

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

Blue Sheet No. 20060967-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution as a donation of a water main and gravity main extension serving *Cypress Lake Office Center* to provide water service, fire protection and sanitary sewer service to four existing commercial buildings. This is a Developer Contributed asset project located on the south side of Cypress Lake Drive approximately 1/4 mile east of McGregor Boulevard.

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

CIOE

5. Meeting Date:

08-15-2006

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 Yelez 7/20/06
 S. Ivan Yelez, P.E. Acting Director

9. Background:

The Board granted permission to construct on 09-14-04, Blue Sheet #20041077.
 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.
 100% of the connection fees have been paid.

SECTION 21 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.	
<u>J. Lavender</u> Date: 7/21/06	N/A	N/A	<u>T.O.</u> T. Osterhout Date: 7/20	<u>S. Coovert</u> Date: 7/24/06	<u>ebw</u> 7-25-06	<u>sr</u> 7/25/06	<u>ry</u> 7/25/06	<u>JK</u> 7/26/06	<u>J. Lavender</u> Date: 7/21/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: aw
 7/25/06 10:50

COUNTY ADMIN FORWARDED TO: PK
 7/26/06

Rec. by CoAtty
 Date: 7/24/06
 Time: 3:53pm
 Forwarded To: 20060967
112506 9:54c

RESOLUTION NO.

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

WHEREAS, it is the desire of "Cypress Lake Office Park, LLP", owner of record, to make a contribution to Lee County Utilities of water facilities (a water main extension), and sewer facilities (a gravity main extension), serving "CYPRESS LAKE OFFICE CENTER"; 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 **\$14,120.00** 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 _____, 2006.

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 20060967-UTL

COPY

LETTER OF COMPLETION

DATE: 3/4/2005

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 system** located in
Cypress Office Center
(Name of Development)

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:
**Bacteriological Test , Pressure Test(s) - Water Main , Low Pressure Test(s) - Gravity Main
and TV Inspection, Mandrill - Gravity Main**

Very truly yours,

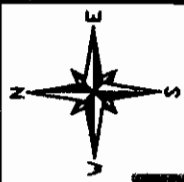
Hole Montes, Inc.
(Owner or Name of Corporation)


(Signature)

PE, Associate
(Title)

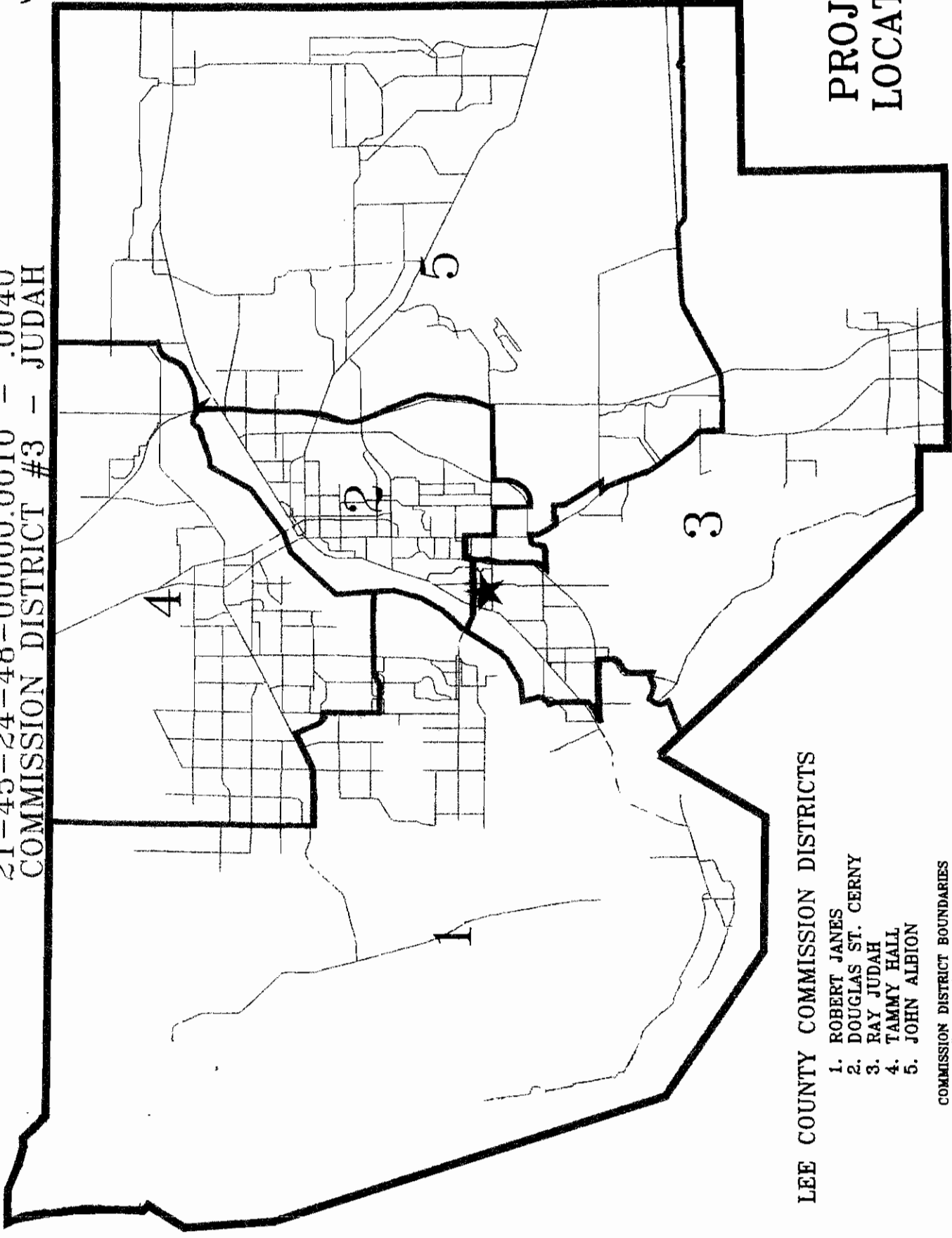
(Seal of Engineering Firm)

RECEIVED MAR - 4 2005



COPY

CYPRESS OFFICE CENTER
21-45-24-48-00000.0010 - .0040
COMMISSION DISTRICT #3 - JUDAH



PROJECT LOCATION

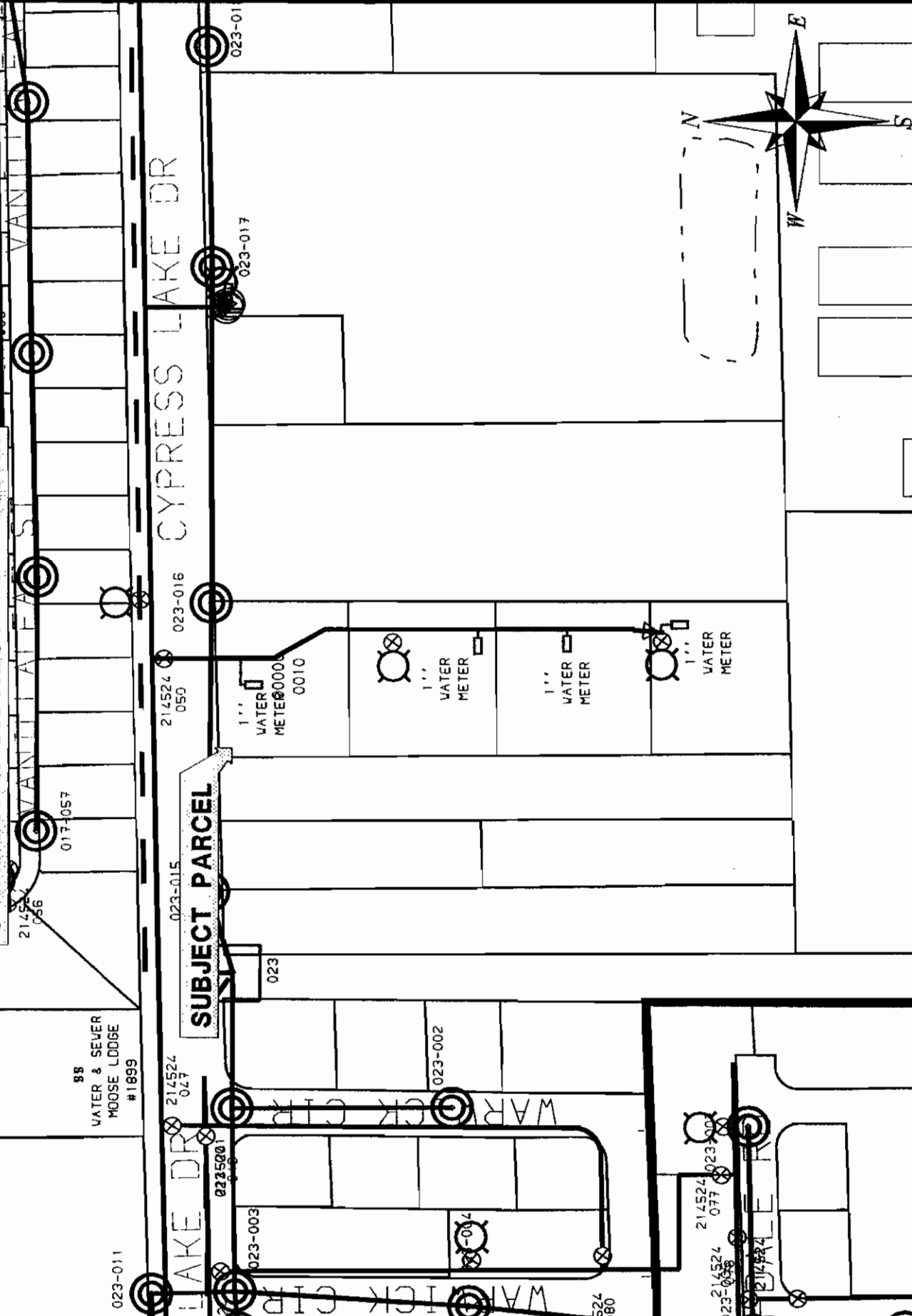
LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

CYPRESS OFFICE CENTER

COMMISSION DISTRICT #3 - JUDAH

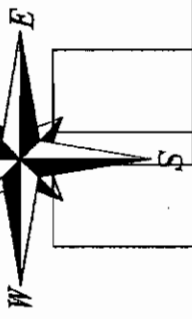


017-1057

88
WATER & SEWER
HOUSE LODGE
#1899

CYPRESS LAKE DR

SUBJECT PARCEL



21-45-24-48-00000.0010 THRU .0040 9371-9411 CYPRESS LAKE DR

WARRANTY

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

Michael Sappah
(Name of Owner/Contractor)

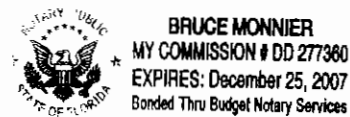
BY: *Michael Sappah*
(Signature of Owner/Contractor)

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 3rd day of MAR, 2005 by Michael Sappah who is personally known to me - _____, and who did not take an oath.

Bruce Monnier
Notary Public Signature

Bruce Monnier
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 Michael Sappah
(Signature of Certifying Agent)

Michael Sappah, President
(Name & Title of Certifying Agent)

B.J. Enterprises, Inc.
(Name of Firm or Corporation)

8102 Grady Drive
(Address of Firm or Corporation)

North Fort Myers, FL 33917 -

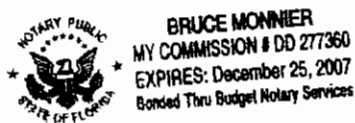
STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 4th day of March, 2005 by Michael Sappah who has produced the following as identification - FL Drivers License , and who did take an oath.

[Signature]
Notary Public Signature

Printed Name of Notary Public

Notary Commission Number



(NOTARY SEAL)

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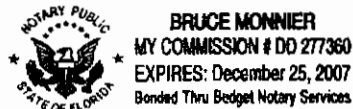
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(NOTARY SEAL)