

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO. 20021207-UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve final acceptance, by Resolution, as a donation for one fire hydrant serving **Lee County Emergency Operations Center**. This is a Lee County Emergency Management contributed asset and the project is located on the Southwest corner of Ortiz Blvd. and Martin Luther King Jr. Blvd.

**WHY ACTION IS NECESSARY:** To provide additional fire protection to the expanded facility.

**WHAT ACTION ACCOMPLISHES:** Places the fire hydrant into operation and complies with the Lee County Utilities Operations Manual.

**2. DEPARTMENTAL CATEGORY:** 10 - UTILITIES  
**COMMISSION DISTRICT #:** 5

C10F

**3. MEETING DATE:**

11-19-2002

**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: 10/31/02

**7. BACKGROUND:**

Fire hydrant 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. Potable water and sanitary sewer service is provided by the City of Fort Myers via existing infrastructure located within the right-of-way of Ortiz Blvd. No funds required.

SECTION 21    TOWNSHIP 44S    RANGE 25E    DISTRICT # 5    COMMISSIONER ALBION

**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
 J. Lavender Date: 11-4-02	N/A Date:	N/A Date:	 T. Osterhout Date: 10-31	 D. Owen Date: 11/5/02	(Lynn 11/7) OA: _____ OM: _____ Risk: _____ GC: _____ 11/6/02	 J. Lavender Date: 11-4-02

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

**Rec. by Comcler**  
 Date: 11/5/02  
 Time: 1:05 pm  
 Forwarded To: Budget  
 11/5/02 4:03pm

RECEIVED BY  
 COUNTY ADMIN.  
 11-5-02  
 4:30  
 COUNTY ADMIN.  
 RECD TO:  
 11/5/02 11:30

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF  
LEE COUNTY EMERGENCY MANAGEMENT CONTRIBUTED ASSETS  
IN LEE COUNTY, FLORIDA**

WHEREAS, it is the desire of the City of Fort Myers, owner of record, to make a contribution to Lee County Utilities of water facilities (fire hydrant), serving "LEE COUNTY EMERGENCY OPERATIONS CENTER"; 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 \$23,320.93 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 Janes(C):	_____	(1)
Commissioner St. Cerny:	_____	(2)
Commissioner Judah (V-C)	_____	(3)
Commissioner Coy:	_____	(4)
Commissioner Albion:	_____	(5)

DULY PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

ATTEST:  
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

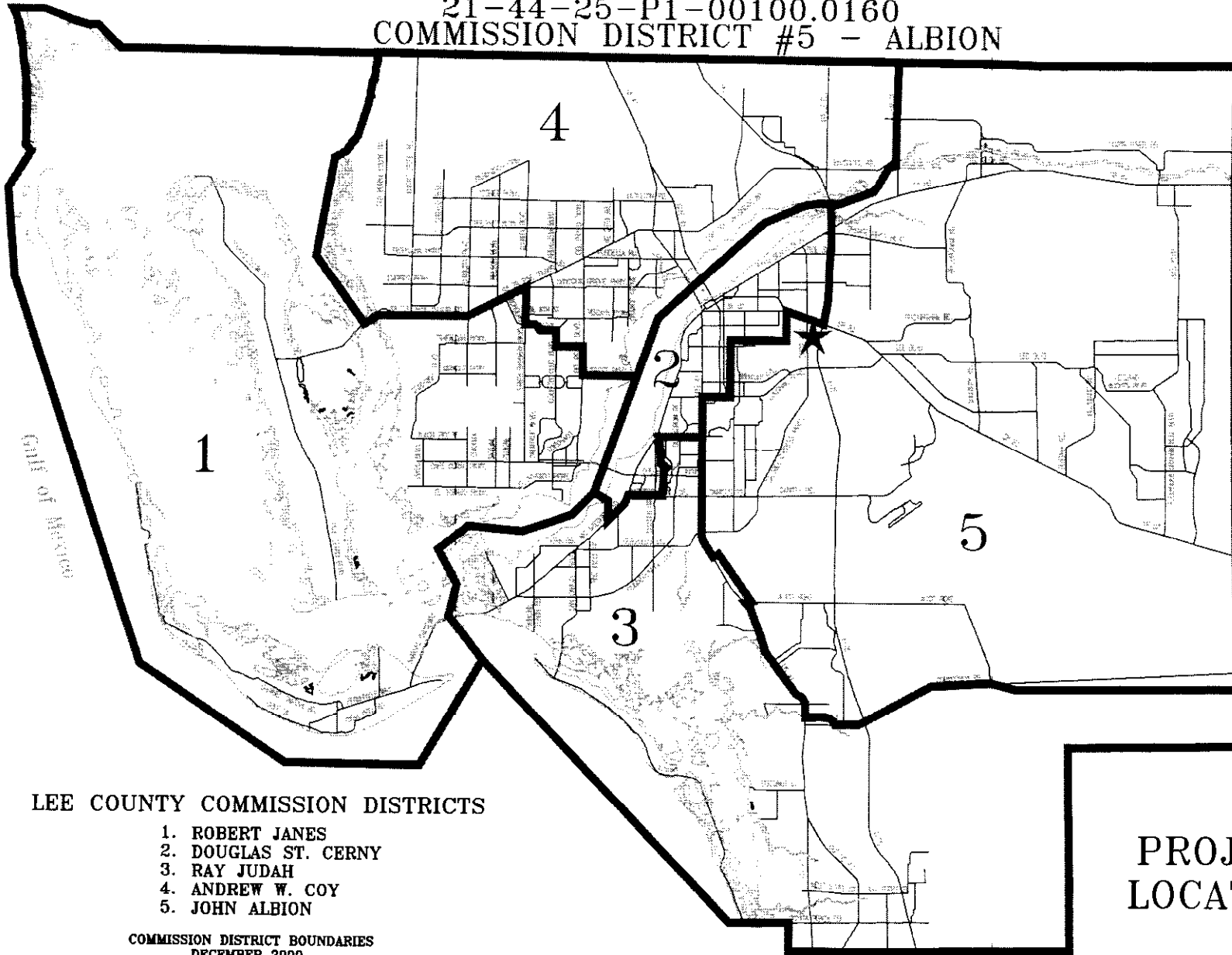
By: \_\_\_\_\_  
DEPUTY CLERK

By: \_\_\_\_\_  
CHAIRMAN

APPROVED AS TO FORM

\_\_\_\_\_  
OFFICE OF COUNTY ATTORNEY

LEE COUNTY EMERGENCY OPERATIONS CENTER  
21-44-25-P1-00100.0160  
COMMISSION DISTRICT #5 - ALBION



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

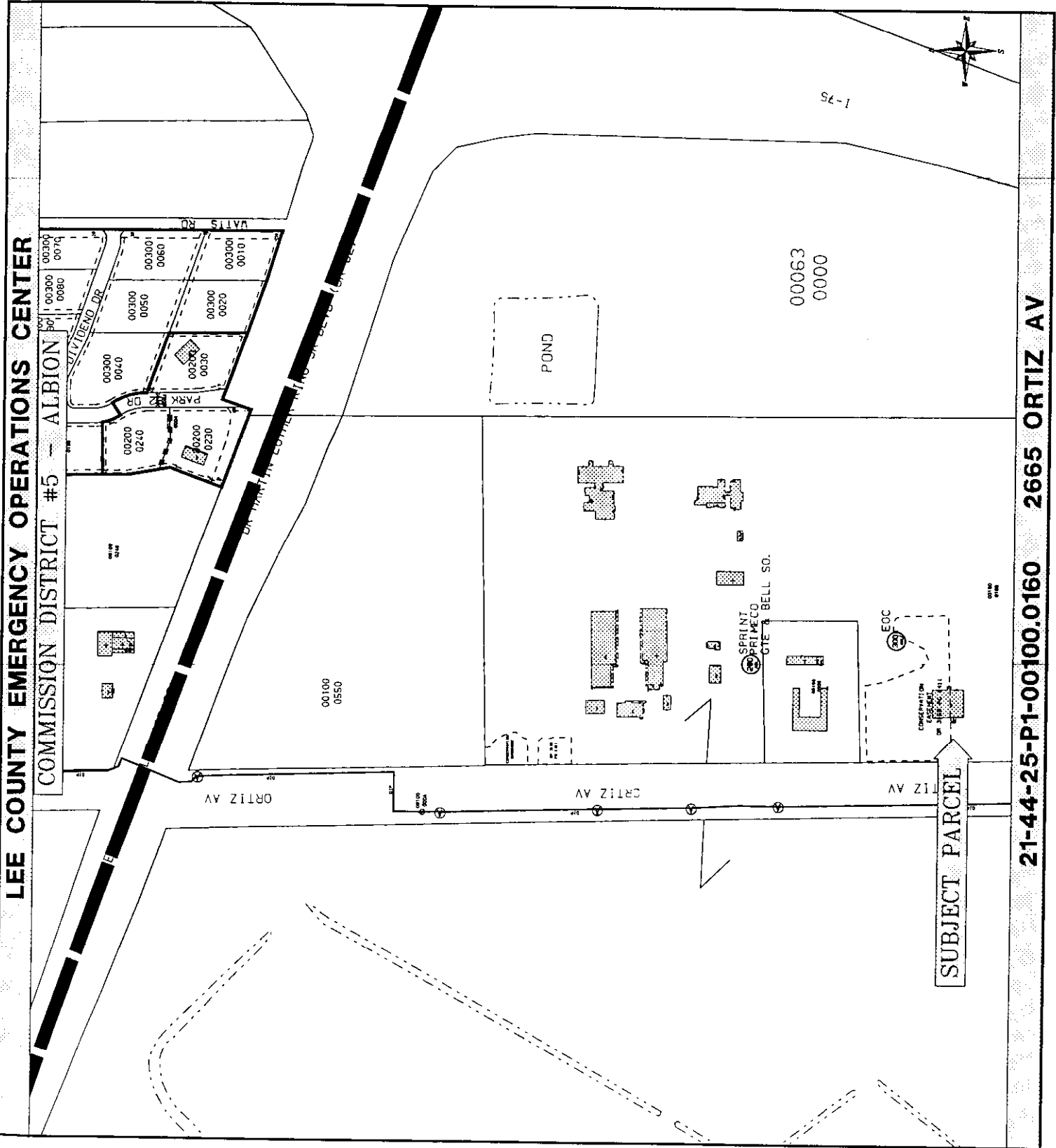
PROJECT  
LOCATION

COPY

COPY

LEE COUNTY EMERGENCY OPERATIONS CENTER

COMMISSION DISTRICT #5 - ALBION



SUBJECT PARCEL

21-44-25-P1-00100.0160 2665 ORTIZ AV

1-75

**WARRANTY**

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the **water and sewer** systems of (Name of Development): LEE COUNTY EMERGENCY OPERATIONS CENTER

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.

**CHRISTO, INCORPORATED**  
(NAME OF OWNER OR CONTRACTOR)

BY: *Robert A. Keiling*  
(SIGNATURE & TITLE) **ROBERT A. KEILING-PRESIDENT**

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 12<sup>th</sup> day of August, 20 02 by ROBERT A. KEILING who has produced  
(Print or Type Name)

PERSONALLY KNOWN TO ME as identification, and who (did) (did not) take an oath.  
(Type of Identification and Number)

*Mark K. Nottingham*  
Notary Public Signature

Mark K. Nottingham  
Printed Name of Notary Public

MARK K. NOTTINGHAM  
Notary Public, State of Florida  
My comm. exp. Jan. 6, 2004  
Comm. No. CC900356

CC900356 Jan. 6, 2004  
Notary Commission Number

(NOTARY SEAL)

COPY

**WAIVER OF LIEN**

KNOW ALL MEN BY THESE PRESENTS, that **ROBERT A. KEILING**

as **President** \_\_\_\_\_, of **Christo, Incorporated**

for and in consideration of **Twenty Three Thousand Three hundred Twenty & 93/100 (\$ 23,320.93 )**

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:

**LEE COUNTY EMERGENCY OPERATION CENTER**

**2665 ORTIZ AVENUE FORT MYERS, FL**

**Strap# 21-44-25-P100100-0160**

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

16"x 8" Hot Tap, 224 LF 8" Water Line W/Fittings  
60 LF 20" Jack-N-Bore & F.H. Assy. To serve new  
addition to ex. County Facility.

**Christo, Incorporated**

**4461-B Hancock Bridge Pkwy.**

**N. Fort Myers, Florida 33903**

NAME & ADDRESS OF FIRM OR CORPORATION

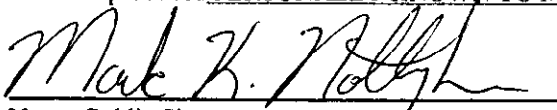
BY:   
AUTHORIZED REPRESENTATIVE  
**ROBERT A. KEILING-PRESIDENT**

STATE OF Florida )  
 ) SS:  
COUNTY OF Lee )

The foregoing instrument was signed and acknowledged before me this 12th day of

August, 20 02 by ROBERT A. KEILING

who has produced PERSONALLY KNOWN TO ME as identification, and who (did) (did not) take an oath.

  
Notary Public Signature

**Mark K. Nottingham**  
Printed Name of Notary Public

**MARK K. NOTTINGHAM**  
Notary Public, State of Florida  
My comm. exp. Jan. 6, 2004  
Comm. No. CC900356

**CC900356 Jan 6, 2004**  
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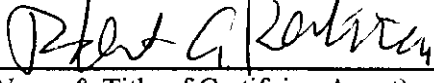
(NOTARY SEAL)



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 Bonita Springs Utilities and corresponds with the record drawings.

CERTIFYING: ROBERT A. KEILING-PRESIDENT

  
(Name & Title of Certifying Agent)

OF: Christo, Incorporated  
(Firm or Corporation)

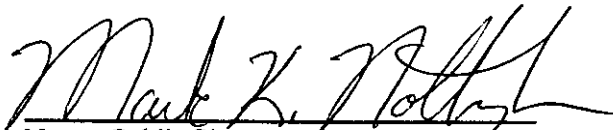
ADDRESS: 4461-B HANCOCK BRIDGE PKWY.  
N. FORT MYERS, FL 33903

STATE OF FLORIDA )  
  ) SS:  
COUNTY OF LEE )

The foregoing instrument was signed and acknowledged before me this 12<sup>th</sup>  
day of August, 20 02 by ROBERT A. KEILING  
(Print or Type Name)

who has produced PERSONALLY KNOWN TO ME as identification,  
(Type Of Identification and Number)

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

  
Notary Public Signature

MARK K. NOTTINGHAM  
Printed Name of Notary Public

CC900356 JAN. 6, 2004  
Notary Commission Number

MARK K. NOTTINGHAM  
Notary Public, State of Florida  
My comm. exp. Jan. 6, 2004  
Comm. No. CC900356

(NOTARY SEAL)