

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

Blue Sheet No. 20060854-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, as a donation of a water main extension serving *Page Field Phase IV Hangars and SE Ramp Expansion*, to provide potable water service and fire protection to this existing Lee County Port Authority facility. This project is located along the north side of Danley Drive approximately 1/2 mile west of Metro Parkway.

2. What Action Accomplishes:

Provides adequate utility infrastructure to support development of the subject property and complies with the Lee County Utilities Operations Manual.

3. Management Recommendation:

Approval.

4. Departmental Category: 10 – Utilities

C10Q

5. Meeting Date:

08-01-2006

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: S. Ivan Velez
 S. Ivan Velez, P.E., Acting Director

9. Background:

The Board granted permission to construct on 05/10/05, Blue Sheet #20050354.
 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.
 Sanitary sewer service is provided by an existing privately owned and maintained on-site septic system
 No funds required.

SECTION 12 TOWNSHIP 45S RANGE 24E DISTRICT #2 COMMISSIONER ST. CERNY

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: 7/14/06	N/A	N/A	T. Osterhout Date: 6/20/06	S. Coovert Date: 7/12/06	Analyst: [Signature] 7-10-06	Risk: [Signature] 7/14/06	Grants: [Signature] 7/10/06	Mgr.: [Signature] 7/12/06	J. Lavender Date: 7/14/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: [Signature]
 7/14/06 2:15 pm
 COUNTY ADMIN FORWARDED TO: [Signature]
 7/14/06
 [Signature]

by CoAtty
 Date: 7/14/06
 Time: 11:45 AM
 Forwarded To: County Admin
 7/14/06 1:25 pm

RESOLUTION NO.

RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF
LEE COUNTY PORT AUTHORITY 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 (a water main extension) serving "**PAGE FIELD PHASE IV HANGARS AND SE RAMP EXPANSION**"; 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 **\$380,425.00** 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 _____, _____.

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

BS 20060854

LETTER OF COMPLETION

DATE: 4/27/2006

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

Gentlemen:

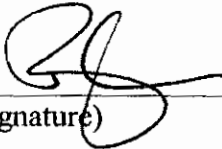
This is to certify that the **water distribution system** located at
Page Field Phase IV Hangers; SE Ramp Expansion
(Name of Development/Project)

was designed by me and has 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 and Bacteriological Test

Very truly yours,

Hole Montes, Inc.
(Owner or Name of Corporation/Firm)

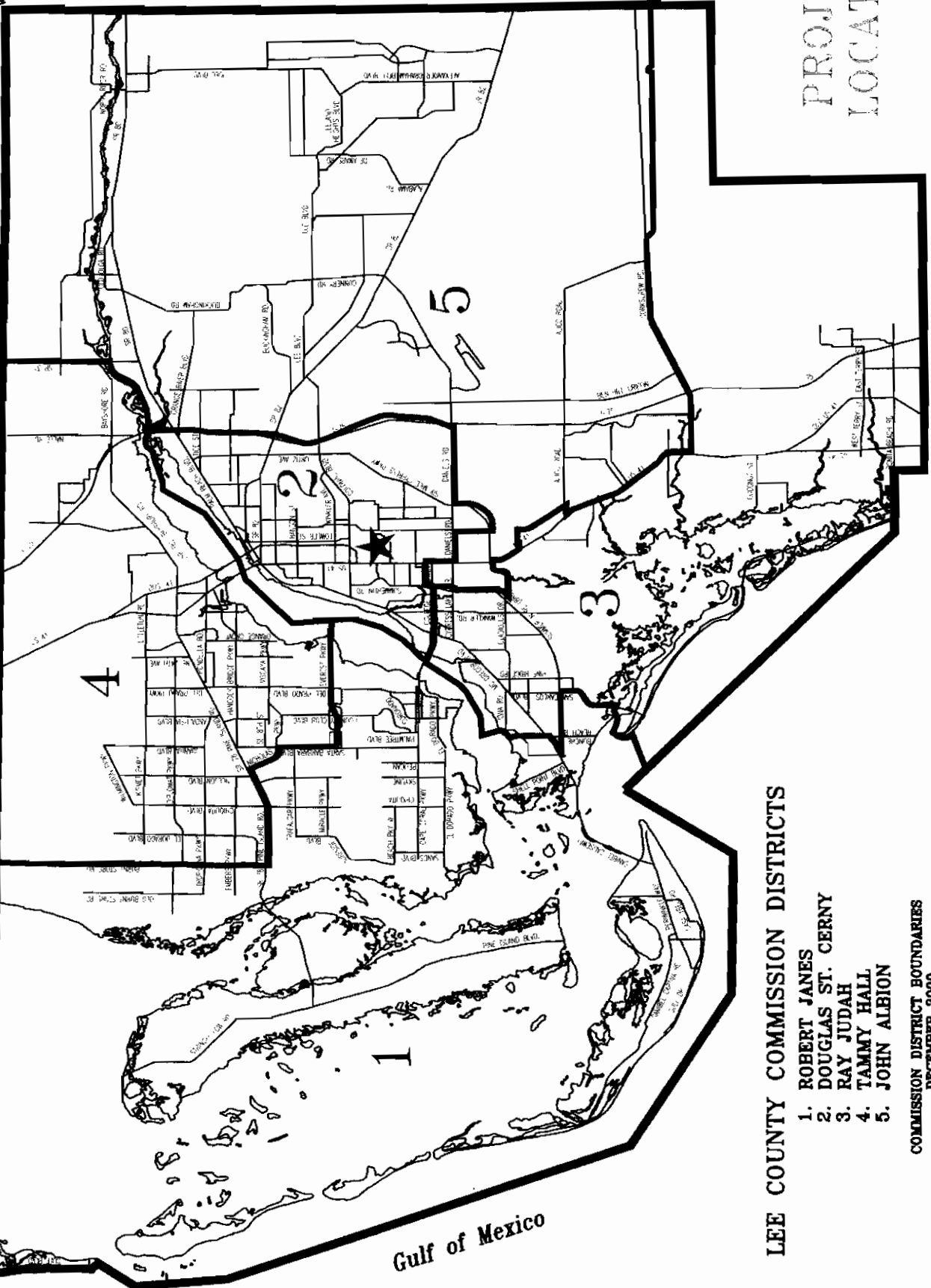
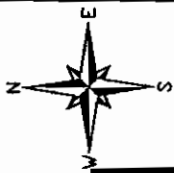


(Signature)

Richard E. Brylanski, PE
(Name and Title)

(CORPORATE SEAL)
(Seal of Engineering Firm)

**PAGE FIELD PHASE IV HANGERS AND SE RAMP EXPANSION
12-45-24-00-00001.0000
COMMISSION DISTRICT # 2 - DOUGLAS ST. CERNY**



**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

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water system of PAGE FIELD PAHSE IV HANGERS, SE RAMP EXPANSION 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.

CHRISTO, INCORPORATED

(Contractor/Company Name)

ROBERT A. KEILING-PRESIDENT

(Authorized Representative, Title)

BY: *Robert A. Keiling*
(Signature)

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 10 th day of April, 2006 by ROBERT A. KEILING who is personally known to me - _____, and who did not take an oath.

Mark K. Nottingham
Notary Public Signature

MARK K. NOTTINGHAM
Notary Public, State of Florida
My comm. exp. Jan. 6, 2008
Comm. No. DD 261445

MARK K. NOTTINGHAM
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 Three Hundred Eight Thousand Four Hundred Twenty Five & no/100(\$380,425.00) hereby waivers and releases its lien and right to claim a lien for labor, services, or materials furnished to LEE COUNTY on the job of OAK of FLORIDA to the following described property:

Page Field Phase IV Hangers, SE Ramp Expansion

(Name of Development/Project)

501 DANLEY DRIVE

(Location)

Water Distribution System and Fire Hydrant(s) and

(Facilities Constructed)

12-45-24-00-00001.0000

(Strap # or Section, Township & Range)

Dated on: April 10, 2006

By: 

(Signature of Authorized Representative)

By: ROBERT A. KEILING

(Print Name of Authorized Representative)

Title: PRESIDENT

CHRISTO, INCORPORATED

(Name of Firm or Corporation)

4461-B HANCOCK BRIDGE PKWY

(Address of Firm or Corporation)

N. FORT MYERS, FL 33903-

(City, State & Zip Of Firm Or Corporation)

Phone #: (239)997-2823 Ext.

Fax#: (239)997-4672

STATE OF FL)

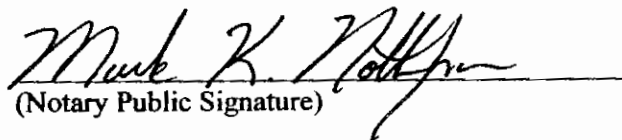
) SS:

COUNTY OF LEE)

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MARK K. NOTTINGHAM
Notary Public, State of Florida
My comm. exp. Jan. 6, 2008
Comm. No. DD 261445

(Notary Seal & Commission Number)


(Notary Public Signature)

MARK K. NOTTINGHAM

(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 Robert A. Keiling
(Signature of Certifying Agent)

ROBERT A. KEILING-PRESIDENT
(Name & Title of Certifying Agent)

CHRISTO, INCORPORATED
(Name of Firm or Corporation)

4461-B HANCOCK BRIDGE PKWY
(Address of Firm or Corporation)

N. FORT MYERS, FL 33903 -

STATE OF FL)
) SS:
COUNTY OF LEE)

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Mark K. Nottingham
Notary Public Signature

MARK K. NOTTINGHAM
Printed Name of Notary Public

MARK K. NOTTINGHAM
Notary Public, State of Florida
My comm. exp. Jan. 6, 2008
Comm. No. DD 261445

Notary Commission Number

(NOTARY SEAL)