

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

Blue Sheet No. 20051064-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, and donation of water distribution and gravity collection systems to provide potable water service, fire protection and sanitary sewer service to *Veridian f/k/a Terrapin Shores*, a recently constructed 49-lot single-family residential development. This is a developer contributed asset project located on the east side of McGregor Boulevard approximately 1,150' south of Kelly Road.

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

CIOE

5. Meeting Date:

08-16-2005

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: Rick Diaz P.E., Utilities Director
7/28/05

9. Background:

The Board granted permission to construct on 11/18/03, Blue Sheet #20031241.
 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 01 TOWNSHIP 46S RANGE 23E 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>J. Lavender</i> Date: <i>8-1-05</i>	N/A	N/A	<i>N.O.</i> T. Osterhout Date: <i>7/28</i>	S. Coovert Date:	<i>P.M.</i> <i>8/2/05</i>	<i>MR</i> <i>8/2/05</i>	<i>LG</i> <i>8/2/05</i>	<i>8/2/05</i>	<i>J. Lavender</i> Date: <i>8-1-05</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
COUNTY ADMIN: <i>PA</i>
<i>8-2-05</i>
<i>11:30</i>
COUNTY ADMIN FORWARDED TO: <i>11</i>
<i>915</i>
<i>11/6/05</i>

RECD.
by CO. ATTY. <i>5</i>
CO. ATTY. FORWARDED TO: <i>Admin</i>
<i>8-2-05</i>

RESOLUTION NO. _____

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

WHEREAS, it is the desire of "Terrapin Development, LLC", owner of record, to make a contribution to Lee County Utilities of water facilities (a water distribution system) and sewer facilities (a gravity wastewater collection system) serving **"VERIDIAN F/K/A TERRAPIN SHORES"**; 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 **\$232,302.75** 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

BUTLER 
engineering, inc.

LETTER OF COMPLETION

November 30, 2004

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

Subject: Veridian Subdivision

To Whom it may concern:

This is to certify that the water distribution and sewage collection systems located in Veridian Subdivision were designed by me and have been constructed in conformance with the approved plans and specifications. Upon completion of the work, we observed the following successful tests of the facilities.

Water
Pressure Test
Bacteriological Test

Sewer
Pressure Test
Video Tape and Mandrel Test

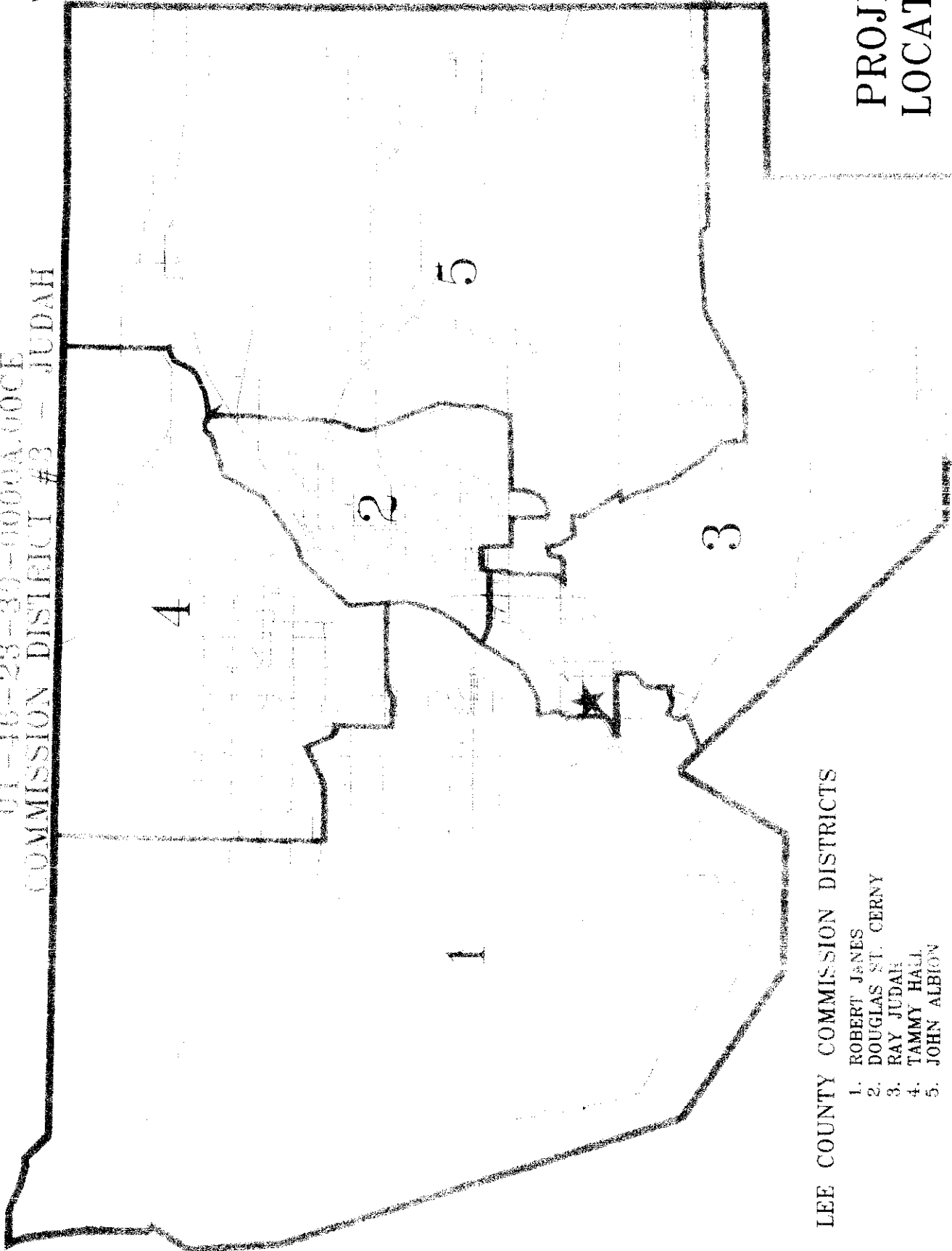
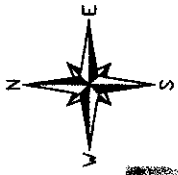
Sincerely,
Butler Engineering, Inc. COA 00008349


J. Gary Butler, PE 35479

President

November 30, 2004

VERIDIAN fka TERRAPIN SHORES
01-16-23-30-000A.00CE
COMMISSION DISTRICT #3 - JUDAH



LEE COUNTY COMMISSION DISTRICTS

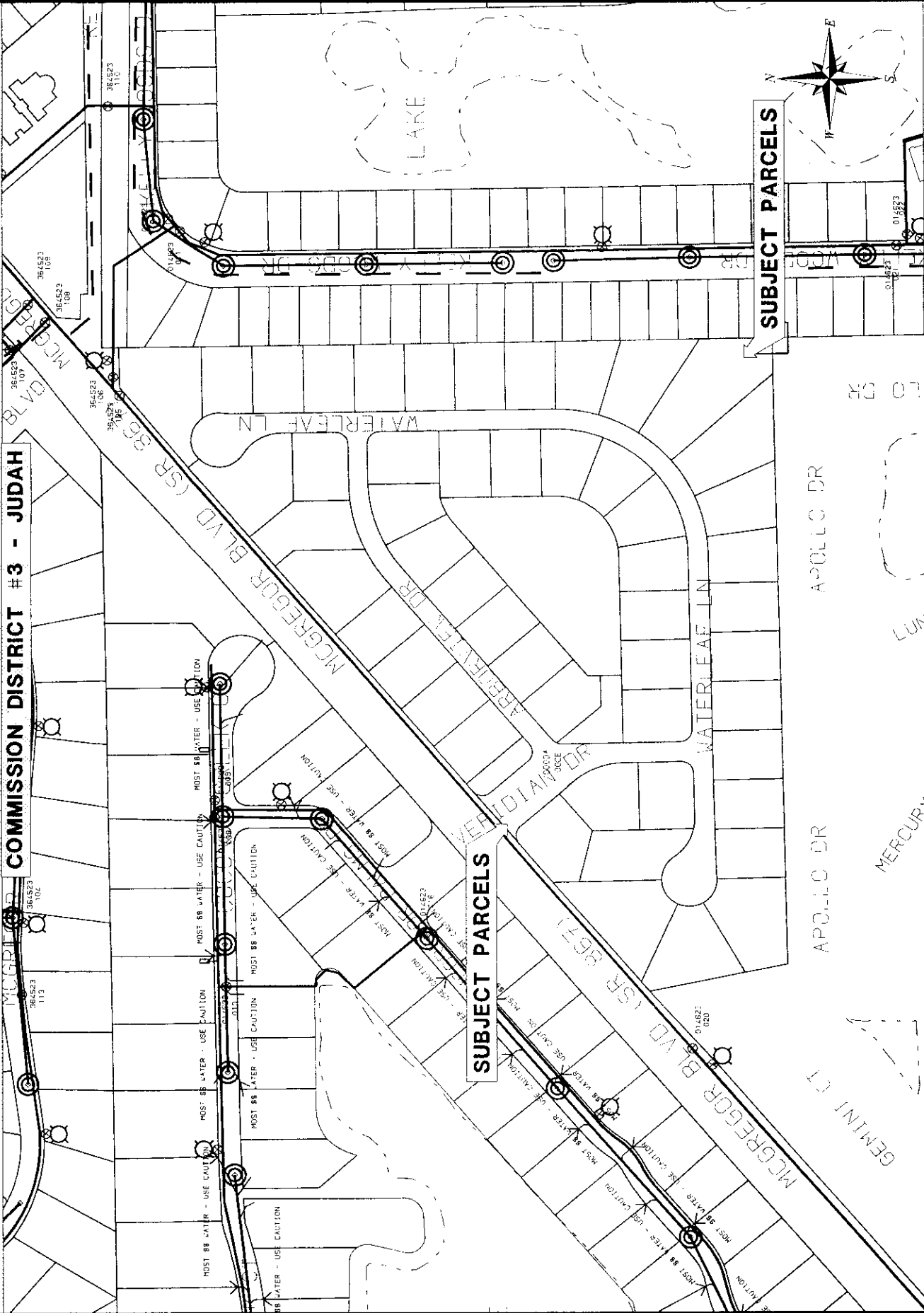
- 1. ROBERT JONES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. TAMMY HALL
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES:
DECEMBER 2010

PROJECT
LOCATION

VERIDIAN fka TERRAPIN SHORES

COMMISSION DISTRICT #3 - JUDAH



01-46-23-30-0000A.00CE MCGREGOR BLVD & VERIDIAN DR

WARRANTY

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

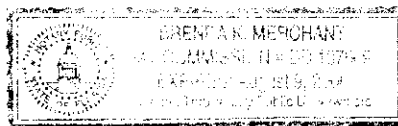
HALEAKALA CONSTRUCTION INC.
(Name of Owner/Contractor)

BY: *Timothy C. Mitchell*
(Signature of Owner/Contractor)

STATE OF FL)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 31 th day of AUG, 2004 by TIMOTHY C. MITCHELL, SR. who has produced the following as identification - personally known , and who did not take an oath.

Brenda K. Merchant
Notary Public Signature



BRENDA K. MERCHANT
Printed Name of Notary Public

(Notary Seal & Commission Number)

PAINTS & COATINGS

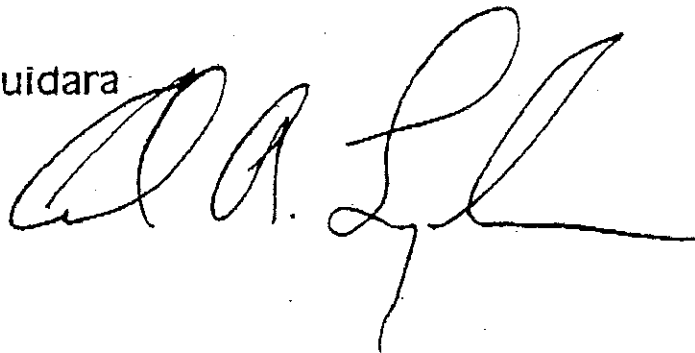
"The Finest in Wastewater Structure Rehabilitation!"

To Whom It May Concern:

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

Yours truly,

Carl A. Laquidara
President



SEP 15 2002
JCV

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

The undersigned lienor, in consideration of the final payment in the amount of Two Hundred Thirty-Two Thousand Three Hundred Two Dollars and 75/100(\$232,302.75) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Terrapin Development LLC on the job of Veridian fka Terrapin Shores to the following described property:

Veridian fka Terrapin Shores
(Name of Development/Project)

water distribution and sanitary sewer systems
(Facilities Constructed)

McGregor Boulevard & Kelly Road
(Location)

01-46-23-30-0000A.00CE
(Strap # or Section, Township & Range)

Dated on July 25, 2005

By: [Signature]
(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 25 th day of July, 2005 by Brenda K. Merchant who is personally known to me - _____, and who did not take an oath.



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

[Signature]
(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 -


STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 25 th day of July, 2005 by Brenda K. Merchant who is personally known to me - _____, and who did not take an oath.

Linda Mahon
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)

RECEIVED JUL 26 2005