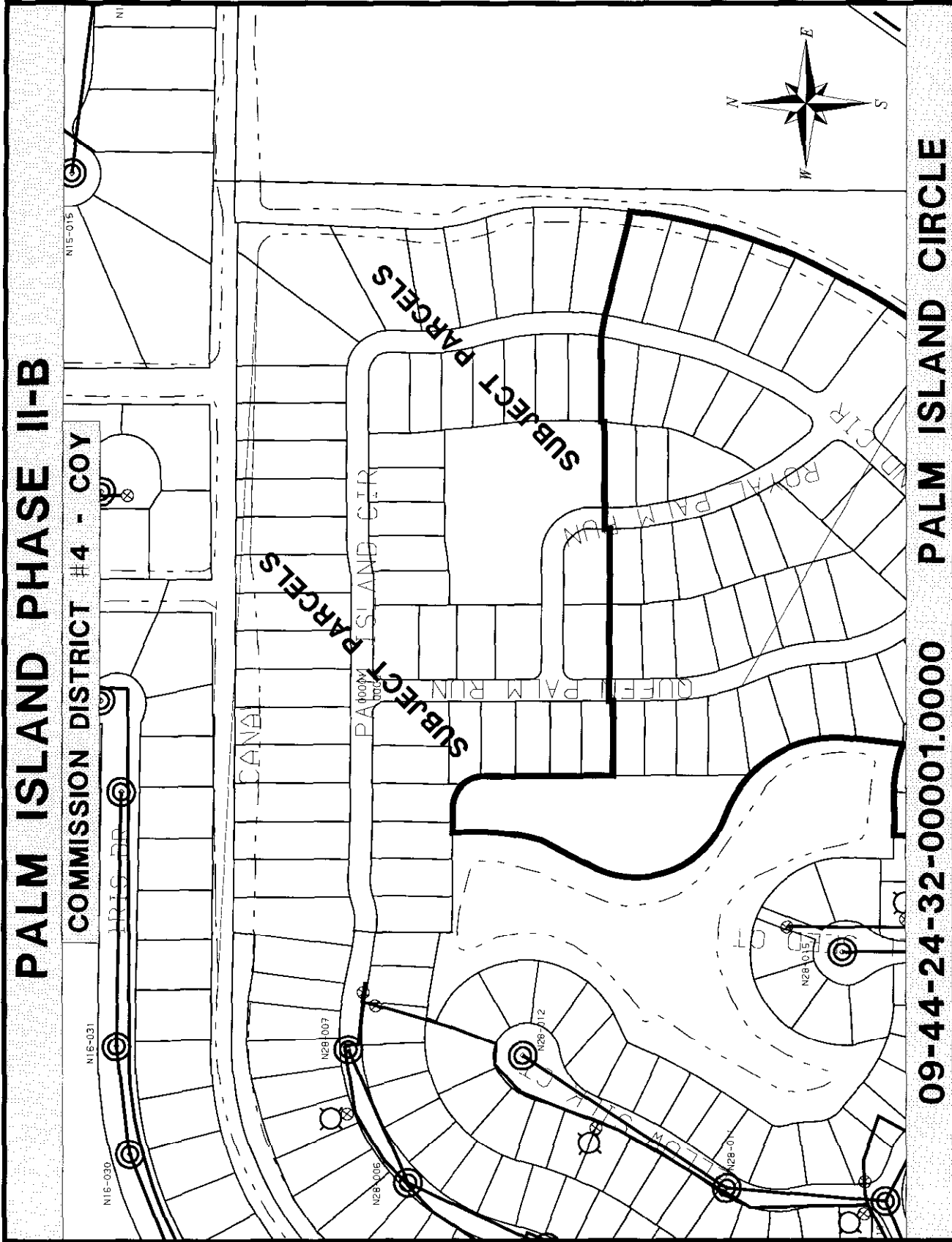
- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

COPY

PALM ISLAND PHASE II-B

COMMISSION DISTRICT #4 - COY



09-44-24-32-00001.0000 PALM ISLAND CIRCLE

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)

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

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

5001 Shirley St.
(Address of Firm or Corporation)

Naples, FL 34109 -

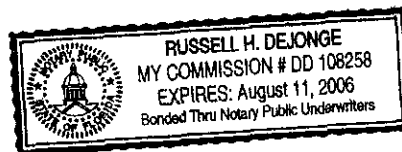
STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 12 th day of May, 2004 by Brian Penner who is personally known to me - _____, and who did not take an oath.

[Signature]
Notary Public Signature

Russell H. DeJonge
Printed Name of Notary Public

DD 108258
Notary Commission Number



(NOTARY SEAL)



CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Palm Island, Phase II-B

STRAP NUMBER: 09-44-24-32-00001/0000/ 00CE

LOCATION: Palm Island Circle

OWNER'S NAME: US Home Corporation

OWNER'S ADDRESS: 10481 Six Mile Cypress Parkway

OWNER'S ADDRESS: Fort Myers,FL 33912-

TYPE UTILITY SYSTEM: SANITARY SEWER

(Please provide separate 'Certifications' for potable water, sanitary sewer and effluent reuse facilities.)

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

Please list each element of the system from the drop-down list provided.

| ITEM | SIZE | QUANTITY | UNIT | UNIT COST | TOTAL |
|---------------------------------|-------------|-----------------|-------------|------------------|--------------------|
| PVC SDR-26 GRAVITY MAIN | 8" | 1,320.0 | LF | \$13.62 | \$17,978.40 |
| MANHOLE | 4' | 9.0 | EA | \$3,993.48 | \$35,941.32 |
| SINGLE SEWER SERVICE W/CLEANOUT | 6" | 14.0 | EA | \$250.00 | \$3,500.00 |
| DOUBLE SEWER SERVICE W/CLEANOUT | 6" | 17.0 | EA | \$282.00 | \$4,794.00 |
| <u>REMOVED</u> | | | | | |
| PVC C-900 DR-18 | 8" | -137.0 | LF | N/A | INC ABOVE |
| DOUBLE SEWER SERVICE W/CLEANOUT | 6" | -5.0 | EA | N/A | INC ABOVE |
| SINGLE SEWER SERVICE W/CLEANOUT | 6" | -4.0 | EA | N/A | INC ABOVE |
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| | | | | | |
| TOTAL | | | | | \$62,213.72 |

(If more space is required, use additional forms(s).)



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)

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

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

6001 Shirley Street
(Address of Firm or Corporation)

Naples, FL 34109 -

STATE OF FL)
) SS:
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