

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

Blue Sheet No. 20051703-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, and recording of one fire hydrant and one (1) water service serving *Willoughby Office* to provide potable water service and fire protection to this newly constructed office building. This is a Developer Contributed asset project located at the northeast corner of McGregor Blvd and Gladiolus Drive.

2. What Action Accomplishes:

Places the fire hydrant into operation and complies with the Lee County Utilities Operations Manual.

3. Management Recommendation:

Approval.

4. Departmental Category: 10 -

CIOE

5. Meeting Date:

1-10-2006

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 12/8/05

9. Background:

Fire hydrants and water services do not require permission to construct by the Board, therefore, no previous Blue Sheet number is provided.
 The installation has been inspected for conformance to the Lee County Utilities Operations Manual.
 Satisfactory pressure and bacteriological testing has been completed.
 Record drawings have been received.
 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 Contributed Assets has been provided—copy attached.
 Potable water and Sanitary Sewer service is provided by Lee County Utilities via existing infrastructure located within the right-of-way of Gladiolus Drive.
 No Funds required.

SECTION 31 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>S. Lavender</i> Date: <u>12-12-05</u>	N/A	N/A	<i>P.O.</i> T. Osterhoyt Date: <u>12/8</u>	<i>S. Covert</i> Date: <u>12-13-05</u>	<i>Analyst</i> <u>12-13-05</u>	<i>Risk</i> <u>12/14/05</u>	<i>Grants</i> <u>12/14/05</u>	<i>Mgr.</i> <u>12/14/05</u>	<i>S. Lavender</i> Date: <u>12-12-05</u>

11. Commission Action:

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

RECEIVED BY
 COUNTY ADMIN: [Signature]
12-13-05
2:31
 COUNTY ADMIN
 FORWARDED TO: [Signature]
12/15/05
11:00

Rec. by CoAtty
 Date: 12/13/05
 Time: 11:00 AM
 Forwarded To:
Co. Admin
2:30 PM

RESOLUTION NO. _____

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

WHEREAS, it is the desire of "Willoughby Development Group", owner of record, to make a contribution to Lee County Utilities of water facilities (one fire hydrant and one water service), serving "**WILLOUGHBY OFFICE**"; 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 **\$23,735.00** 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 Tammara Hall: _____ (4)
- Commissioner John Albion: _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 2005.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

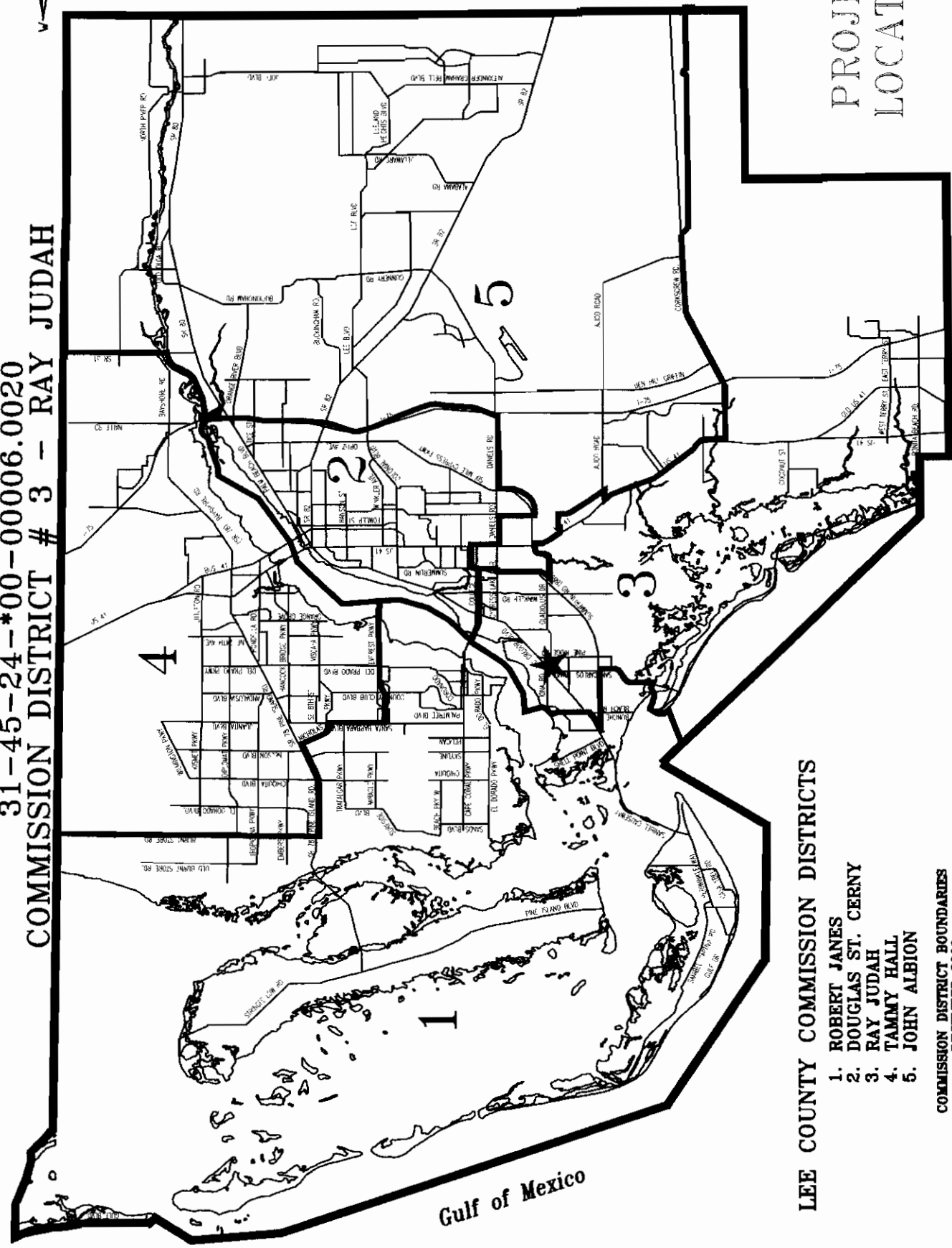
By: _____
DEPUTY CLERK

By: _____
TAMMARA HALL, CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

WILLOUGHBY OFFICE
 31-45-24-*00-00006.0020
 COMMISSION DISTRICT # 3 - RAY 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

Gulf of Mexico

LETTER OF COMPLETION

DATE: 11/21/2005

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

Gentlemen:

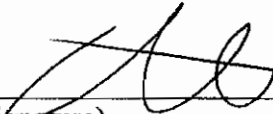
This is to certify that the , **water service(s) and fire hydrant(s)** located at
Willoughby Office Parcel
(Name of Development/Project)

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:
Bacteriological Test Pressure Test(s) - Water Main

Very truly yours,

Morris-Depew Associates, Inc.
(Owner or Name of Corporation/Firm)



(Signature)

Ryan Shute, P.E., Vice President
(Name and Title)

(Seal of Engineering Firm)

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of (Name of Development): Willoughby Office Parcel

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.

Steven J. Strickler
(NAME OF OWNER OR CONTRACTOR)

BY: [Signature] PRES.
(SIGNATURE & TITLE)

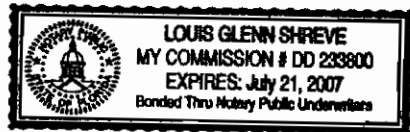
STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 17th day of November, 2005 by Steve Strickler who has produced Personally Known
(Print or Type Name) (Type Of Identification and Number)
as identification, and who (did) (did not) take an oath.

Louis Glenn Shreve
Notary Public Signature

Louis Glenn Shreve
Printed Name of Notary Public

DD 233800
Notary Commission Number



(NOTARY SEAL)

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of
23,735.00) hereby waives and releases its lien and right to claim a lien for labor, services, or
materials furnished to Willoughby job of _____ to the following described property:
Development Willoughby Office Parcel

Willoughby Office Parcel
(Name of Development/Project)

15301 McGregor
(Location)

Water Distribution System
(Facilities Constructed)

31-45-24-00-00006.0620
(Strap # or Section, Township & Range)

Dated on: Nov. 7, 2005

By: *Steve Strickler*
(Signature of Authorized Representative)

Strickler Bros., Inc.
(Name of Firm or Corporation)

By: Steve Strickler
(Print Name of Authorized Representative)

4176 Canal Street
(Address of Firm or Corporation)

Title: President

Ft. Myers, FL 33916
(City, State & Zip Of Firm Or Corporation)

Phone #: (239) 267-2050 Ext.

Fax #: (239) 267-5840

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 7th day of Nov., 2005 by Steve Strickler
who has produced the following as identification - SS, and who did take an oath.



(Notary Seal & Commission Number)

Louis Glenn Shreve
(Notary Public Signature)

Louis Glenn Shreve
(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 Steven J. Strickler
(Signature of Certifying Agent)

Steven J. Strickler, President
(Name & Title of Certifying Agent)

Strickler Bros., Inc.
(Name of Firm or Corporation)

4176 Canal Street
(Address of Firm or Corporation)

Fort Myers, FL 33916

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this Oct day of 11, 2005 by Steven J. Strickler who has produced the following as identification - _____, and who did take an oath.

Louis Glenn Shreve
Notary Public Signature

Louis Glenn Shreve
Printed Name of Notary Public

DD 233800
Notary Commission Number



(NOTARY SEAL)