

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20050141-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve construction of one (1) 8" diameter master meter assembly and a force main extension serving *Fisherman's Cove*. This is a Developer contributed asset and the project is located on west side of A & W Bulb Road just south of McGregor Boulevard.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to the proposed multi-family development consisting of 72 units.

WHAT ACTION ACCOMPLISHES:

Provides adequate utility infrastructure to support development of the subject property and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #: 3

C10C

3. MEETING DATE: 03-15-2005

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: _____

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE _____
 - ORDINANCE _____
 - ADMIN. CODE _____
 - OTHER Approval

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: _____
- B. DEPARTMENT: Lee County-Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rich Diaz, P. E., Utilities Director

AD

DATE: 2/28/05

7. BACKGROUND:

The Letter of Intent has been received.
 The review fee has been paid.
 The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.
 Lee County Utilities requested the developer to construct a privately owned and maintained on-site gravity collection system due to the fact that no regional benefit will be provided by LCU owning and maintaining another lift station in this vicinity. Due to this request, LCU prefers the on-site water system remain under private ownership as well. This will be achieved by constructing the master meters connecting to existing infrastructure located within the right-of-way of A & W Bulb Road; and, sanitary sewer service will be achieved by the off-site force main connection to existing infrastructure also located within the right-of-way of A & W Bulb Road.
 The portion of infrastructure that LCU will own and maintain is 25' ± of 8" diameter water main, up to and including the 8" diameter master meter, and 10' ± of 4" diameter force main with all related fittings.
 50 % of the connection fees have been paid.
 Project Location Map—copy attached.
 No funds required.

SECTION 29 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: 2/28/05	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 2/28	 S. Coovert Date:	OA P.M. 3/1/05	OM H 3/1/05	Risk M 3/1/05	GC P.M. 3/1/05	 J. Lavender Date: 2/28/05

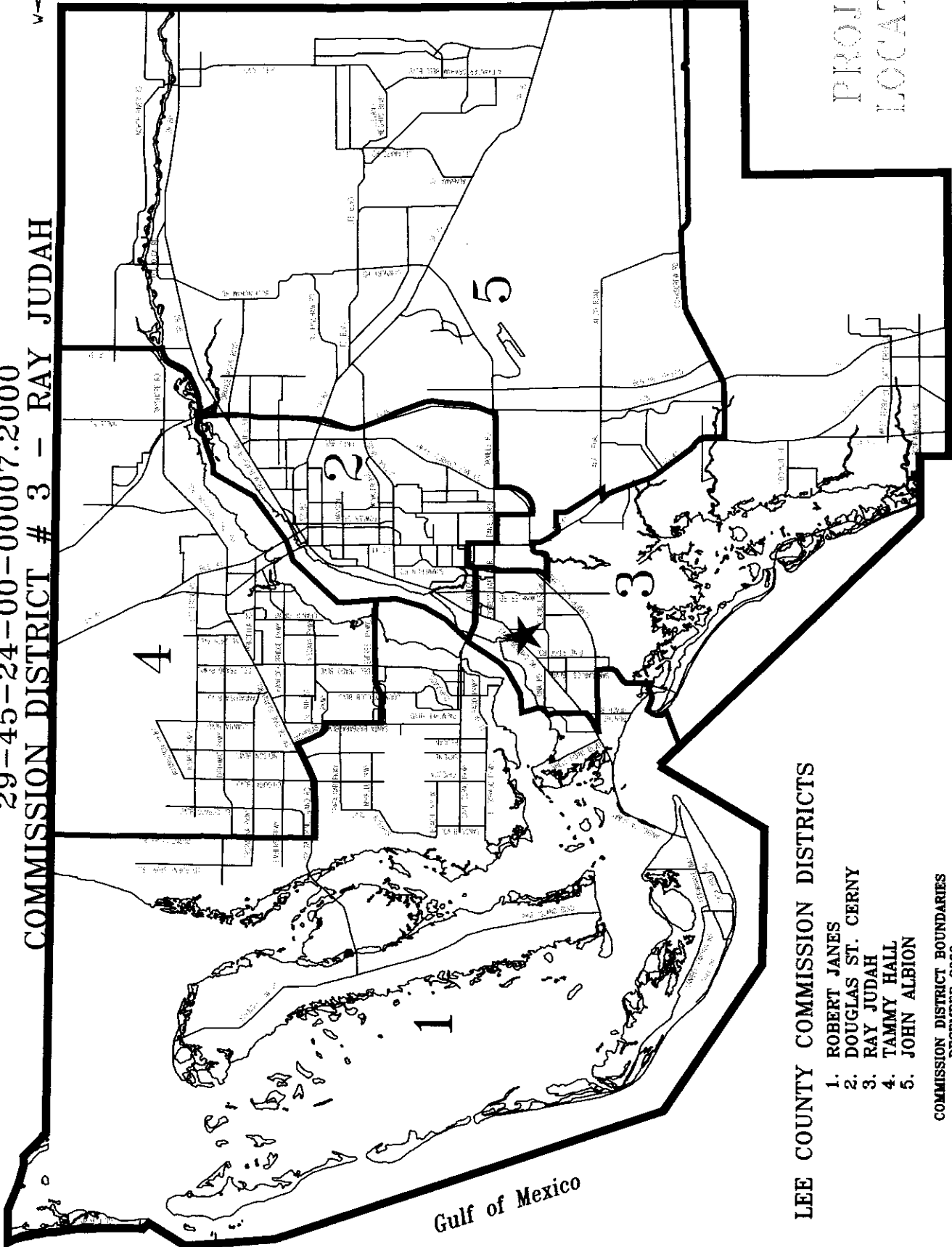
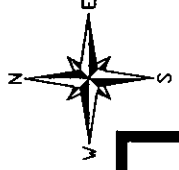
10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 3/1/05
 Time: 1:05
 Forwarded To:

RECEIVED BY
 COUNTY ADMIN: [Signature]
 3-1 9:30
 COUNTY ADMIN
 FORWARDED TO: [Signature]
 3/3/05
 10 AM

FISHERMAN'S COVE
29-45-24-00-00007.2000
COMMISSION DISTRICT # 3 - RAY JUDAH



LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION