

Lee County Board of County Commissioners
Agenda Item Summary

Blue Sheet No. 20061652-UTL

1. Action Requested/Purpose:

Developer Contributed Asset: Approve final acceptance, by Resolution, as a donation of a water distribution system, to provide potable water service and fire protection to *Hidden Pines Subdivision*, a recently constructed single-family residential subdivision. This is a Developer Contributed asset project located north side of Briarcliff Road approximately 2.5 miles east of U.S. 41 South.

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 **C10D** 5. Meeting Date: JAN 16 2007

| | | | |
|---|---|-----------------------------------|---|
| 6. Agenda: | 7. Requirement/Purpose (specify) | 8. Request Initiated: | |
| | | Commissioner | Public Works |
| | | Department | Utilities |
| | | Division | By: <i>Douglas L. Meurer</i> 12-22-2006 |
| | | 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:

The Board granted permission to construct on 11-23-04, Blue Sheet #20041435. 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. Sanitary sewer service will be provided individual on-site septic systems. No Funds Required.

SECTION 32 TOWNSHIP 45S RANGE 25E DISTRICT #5 COMMISSIONER MANN

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>J. Lavender</i> Date: 12-28-06 | N/A | N/A | T.O. T. Osterhout Date: 12/22 | <i>S. Coovert</i> S. Coovert Date: 1/3/07 | RK for EW 1/3/07 | MRC 1/3/07 | RK 1/3/07 | <i>J. Lavender</i> Date: 12-28-06 | |

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

REC'D by CO. ATTY. 12/28/06 2:24pm
CO. ATTY. FORWARDED TO: 1/3/07 9:00 am

RECEIVED BY COUNTY ADMIN: 1/3 11 AM
COUNTY ADMIN FORWARDED TO: 1/4/07 9:40 am

RESOLUTION NO.

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

WHEREAS, it is the desire of "Hunt Commercial Dev Corp", owner of record, to make a contribution to Lee County Utilities of water facilities (potable water service, and fire protection), serving "Hidden Pines Subdivision"; 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 \$50,363.00 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 Brian Bigelow: _____ (2)
- Commissioner Ray Judah: _____ (3)
- Commissioner Tammara Hall: _____ (4)
- Commissioner Frank Mann: _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 200 .

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

By: _____
CHAIR

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

BS 20061652-UTL

COPY

LETTER OF COMPLETION

DATE: 12/19/2005

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 , water service(s) and fire hydrant(s)** located at
Hidden Pines Subdivision
(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:
Bacteriological Test and Pressure Test(s) - Water Main

Very truly yours,

Quattrone & Associates, Inc.
(Owner or Name of Corporation/Firm)

(Signature)

James D. Ottensmann, P.E. / Sr. Engineer
(Name and Title)

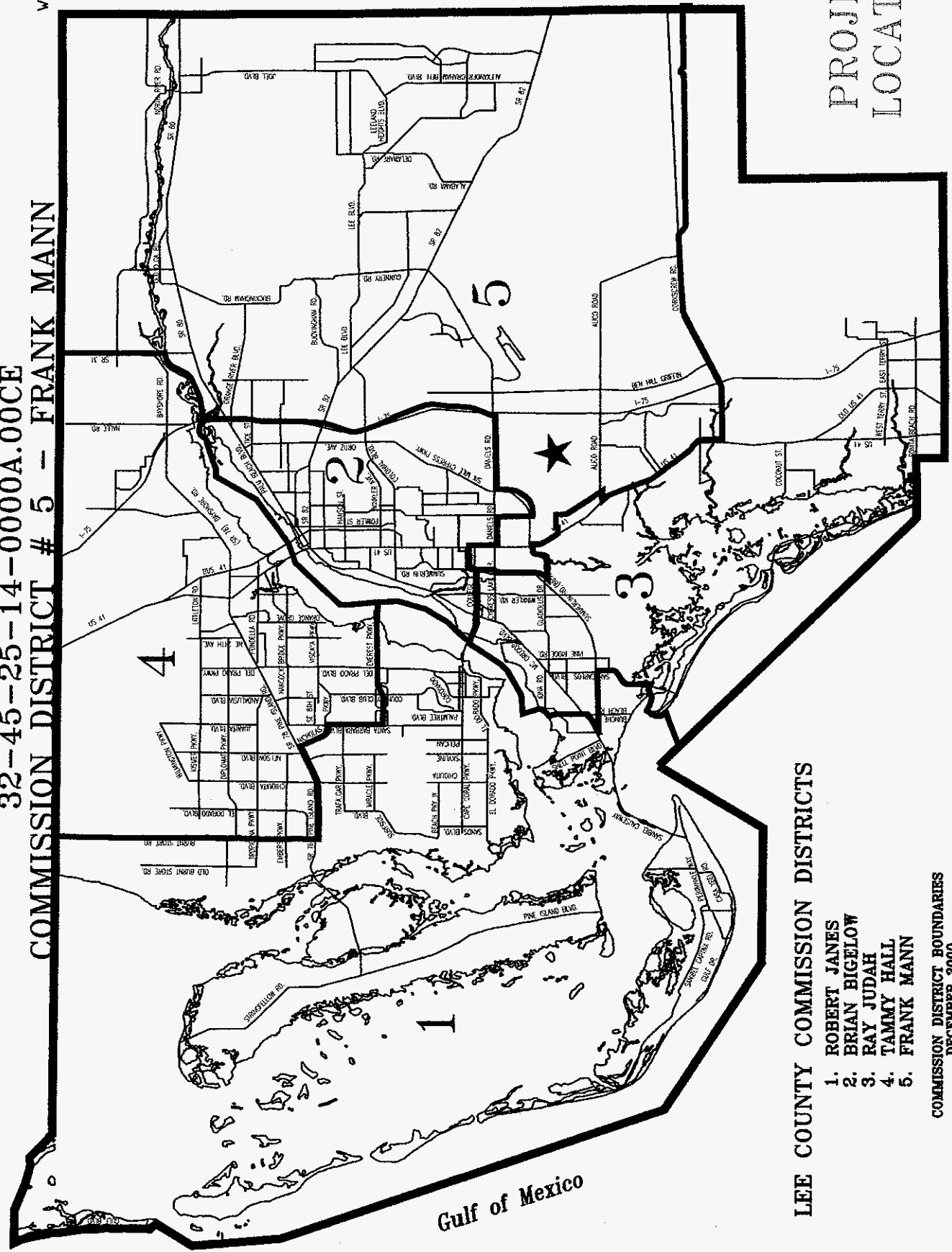
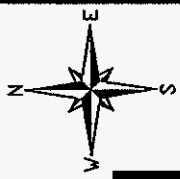
(Seal of Engineering Firm)

12/19/05

COPY

PROJECT
LOCATION

HIDDEN PINES SUBDIVISION
32-45-25-14-0000A.00CE
COMMISSION DISTRICT # 5 - FRANK MANN



LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JANES
- 2. BRIAN BIGELOW
- 3. RAY JUDAH
- 4. TAMMY HALL
- 5. FRANK MANN

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 Hidden Pines 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 28th day of OCT, 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 Dr
(Address of Firm or Corporation)

N Fort Myers, FL 33917 -

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 28 th day of October, 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 Commission Number



BRUCE MONNIER
MY COMMISSION # DD 277360
EXPIRES: December 25, 2007
Bonded Thru Budget Notary Services

(NOTARY SEAL)

RECEIVED DEC 19 2005