

Lee County Board Of County Commissioners

Agenda Item Summary

Blue Sheet No. 20021138

1. REQUESTED MOTION:

ACTION REQUESTED: Accept payments for the installation of a traffic signal at the intersection of Tara Woods/Lake Fairways and US 41 for \$47,000, from the residents of Tara Woods and Lake Fairways, and for \$8,000 from the Chateau Communities. The total payment is \$55,000. *bw*

WHY ACTION IS NECESSARY: Requires Board of County Commissioner approval to amend CIP and for budget resolutions.

WHAT ACTION ACCOMPLISHES: Allows County to receive compensation for the installation of the traffic signal at Tara Woods/Lake Fairways and US 41

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

C9A

3. MEETING DATE:

10-29-2002

4. AGENDA:

☒ **CONSENT**
☐ **ADMINISTRATIVE**
☐ **APPEALS**
☐ **PUBLIC**
☐ **WALK ON**
☐ **TIME REQUIRED:**

5. REQUIREMENT/PURPOSE:
(Specify)

☐ **STATUTE**
☐ **ORDINANCE**
☐ **ADMIN. CODE**
☐ **OTHER**

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER
B. DEPARTMENT *Transportation*
C. DIVISION
BY: *Scott Gilbertson, Dept. Director*

7. BACKGROUND: The Lee County Department of Transportation is constructing the new traffic signal at Tara Woods/Lake Fairways and US 41 as part of an Agreement with the residents of Tara Woods and Lake Fairways. The attached letter provides details of the understanding between the County and the residents.

Funds should be posted upon appropriation as follows: 20672830700.506540

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>10/8/02</i> <i>[Signature]</i>				<i>[Signature]</i>	<i>OA</i> <i>10-8-02</i>	<i>OM</i> <i>10-9-02</i>	<i>Risk</i> <i>10-19-02</i>	<i>GC</i> <i>10-8-02</i>	<i>[Signature]</i> <i>10-4-02</i>

10. COMMISSION ACTION:

☐ **APPROVED**
☐ **DENIED**
☐ **DEFERRED**
☐ **OTHER**

Rec. by <i>Cobbity</i>
Date <i>10/8/02</i>
Time <i>11:18 am</i>
Forwarded To:

RECEIVED BY <i>[Signature]</i>
DATE <i>10/8</i>
TIME <i>2:37</i>
FORWARDED TO



LEE COUNTY
SOUTHWEST FLORIDA

BOARD OF COUNTY COMMISSIONERS

Bob Janes
District One

Douglas R. St. Cerny
District Two

Ray Judah
District Three

Andrew W. Coy
District Four

John E. Albion
District Five

Donald D. Stilwell
County Manager

James G. Yaeger
County Attorney

Diana M. Parker
County Hearing Examiner

(239) 479-8580

Writer's Direct Dial Number: _____

September 3, 2002

BCL-197-02

Mr. Howard Silverman
19479 Cotton Bay
North Fort Myers, FL 33917

Re: Installation of a Traffic Signal at Tara Woods and US 41

Dear Mr. Silverman:

The purpose of this letter is to set forth the mutual understanding of the parameters of the work at the above-referenced location. We are addressing this letter to your attention as the recognized representative of the citizens group from the Tara Woods Community.

The Lee County Department of Transportation (LeeDOT) through its Traffic Section will install the traffic signal designed by the Florida Department of Transportation (FDOT) for the intersection of Tara Woods and US 41. FDOT is supplying certain materials and equipment for the traffic signal to LeeDOT. The residents from the Tara Woods and Lake Fairways Communities (Tara Woods Resident Group) have raised monies to pay Lee County for the labor, equipment and any other materials necessary to complete the project.

Furthermore, it is understood that:

1. The LeeDOT has estimated the cost of the project to be Sixty-eight Thousand Three Hundred Dollars (\$68,300) to provide the labor, equipment and any other materials necessary to complete the project.
2. The Tara Woods Resident Group agrees to pay Fifty-five Thousand Dollars (\$55,000) to the LeeDOT towards the estimated cost of the project, including labor, equipment and other materials necessary to complete the project.
3. The Lee County Board of County Commissioners has authorized LeeDOT to expend funds for this project not to exceed Fifteen Thousand Dollars (\$15,000).
4. The Tara Woods Resident Group has paid the LeeDOT a total of Thirty-four Thousand Dollars (\$34,000) towards the project.
5. The Tara Woods Resident Group agrees to pay the LeeDOT the balance of Twenty-one Thousand Dollars (\$21,000) and will make this payment to accompany the return of this letter.
6. The LeeDOT, at its sole discretion, will determine when, after completion of the project, to activate the traffic signal. At no time will the traffic signal be activated sooner than completion.
7. The LeeDOT agrees to provide inspection and administrative services to determine completion of the project.

Mr. Howard Silverman
September 3, 2002
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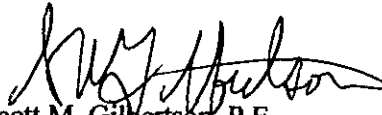
8. Upon completion of the project, it is agreed and understood that the traffic signal facility will be owned and its operation controlled by FDOT.

If this letter correctly represents our mutual understanding, please return the signed original to our offices.

If you have any questions, please contact John Davis at 694-7600. Thank you.

Very truly yours,

DEPARTMENT OF PUBLIC WORKS
TRANSPORTATION DIVISION




Scott M. Gilbertson, P.E.
Director

SMG/JAD/

cc: John A. Davis, P. E. , PTOE
Amy Davies
Andrea Fraser
Location File

Agreed to on behalf of the Tara Woods Resident Group

By:  Date: 9/11/02
Howard Silverman