

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

Blue Sheet No. 20050910-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, as a donation of a water main extension, two (2) fire hydrants, one (1) 6" diameter fire line and a gravity main extension to provide potable water service, fire protection and sanitary sewer service to *Lakes Regional Library*, a recently constructed public library. This is a Lee County Department of Construction and Design contributed asset project located on the northwest corner of Gladiolus Drive and Bass Road.

2. What Action Accomplishes:

Places the water main, fire hydrants, fire line and gravity main 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

C10E

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 07/27/04, Blue-Sheet #20040871.
 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 33 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> Lavender Date: <i>6-20-05</i>	N/A	N/A	<i>[Signature]</i> T. Osterhout Date: <i>6/16</i>	<i>[Signature]</i> S. Coovert Date: _____	<i>[Signature]</i> <i>6/21/05</i>	<i>[Signature]</i> <i>6/20/05</i>	<i>[Signature]</i> <i>6/20/05</i>	<i>[Signature]</i> Lavender Date: <i>6-20-05</i>	

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN:
6-21-05
 3 45
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
6/21/05
11:36 AM

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

RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF
LEE COUNTY CONSTRUCTION & DESIGN CONTRIBUTED ASSETS
IN LEE COUNTY, FLORIDA

WHEREAS, it is the desire of "Lee County", owner of record, to make a contribution to Lee County Utilities of water facilities (two fire hydrants, one 6" diameter fire line) and sewer facilities (gravity main extension) serving "**LAKES REGIONAL LIBRARY**"; 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 \$ 55,749.00 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

LETTER OF COMPLETION

DATE: 6/14/2005

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

Gentlemen:

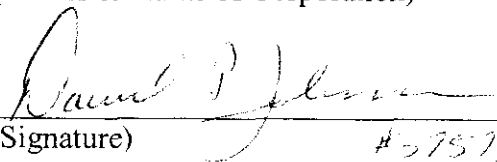
This is to certify that the **water distribution and gravity collection , fire hydrant , fire line up to and including 1st OS and Y valve** systems located in Lakes Regional Library
(Name of Development)

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,

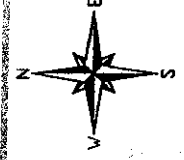
TKW Consulting Engineers, Inc.
(Owner or Name of Corporation)


(Signature) #57578

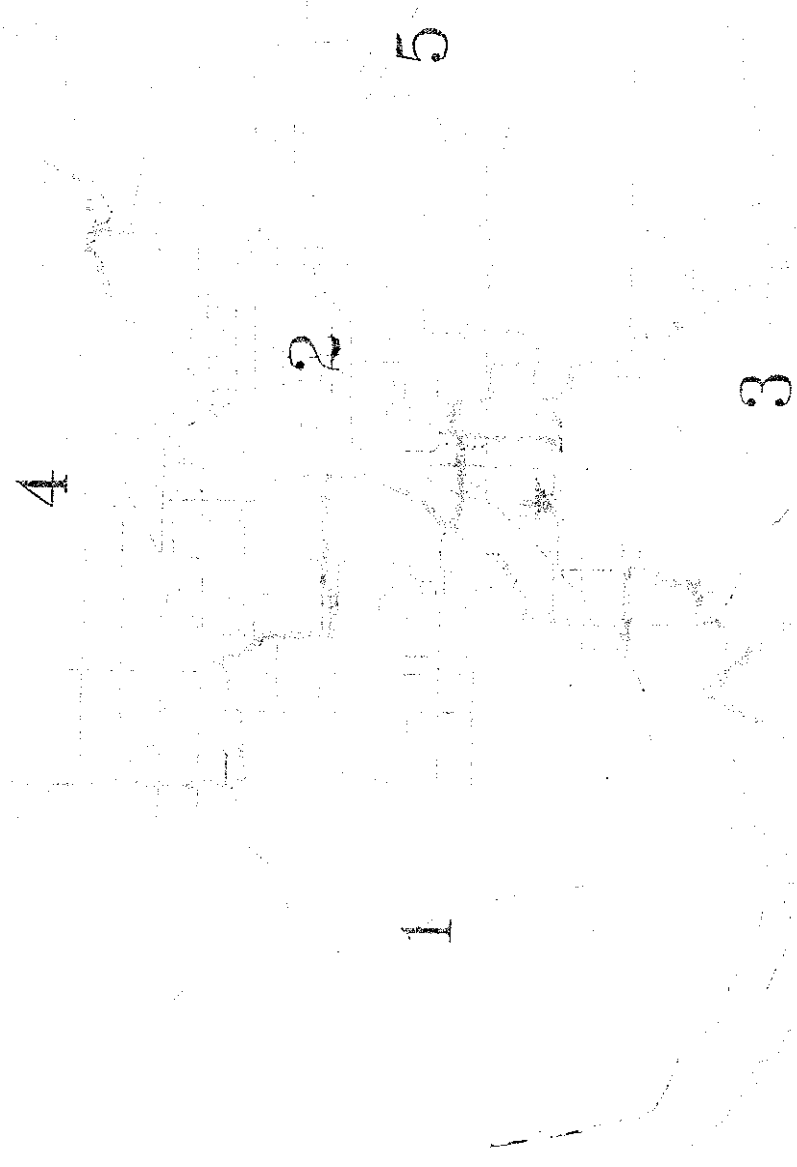
Civil Engineering Manager 6/15/05
(Title)

(Seal of Engineering Firm)

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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

LAKES REGIONAL LIBRARY

COMMISSION DISTRICT #3 - JUDAH

CASA MAR CIR

00001
0010

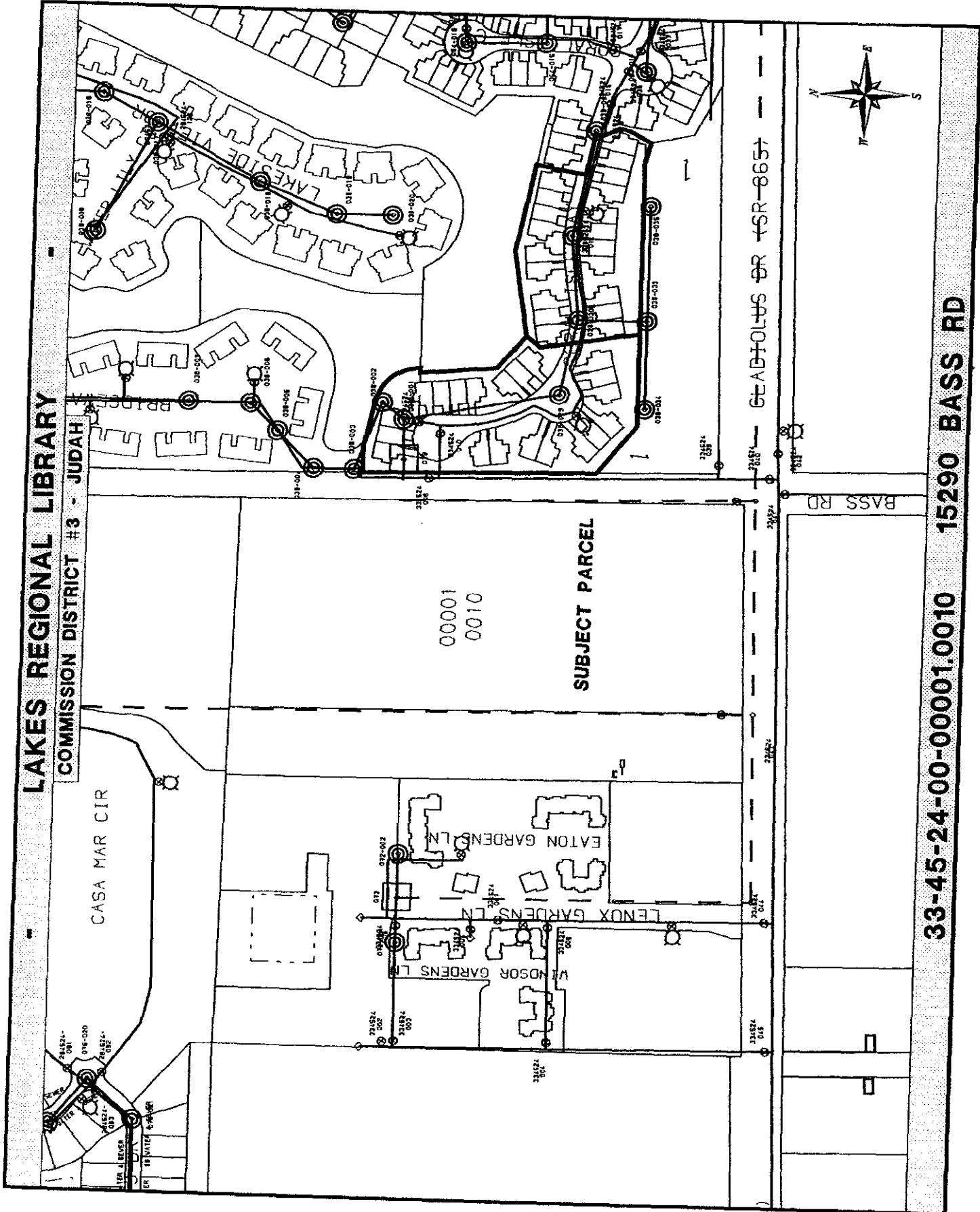
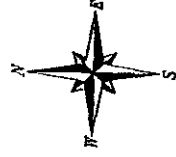
SUBJECT PARCEL

GLADTOLUS DR 4SR-8657

BASS RD

33-45-24-00-00001.0010

15290 BASS RD



RECEIVED

FEB 08 2005

11.2

COMPASS
CONSTRUCTION

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and sewer of LAKES REGIONAL LIBRARY 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.

HALEAKALA CONSTRUCTION INC.

(Name of Owner/Contractor)

BY: [Signature]

(Signature of Owner/Contractor)

STATE OF FL)

) SS:

COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 7 th day of FEB, 2005 by Brenda K. Merchant who has produced the following as identification - personally known , and who did not take an oath.

[Signature]

Notary Public Signature

LINDA MAHON

Printed Name of Notary Public



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

(Notary Seal & Commission Number)

RECEIVED MAY 16 2005

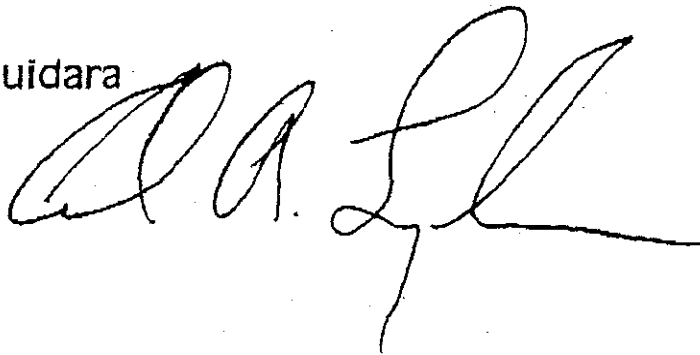
PAINTS & COATINGS
"The Finest in Wastewater Structure Rehabilitation!"

To Whom It May Concern:

Please accept this letter as certification that the structures supplied to, LAKES REGIONAL LIBRARY, were coated on the inside with IET Systems by Paints and Coatings, Inc.

Yours truly,

Carl A. Laquidara
President



RECEIVED

FEB 08 2005

COMPASS
CONSTRUCTION

**WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT**

The undersigned lienor, in consideration of the final payment in the amount of Fifty Five Thousand Seven Hundred Fourty Nine Dollars and No Cents (\$55,749.00) hereby waivers and releases its lien and right to claim a lien for labor, services, or materials furnished to LEE COUNTY DEPARTMENT OF CONSTRUCTION AND DESIGN on the job of LAKES REGIONAL LIBRARY to the following described property:

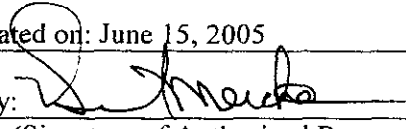
LAKES REGIONAL LIBRARY
(Name of Development/Project)

water distribution and sanitary sewer systems
(Facilities Constructed)

15290 BASS RD.
(Location)

33-45-24-0000001.0010
(Strap # or Section, Township & Range)

Dated on: June 15, 2005

By: 
(Signature of Authorized Representative)

HALEAKALA CONSTRUCTION INC.
(Name of Firm or Corporation)

By: BRENDA K. MERCHANT
(Print Name of Authorized Representative)

5758 TAYLOR RD.
(Address of Firm or Corporation)

Title: AUTHORIZED AGENT

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

Phone #: (239)598-1968 Ext.

Fax#: (239)598-9418

STATE OF FL)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 15th day of June, 2005 by Brenda K. Merchant who has produced the following as identification - personally known , and who did not take an oath.



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


(Notary Public Signature)

(Notary Seal & Commission Number)

LINDA MAHON
(Printed Name of Notary Public)

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 COLLIER)

The foregoing instrument was signed and acknowledged before me this 15 th day of June, 2005 by BRENDA K. MERCHANT who has produced the following as identification - PERSONALLY KNOWN , and who did not take an oath.

[Signature]
Notary Public Signature

LINDA MAHON
Printed Name of Notary Public

DD177119
Notary Commission Number



(NOTARY SEAL)

RECEIVED JUN 16 2005

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: LAKES REGIONAL LIBRARY

STRAP NUMBER: 33-45-240000001.0010

LOCATION: 15290 BASS RD.

OWNER'S NAME: LEE COUNTY DEPARTMENT OF CONSTRUCTION AND DESIGN

OWNER'S ADDRESS: 1500 MONROE ST.

OWNER'S ADDRESS: FT. MYERS, FL 33901-

TYPE UTILITY SYSTEM: SANITARY SEWER

(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 SDR-26 GRAVITY MAIN	8"	403.0	LF	\$22.00	\$8,866.00
MANHOLE	4'	2.0	EA	\$2,962.00	\$5,924.00
SINGLE SEWER SERVICE W/CLEANOUT	6"	1.0	LS	\$3,480.00	\$3,480.00
TOTAL					\$18,270.00

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

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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)

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 COLLIER)

The foregoing instrument was signed and acknowledged before me this 8 th day of June, 2005 by BRENDA K. MERCHANT who has produced the following as identification - PERSONALLY KNOWN , and who did not take an oath.


Notary Public Signature

LINDA MAHON
Printed Name of Notary Public

DD177119
Notary Commission Number

(NOTARY SEAL)



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