

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20041076-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation of water distribution and gravity collection systems serving TROPICAL COVE A/K/A TROPICAL COURT. This is a Developer contributed asset project located on the west side of Winkler Road Extension, approximately 1.5 miles south of Summerlin Road.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to 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
COMMISSION DISTRICT #: 3

C10E

3. MEETING DATE:

09-07-2004

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: 8/19/04

7. BACKGROUND:

The Board granted permission to construct on 06/25/02, Blue Sheet #20020137. 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 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 applicable connection/capacity fees have been paid.

No funds required.

SECTION 10 TOWNSHIP 46S 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	
<i>J. Lavender</i> Date: 8/22/04	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 8/19	<i>[Signature]</i> S. Coovert Date: 8/23/04	PM 8/23/04	8/26/04	8/22/04	8/23/04	<i>J. Lavender</i> Date: 8/22/04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 8/23/04
Time: 11:16
Forwarded To:
Admin
8/23/04 10:45

RECEIVED BY
COUNTY ADMIN:
8/23/04
2:15 PM
COUNTY ADMIN
FORWARDED TO:
8/24/04
3 PM

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

WHEREAS, it is the desire of Tollefson Development of FL, 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 "**TROPICAL COVE A/K/A TROPICAL COURT**"; 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 **\$154,959.01** 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

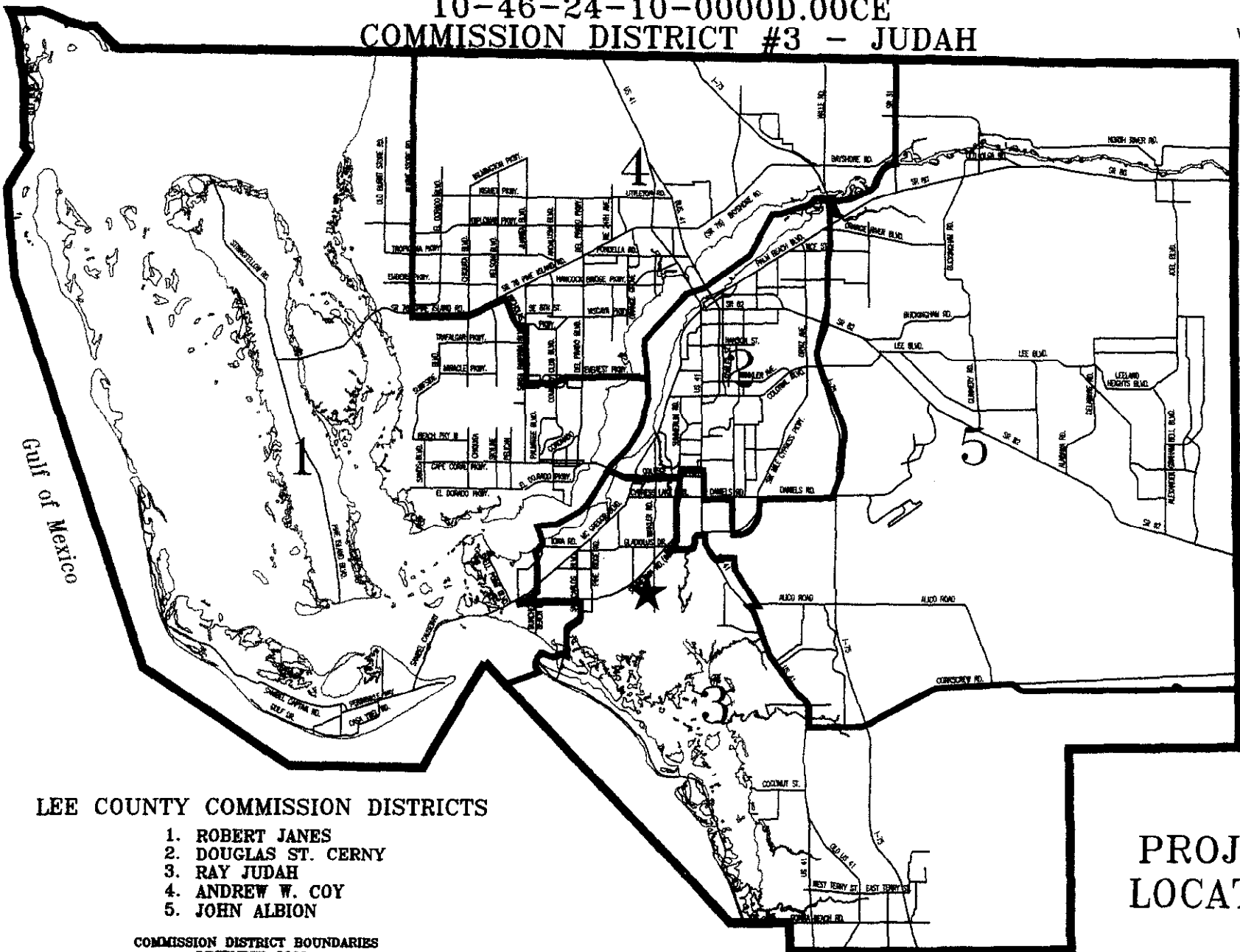
APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

TROPICAL COVE FKA TROPICAL COURT
 10-46-24-10-0000D.00CE
 COMMISSION DISTRICT #3 - JUDAH



COPY



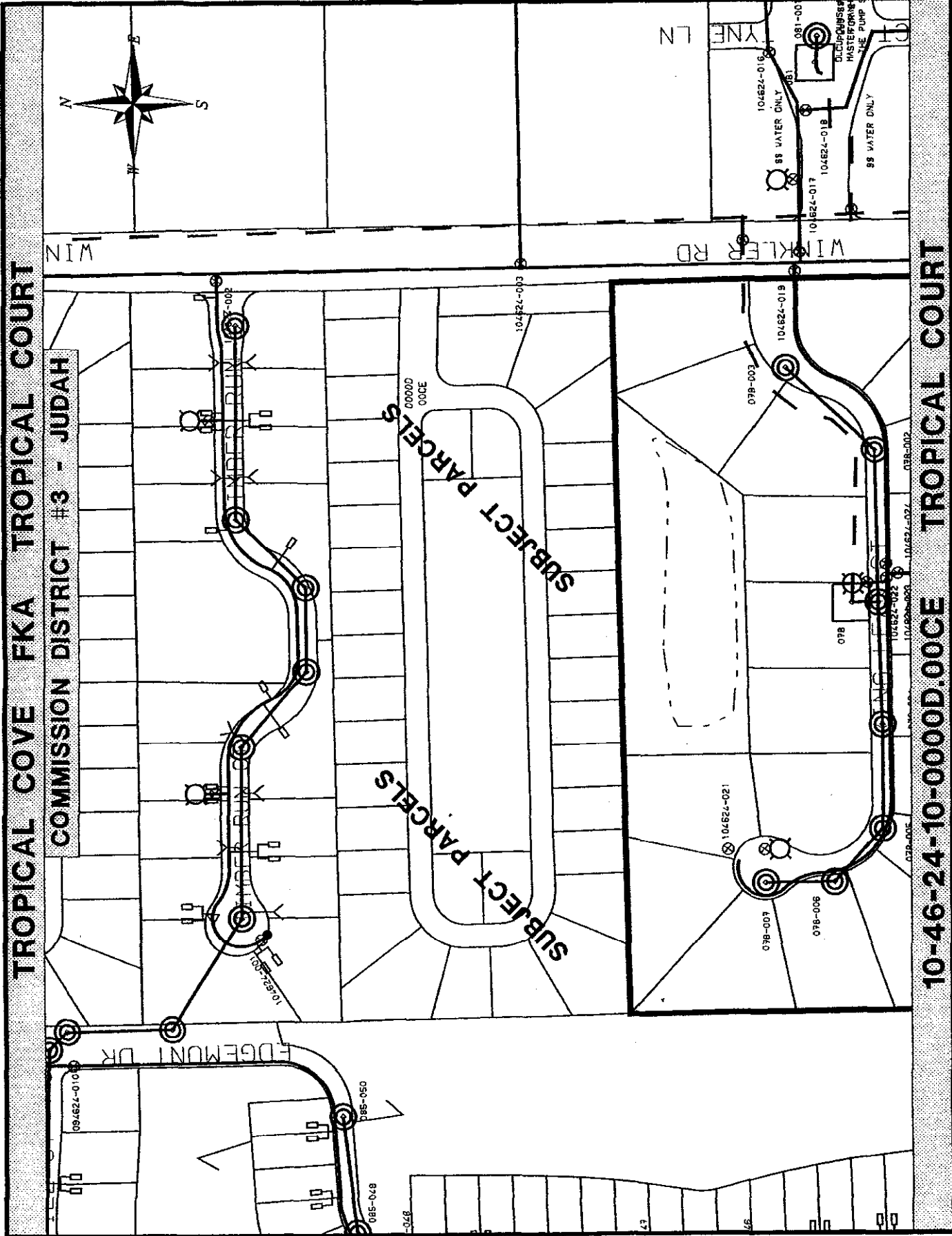
LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
 DECEMBER 2000

PROJECT
 LOCATION

COPY



TROPICAL COVE FKA TROPICAL COURT
COMMISSION DISTRICT #3 - JUDAH

10-46-24-10-0000D.00CE **TROPICAL COURT**

COPY

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and sewer of Tropical Cove 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.

PORT OF THE ISLANDS CONSTRUCTION, INC
(Name of Owner/Contractor)

BY: [Signature]
(Signature of Owner/Contractor)

STATE OF Florida)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 2nd st day of April, 2004 by Peter Bianchi who has produced the following as identification - personally in court, and who did take an oath.

[Signature]
Notary Public Signature

Sonia Hernandez
Printed Name of Notary Public

(Notary Seal & Commission Number)



COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Tropical Cove

STRAP NUMBER: 10-46-24-10-0000D.00CE

LOCATION: Tropical Court

OWNER'S NAME: Tollefson Development of Florida, Inc.

OWNER'S ADDRESS: 1735 E. Highway 50

OWNER'S ADDRESS: Clermont, FL 34711-

TYPE UTILITY SYSTEM: POTABLE WATER

(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.

<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"	2,298.0	LF	\$12.22	\$28,081.56
CL-50 DIP	8"	131.5	EA	\$17.50	\$2,301.25
TAPPING SLEEVE W/VALVE	8"x12"	1.0	EA	\$2,363.16	\$2,363.16
GATE VALVE	8"	3.0	EA	\$836.65	\$2,509.95
FIRE HYDRANT ASSEMBLY	6"	3.0	EA	\$2,131.86	\$6,395.58
ASSORTED FITTINGS	8"	1.0	LS	\$6,415.28	\$6,415.28
DOUBLE WATER SERVICE/COMPLETE	1.5"	18.0	EA	\$560.09	\$10,081.62
SINGLE WATER SERVICE/COMPLETE	2"	1.0	EA	\$551.40	\$551.40
ARV	1"	1.0	EA	\$1,308.27	\$1,308.27
PVC C-900 DR-14	8"	96.0	LF	\$12.22	\$1,173.12
<u>TOTAL</u>					\$61,181.19

(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 *Peter Bianchi*
(Signature of Certifying Agent)

Peter Bianchi Asst Mgr.
(Name & Title of Certifying Agent)

Port of the Islands Construction
(Name of Firm or Corporation)


4500 Executive Drive
(Address of Firm or Corporation)

Naples, Fl 34119 -

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 9~~th~~ day of JULY, 2004 by PETER BIANCHI who has produced the following as identification - DL, and who did take an oath. NOT

Lynda G. Brooks
Notary Public Signature
LYNDA G. BROOKS
Printed Name of Notary Public

 Lynda G. Brooks
MY COMMISSION # DD047269 EXPIRES
August 26, 2005
BONDED THRU TROY FARM INSURANCE, INC.

DD047269
Notary Commission Number

(NOTARY SEAL)



COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Tropical Cove

STRAP NUMBER: 10-46-24-01-00062.0000 (Former Strap) 10-46-24-10-0000D.00CE (New Strap)

LOCATION: Winkler Extension Fort Myers (Tropical Court)

OWNER'S NAME: Tollefson Development of Florida, Inc.

OWNER'S ADDRESS: 1735 E. Highway 50

OWNER'S ADDRESS: Clermont ,Fl 34711-

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	10"	1,725.0	LF	\$14.11	\$24,339.75
MANHOLE	4'	15.0	EA	\$2,594.72	\$38,920.80
SINGLE SEWER SERVICE W/CLEANOUT	6"	8.0	EA	\$604.87	\$4,838.96
DOUBLE SEWER SERVICE W/CLEANOUT	6"	14.0	EA	\$895.85	\$12,541.90
PVC C-900 DR-18	10"	931.0	LF	\$14.11	\$13,136.41
TOTAL					\$93,777.82

(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)

Peter Bianchi Assistant Manager
(Name & Title of Certifying Agent)

Port of the Islands Constructuion, Inc.
(Name of Firm or Corporation)

4500 Executive Drive Suite100
(Address of Firm or Corporation)

Naples , Fl 34119 -

STATE OF Florida)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 11 th day of June, 2004 by Peter Bianchi who has produced the following as identification - Personally Known, and who did take an oath.

[Signature]
Notary Public Signature

Sonia Hernandez
Printed Name of Notary Public

DD113821
Notary Commission Number

(NOTARY SEAL)

