

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20050190 -UTL**

1. REQUESTED MOTION:

ACTION REQUESTED: Approve final acceptance, by Resolution, as a donation of a water distribution system, gravity collection system, one (1) lift station and a force main serving *HAWK'S PRESERVE*. This is a Developer Contributed asset project located on the south side of State Road 80, approximately 1/2 mile east of Buckingham Road.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to this recently constructed 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 #: 5

CIOE

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 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: 2/28/05

7. BACKGROUND:

The Board granted permission to construct on 05/20/03, Blue Sheet #20030482.
 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.
 Satisfactory Lift Station Start-up has been performed (LS No. 4440).
 Record Drawings 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/capacity fees have been paid.
 No funds required.

SECTION 28 TOWNSHIP 43S RANGE 26E DISTRICT #5 COMMISSIONER ALBION

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: <i>2/28/05</i>	N/A Date:	N/A Date:	<i>T.O.</i> T. Osterhout Date: <i>2/28</i>	<i>S. Coovert</i> Date: <i>3/1/05</i>	<i>3/1/05</i>	<i>3/1/05</i>	<i>3/1/05</i>	<i>3/1/05</i>	<i>J. Lavender</i> Date: <i>2/28/05</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *2/28/05*
 Time: *1:55*
 Forwarded To: _____
3/1/05

RECEIVED BY
 COUNTY ADMIN: _____
 3-1 9:30
 COUNTY ADMIN
 FORWARDED TO: *PR*
3/3/05
10 am

RESOLUTION NO. _____

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

WHEREAS, it is the desire of "Hawk's Preserve, LLC", 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, gravity collection system, one lift station, a force main) serving "**HAWK'S PRESERVE**"; 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 **\$693,607.17** 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: 1-20-04

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/or sewer collection system(s) located in Hawks Preserve were designed by me and have been constructed in conformance with:

the approved plans the revised plans, attached

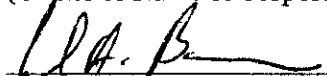
and:

the approved specifications the revised specifications, attached

Upon completion of the work, we observed the following successful tests of the facilities:
watermain pressure test, sanitary sewer line pressure test, and the sanitary sewer video tapping

Very truly yours,

Carl A. Barraco #38536
(Owner or Name of Corporation)



(Signature)
FL CERT OF AUTHORIZATION 7995

Engineer

(Title)

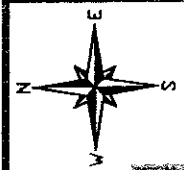
21712

2271 McGregor Blvd

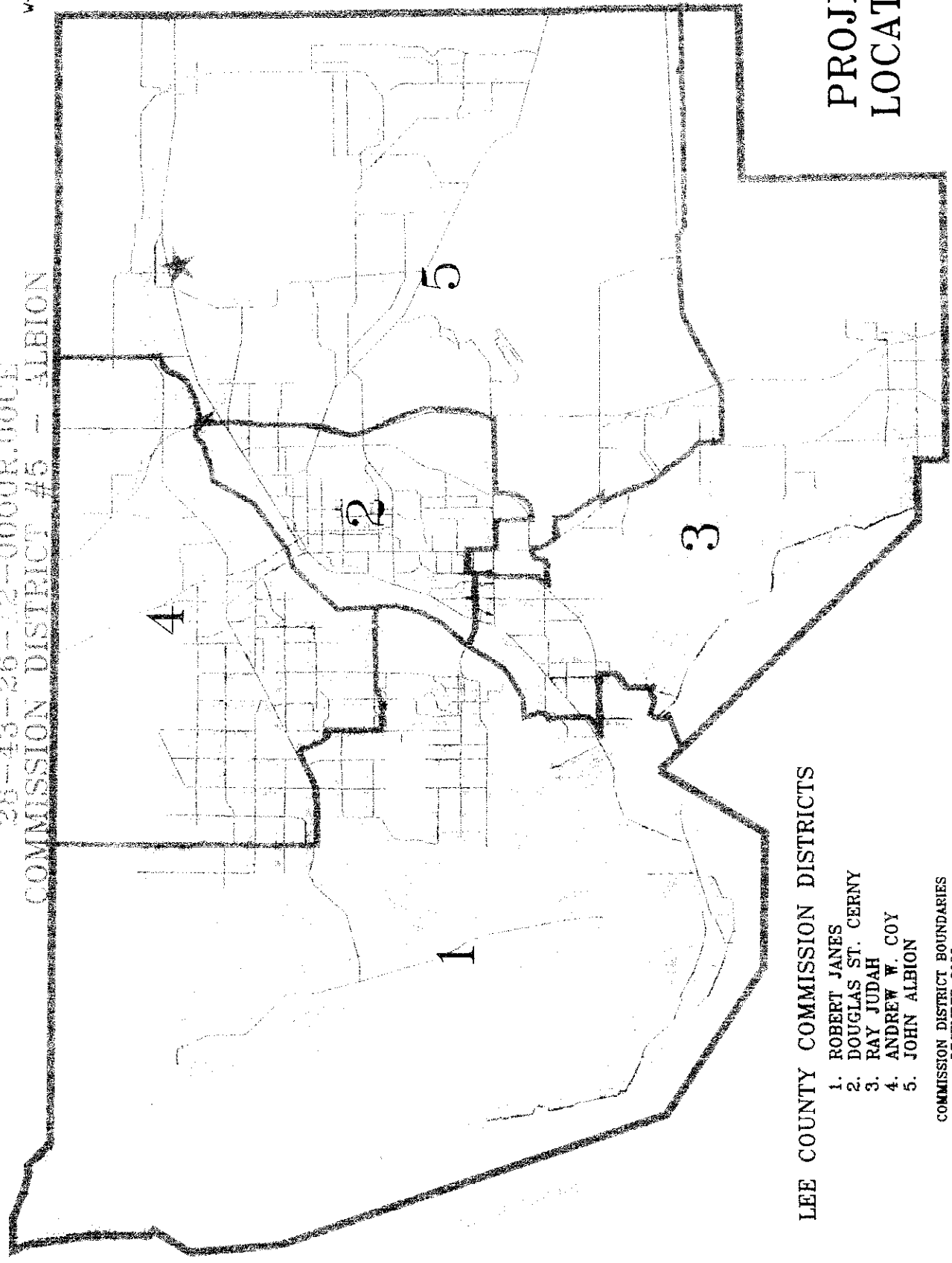
Fort Myers, FL

33901

Seal of Engineering Firm



HAWK'S PRESERVE
28-43-26-12-0000R.000E
COMMISSION DISTRICT #5 - ALBION



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

HAWKS PRESERVE

COMMISSION DISTRICT #5 - ALBION



PALM BEACH BLVD (SR 80)

SUBJECT PARCELS

SUBJECT PARCELS

SUBJECT PARCELS

SUBJECT PARCELS

POND

POND

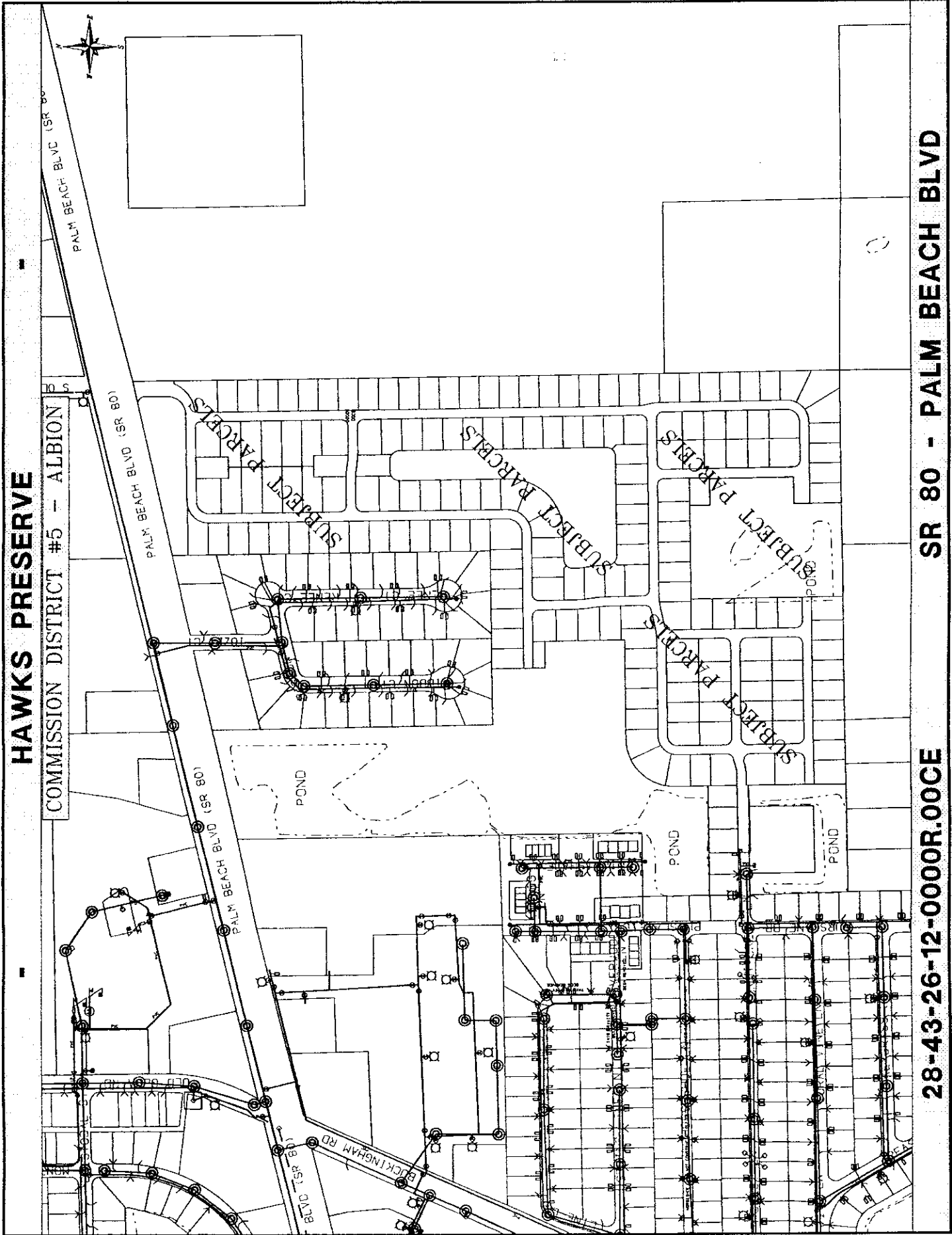
POND

PALM BEACH BLVD (SR 80)

BECKINGHAM RD (SR 80)

28-43-26-12-0000R.00CE

SR 80 - PALM BEACH BLVD



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]
(Signature of Certifying Agent)

Brenda K. Merchant, Authorized Agent
(Name & Title of Certifying Agent)

Haleakala Construction, Inc.
(Name of Firm or Corporation)

5758 Taylor Rd.
(Address of Firm or Corporation)

Naples, FL 34109 - 1829

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 22 nd day of February, 2005 by Brenda K. Merchant who is personally known to me - N/A , and who did not take an oath.

[Signature]
Notary Public Signature

Linda Mahon
Printed Name of Notary Public

DD177119
Notary Commission Number

 **Linda Mahon**
Commission #DD177119
Expires: Feb 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

(NOTARY SEAL)



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]
(Signature of Certifying Agent)

Brenda K. Merchant, Authorized Agent
(Name & Title of Certifying Agent)

Haleakala Construction, Inc.
(Name of Firm or Corporation)

5758 Taylor Rd.
(Address of Firm or Corporation)

Naples, FL 34109 - 1829

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 22nd day of February, 2005 by Brenda K. Merchant who is personally known to me - N/A, and who did not take an oath.

[Signature]
Notary Public Signature

Linda Mahon
Printed Name of Notary Public

DD177119
Notary Commission Number

 **Linda Mahon**
Commission #DD177119
Expires: Feb 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

(NOTARY SEAL)

