

**Lee County Board of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20050893-UTL

**1. Action Requested/Purpose:**

Approve final acceptance, by Resolution, as a donation of a water distribution system including five (5) 4" diameter fire lines and a gravity collection system to provide potable water service, fire protection and sanitary sewer service to *Calusa Palms, Phase 2*, a phased residential development. This is a Developer Contributed asset project located on the east side of A & W Bulb Road, approximately 2/3 of a mile south of McGregor Boulevard.

**2. What Action Accomplishes:**

Places the water distribution and gravity collection systems into operation and complies with the Lee County Utilities Operations Manual.

**3. Management Recommendation:**

Lee County Utilities requests that the County Manager's office recommend approval of this item.

**4. Departmental Category: 10**

*C10C*

**5. Meeting Date:**

*08-02-2005*

**6. Agenda:**

- Consent**
- Administrative**
- Appeals**
- Public**
- Walk-On**

**7. Requirement/Purpose (specify)**

- Statute**
- Ordinance**
- Admin. Code**
- Other**      Approval

**8. Request Initiated:**

Commissioner  
Department      **Public Works**  
Division      **Utilities**  
By: *[Signature]* **6/17/05**  
**Rick Diaz, P. E., Utilities Director**

**9. Background:**

The Board granted approval to construct on 02/25/03, Blue-Sheet #20030130.  
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.  
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 fees have been paid.  
No Funds Required.

SECTION 28    TOWNSHIP 45S    RANGE 24E    DISTRICT #3    COMMISSIONER JUDAH

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager / P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i> J. Lavender Date: <i>6-20-05</i>	N/A	N/A	<i>[Signature]</i> T. Osterhout Date: <i>6/17/05</i>	<i>[Signature]</i> S. Covert Date: <i>6/17/05</i>	<i>[Signature]</i> 6/21/05	<i>[Signature]</i> 6/22/05	<i>[Signature]</i> 6/17/05	<i>[Signature]</i>	<i>[Signature]</i> J. Lavender Date: <i>6-20-05</i>

**11. Commission Action:**

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
*6-21-05*  
*3:45*  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*  
*6/21/05*

Rec. by CoAtty  
Date: *6/21/05*  
Time: *10:00*  
Forwarded To: *[Signature]*

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

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

WHEREAS, it is the desire of "Kimball Hill Homes Florida, Inc.", owner of record, to make a contribution to Lee County Utilities of water facilities (five 4" diameter fire lines) and sewer facilities (gravity collection system) serving "**CALUSA PALMS, PHASE 2**"; 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 **\$223,381.22** 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

LETTER OF COMPLETION

DATE: 3/16/2005

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

Gentlemen:

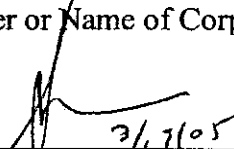
This is to certify that the **water distribution and sanitary sewer systems** located in  
**Calusa Palms Phase 2**  
(Name of Development/Project)

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

Very truly yours,

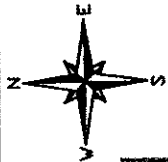
Samuel W. Marshall, P.E. 48881  
Agent, Banks Engineering, Inc.  
(Owner or Name of Corporation/Firm)

  
\_\_\_\_\_  
(Signature)

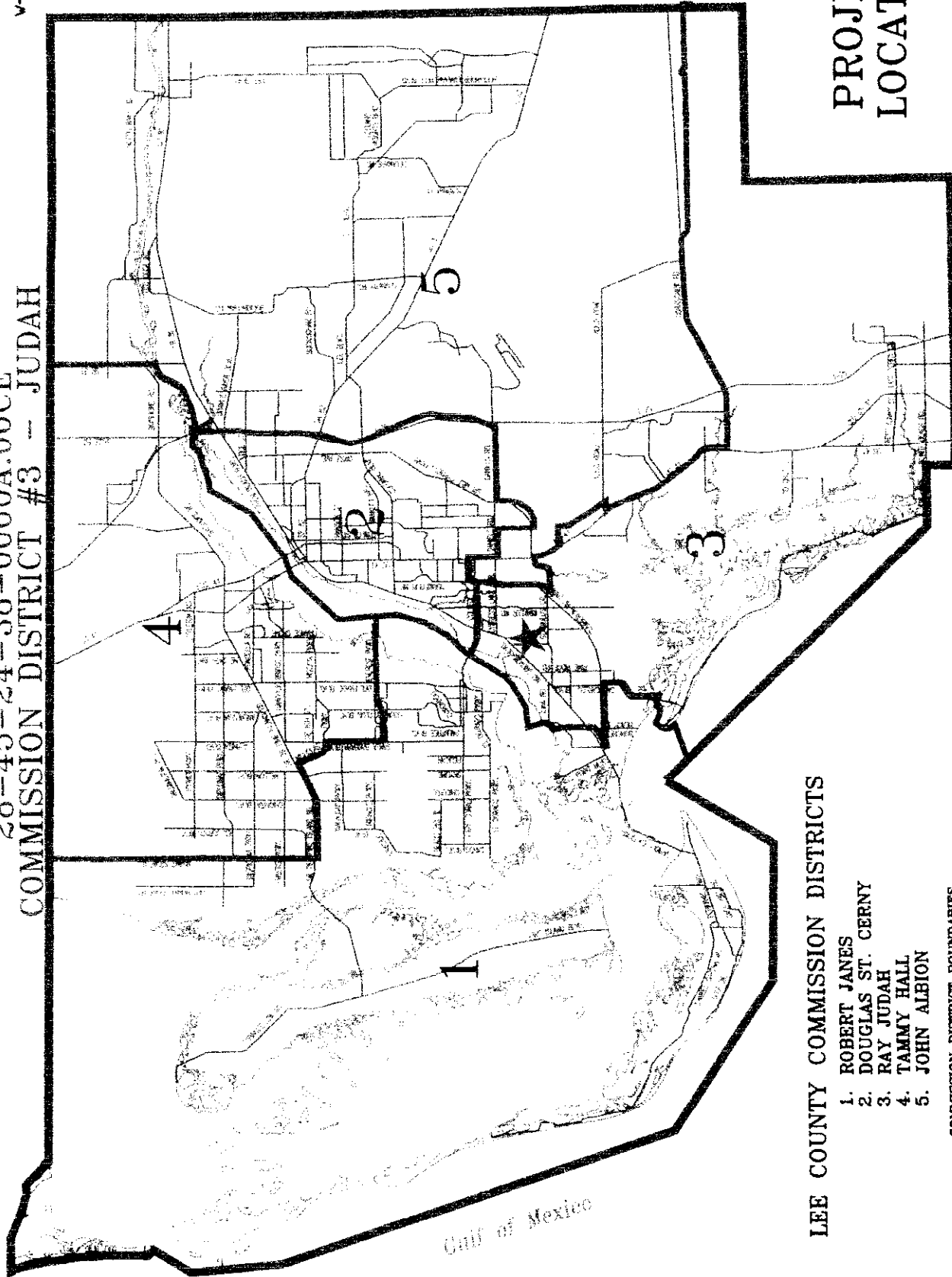
Project Manager  
(Title)

(Seal of Engineering Firm)

RECEIVED MAR 18 2005



CALUSA PALMS, PHASE 2  
28-45-24-38-0000A.00CE  
COMMISSION DISTRICT #3 - JUDAH



# PROJECT LOCATION

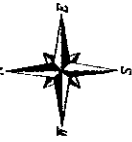
## LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES  
DECEMBER 2000

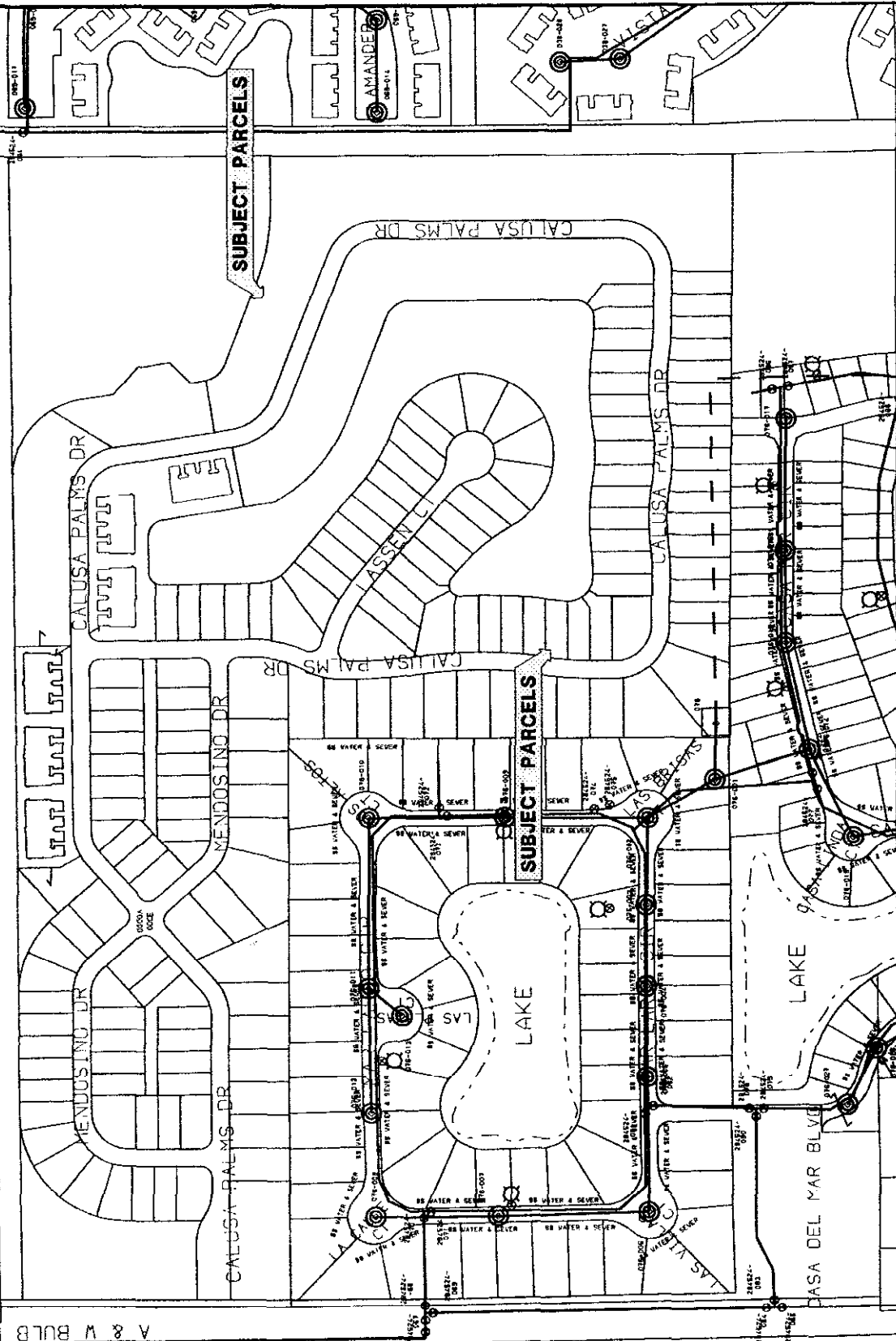
\* CALUSA PALMS - PHASE 2 \*

COMMISSION DISTRICT #3 - JUDAH



MONHEGAN WAY

A & W BULB RD



28-45-24-38-0000A.00CE CALUSA PALMS DRIVE

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and sewer systems of Calusa Palms - Ph2 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.

Joel Chambers, Haskins, Inc.  
(Name of Owner/Contractor)

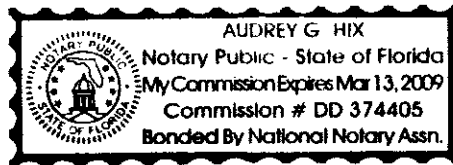
BY   
(Signature of Owner/Contractor)

STATE OF FL )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 24<sup>th</sup> day of JAN, 2005 by Joel Chambers who is personally known to me - \_\_\_\_\_, and who did not take an oath.

  
Notary Public Signature

AUDREY G. HIX  
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 Two hundred twenty-three thousand, three hundred eighty-one dollars and 22 cents (\$223,381.22 ) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Kimball Hill Homes Fl, Inc. on the job of Calusa Palms to the following described property:

Calusa Palms - Phase 2  
(Name of Development/Project)

water distribution and sanitary sewer systems  
(Facilities Constructed)

Calusa Palms Drive, Ft. Myers, Fl. 33919  
(Location)

28-45-24-38-0000A.00CE  
(Strap # or Section, Township & Range)

Dated on: January , 2005

By: [Signature]  
(Signature of Authorized Representative)

Haskins, Inc.  
(Name of Firm or Corporation)

By: Joel Chambers  
(Print Name of Authorized Representative)

10956 Enterprise Ave.  
(Address of Firm or Corporation)

Title: Operations Manager

Bonita Springs, Fl 34135-6863  
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)947-1846 Ext.

Fax#: (239)947-3857

STATE OF FL )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 10<sup>TH</sup> MARCH day of January, 2005 by Joel Chambers who is personally known to me - \_\_\_\_\_, and who did not take an oath.

[Signature]  
(Notary Public Signature)

KATHLEEN E. HASKINS  
(Printed Name of Notary Public)

(Notary Seal & Commission Number)



Kathleen E. Haskins  
MY COMMISSION # DD179813 EXPIRES  
April 27, 2007  
BONDED THRU TROY FAIR INSURANCE, INC

**CERTIFICATION OF CONTRIBUTORY ASSETS**

**PROJECT NAME:** Calusa Palms - Phase 2

**STRAP NUMBER:** 28-45-24-38-0000A.00CE

**LOCATION:** Calusa Palms Drive, Fort Myers, Fl. 33919

**OWNER'S NAME:** (as shown on Deed) Kimball Hill Homes Florida, Inc.

**OWNER'S ADDRESS:** 2907 W. Bay to Bay Blvd. Suite 301

**OWNER'S ADDRESS:** Tampa, Fl 33629-8187

**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.

<u>ITEM</u>	<u>SIZE</u>	<u>QUANTIT Y</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
PVC C-900 DR-18	8"	1,143.0	LF	\$18.15	\$20,745.45
PVC C-900 DR-18	10"	1,189.0	LF	\$23.00	\$27,347.00
CL-50 DIP	8"	32.0	LF	\$29.40	\$940.80
CL-50 DIP	10"	167.0	LF	\$39.90	\$6,663.30
TAPPING SLEEVE W/VALVE	10" x 10"	1.0	EA	\$4,987.50	\$4,987.50
FIRE HYDRANT ASSEMBLY		5.0	EA	\$2,415.00	\$12,075.00
GATE VALVE	8"	1.0	EA	\$735.00	\$735.00
GATE VALVE	10"	3.0	EA	\$1,260.00	\$3,780.00
SINGLE WATER SERVICE/COMPLETE	5/8"	4.0	EA	\$367.50	\$1,470.00
DOUBLE WATER SERVICE/COMPLETE	5/8"	18.0	EA	\$446.25	\$8,032.50
SINGLE WATER SERVICE/COMPLETE	2"	13.0	EA	\$892.50	\$11,602.50
FIRE LINE UP TO AND INCL 1ST OS + Y VALVE	4"	7.0	EA	\$2,887.50	\$20,212.50
STEEL CASING	20"	50.0	LF	\$157.50	\$7,875.00
<b>TOTAL</b>					<b>\$126,466.55</b>

(If more space is required, use additional forms(s).)

**RECEIVED MAR 18 2005**



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)

Joel Chambers, Operations Manager  
(Name & Title of Certifying Agent)

Haskins, Inc.  
(Name of Firm or Corporation)

10956 Enterprise Avenue  
(Address of Firm or Corporation)

Bonita Springs, FL 34313 - 6863

STATE OF FL )  
                  ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 10<sup>th</sup> day of MARCH, 2005 by Joel Chambers who is personally known to me - \_\_\_\_\_, and who did not take an oath.

*Kathleen E. Haskins*  
Notary Public Signature

KATHLEEN E. HASKINS  
Printed Name of Notary Public

Kathleen E. Haskins  
Notary Public  
MY COMMISSION # PD179813 EXPIRES  
April 27, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

(NOTARY SEAL)

RECEIVED MAR 18 2005



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)

Joel Chambers, Operations Manager  
(Name & Title of Certifying Agent)

Haskins, Inc.  
(Name of Firm or Corporation)

10956 Enterprise Avenue  
(Address of Firm or Corporation)

Bonita Springs, FL 34135 - 6863

STATE OF FL )  
) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 10<sup>th</sup> day of MARCH ~~December~~, 2005 by Joel Chambers who is personally known to me - \_\_\_\_\_, and who did not take an oath.

*[Signature]*  
Notary Public Signature

KATHLEEN E. HASKINS  
Printed Name of Notary Public

\_\_\_\_\_  
Notary Commission Number (NOTARY SEAL)



RECEIVED MAR 18 2005