

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO: 20050019-UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve final acceptance by Resolution, as a donation of water distribution and gravity collection systems serving *VENETIAN VILLAGE, PHASE 3B (F/KA CASA DEL LAGO, PHASE 3B)*. This is a developer contributed asset project located on the east side of A & W Bulb Road, approximately 2,000' north of Gladiolus Drive.

**WHY ACTION IS NECESSARY:**

To provide potable water service, fire protection and sanitary sewer service to this recently constructed 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**

C10B

**3. MEETING DATE:** 02-01-2005

**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: 1/18/05

**7. BACKGROUND:**

The Board granted permission to construct on 10/07/03, Blue Sheet #20031111.  
 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.  
 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.  
 No Funds required.

SECTION 28    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	
<i>J. Lavender</i> Date: 1-18-05	N/A Date:	N/A Date:	T.O. T. Osterhou Date: 1/18	<i>S. Covert</i> S. Covert Date: 1/18	<i>P.M.</i> 1/18/05	<i>AD</i> 1/18/05	<i>OR</i> 1/18/05	<i>GC</i> 1/18/05	<i>J. Lavender</i> Date: 1-18-05

**10. COMMISSION ACTION:**

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

Rec. by County  
 Date: 1/18/05  
 Time: 4:15  
 Forwarded To:  
 Admin 1/18/05

RECEIVED BY  
 COUNTY ADMIN:  
 1/19/05  
 9:45 am SW  
 COUNTY  
 1/20/05  
 2:20 pm

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, it is the desire of "Westfield Homes of SW Florida", owner of record, to make a contribution to Lee County Utilities of water facilities (a water distribution system) and sewer facilities (a gravity collection system) serving "**VENETIAN VILLAGE, PHASE 3B (F/K/A CASA DEL LAGO, PHASE 3B)**"; 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 **\$197,304.00** 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 Bob Janes: \_\_\_\_\_ (1)
- Commissioner Douglas St. Cerny: \_\_\_\_\_ (2)
- Commissioner Ray Judah: \_\_\_\_\_ (3)
- Commissioner Tammy Hall: \_\_\_\_\_ (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: 3/17/2004

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  
Venetian Village Phase 3B  
(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:

**Bacteriological Test Pressure Test(s) - Water Main Low Pressure Test(s) - Gravity Main  
TV Inspection, Mandrill - Gravity Main**

Very truly yours,

Hole Montes, Inc.

(Owner or Name of Corporation)

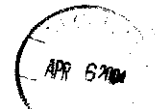


(Signature)

Professional Engineer

(Title)

(Seal of Engineering Firm)

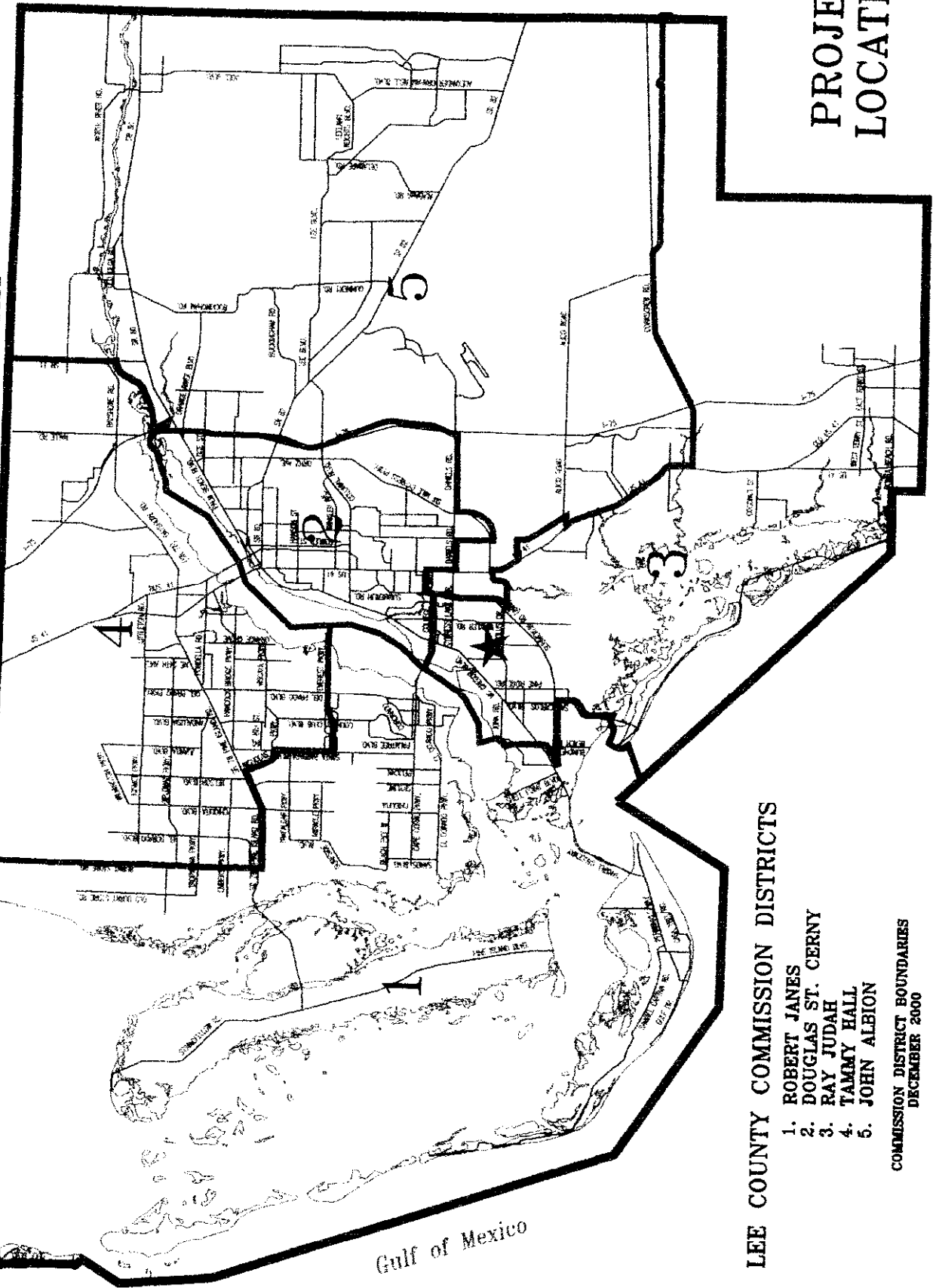


VENETIAN VILLAGE, PHASE 3B fka CASA DEL MAR, PHASE 3B  
 28-45-24-40-00000.00R0  
 COMMISSION DISTRICT #3 - JUDAH



UDAH

PROJECT  
 LOCATION



Gulf of Mexico

LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. TAMMY HALL
- 5. JOHN ALEION

COMMISSION DISTRICT BOUNDARIES  
 DECEMBER 2000

COPY

VENETIAN VILLAGE - PHASE 3B fka CASA DEL MAR - PHASE 3B  
COMMISSION DISTRICT #3 - JUDAH

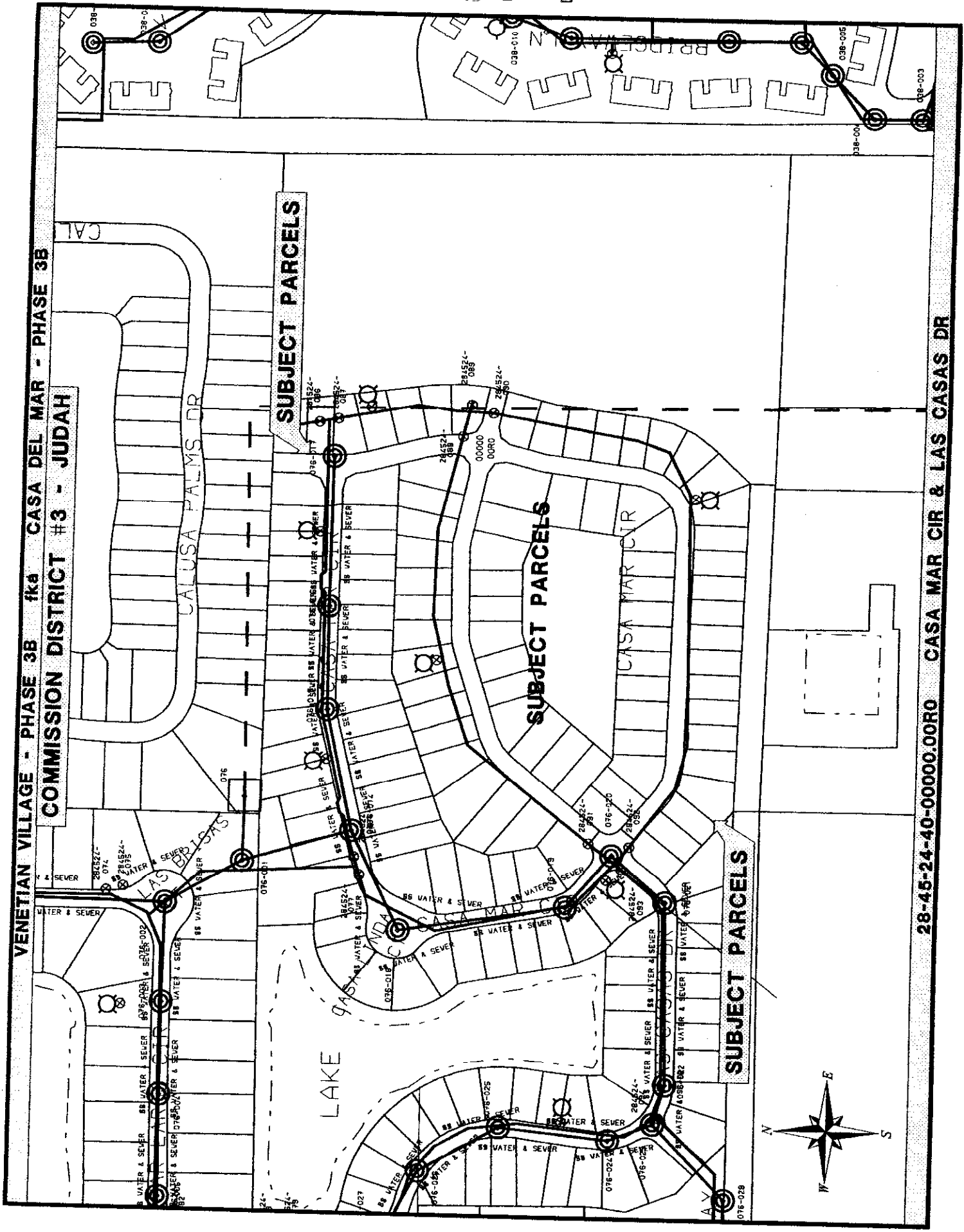
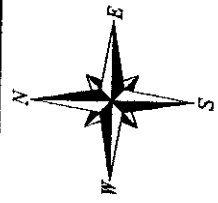
CALUSA PALMS DR

SUBJECT PARCELS

SUBJECT PARCELS

SUBJECT PARCELS

28-45-24-40-00000.00RO CASA MAR CIR & LAS CASAS DR



0017

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of Venetian Village Phase 3B 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.

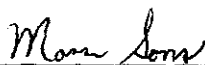
(NAME OF OWNER/CONTRACTOR)


BY: 

(SIGNATURE OF OWNER/CONTRACTOR)

STATE OF FL )  
 ) SS:  
COUNTY OF Collier )

The foregoing instrument was signed and acknowledged before me this 2nd day of APR, 2004 by David C. Scafidi who is personally known to me - \_\_\_\_\_, and who did not take an oath.

  
\_\_\_\_\_  
Notary Public Signature

 Morris Sons  
My Commission DD059332  
Expires January 07 2008

Morris Sons  
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 One Hundred Ninety-Seven Thousand Three Hundred Four and 00/100(\$197,304.00 ) hereby waivers and releases its lien and right to claim a lien for labor, services, or materials furnished to Westfield Homes of SW Florida on the job of Venetian Village, Phase 3B to the following described property:

Venetian Village, Phase 3B  
(Name of Development/Project)

water distribution and sanitary sewer systems  
(Facilities Constructed)

Casa Mar Circle & Las Casas Drive  
(Location)

28-45-24-40-00000.00R0  
(Strap # or Section, Township & Range)

Dated on: January 6, 2005

By: *David Scafidi*  
(Signature of Authorized Representative)

Mitchell & Stark Construction Company  
(Name of Firm or Corporation)

By: David Scafidi  
(Print Name of Authorized Representative)

6001 Shirley St.  
(Address of Firm or Corporation)

Title: Project Manager

Naples, FL 34109-  
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)597-2165 Ext.27

Fax#: (239)566-7865

STATE OF FL )  
 ) SS:  
COUNTY OF Collier )

The foregoing instrument was signed and acknowledged before me this 6 th day of January, 2005 by David Scafidi who is personally known to me - \_\_\_\_\_, and who did not take an oath.



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

*Belinda Burghachei*  
(Notary Public Signature)

(Notary Seal & Commission Number)

(Printed Name of Notary Public)



**CERTIFICATION OF CONTRIBUTORY ASSETS**

PROJECT NAME: Venetian Village, Phase 3B

STRAP NUMBER: 28-45-24-40-00000.00R0

LOCATION: Casa Mar Circle & Las Casas Drive

OWNER'S NAME: (as shown on Deed) Westfield Homes of SW Florida

OWNER'S ADDRESS: 569 Interstate Blvd.

OWNER'S ADDRESS: Sarasota,FL 34240-

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.

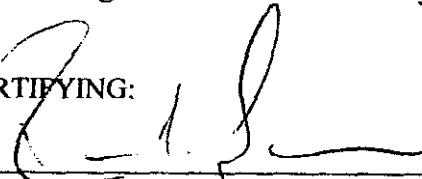
ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
PVC C-900 DR-18 WATER MAIN	8"	2,425.0	LF	\$15.00	\$36,375.00
CL-50 DIP WATER MAIN	8"	243.0	LF	\$19.00	\$4,617.00
FIRE HYDRANT ASSEMBLY		3.0	EA	\$2,600.00	\$7,800.00
GATE VALVE	8"	6.0	EA	\$810.00	\$4,860.00
BLOW-OFF ASSEMBLY	8"	1.0	EA	\$1,100.00	\$1,100.00
ARV		1.0	EA	\$1,900.00	\$1,900.00
ASSORTED FITTINGS	8"	1.0	LS	\$500.00	\$500.00
SINGLE WATER SERVICE/COMPLETE	1"	14.0	EA	\$510.00	\$7,140.00
DOUBLE WATER SERVICE/COMPLETE	1"	30.0	EA	\$670.00	\$20,100.00
<b>TOTAL</b>					<b>\$84,392.00</b>

(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 of Certifying Agent)

David C. Scafidi, Project Manager  
\_\_\_\_\_  
(Name & Title of Certifying Agent)

Mitchell & Stark Construction Company  
\_\_\_\_\_  
(Name of Firm or Corporation)

6001 Shirley St.  
\_\_\_\_\_  
(Address of Firm or Corporation)

Naples, FL 34109 -  
\_\_\_\_\_


STATE OF FL )  
                  ) SS:  
COUNTY OF COLLIER )

The foregoing instrument was signed and acknowledged before me this 6th day of January, 2005 by David C. Scafidi who is personally known to me - \_\_\_\_\_, and who did not take an oath.

  
\_\_\_\_\_  
Notary Public Signature

\_\_\_\_\_  
Printed Name of Notary Public

\_\_\_\_\_  
Notary Commission Number

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

(NOTARY SEAL)





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(Signature of Certifying Agent)

David C. Scaffidi, Project Manager  
(Name & Title of Certifying Agent)

Mitchell & Stark Construction Company  
(Name of Firm or Corporation)

6001 Shirley St.  
(Address of Firm or Corporation)

Naples, FL 34109 -

STATE OF FL )  
                  ) SS:  
COUNTY OF COLLIER )

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Belinda Burgbacher  
Notary Public Signature

Printed Name of Notary Public



Belinda Burgbacher  
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Expires: Jan 22, 2007  
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