

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20040799 -UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation of water distribution and gravity collection systems serving Mossy Glen at Shadow Wood Preserve. This is a developer contributed asset project located on the west side of Shadow Creek Boulevard approximately 1 mile west of S. Tamiami Trail in Estero.

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
COMMISSION DISTRICT #: 3

C10A

3. MEETING DATE:

08-10-2004

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: 7/22/04

7. BACKGROUND:

This project is located within the former Gulf Environmental Services' service area, however, it was built to Lee County Utilities' Standards and Specifications.

The Board granted permission to construct on 08/26/03, Blue Sheet #20030941.

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.

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 Contributory Assets has been provided---copy attached.

100% of the connection/capacity fees were paid to Gulf Environmental Service prior to the Lee County acquisition.

No Funds required.

SECTION 18 TOWNSHIP 46S RANGE 25E 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	
<i>J. Lavender</i> Date: 7/22/04	N/A Date:	N/A Date:	N.O. T. Osterhout Date: 7-22	<i>[Signature]</i> Date:	<i>[Signature]</i> 7/23/04	<i>[Signature]</i> 7/26/04	<i>[Signature]</i> 7/26/04	<i>[Signature]</i> 7/26/04	<i>J. Lavender</i> Date: 7-22-04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 7/23/04
Time: 1 PM
Forwarded To:
Admin
7/23/04 4:30

RECEIVED BY
COUNTY ADMIN: *[Signature]*
7/23/04
2:40 PM SLT
COUNTY ADMIN
FORWARDED TO:
7/26/04
230

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

WHEREAS, it is the desire of Long Bay Partners, LLC, owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system) and sewer facilities (gravity collection system) serving **“MOSSY GLEN AT SHADOW WOOD PRESERVE”**; 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 **\$120,782.80** 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: 3/10/2004

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 located in
Shadow Wood Preserve- Mossy Glen
(Name of Development)

were designed by me and have been constructed in conformance with:

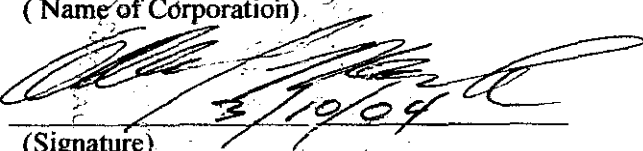
the approved plans and the approved specifications

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

Low Pressure Test(s) - Gravity Main/Water Main and TV Inspection, Mandrill Gravity Main

Very truly yours,

Johnson Engineering, Inc.
(Name of Corporation)


(Signature)

Allen J. Mank, P.E., Project Engineer

Johnson Engineering, Inc.
2158 Johnson Street
Fort Myers, Florida 33901
(239) 334-0046

L.B #642 & E.B. #642

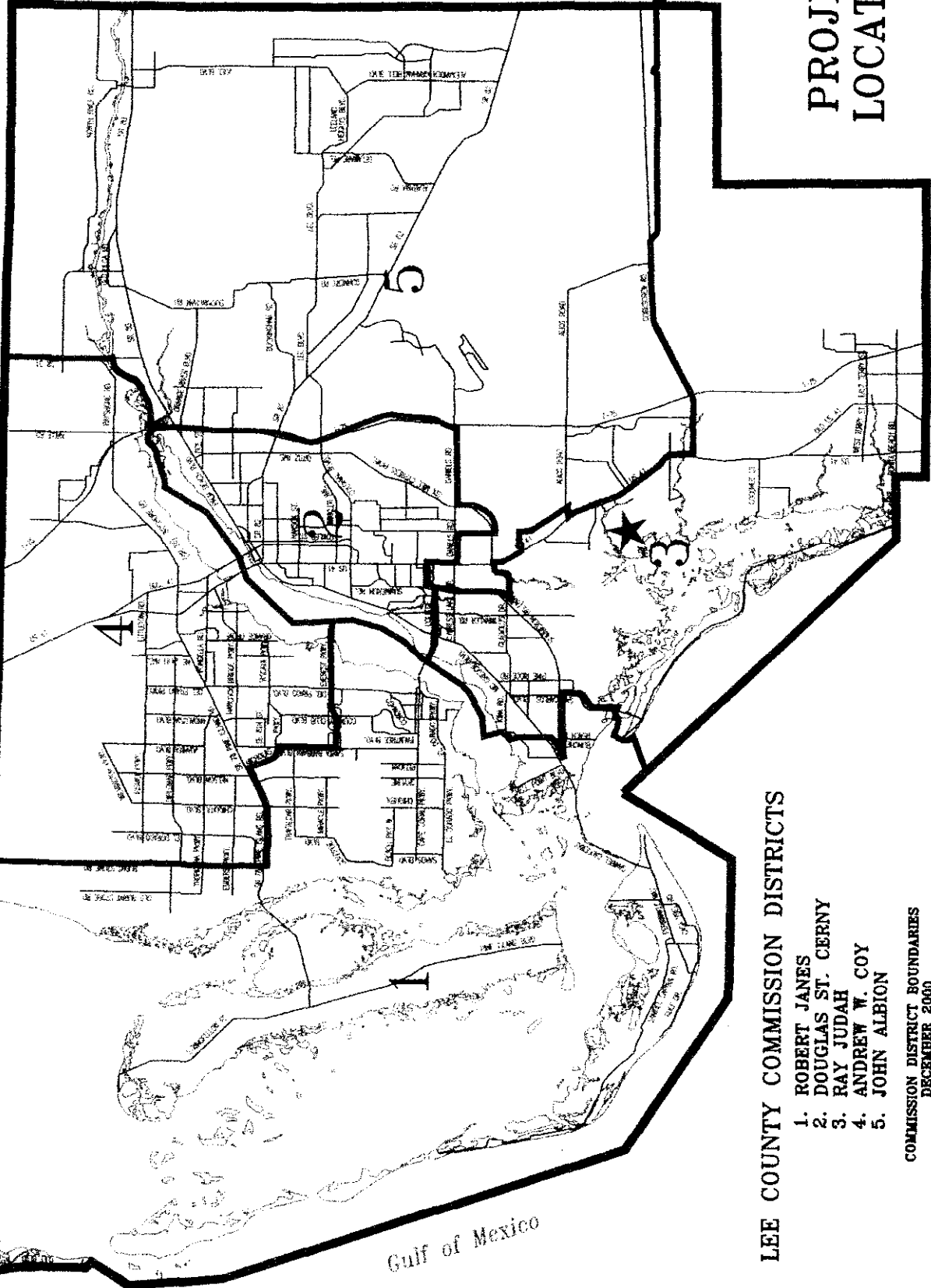


3/10/04

COPY

PROJECT LOCATION

MOSSY GLEN AT SHADOW WOOD PRESERVE
18-46-25-24-000R1.0000 (FORMER GES AREA)
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

MOSSY GLEN AT SHADOW WOOD PRESERVE

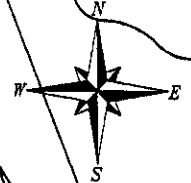
COMMISSION DISTRICT #3 - JUDAH

FORMER GES SERVICE AREA

SUBJECT PARCELS

SUBJECT PARCELS

000R1
0000



18-46-25-24-000R1.0000

MOSSY GLEN DR & MOSSY GLEN CT

copy

COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of ONE HUNDRED TWENTY THOUSAND SEVEN HUNDRED EIGHTY TWO AND 80/100 (\$120,782.80) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Long bay Partners, LLC on the job of Mossy Glen at Shadow Wood Preserve to the following described property:

Mossy Glen at Shadow Wood Preserve
(Name of Development/Project)

water distribution and sanitary sewer systems
(Facilities Constructed)

Mossy Glen Dr. and Mossy Glen Ct.
(Location)

18-46-25-24-000R1.00CE
(Strap # or Section, Township & Range)

Dated on: June 22, 2004

By: [Signature]
(Signature of Authorized Representative)

Guymann Construction of Florida Inc.
(Name of Firm or Corporation)

By: Bob Russell
(Print Name of Authorized Representative)

5686 Youngquist Rd.
(Address of Firm or Corporation)

Title: Project Manager

Ft. Myers, FL 33912-
(City, State & Zip Of Firm Or Corporation)

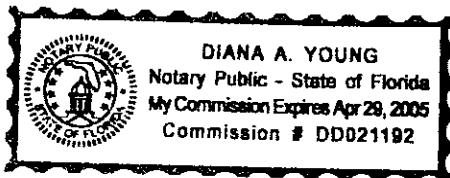
Phone #: (239)481-6545 Ext.

Fax#: (239)481-9255

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 25th day of June, 2004 by Bob Russell who has produced the following as identification - , and who did take an oath.

Fk. Dev. Lic.



(Notary Seal & Commission Number)

[Signature]
(Notary Public Signature)

DIANA A. YOUNG
(Printed Name of Notary Public)

[Handwritten mark]

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 Bob Russell
(Signature of Certifying Agent)

Bob Russell, Project Manager
(Name & Title of Certifying Agent)

Guymann Construction
(Name of Firm or Corporation)

5686 Youngquist Rd.
(Address of Firm or Corporation)

Ft. Myers, FL 33912 -

STATE OF FL)
) SS:
COUNTY OF Lee)

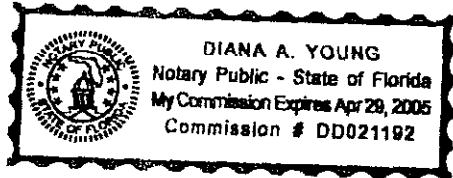
The foregoing instrument was signed and acknowledged before me this 25th day of June 2004 by Bob Russell who has produced the following as identification - FL DRIVERS LIC. ✓, and who did take an oath.

Diana A. Young
Notary Public Signature

DIANA A. YOUNG
Printed Name of Notary Public

DD021192
Notary Commission Number

(NOTARY SEAL)



[Handwritten initials]

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

Bob Russell

(Signature of Certifying Agent)

Bob Russell, Project Manager

(Name & Title of Certifying Agent)

Guymann Construction

(Name of Firm or Corporation)

5686 Youngquist Rd.

(Address of Firm or Corporation)

Ft. Myers, FL 33912 -

STATE OF FL)

) SS:

COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 25th day of June 2004 by Bob Russell who has produced the following as identification - , and who did take an oath.

FL DRIVERS Lic.

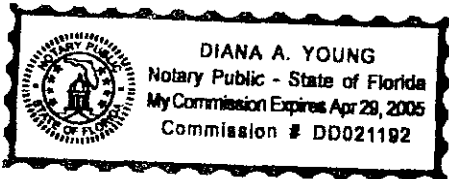
Diana A. Young
Notary Public Signature

DIANA A. YOUNG
Printed Name of Notary Public

DD021192

Notary Commission Number

(NOTARY SEAL)



AKS