Lee County Board Of County Commissioners Agenda Item Summary

Blue Sheet No. 20061408

1. ACTION REQUESTED/PURPOSE:

Approve transfer from CIP Reserves in the amount of \$100,000 for the Gator Slough Channel Improvements Project No. 8533 and amend the FY06/07-10/11 Capital Improvement Program accordingly.

2. WHAT ACTION ACCOMPLISHES:

Provides for use of unanticipated revenues for future land acquisition for Gator Slough Improvements project.

3. MANAGEMENT RECOMMENDATION:

Staff recommends approval.

4. Departmental Category:	08 CSA		5. Meeting Date:	NOV 0 7 2006
6. Agenda:	7. Requirement/Purpos	e: <i>(specify)</i>	8. Request Initiat	ted:
X Consent	Statute		Commissioner	
Administrative	Ordinance		Department	Public Works
Appeals	Admin. Code		Division	Natural Resources
Public	X Other	Budget/	By: Roland	Ottolini, P.E.
Walk-On		CIP	1	6
Doolygnounds				

9. Background:

On June 27, 2006, the Board of County Commissioners approved a grant of easement to North Fort Myers Utilities in the amount of \$200,000 for use of property acquired by the Divisions of Natural Resources and Utilities for Gator Slough hydrological restoration and the Heron's Glen (Del Vera) Water Main Extension projects respectively (Blue Sheet 20060792). The funds have been received from North Fort Myers Utilities and deposited (\$100,000 Gator Slough Channel Improvement Project and \$100,000 Utilities General Revenue Miscellaneous Settlements account). With the end of Fiscal Year 2005/2006, these funds were swept to CIP Reserves requiring a transfer to make funds available for the project.

Acquisition of the Malt property is currently being finalized and we are awaiting a permit from the U.S. Army Corps of Engineers.

Attachments: Blue Sheet 20060792 and Transfer of Funds.

10. Review for Scheduling:								
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget	County Manager/P.W. Director		
Saundy 10.34.06	N/A	N/A	AC 10) 24	1010/11/06	Analyst Risk	Grants Mgr.	Januber 10.24.06	
11. Comr	nission Acti	on:			Rec. by Co	ž4 :		
	Approved	i			RECEIVED BY	The state of the s	100	
	Deferred				COUNTY ADMIN:	Date! Date!	$(1/\delta)$	
	Denied			•	10/24/06	Times	~	
	Other				4:28 Jul.	-	To a	
					FORWARDED TO:	Forwarded	10:	
				•	10/24/04	Supple And		

REQUEST FOR TRANSFER OF FUNDS

FUND NAME: Ca	pital Imp	provement Fun	<u>ıd</u>	DATE: <u>10/24/0</u>	<u>6</u>	BATCH NO	D.:
FISCAL YEAR: 0	<u>6/07</u> F	UND NO.: <u>30</u>	100	DOC. TYPE: <u>Y</u>	<u>3</u> L	EDGER TY	YPE: <u>BA</u>
TO:	Capita	Projects		Water Re	esources	Maintenan	ce Projects
		on Name)			(Prog	ram Name)	
NOTE:Please list the Business Un (Example: I	nit (dept/	nt number belo div, program, 100100.503450	fund,	the following ord subfund); Object	der: t Accour	nt; Subsidia	ry; Subledger
Account Nu 20853330100.5061	<u>imber</u> 10			oject <u>Name</u> and and Court of Deposits	Registry		<u>EBIT</u> 100,000
TOTAL TO:						<u>\$</u>	100,000
FROM:	Non-I	Pepartmental			CIP	Reserves	
	(Divi	sion Name)			(Prog	ram Name)	
Account Nu GC5890130100.50	<u>ımber</u> 9930			oject Name eserves for Contin	ngency		<u>REDIT</u> 100,000
TOTAL FROM:						<u>\$</u>	100,000
EXPLANATION:	Blue Sh	eet No. 200614	408, 0	Gator Slough Cha	ınnel Im	provements	
DIVISION DIRECT	TOR SIG	1-/24/3		<u> </u>			5. <i>34.</i> 06
					/	4	
DBO: APPROVAI		DENIAL		(mm)	<u> </u>	NATURE IN	10-25-06
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BCC APPROVAL	DATE:			BCC CHAIR	MAN S	IGNATURI	
BA NO		Δ Ι ΤΤ	TH CO	ODE	TR A	NS DATE	

Lee County Board Of County Commissioners Agenda Item Summary

Blue Sheet No. 20060792

- 1. ACTION REQUESTED/PURPOSE: Approve and execute Grant of Easement to North Fort Myers Utilities, Inc. (NFMU) for placement of a new re-use/force main into a twenty foot (20') wide strip of Lee County property located in North Fort Myers.
- 2. WHAT ACTION ACCOMPLISHES: Grants an easement for utility purposes to NFMU.
- 3. MANAGEMENT RECOMMENDATION: Approval and execution of Grant of Easement.

4. Dep	artmental Category:	2	IBE		5. Meeting Date:	June 27, 2006	
6. Age	nda:	7. Requirement/Purpose: (specify)		8. Request Initiated:			
	Consent	X	Statute	125.01	Commissioner		
X	Administrative		Ordinance		Department	County Attorney	
	Appeals		Admin. Code		Division.	General Services	
·	Public		Other		By:	SOUND	
	Walk-On			_	Scott S. Coovert		
					Assista	nt County Attorney	

9. Background:

On June 21, 2002, Lee County acquired, by condemnation, a one-hundred foot (100') parcel of land running north from Del Prado Boulevard Extension to the Charlotte County line. This strip of land was formerly known as the Seaboard Air Line Railroad. Lee County Utilities and Natural Resources paid \$442,080 for the property. Lee County Utilities is using the center of one-hundred foot (100') parcel of land for a water transmission line and Natural Resources is using the eastern portion of the property as a storm water flow way.

As part of an expansion to its wastewater utility system, NFMU desires to extend a reuse line through the subject property owned by the County and requested a utility easement from Lee County. The proposed twenty foot (20') wide easement will be located on the western portion of the former Seaboard Air Line Railroad and will extend from Del Prado Boulevard to Nalle Grade Road.

County Lands has established a value of two-hundred thousand (\$200,000) for the easement, and NFMU has agreed to pay this amount.

Affected County departments have provided their input for the easement document text and construction methodology. Lee County Utilities is requesting appropriate amount of sale proceeds be credited to their account.

Attachment: Grant of Easement with Exhibit

10. Review for Scheduling:	
Department Or Contracts Purchasing Or Resources Other Attorney Budget Services	County Managor/P.W. J. Dipector
Analyst Risk Grants Wilger A	6-15-06
11. Commission Action: Approved Deferred Denied Other COUNTY ADMIN ///	

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