

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

Blue Sheet No. 20051636-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, as a donation of water distribution and gravity collection systems to provide potable water service, fire protection and sanitary sewer service to *Belle Lago, Phase 1B*, a phased residential development. This is a developer contributed asset project located on the north side of Estero Parkway approximately 2/3 mile east of South Tamiami Trail.

2. What Action Accomplishes:

Places the water and sewer systems into operation and complies with the Lee County Utilities Operations Manual.

3. Management Recommendation:

Approval.

4. Departmental Category: 10 -

C10D

5. Meeting Date:

12-13-2005


6. Agenda:

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

7. Requirement/Purpose (specify)

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

8. Request Initiated:


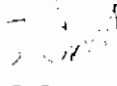
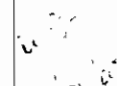


Commissioner
Department **Public Works**
Division **Utilities**
By:  **11/27/05**
Rick Diaz, P. E., Utilities Director

9. Background:

This project is located within the former Gulf Environmental Services' service area, therefore 'Permission to Construct' was not granted by the Board and there is no previous Blue Sheet number. 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 are required.



SECTION 21 TOWNSHIP 46S RANGE 25E DISTRICT #5 COMMISSIONER ALBION

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.	
 J. Lavender Date: 11-21-05	N/A	N/A	T.O. T. Osterhout Date: 11/21	 S. Coovert Date: 11/21/05	P.M. 11/29/05		AS 11/24/05		 J. Lavender Date: 11-21-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: 
11-25-05
11-30-05
COUNTY ADMIN FORWARDED TO: 
11-30-05
3:21 PM

Rec. by CoAtty
Date: 11/23/05
Time: 5:23 pm
Forwarded To: Admin 1/26

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

BS 20051636

WHEREAS, it is the desire of "Toll Estero, L.P.", owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system) and sewer facilities (gravity collection system) serving "BELLE LAGO, PHASE 1B"; 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 **\$327,152.20** 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 Tammara 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: _____
CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

LETTER OF COMPLETION

DATE: 5/24/2005

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** systems located in
Belle Lago, Phase 1-B
(Name of Development)

were designed by me and have been constructed in conformance with:
the revised plans, attached and the approved specifications

Upon completion of the work, we observed the following successful tests of the facilities:
**Pressure Test(s) - Water Main , Bacteriological Test , TV Inspection, Mandrill - Gravity Main
and Low Pressure Test(s) - Gravity Main**

Very truly yours,

Strickland T. Smith, P.E. # 50652
(Owner or Name of Corporation)

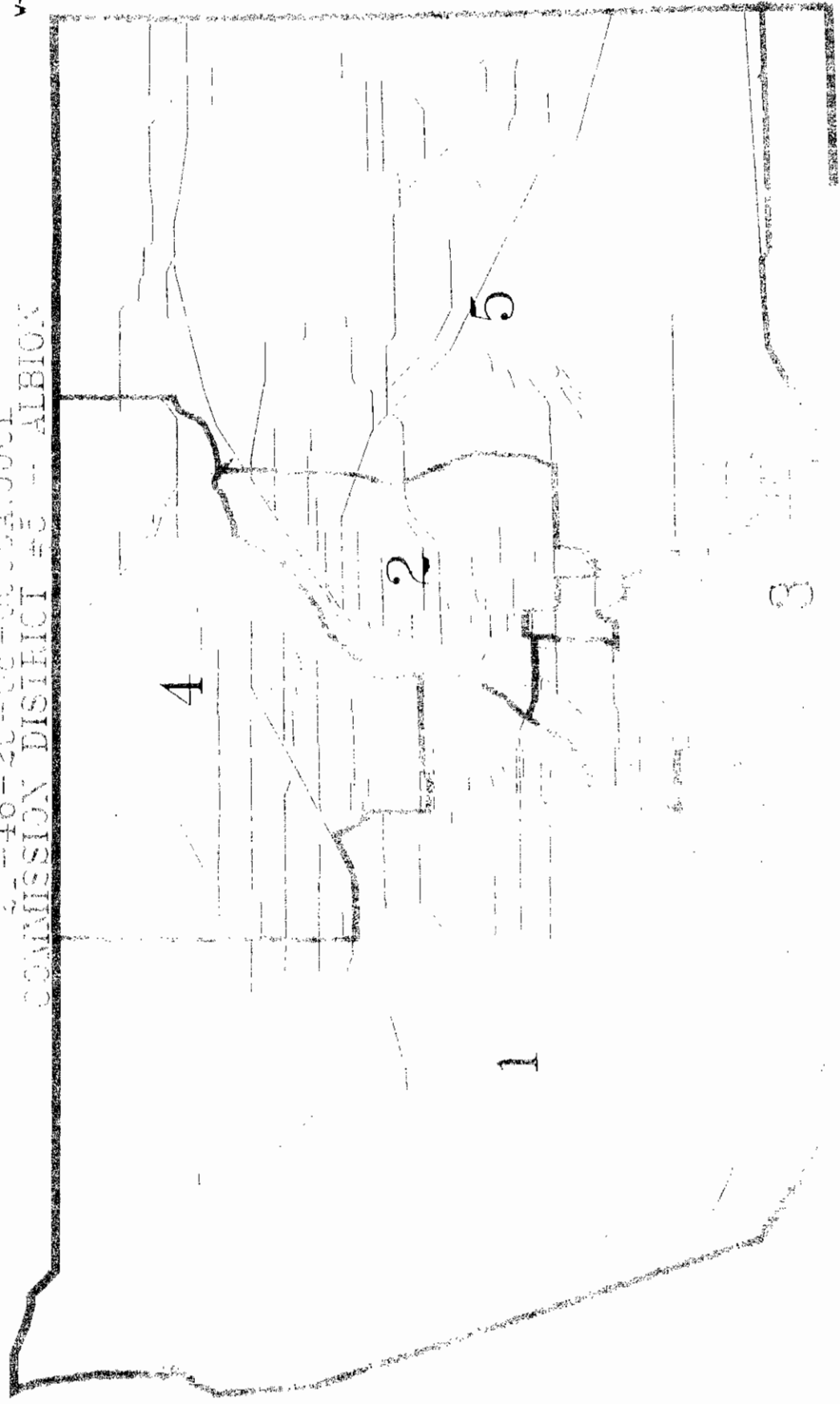

(Signature)

Vice President of Heidt & Associates, Inc.
(Title)

(Seal of Engineering Firm)



BELLE WOOD ESTATE L-B
 4-16-2008-00009A.000C
 COMMISSION DISTRICT #5 - ALBION



LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JAMES
- 2. DOUGLAS B. JAMES
- 3. RAY J. JAMES
- 4. TAMMY JAMES
- 5. JOHN A. JAMES

COMMISSION DISTRICTS
 RECEIVED 11/11

PROJECT
 LOCATION

11/11/08

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and sewer systems of Belle Lago, Phase 1-B 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.

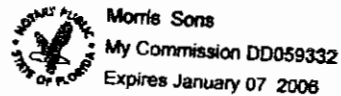
Dennis Short; Mitchell & Stark Construction Co.
(Name of Owner/Contractor)

BY: *Dennis Short*
(Signature of Owner/Contractor)

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 11 th day of AUG, 2005 by Dennis Short who is personally known to me - _____, and who did not take an oath.

Morris Sons
Notary Public Signature
Morris Sons
Printed Name of Notary Public



(Notary Seal & Commission Number)

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 *Dennis Short*
(Signature of Certifying Agent)

Dennis Short, Project Manager
(Name & Title of Certifying Agent)

Mitchell & Stark Construction Company
(Name of Firm or Corporation)

6001 Shirley Street
(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 11 th day of August, 2005 by Dennis Short who is personally known to me - _____, and who did not take an oath.

Morris Sons
Notary Public Signature

MORRIS SONS
Printed Name of Notary Public

DD059332
Notary Commission Number



Morris Sons
My Commission DD059332
Expires January 07 2006

(NOTARY SEAL)

RECEIVED AUG 16 2005

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Dennis Short, Project Manager
(Name & Title of Certifying Agent)

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Morris Sons
Notary Public Signature

Morris Sons
Printed Name of Notary Public

DD 059332
Notary Commission Number

 Morris Sons
My Commission DD059332
Expires January 07 2006

(NOTARY SEAL)

RECEIVED AUG 16 2005