

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20041167-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for one (1) 4" diameter fire line and one (1) potable water service serving *TICE FIRE STATION*. This is a Developer contributed asset project located at the northeast corner of Tice Street and Lexington Ave.

WHY ACTION IS NECESSARY:

To provide potable water service and fire protection this newly constructed Fire Station.

WHAT ACTION ACCOMPLISHES:

Places the fire line into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #: 2

C10G

3. MEETING DATE:

09-28-2004

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, Utilities Director
- DATE: 9/9/04

R/D

7. BACKGROUND:

Fire lines and single service connections 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 Lexington Ave.
 No Funds required.

SECTION 03 TOWNSHIP 44S RANGE 25E DISTRICT #2 COMMISSIONER ST. CERNY

8. 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	
N/A Date: 9.10.04	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 9-9	S. Coovert Date: 9/13/04	P.M. 9/13/04	9/14/04	9/13/04	9/13/04	J. Lavender Date: 9.10.04

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

Rec. by CoAtty

Date: 9/10/04

Time: 4:10

Forwarded to:

Admin 9/10/04

RECEIVED BY
COUNTY ADMIN:

9/10/04

J. S. S. M. S. L. V.

COUNTY ADMIN
FORWARDED TO:

9.10.04

gar

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Tice Fire Control and Rescue District, owner of record, to make a contribution to Lee County Utilities of water facilities (one 4" diameter fire line and one potable water service) serving "**TICE FIRE STATION**"; 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 **\$11,240.00** 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

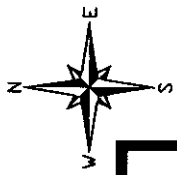
BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

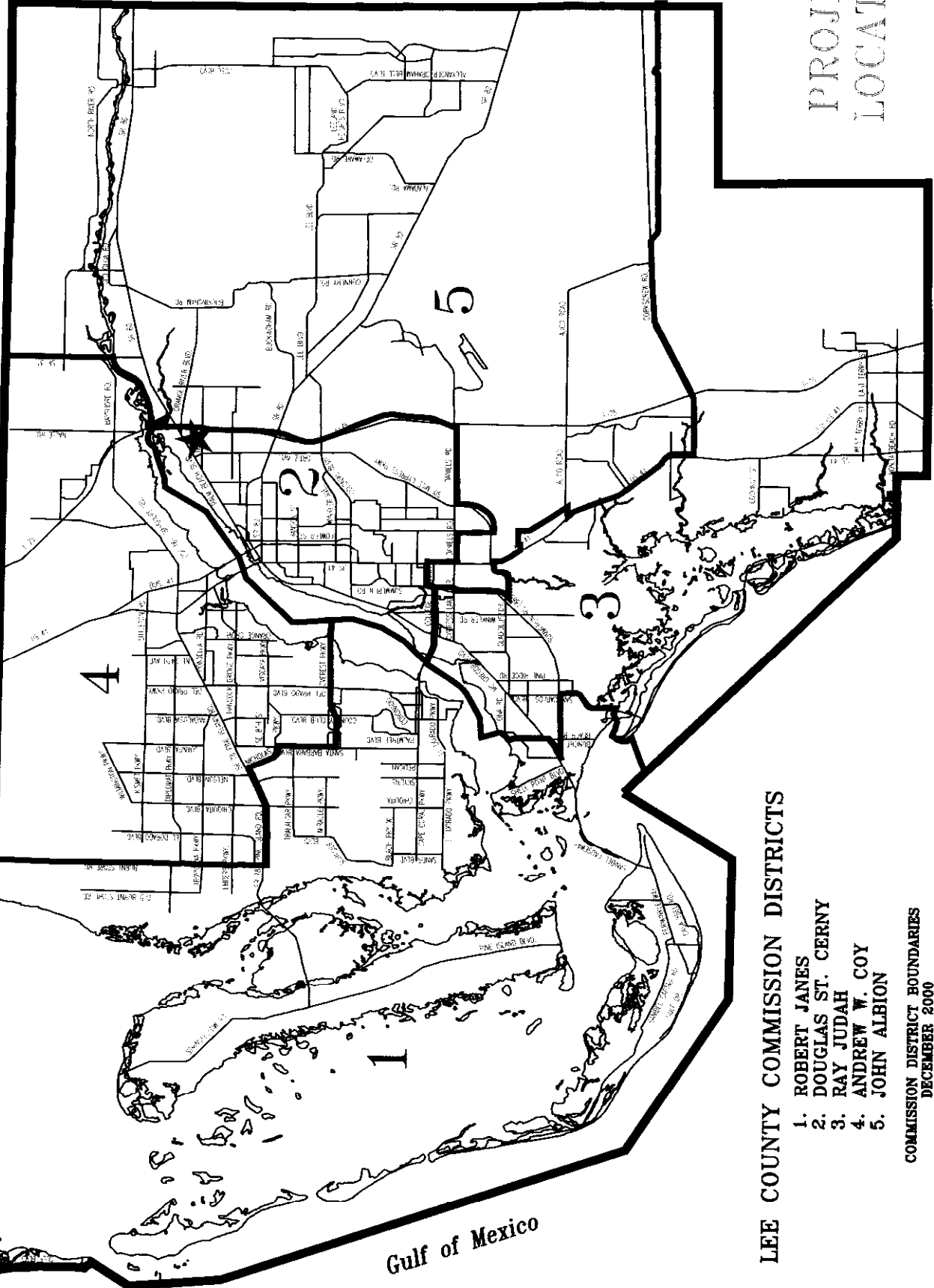
By: _____
CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY



TICE FIRE STATION
03-44-25-12-0000.0070, 0080 & 0230
COMMISSION DISTRICT # 2 - DOUGLAS ST. CERNY



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

Gulf of Mexico

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water of Tice Fire Station 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.

Cochran Fire Protection
(Name of Owner/Contractor)

BY: Richard Cochran
(Signature of Owner/Contractor)

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 1st day of SEPT, 2004 by Richard Cochran who has produced the following as identification - DL # C 265-744 and who did take an oath. 59 - 2170

Bonita Holley
Notary Public Signature

Bonita Holley
Printed Name of Notary Public

 **Bonita Holley**
Commission # DD 072314
Expires Nov. 15, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

(Notary Seal & Commission Number)

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water of TICE FIRE STATION 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.

BATEMAN CONTRACTING

(Name of Owner/Contractor)

BY:

(Signature of Owner/Contractor)

[Handwritten signature]

STATE OF FL)

) SS:

COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 22 nd day of JULY, 2004 by _____ who has produced the following as identification - _____, and who did take an oath.

Lisa Hitchcock

Personally know

Sandi Hubert

Notary Public Signature

Sandi Hubert

Printed Name of Notary Public

(Notary Seal & Commission Number)

**WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT**

The undersigned lienor, in consideration of the final payment in the amount of Ninety two-Fifty (\$ 9250.00) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to J.L. Wallace on the job of Tice Fire Station to the following described property:

Tice Fire Station
(Name of Development/Project)

fire line up to and including 1st OS and Y valve
(Facilities Constructed)

4871 Lexington Ave, Fort Myers, Fl.
(Location)

03-44-25-12-00000.0070
(Strap # or Section, Township & Range)

Dated on: September 0, 2004

By: Richard Cochran
(Signature of Authorized Representative)

Cochran Fire Protection, Inc.
(Name of Firm or Corporation)

By: RICHARD COCHRAN
(Print Name of Authorized Representative)

P.O Box 152316
(Address of Firm or Corporation)

Title: VP

Cape Coral, Fl 33915-
(City, State & Zip Of Firm Or Corporation)

Phone #: (239) 573-2080

Fax#: (239)573-2080

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 1st day of September, 2004 by Richard Cochran who has produced the following as identification - DL # C26-744, and who did take an oath. 59-2170



Bonita Holley
Commission # DD 072314
Expires Nov 15, 2005
Bonded Thru
Atlantic Bonding Co, Inc.

(Notary Seal & Commission Number)

Bonita Holley
(Notary Public Signature)

Bonita Holley
(Printed Name of Notary Public)

**WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT**

The undersigned lienor, in consideration of the final payment in the amount of NINETEEN HUNDRED NINETY (\$1,990.00) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to J.L. WALLACE on the job of TICE FIRE DEPARTMENT to the following described property:

TICE FIRE STATION
(Name of Development/Project)

water distribution system
(Facilities Constructed)

4874 LEXINGTON AVE
(Location)

03-44-25-12-00000.0070
(Strap # or Section, Township & Range)

Dated on: July 22, 2004

By: 
(Signature of Authorized Representative)

BATEMAN CONTRACTING
(Name of Firm or Corporation)

By: LISA HITCHCOCK
(Print Name of Authorized Representative)

15531 CATALPA COVE DR
(Address of Firm or Corporation)

Title: VP

FORT MYERS, FL 33908-
(City, State & Zip Of Firm Or Corporation)

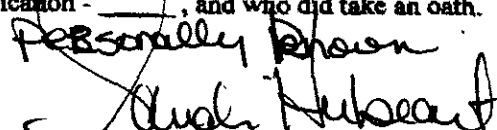
Phone #: (239)482-4826 Ext.

Fax#: (239)482-8177

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 22nd day of July, 2004 by Lisa Hitchcock who has produced the following as identification - Personally Known, and who did take an oath.

Lisa Hitchcock



(Notary Public Signature)

(Printed Name of Notary Public)

(Notary Seal & Commission Number)



LEE COUNTY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Tice Fire Station

STRAP NUMBER: 03-44-25-12-00000.0070

LOCATION: 4871 Lexington Ave, Fort Myers, Fl.

OWNER'S NAME: (as shown on Deed) Tice Fire Control and Rescue District

OWNER'S ADDRESS: 2125 First Street

OWNER'S ADDRESS: Fort Myers, Fl 33905-

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.

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
FIRE LINE UP TO AND INCL 1ST OS + Y VALVE	4"	1.0		9250.00	9250.00
TOTAL					

(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 Richard Cochran
(Signature of Certifying Agent)

Richard D. Cochran
(Name & Title of Certifying Agent)

Cochran Fire Protection, Inc.
(Name of Firm or Corporation)

P. O. Box 152316
(Address of Firm or Corporation)

Cape Coral, Fl 33915 -

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 1st day of September, 2004 by Richard Cochran, who has produced the following as identification - DL# C265, and who did take an oath. 744-59-2170

Bonita Holley
Notary Public Signature

Bonita Holley
Printed Name of Notary Public

DD 072314
Notary Commission Number



Bonita Holley
Commission # DD072314
Expires Nov. 15, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

(NOTARY SEAL)

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Tice Fire Station

STRAP NUMBER: 03-44-25-12-00000.0070

LOCATION: 4871 Lexington Ave, Fort Myers, Fl.

OWNER'S NAME: (as shown on Deed) Tice Fire Control and Rescue District

OWNER'S ADDRESS: 2125 First Street

OWNER'S ADDRESS: Fort Myers, Fl 33902-

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.

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
SINGLE WATER SERVICE/COMPLETE	5/8"	1.0	EA	\$1,500.00	\$1,500.00
PVC C-900 DR-14	6"	16.0	LF	\$15.00	\$240.00
ASSORTED FITTINGS	6"	1.0	LS	\$250.00	\$250.00
TOTAL					\$1,990.00

(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 *Lisa M. Hitchcock*
(Signature of Certifying Agent)

LISA HITCHCOCK, VP
(Name & Title of Certifying Agent)

BATEMAN CONTRACTING
(Name of Firm or Corporation)

15531 CATALPA COVE DR
(Address of Firm or Corporation)

FORT MYERS, FL 33908 -

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 22nd day of July, 2004 by Lisa Hitchcock who has produced the following as identification - _____, and who did take an oath. Personally Known

Sandi Hubeart
Notary Public Signature

Sandi Hubeart
Printed Name of Notary Public

DD 291698
Notary Commission Number

(NOTARY SEAL)

