Lee County Board Of County Commissioners Agenda Item Summary Blue Sheet No. 20050272

1. REQUESTED MOTION:

<u>ACTION REQUESTED</u>: Request Board authorize Chairman to sign the attached letter agreeing to reimburse Florida Power & Light (FPL) for their costs associated with design of the relocation of FPL facilities necessary due to the proposed widening of Summerlin Road between Cypress Lake & Boy Scout within FPL right of way to a maximum of \$150,000.00.

WHY ACTION IS NECESSARY: Board of County Commissioners must approve all agreements.

WHAT ACTION ACCOMPLISHES: Authorizes FPL to begin design for modification of existing FPL facilities in their right of way east of and adjacent to Summerlin Road (CIP # 6007).

right of way e	asi of and adjac	em to Summe	ин Коас	т (Св. # 000	<i>1)</i> .					
2. DEPARTMENTAL CATEGORY:						3. MEETING DATE:				
COMMISSION DISTRICT # 2							03-22-2005			
4. AGENDA: 5. REQUIREMENT/PURPOSE:					POSE:	6. REQUESTOR OF INFORMATION:				
		(Specify)								
X CON		STATUTE				A. COMMISSIONER				
ADMINISTRATIVE		E	ORDINANCE			B. DEPARTMENT Transportation				
APPI		ADMIN.				C. DIVISION				
DI IDI		CODE OTHER			BY: Scott Gilbertson					
PUBLIC WALK ON			OTHER			BY: Scott Glibertson				
TIME REQUIRED: 7. BACKGROUND:										
on the east side of the roadway is necessary. The road improvements will requires FPL to redesign the guys for their poles and may require the relocation of some poles. FPL wants a written agreement from the county that FPL will be reimbursed for their costs prior to starting a design to protect them in the event the project is abandoned. As the FPL facilities are located in an FPL easement, FPL is entitled to reimbursement of their costs to accommodate the road project. FPL does not know how much this design will cost. DOT needs FPL to proceed with that design so that our project can move forward. 8. MANAGEMENT RECOMMENDATIONS: 9. RECOMMENDED APPROVAL:										
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Director	or Contracts	Resources		Attorney		CHAM 3/10				
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10. <u>COMMI</u>	SSION ACTIO	<u>)N</u> :				·				
APPROVED RECEIVED BY										
DENIED Rec. by CoAtty										
DEFERRED Date: 1/1/1/27										
OTHER Time:							COUNTY ADMIN FORWARDED TO:			
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BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number:

Bob Janes District One

Douglas R St Cerny District Two

Ray Judah District Three

Andrew W. Coy District Four

John E. Albion District Five

Donald D. Stilwell County Manager

James G. Yaeger County Attorney

Diana M. Parker County Hearing Examiner March 8, 2005

Mr. Grover Whidden Regional External Affairs Manager Florida Power and Light Company 1813 Lee Street Fort Myers, Florida 33901

Re: Proposed Relocation of Transmission Facilities in Easement Corridor paralleling Summerlin Rd for the Proposed Six-laning Project from Boy Scout Dr. to Cypress Lake Drive, Ft. Myers (CIP # 6007)

Dear Mr. Whidden:

Please accept this letter as written commitment from Lee County to reimburse FPL for engineering charges (to a maximum of \$150,000.00) to provide Lee County with a cost estimate for the relocation of FPL's transmission facilities to accommodate the six-laning of Summerlin Road from Boy Scout Drive to Cypress Lake Drive. It is understood Lee County will reimburse FPL for the actual costs incurred in engineering the relocation of the transmission facilities and arriving at a cost to relocate the facilities.

Sincerely,

Douglas St. Cerny Chairman, Lee County Board of County Commissioners

DSC/DD/mlb

cc:

Neelesh P. Shah Scott Gilbertson Don DeBerry