

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

Blue Sheet No. 20061211-UTL

**1. Action Requested/Purpose:**

Approve final acceptance, as a donation of one 4" diameter fire line and one potable water service serving *Villas Elementary Addition* to provide potable water service and fire protection to the addition to the existing elementary school. This is a Lee County School Board contributed asset located on the northwest corner of Beacon Boulevard and Trailwinds Drive.

**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 **CIOB** **5. Meeting Date:** OCT 17 2006

<b>6. Agenda:</b>	<b>7. Requirement/Purpose (specify)</b>	<b>8. Request Initiated:</b>
		Commissioner _____
		Department <u>Public Works</u>
		Division <u>Utilities</u>
		By: <u>Douglas L. Meurer</u> 9-28-2006 Douglas L. Meurer, P.E., Director
<input checked="" type="checkbox"/> Consent	Statute _____	
<input type="checkbox"/> Administrative	Ordinance _____	
<input type="checkbox"/> Appeals	Admin. Code _____	
<input type="checkbox"/> Public	<input checked="" type="checkbox"/> Other	Approval _____
<input type="checkbox"/> Walk-On		

**9. Background:**

Fire line and single 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.  
 Public School Facilities are exempt from connection/capacity fees; per Florida Statutes, Sec. 235.26.  
 Sanitary sewer service is provided by Lee County Utilities via existing infrastructure located within the right-of-way of Beacon Boulevard  
 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.	
<u>J. Lavender</u> Date: 10-2-06	N/A	N/A	<u>T.O.</u> T. Osterhout Date: 9/28	<u>S. Covert</u> S. Covert Date: 10/2/06	<u>RK for</u> EW 10/3	<u>10B</u>	<u>10/3/06</u>	<u>10/3/06</u>	<u>J. Lavender</u> Date: 10-2-06

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: 24  
 10/3/06 11:45 AM  
 COUNTY ADMIN FORWARDED TO:

Rec. by CoAtty  
 Date: 10-2-06  
 Time: 3:50 pm  
 Forwarded To: County Admin  
 10/3/06 9:51 am

10/4/06 - P. Res. 10:30

RESOLUTION NO.

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

WHEREAS, it is the desire of "Lee County School Board", owner of record, to make a contribution to Lee County Utilities of water facilities (one four inch diameter fire line and potable water service), serving "Villas Elementary Addition"; 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 \$18250.00 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 20061211-UTL**

**COPY**

LETTER OF COMPLETION

DATE: 8/22/2006

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

Gentlemen:

This is to certify that the **water service(s) and fire line up to and including 1st OS + Y valve(s)** located at

**Villas Elementary School Addition**  
(Name of Development/Project)

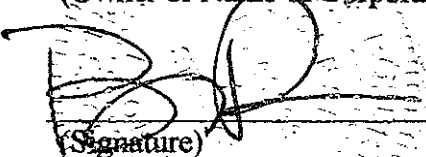
was designed by me and has been constructed in conformance with:  
**the approved plans and the approved specifications**

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,

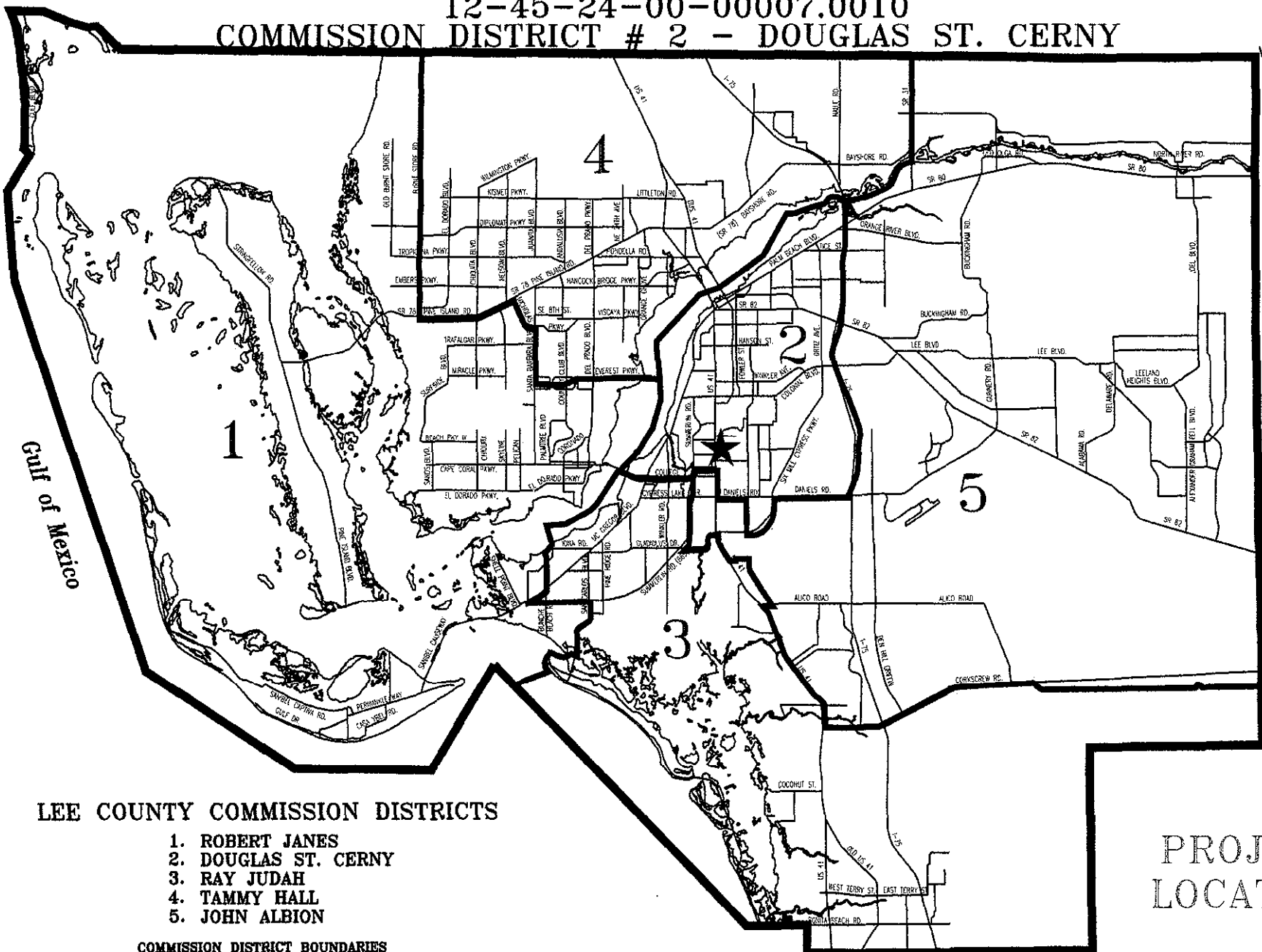
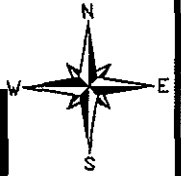
**Exceptional Engineering, Inc.**  
(Owner or Name of Corporation/Firm)

  
(Signature)

**Brian Roberts - President**  
(Name and Title)

(Seal of Engineering Firm)

VILLAS ELEMENTARY ADDITION  
 12-45-24-00-00007.0010  
 COMMISSION DISTRICT # 2 - DOUGLAS ST. CERNY



COPY

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

PROJECT  
 LOCATION

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water of VILLAS ELEMENTARY ADDITION 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.

BATEMAN CONTRACTING

(Contractor/Company Name)

DOUG REESE / UTILITY MANAGER

(Authorized Representative, Title)

BY: Doug Reese

(Signature)

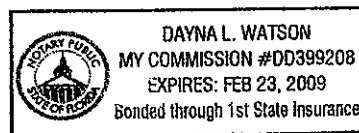
STATE OF FL )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 10 th day of July, 2006 by DOUG REESE who is personally known to me - \_\_\_\_\_, and who did take an oath.

Dayna L. Watson  
Notary Public Signature

Dayna L. Watson  
Printed Name of Notary Public

(Notary Seal & Commission Number)



**COPY**

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

The undersigned lienor, in consideration of the final payment in the amount of EIGHTEEN THOUSAND TWO HUNDRED AND FIFTY (\$18,250.00) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to LEE COUNTY on the job of VILLAS ELEMENTARY ADDITION to the following described property:

VILLAS ELEMENTARY ADDITION  
(Name of Development/Project)

8595 BEACON BLVD. FT. MYERS, FL 33907  
(Location)

Fire Line up to and including 1st OS and Y valve and Water /or Sewer Service(s)  
(Facilities Constructed)

12-45-24-00 00007.0010  
(Strap # or Section, Township & Range)

Dated on: July 10, 2006

By: *Doug Reese*  
(Signature of Authorized Representative)

By: DOUG REESE  
(Print Name of Authorized Representative)

Title: UTILITY MANAGER

Phone #: (239)482-4826 Ext.

BATEMAN CONTRACTING  
(Name of Firm or Corporation)

15531 CATALPACOVE DR  
(Address of Firm or Corporation)

FT. MYERS, FL 33908-  
(City, State & Zip Of Firm Or Corporation)

Fax#: (239)482-8177

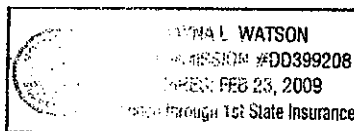
STATE OF FL )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 10 th day of July, 2006 by DOUG REESE who is personally known to me -           , and who did take an oath.

*Myra L. Watson*  
(Notary Public Signature)

(Notary Seal & Commission Number)

(Printed Name of Notary Public)



CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: VILLAS ELEMENTARY ADDITION

STRAP NUMBER: 12-45 24-00 00007.0010

LOCATION: 8595 BEACON BLVD. FT. MYERS, FL. 33907

OWNER'S NAME: (as shown on Deed) LEE COUNTY SCHOOL BOARD

OWNER'S ADDRESS: 2055 CENTRAL AVE

OWNER'S ADDRESS: FT. MYERS, FL 33901-

TYPE UTILITY SYSTEM: POTABLE WATER

(Please provide separate 'Certifications' for potable water, sanitary sewer and effluent reuse facilities.)

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

Please list each element of the system from the drop-down list provided.

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
TAPPING SLEEVE W/VALVE	6" x 4"	1.0	EA	\$3,500.00	\$3,500.00
SINGLE WATER SERVICE/COMPLETE	2"	1.0	EA	\$3,000.00	\$3,000.00
FIRE LINE UP TO AND INCL 1ST OS + Y VALVE	4"	1.0	EA	\$6,500.00	\$6,500.00
HDPE SDR-11 CASING	10"	42.0	LF	\$125.00	\$5,250.00
<b>TOTAL</b>					<b>\$18,250.00</b>

(If more space is required, use additional forms(s).)

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** Doug Reese  
(Signature of Certifying Agent)

DOUG REESE / UTILITY MANAGER  
(Name & Title of Certifying Agent)

BATEMAN CONTRACTING  
(Name of Firm or Corporation)

15531 CATALPA COVE DR.  
(Address of Firm or Corporation)

FT. MYERS, FL 33908 -

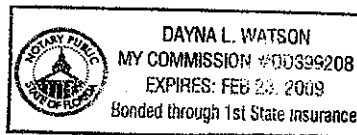
STATE OF FL )  
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Dayna L. Watson  
Notary Public Signature

Dayna L. Watson  
Printed Name of Notary Public

\_\_\_\_\_  
Notary Commission Number



(NOTARY SEAL)