

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20041437-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance by Resolution as a donation for a water distribution system serving *HERONS GLEN, UNIT 13*. This is a Developer contributed asset project located on the east side of N. Tamiami Trail approximately 1/4 mile south of the Lee/Charlotte County line.

WHY ACTION IS NECESSARY:

To provide potable water service to this phase of the residential development.

WHAT ACTION ACCOMPLISHES:

Places the water distribution system into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: 4

C10D

3. MEETING DATE:

11-23-2004

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: 11/4/04

7. BACKGROUND:

The Board granted permission to construct on 06/08/04, Blue Sheet #20040635.
 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.
 100% of the water connection fees have been paid.
 Sanitary Sewer service is provided by their own on-site wastewater treatment plant.
 No funds required.

SECTION 03 TOWNSHIP 43S RANGE 24 E DISTRICT # 4 COMMISSIONER COY

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 | |
| J. Lavender Date: 11-5-04 | N/A Date: | N/A Date: | T.O. T. Osterhout Date: 11/4 | S. Coovert Date: | P.M. 11/8/04 | 11/8/04 | ME 11-2-04 | 11/8/04 | J. Lavender Date: 11-5-04 |

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty

Date: 11/5/04

Time: 4:45

Forwarded to:
 CO. ADMIN.
 11/8/04

RECEIVED BY
 COUNTY ADMIN: JM

11/8/04

11:10

COUNTY ADMIN
 FORWARDED TO: PP

11-5-04

3:00

LETTER OF COMPLETION

DATE: 9/1/2004

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

Gentlemen:

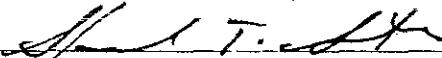
This is to certify that the **water distribution system** located in
Herons Glen - Unit 13
(Name of Development)

was designed by me and has 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:
Pressure Test(s) - Water Main

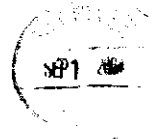
Very truly yours,

Heidt & Associates, Inc.
(Owner or Name of Corporation)

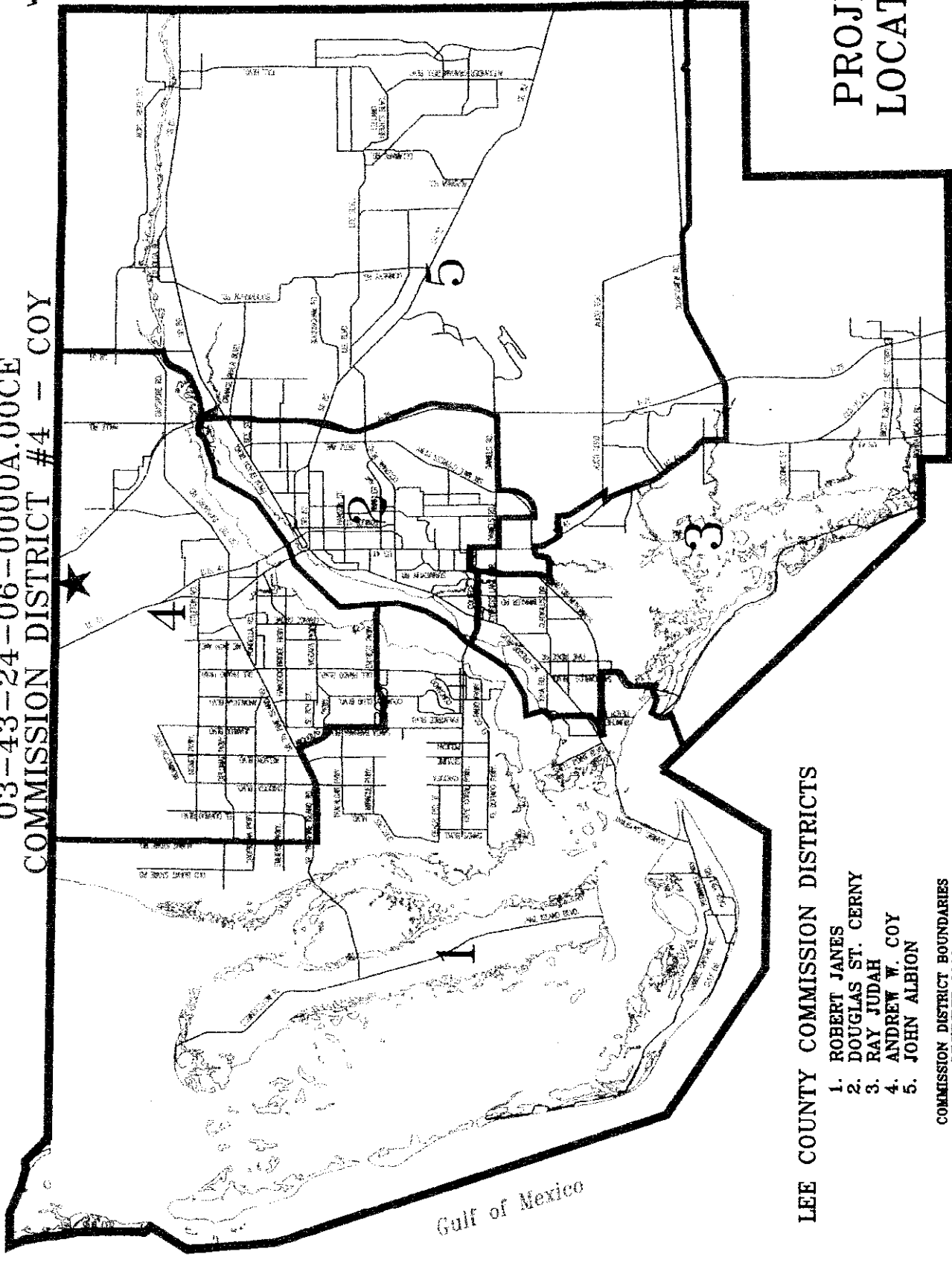
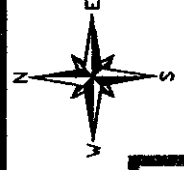
 9.1.04
(Signature)

Strickland T. Smith, P.E. / Vice President
(Title)

(Seal of Engineering Firm)



HERON'S GLEN - UNIT 13
03-43-24-06-0000A.00CE
COMMISSION DISTRICT #4 - COY



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

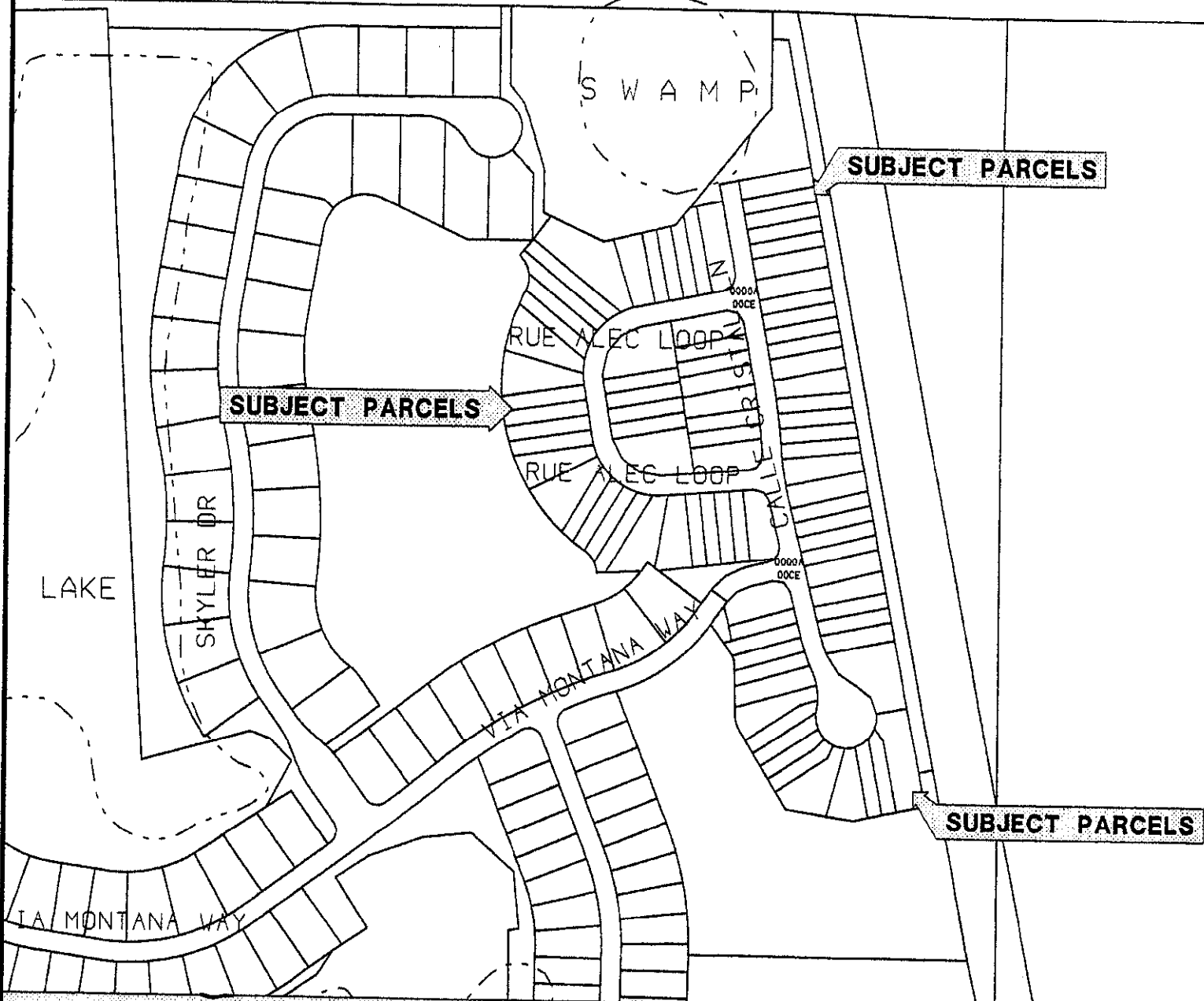
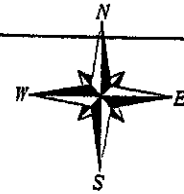
Gulf of Mexico



HERONS GLEN - UNIT 13



COMMISSION DISTRICT #4 - COY



03-43-24-06-0000A.00CE

VIA MONTANA WAY - RUE ALEC LOOP - CALLE CRISTAL LN

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water system of Herons Glen, Unit 13 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.

Mitchell & Stark Construction Co., Inc.
(Name of Owner/Contractor)

BY: *BR*
(Signature of Owner/Contractor)

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 15 th day of JULY, 2004 by Brian Penner who is personally known to me - _____, and who did not take an oath.

Belinda Bergbacher
Notary Public Signature

Belinda Bergbacher
Printed Name of Notary Public



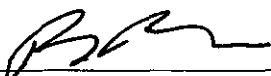
Belinda Burgbacher
Commission #DD179217
Expires: Jan 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

(Notary Seal & Commission Number)



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 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 - 6202

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 15 th day of July, 2004 by Brian Penner who is personally known to me - _____, and who did not take an oath.


Notary Public Signature

Belinda Bergbacher
Printed Name of Notary Public



Belinda Burgbacher
Commission #DD179217
Expires: Jan 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Commission Number

(NOTARY SEAL)

10/2/04