

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20041105-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance by Resolution, as a donation of a water main extension, three (3) fire hydrants, one (1) 4" diameter fire line and a force main extension serving *WINKLER POINTE SUBDIVISION (ECKERD DRUG STORE)*. This is a developer contributed asset project located on the northeast corner of Winkler Road and Summerlin Road.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to the recently constructed commercial project.

WHAT ACTION ACCOMPLISHES:

Places the water main, hydrants, fire line and force main into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #: 3

C10E

3. MEETING DATE: 09-14-2004

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: 8/26/04

7. BACKGROUND:

The Board granted permission to construct on 02/03/04, Blue Sheet #20040032.
 The installation has been inspected for conformance to the Lee County Utilities Operations Manual.
 Satisfactory pressure and bacteriological testing has been completed.
 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.
 Sanitary sewer service is provided by Lee County Utilities via a recently constructed privately owned & maintained on-site gravity collection system, lift station and force main that now connects to existing Lee County Utilities infrastructure.
 No funds required.

SECTION 34 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: 8-27-04	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 8/26	S. Coovert Date:	[Signature] 8/30/04	[Signature] 9/1/04	[Signature] 8/30/04	[Signature] 8/30/04	 J. Lavender Date: 8-27-04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 8/30/04
 Time: 11:20
 Forwarded To:
 Admin 8/30/04
 P. 75

RECEIVED BY
 COUNTY ADMIN: PH
 8/30/04
 2:00 pm 507
 COUNTY ADMIN
 FORWARDED TO: PH
 9-1-04
 1:25 pm

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

WHEREAS, it is the desire of "Sofran Fort Myers (ECK), Ltd.", owner of record, to make a contribution to Lee County Utilities of water facilities (water main extension, three fire hydrants, one 4" diameter fire line) and sewer facilities (force main extension) serving **"WINKLER POINTE SUBDIVISION (ECKERD DRUG STORE)";** 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 **\$67,709.72** 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: 5/5/2004

Department of Lee County Utilities
Division of Engineering
Post Office Box 398
Fort Myers, FL 33902

Gentlemen:

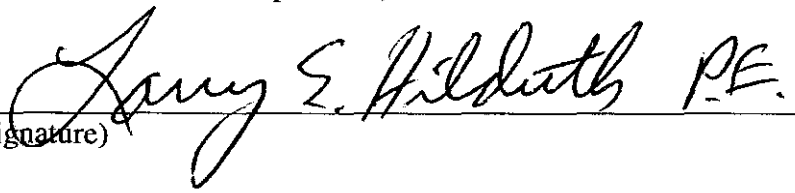
This is to certify that the **water distribution and sanitary sewer** systems located in
Winkler Pointe Subdivision
(Name of Development)

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

Upon completion of the work, we observed the following successful tests of the facilities:
**Bacteriological Test , Pressure Test(s) - Water Main Pressure Test(s) - Force Main and
Lift Station Start-up**

Very truly yours,

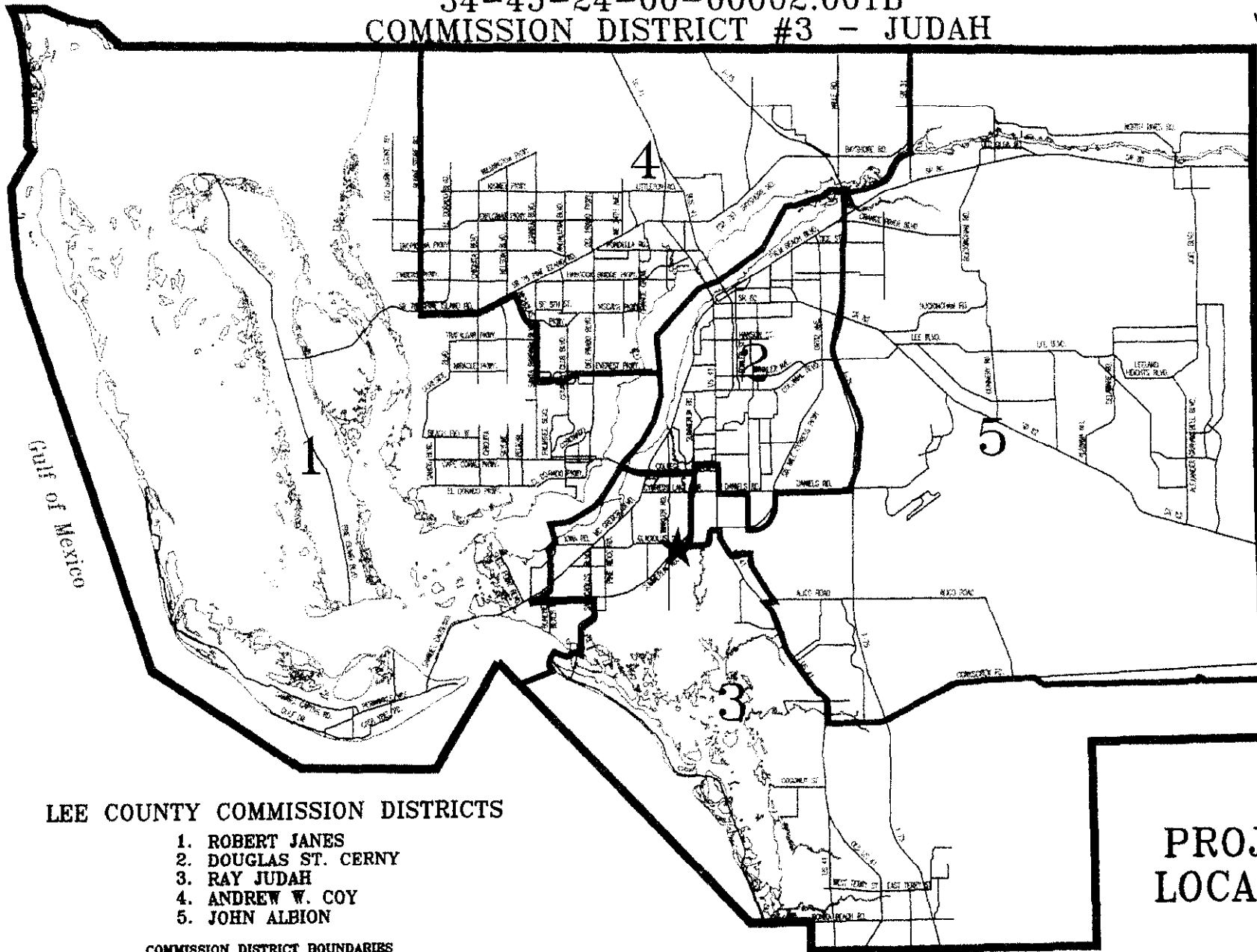
Avalon Engineering, Inc.
(Owner or Name of Corporation)


(Signature)

Vice President
(Title)

(Seal of Engineering Firm)

WINKLER POINTE, PHASE 1 – ECKERD DRUG STORE
34-45-24-00-00002.001B
COMMISSION DISTRICT #3 – JUDAH



LEE COUNTY COMMISSION DISTRICTS

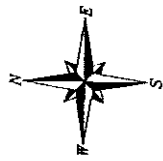
- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION

WINKLER POINTE - PHASE 1 - ECKERD DRUG STORE

COMMISSION DISTRICT #3 - JUDAH



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34-45-24-00-00002.001B 7581 WINKLER ROAD

SUMMERLIN RD (SP 869)

I.O.D. CANAL

WATER & SEWER

SP 869

SP 869

SP 869

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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 Keith E. Richmond
(Signature of Certifying Agent)

Keith E. Richmond, Vice President
(Name & Title of Certifying Agent)

K.F.R. Enterprises, Inc. dba Armadillo Underground
(Name of Firm or Corporation)

2655 Rockfill Road
(Address of Firm or Corporation)

Fort Myers, FL 33916 -

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 29 th day of June, 2004 by Keith E. Richmond who has produced the following as identification - personally known , and who did not take an oath.

Dawn I. Bickman
Notary Public Signature

Dawn I. Bickman
Printed Name of Notary Public

DD192683
Notary Commission Number



(NOTARY SEAL)

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Winkler Pointe Subdivision a/k/a Eckerd #3204 - Summerlin/Winkler

STRAP NUMBER: 34-45-24-00-00002.001B

LOCATION: 7581 Winkler Road, Fort Myers, Florida

OWNER'S NAME: Sofran Ft. Myers (ECK), Ltd.

OWNER'S ADDRESS: 237 South Westmonte Drive

OWNER'S ADDRESS: Altamonte Springs, FL 32714-

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

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
HDPE SDR-11 CASING	10"	88.0	LF	\$88.72	\$7,807.36
HDPE SDR-11	4"	116.0	LF	\$39.38	\$4,568.08
PLUG VALVE	4"	1.0	EA	\$1,048.79	\$1,048.79
TAPPING SLEEVE W/VALVE	16"x4"	1.0	EA	\$2,955.92	\$2,955.92
ASSORTED FITTINGS	4"	4.0	EA	\$372.87	\$1,491.48
TOTAL					\$17,871.63

Please list each element of the system from the drop-down list provided.
(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 *Keith E. Richmond*
(Signature of Certifying Agent)

Keith E. Richmond, Vice President
(Name & Title of Certifying Agent)

K.E.R. Enterprises, Inc. dba Armadillo Underground
(Name of Firm or Corporation)

2655 Rockfill Road
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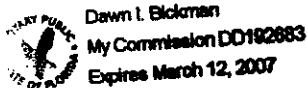
Fort Myers, FL 33916 -

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 14th day of May, 2004 by Keith E. Richmond who has produced the following as identification - personally known , and who did not take an oath.

Dawn I. Bickman
Notary Public Signature

Dawn I. Bickman
Printed Name of Notary Public



Notary Commission Number

(NOTARY SEAL)

