

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

Blue Sheet No. 20070342-UTL

1. ACTION REQUESTED/PURPOSE:

Developer Contributed Asset: Approve final acceptance, by Resolution, as a donation of a 4" diameter fire line, to provide fire protection to *Office Building (for CC Turner)*, a recently constructed office building. This is a Developer contributed asset and the project is located on the south side of Corporate Park Circle approximately 800' west of Plantation Road.

2. FUNDING SOURCE:

No funds required.

3. WHAT ACTION ACCOMPLISHES:

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

4. MANAGEMENT RECOMMENDATION: Approval.

5. Departmental Category: 10 - Utilities

CIOA

6. Meeting Date: APR 24 2007

7. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

8. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other Approval

9. Request Initiated:

Commissioner _____
 Department Public Works
 Division Utilities
 By: Douglas L. Meurer 4-5-2007
 Douglas L. Meurer, P.E., Director

10. Background:

Fire lines 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.
 There was no capacity reserved in association with this project therefore, there were no connection fees required.
 Potable water service and sanitary sewer service is provided by Lee County Utilities via existing infrastructure located within the right-of-way of Corporate Park Circle.
 No funds required.

SECTION 18 TOWNSHIP 45S RANGE 25E DISTRICT # 2 COMMISSIONER BIGELOW

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Res.	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<u>J. Lavender</u> Date: 4/4/07	N/A Date:	N/A Date:	<u>T.O.</u> T. Osterhout Date: 4/5	<u>S. Covert</u> S. Covert Date: 4/9/07	<u>RLC</u> 4/11	<u>MR</u> 4/11/07	<u>M</u> 4/10/07	<u>MR</u> 4/11	<u>J. Lavender</u> Date: 4/4/07

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN: TRK
4-10-07
1pm
 COUNTY ADMIN
 FORWARDED TO: PL
4-11-07
11am

Rec. by CoAtty
 Date: 4/9/07
 Time: 10:30am
 Forwarded To:
Admin.
4/9/07 4 pm

RESOLUTION NO.

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

WHEREAS, it is the desire of "TURNER JORDAN STOUT DEVELOPMENT CO., LLC", owner of record, to make a contribution to Lee County Utilities of water facilities (a 4" diameter fire line), serving "OFFICE BUILDING (FOR CC TURNER)"; 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 \$7,853.18 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 _____, 2007.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

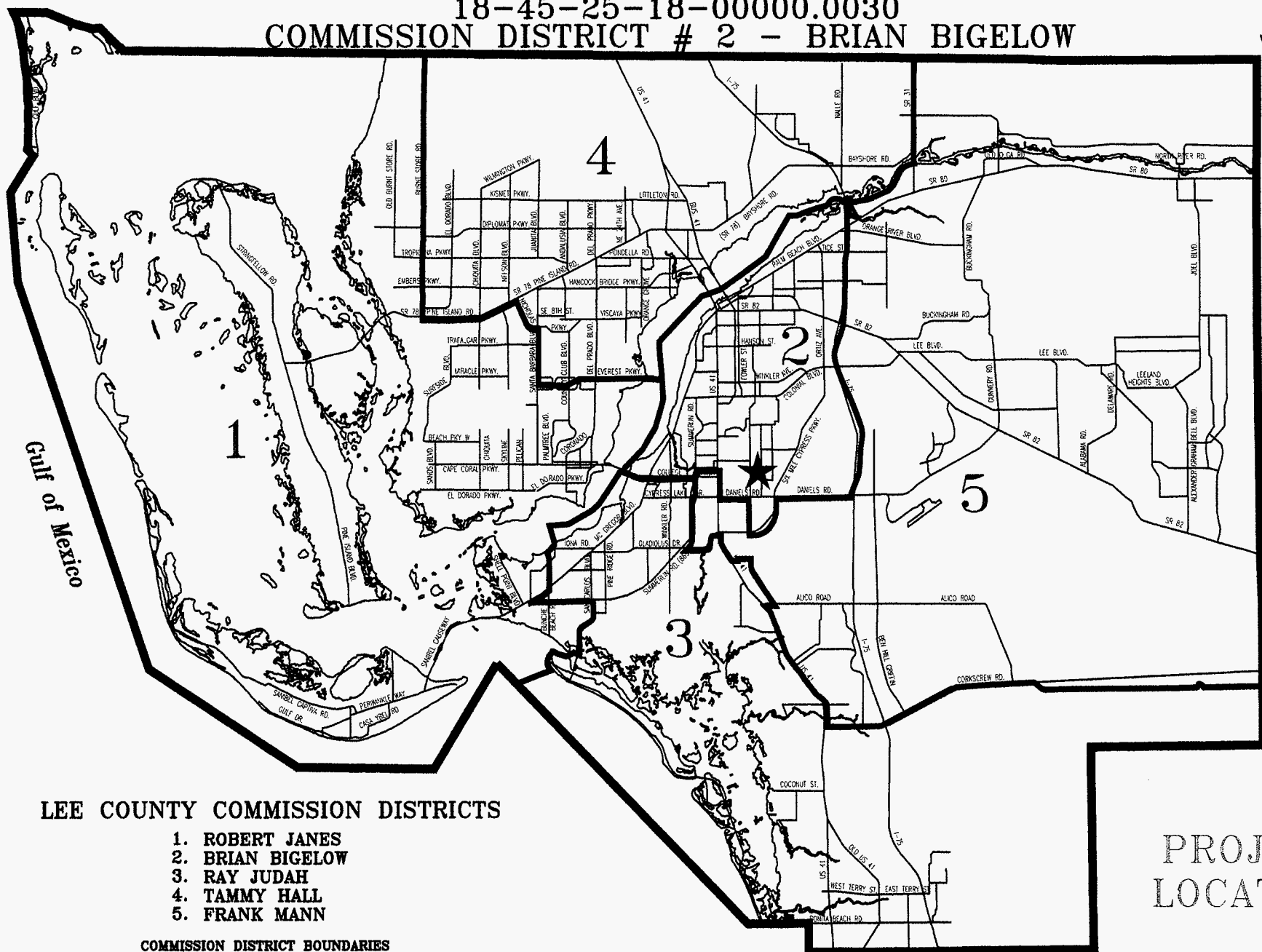
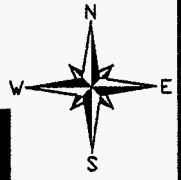
By: _____
CHAIR

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

BS 20070342-UTL

OFFICE BUILDING (FOR CC TURNER)
 18-45-25-18-00000.0030
 COMMISSION DISTRICT # 2 - BRIAN BIGELOW



COPY

PROJECT
 LOCATION

LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
 DECEMBER 2000

COPY

LETTER OF COMPLETION

DATE: 2/9/2007

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

Gentlemen:


This is to certify that the **fire line up to and including 1st OS + Y valve(s)** located at **Office Building (for CC Turner)**
(Name of Development/Project)

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

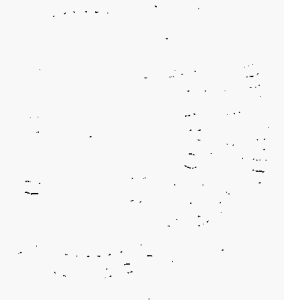
Upon completion of the work, we observed the following successful tests of the facilities:
Pressure Test(s) - Water Main

Very truly yours,

FP Engineering
(Owner or Name of Corporation/Firm)


(Signature)

Gaylon R. Claiborne, Engineer
(Name and Title)


(Seal of Engineering Firm)

COPY

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water systems of "OFFICE BLDG (FOR CC TURNER)" 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.

HALEAKALA CONSTRUCTION, INC.

(Name of Owner/Contractor)

BY: 

(Signature of Owner/Contractor)

STATE OF FL)

) SS:

COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 12 th day of FEB, 2007 by BRENDA K. MERCHANT who is personally known to me - _____, and who did not take an oath.


Notary Public Signature

LINDA MAHON
Printed Name of Notary Public

 Linda Mahon
Commission #DD177119
Expires: Feb 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

(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 SEVEN THOUSAND EIGHT HUNDRED FIFTY THREE DOLLARS AND EIGHTEEN CENTS(\$7,853.18) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to TURNER JORDAN STOUT DEVELOPMENT CO. LLC, on the job of "OFFICE BLDG (FOR CC TURNER to the following described property:

"OFFICE BLDG (FOR CC TURNER)
(Name of Development/Project)

water distribution system
(Facilities Constructed)

6540 CORPORATE PARK CIRCLE
(Location)

18-45-25-18-00000.0030
(Strap # or Section, Township & Range)

Dated on: March 1, 2007

By: [Signature]
(Signature of Authorized Representative)

HALEAKALA CONSTRUCTION INC.
(Name of Firm or Corporation)

By: BRENDA K. MERCHANT
(Print Name of Authorized Representative)

5758 TAYLOR ROAD
(Address of Firm or Corporation)

Title: AUTHORIZED AGENT

NAPLES, FL 34109-
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)598-1968 Ext.

Fax#: (239)598-9418

STATE OF FL)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 1 st day of March, 2007 by BRENDA K. MERCHANT who is personally known to me - _____, and who did not take an oath.

NOTARY PUBLIC - STATE OF FLORIDA
Linda Mahon
Commission # DD628677
Expires: FEB. 21, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
(Notary Public Signature)

(Notary Seal & Commission Number)

LINDA MAHON
(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 [Signature]
(Signature of Certifying Agent)

Brenda K. Merchant, Authorized Agent
(Name & Title of Certifying Agent)

Haleakala Construction, Inc.
(Name of Firm or Corporation)

5758 Taylor Road
(Address of Firm or Corporation)

NAPLES, FL 34109 -

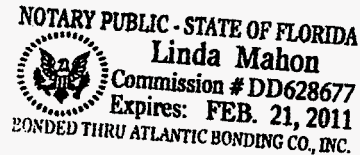
STATE OF FL)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was signed and acknowledged before me this 28 th day of February, 2007 by Brenda K. Merchant who is personally known to me - _____, and who did not take an oath.

[Signature]
Notary Public Signature

LINDA MAHON
Printed Name of Notary Public

DD628677
Notary Commission Number



(NOTARY SEAL)