

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20021139-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution as a donation of potable water services and sanitary sewer services serving **The Shores at Gulf Harbour – Phase 3**. This is a developer-contributed asset and the project is located north of Beinvenida Way within Gulf Harbour.

WHY ACTION IS NECESSARY: To provide potable water and sanitary sewer service to this phase of the recently re-constructed single-family residential development.

WHAT ACTION ACCOMPLISHES: Places the water and sewer services into operation and complies with the Lee County Utilities Operations Manual.

3. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT: #3

C 10F

3. MEETING DATE: *10-29-2002*

4. AGENDA:

☒ CONSENT
☐ ADMINISTRATIVE
☐ APPEALS
☐ PUBLIC
☐ TIME REQUIRED: _____

5. REQUIREMENT/PURPOSE:

(Specify)
☐ STATUTE
☐ ORDINANCE
☐ ADMIN. CODE
☒ OTHER Res. _____

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER: _____
B. DEPARTMENT: Lee County-Public Works
C. DIVISION/SECTION: Utilities Division
BY: Rick Diaz, Utilities Director
DATE: *10/10/02*

7. BACKGROUND:

The installation has been inspected for conformance to the Lee County Utilities Operations Manual.
Satisfactory pressure and bacteriological testing have been completed.
Record Drawings have been received.
Engineer's Certification of Completion has been received---copy attached.
Project Location Map---copy attached.
The Warranty has been provided---copy attached.
The Waiver of Lien has been provided---copy attached.
Certification of Contributed Assets has been provided---copy attached.
100% of the connection fees have been collected.
No Funds required.

SECTION 30 TOWNSHIP 45S RANGE 24E DISTRICT #3 COMMISSIONER JUDAH

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL

(A) DEPARTMENT DIRECTOR	(B) PURCH. OR CONTRACTS	(C) HUMAN RESOURCES	(D) OTHER	(E) COUNTY ATTORNEY	(F) BUDGET SERVICES				(G) COUNTY MANAGER
<i>J. Lavender</i> Date: <i>10-11-02</i>	N/A Date: _____	N/A Date: _____	<i>T.O.C.</i> T. Osterhout Date: <i>10-10</i>	<i>D.O.</i> D. Owen Date: <i>10/11/02 P.M.</i>	<i>10/14/02</i> OA	<i>10/15</i> OM	<i>10/15/02</i> Risk	<i>10/14/02</i> GC	<i>J. Lavender</i> Date: <i>10-11-02</i>

10. COMMISSION ACTION:

APPROVED

DENIED

DEFERRED

OTHER

Rec. by County
Date: *10/11/02*
Time: *4:19 PM*
Forwarded To: *bucket*
10/15 5:46 PM

**RECEIVED BY
COUNTY ADMIN.** *PM*
10/14 10:15
COUNTY ADMIN.
FORWARDED TO:
10/15 5:00

RESOLUTION NO.

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

WHEREAS, it is the desire of Shores at Gulf Harbour Limited Partnership, owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system), and sewer facilities (gravity collection system) serving "THE SHORES AT GULF HARBOUR, PHASE 3"; 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 \$14,408.80 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 (C):	_____	(1)
Commissioner Douglas St. Cerny:	_____	(2)
Commissioner Ray Judah (V-C):	_____	(3)
Commissioner Andrew Coy:	_____	(4)
Commissioner John Albion:	_____	(5)

DULY PASSED AND ADOPTED this _____ day of _____, 2002.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

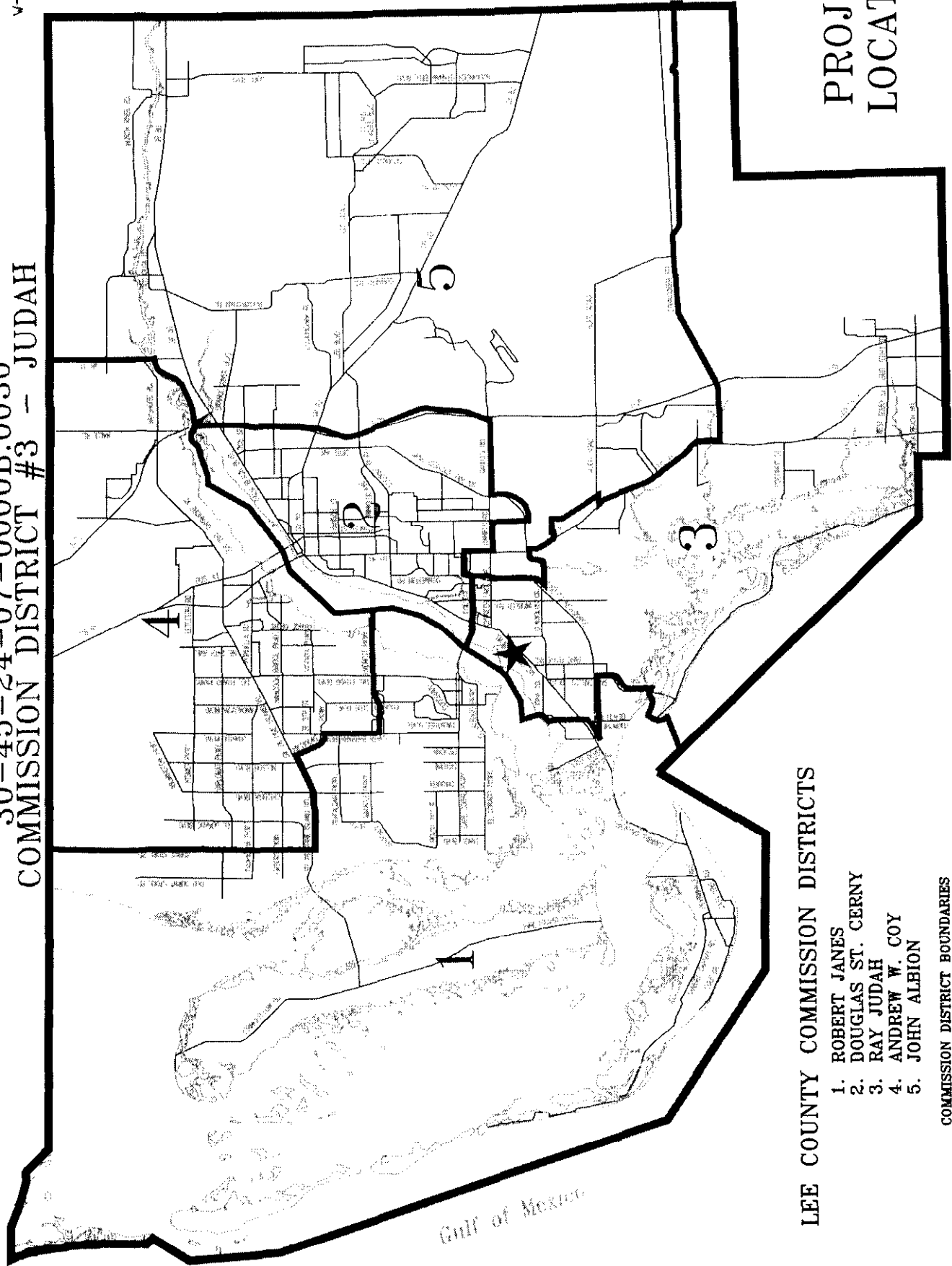
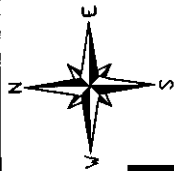
By: _____
CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

COPY

THE SHORES @ GULF HARBOUR - PHASE 3
30-45-24-07-0000B.0030
COMMISSION DISTRICT #3 - JUDAH



LEE COUNTY COMMISSION DISTRICTS

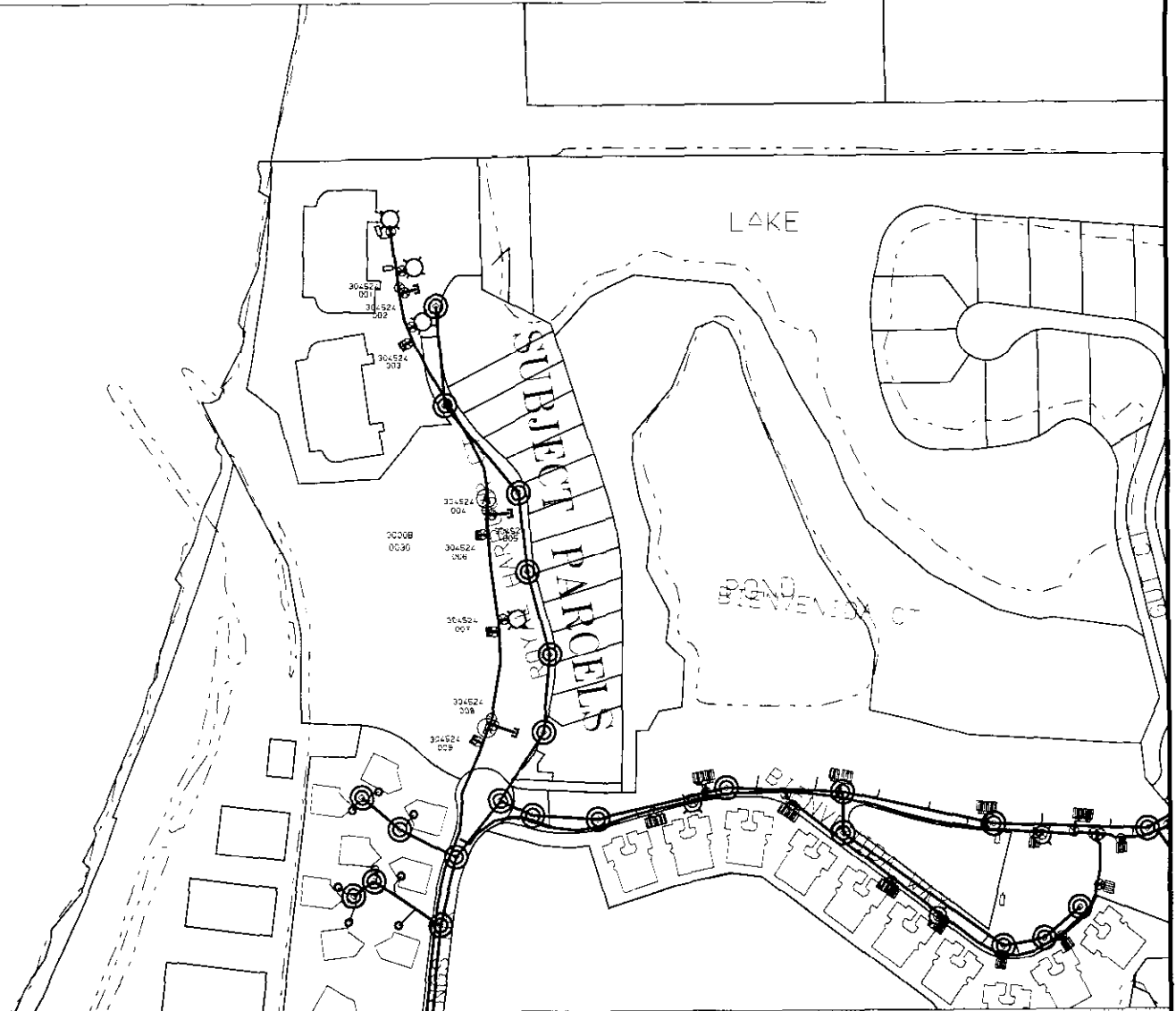
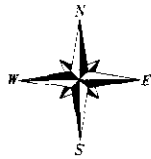
1. ROBERT JANES
2. DOUGLAS ST. CERNY
3. RAY JUDAH
4. ANDREW W. COY
5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION

THE SHORES AT GULF HARBOUR - PH 3

COMMISSION DISTRICT #3 - JUDAH



COPY

30-45-24-07-0000B.0030

MULTIPLE ROYAL HARBOUR CT

03/09/02

11.2

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of (Name of Development): THE SHORES AT GULF HARBOR

Villas Phase III

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.

CROSS COUNTRY underground
(NAME OF OWNER OR CONTRACTOR)

BY: M. L. Hye U.P.
(SIGNATURE & TITLE)

STATE OF Florida)
COUNTY OF Collier) SS:

The foregoing instrument was signed and acknowledged before me this 10th day of September, 2002 by Michael Lyon who has produced
(Print or Type Name)

known to me personally as identification, and who (did) (did not) take an oath.
(Type Of Identification and Number)

Joanne S. Beatty
Notary Public Signature

Joanne S. Beatty
Printed Name of Notary Public

Notary Commission Number
OFFICIAL NOTARY SEAL
JOANNE S BEATTY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD036323
MY COMMISSION EXP. JUNE 24, 2005

(NOTARY SEAL)

W/ IVER OF LIEN

11.3

KNOW ALL MEN BY THESE PRESENTS, that Michael Lyon
is Vice President of CROSS COUNTRY UNDERGROUND, INC
for and in consideration of FOURTEEN THOUSAND FOUR HUNDRED EIGHT (\$14,408.⁸⁰)
and other good and valuable considerations, lawful money of the United States of America, to me in hand paid, the receipt
whereof is hereby acknowledged, does hereby waive, release, remiss, and relinquish any and all right to claim any lien or liens
for work performed or material furnished, or any kind or class of lien whatsoever on the following described property:

SECTION 30, TOWNSHIP 45 SOUTH RANGE 24 EAST

(Please provide full name and location of development and a
description of the utility system constructed).

CROSS COUNTRY UNDERGROUND, INC
5650 YAKI ST
NAPLES, FL 34109

NAME & ADDRESS OF FIRM OR CORPORATION

BY: Michael Lyon

AUTHORIZED REPRESENTATIVE

STATE OF Florida
COUNTY OF Collier) SS:

The foregoing instrument was signed and acknowledged before me this 24th day of

September, 2002 by Michael Lyon who has produced
(Print or Type Name)

as identification, and who (did) (did not) take an oath.

(Type Of Identification and Number)

Joanne S. Beatty
Notary Public Signature

Joanne S. Beatty
Printed Name of Notary Public

Notary Commission Number

LCDUOPMAN - July 1, 1996 - Sect 11

OFFICIAL NOTARY SEAL
JOANNE S BEATTY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD036323
MY COMMISSION EXP. JUNE 24, 2005

(NOTARY SEAL)

WAIVER OF LIEN
PROJECT NAME
Waiver of Lien.doc.doc

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PAGE 1 OF 1
Forms\Applications\LCUtilities\LCU-

2. 7.

CERTIFICATION OF CONTRIBUTORY ASSETS

See court 30-45-24-07-000013-0020
(Including STRAP)

NAME AND ADDRESS OF OWNER: Renta Development of Fort Myers, Inc.
3185 S. Horseshoe Dr. Naples FL 34104
(as shown on Deed)

TYPE UTILITY SYSTEM: Water
(list water, sewer and effluent reuse separately)

Please list each element of the system, e.g., pipe, manholes, lift stations, meters, valves, fittings, etc.

[illegible]

(If more space is required, use additional page(s). Number each page and include the name of the project).

LCDURMAN - July 1, 1990 - Sept 11

PROJECT NAME
CERTIFICATE OF CONTRIBUTORY ASSETS
ASSETS.DOC.DOC

PAGE 1 OF 2
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COPY

11.5

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:

Michael Lyon V.P.
(Name & Title of Certifying Agent)

OF: CROSS COUNTRY UNDERGROUND, INC
(Firm or Corporation)

ADDRESS: 5650 YAKI STREET
NAPLES, FL 34109

STATE OF FLORIDA
COUNTY OF COLLER) SS:

The foregoing instrument was signed and acknowledged before me this 18th
day of SEPTEMBER, 2002 by MICHAEL LYON
(Print or Type Name)

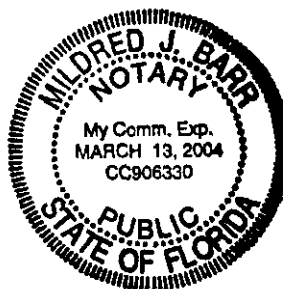
who has produced HIMSELF as identification,
(Type Of Identification and Number)

and who (did) (did not) take an oath.

Mildred J. Barr
Notary Public Signature

MILDRED J. BARR
Printed Name of Notary Public

CC 906330
Notary Commission Number



(NOTARY SEAL)

LCDUMan - July 1, 1996 - Sect 11

PROJECT NAME
CERTIFICATE OF CONTRIBUTORY ASSETS
Assets.doc.doc

PAGE 2 OF 2
S:\Admin\Standard Forms\Applications\LCUtilities\LCU-Cert of Contrib

SEP 20 2002

CERTIFICATION OF CONTRIBUTORY ASSETS

SECTION 30, TOWNSHIP 45 SOUTH, RANGE 25 EAST

NAME AND ADDRESS OF OWNER: Ronto Development of Fort Myers, Inc
'85 S. Horseshoe Dr Naples, FL 34104
(as shown on Deed)

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

3. 2

ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
Cleanout	6"	14	EA	110-	\$1540-
6" PVC SDR25 Sanitary Sewer		283 LF		6.20	\$1754.60

~~3~~ 3,294.60
TOTAL AMOUNT

LCDUMan ~ July 1, 1996 ~ Sect 11

PAGE 1 OF 2
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SEP 20 REC'D

COPY

11.5

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:

Michael Lyon V.P.
(Name & Title of Certifying Agent)

OF: CROSS COUNTRY UNDERGROUND, INC
(Firm or Corporation)

ADDRESS: 5650 yahi ST.
Naples, FL 34107

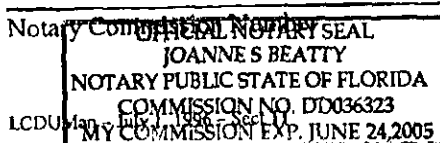
STATE OF Florida
COUNTY OF Collier) SS:

The foregoing instrument was signed and acknowledged before me this 10th
day of September, 2002 by Michael Lyon
(Print or Type Name)

who has produced known to me personally as identification,
(Type Of Identification and Number)

and who (did) (did not) take an oath.

Joanne S. Beatty
Notary Public Signature
Joanne S. Beatty
Printed Name of Notary Public



(NOTARY SEAL)