

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20030807-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for one 8" diameter fire line serving **Hertz Rental Car Expansion**. This is a Developer contributed asset and the project is located on the north side of Chamberland Parkway approximately 2 miles from Daniels Parkway.

WHY ACTION IS NECESSARY: To provide fire protection to the recently constructed industrial building.

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

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

C10B

3. MEETING DATE: 08-05-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- 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, P.E., Utilities Director

[Signature]

DATE: 7/10/03


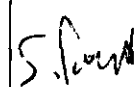

Fire lines do not require permission to construct by the Board, therefore, no previous Blue Sheet number is provided. The installation has been inspected for conformance to the Lee County Utilities Operations manual. Satisfactory pressure and bacteriological testing has been completed. Record drawings 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. Potable water service is provided by Lee County Utilities via existing infrastructure located within the right-of-way of Rental Car Road. Sanitary sewer is provided by an on-site septic system.

No funds required.

SECTION 24 TOWNSHIP 45S 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
					OA	OM	Risk	GC	
 J. Lavender Date: 7-11-03	N/A Date:	N/A Date:	T.O. T. Osterhout Date: 7-10	 S. Owen Date: 7/14/03	OA PM 7/14/03	OM MS 7/14/03	Risk OR 7/14/03	GC MS 7/14/03	 J. Lavender Date: 7/11/03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 7/11/03
 Time: 3:30 PM
 Forwarded to:
 City Admin
 7-14-03

RECEIVED BY
 COUNTY ADMIN: PM
 7/10 10:00
 COUNTY ADMIN
 FORWARDED TO:
 7/15/03

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Hertz Car Rental, owner of record, to make a contribution to Lee County Utilities of water facilities (one 8" diameter fire line), serving **"HERTZ RENTAL CAR EXPANSION"**; 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 **\$4,625.00** 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 Janes _____ (1)
- Commissioner St. Cerny: _____ (2)
- Commissioner Judah(C): _____ (3)
- Commissioner Coy: _____ (4)
- Commissioner Albion (V-C): _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 2003.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

By: _____
CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY OFFICE



Charlotte Engineering & Surveying, Inc.

CERTIFICATION COMPLETION

CIVIL ENGINEERS,
LANDSCAPE ARCHITECTS,
LAND DEVELOPMENT &
SPORTS FACILITY
CONSULTANTS,
LAND SURVEYORS,
FORENSIC ENGINEERS

Kenneth W. Doherty, P.E.
President

Joseph S. Menen, P.E./P.S.M.
Senior Vice President

Daniel M. Vickstrom, P.E.
Vice President

John T. Swen, R.L.A.
Vice President

Kevin L. Payne
Vice President

□ **Port Charlotte:**
1700 El Jobean Road
Port Charlotte, FL 33948
Tel: (941) 629-2552
Fax: (941) 743-8298
e-mail: ces@charlotteeng.com

□ **Tampa:**
110 S. Hoover Blvd
Suite 206
Tampa, FL 33609
Tel: (813) 289-2599
Fax: (813) 289-5366
e-mail: cestampa@gte.net

□ **Phoenix:**
4129 E. Van Buren Rd.
Suite 115
Phoenix, AZ 85008
Tel: (602) 306-4800
Fax: (602) 306-4808

Venice:
(941) 485-0736
(direct to Port Charlotte office)

Fort Myers:
(239) 936-0222
(direct to Port Charlotte office)

EB No. 2904
LB No. 2904
LC No. 371

www.charlotteeng.com

March 27, 2003

Mr. Thom Osterhout
Department of Lee County Utilities
P.O. Box 398
Fort Myers, Florida 33902

**Subject: Certification of Water Distribution System
Hertz Rental Car Facility @ the Southwest Florida
International Airport
FDEP Permit # 0125562-158 DSGP, October 1, 2002**

Dear Mr. Osterhout:

This is to certify that the water distribution system (fire line) located on the Hertz Rental Car Facility at the Southwest Florida International Airport was designed by me and has been constructed in conformance with the approved plans and the approved specifications.

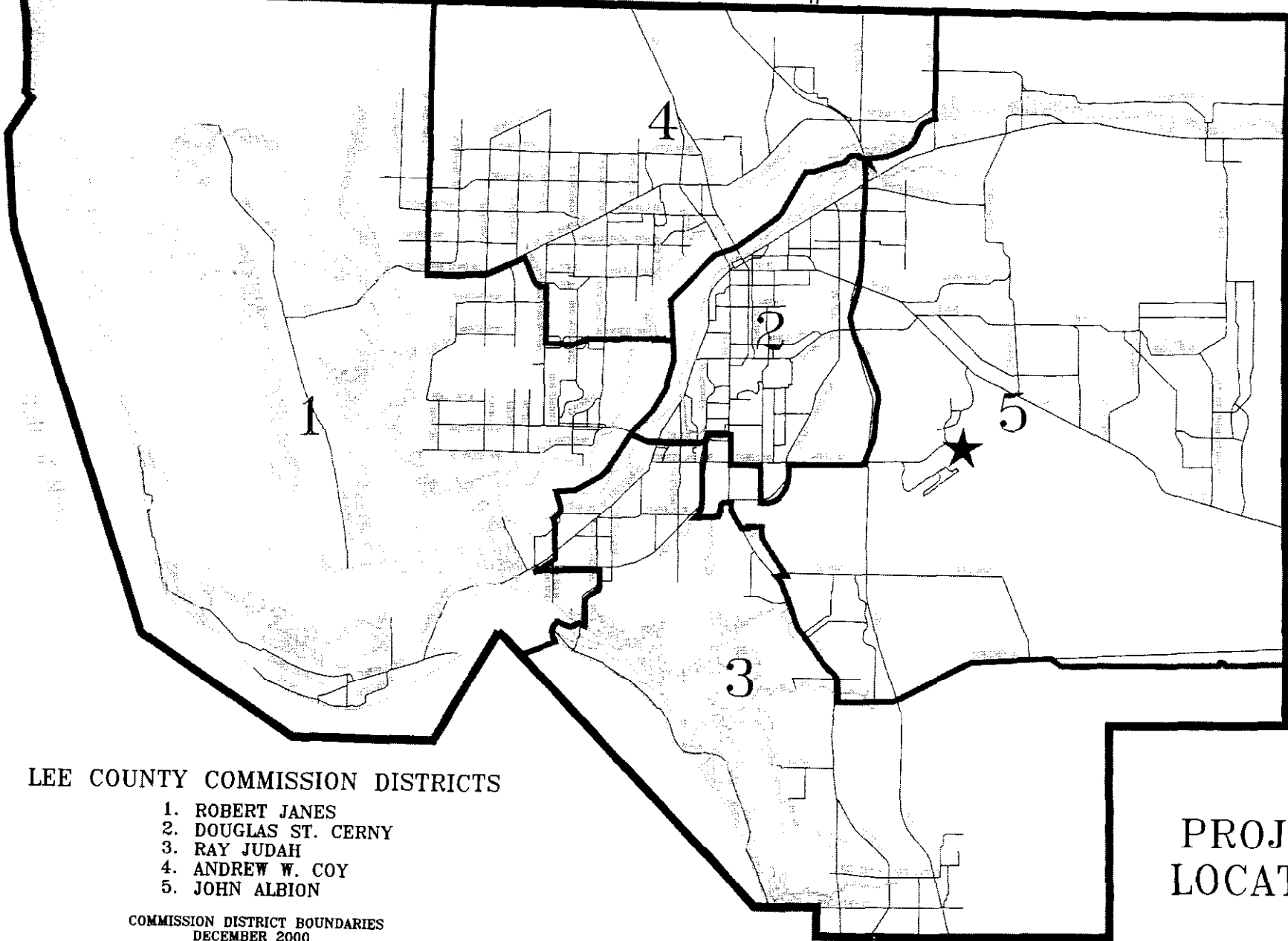
Upon completion of the work, we observed the following tests of the system: backflow test, bacteriological sampling, and pressure test.

Sincerely,
CHARLOTTE ENGINEERING & SURVEYING, INC.

Daniel M. Vickstrom, P.E.
Vice President
P.E. No. 46090

SERVING SOUTHWEST FLORIDA SINCE 1979

HERTZ RENTAL CAR EXPANSION - FIRE LINE
24-45-25-00-00005.001F
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

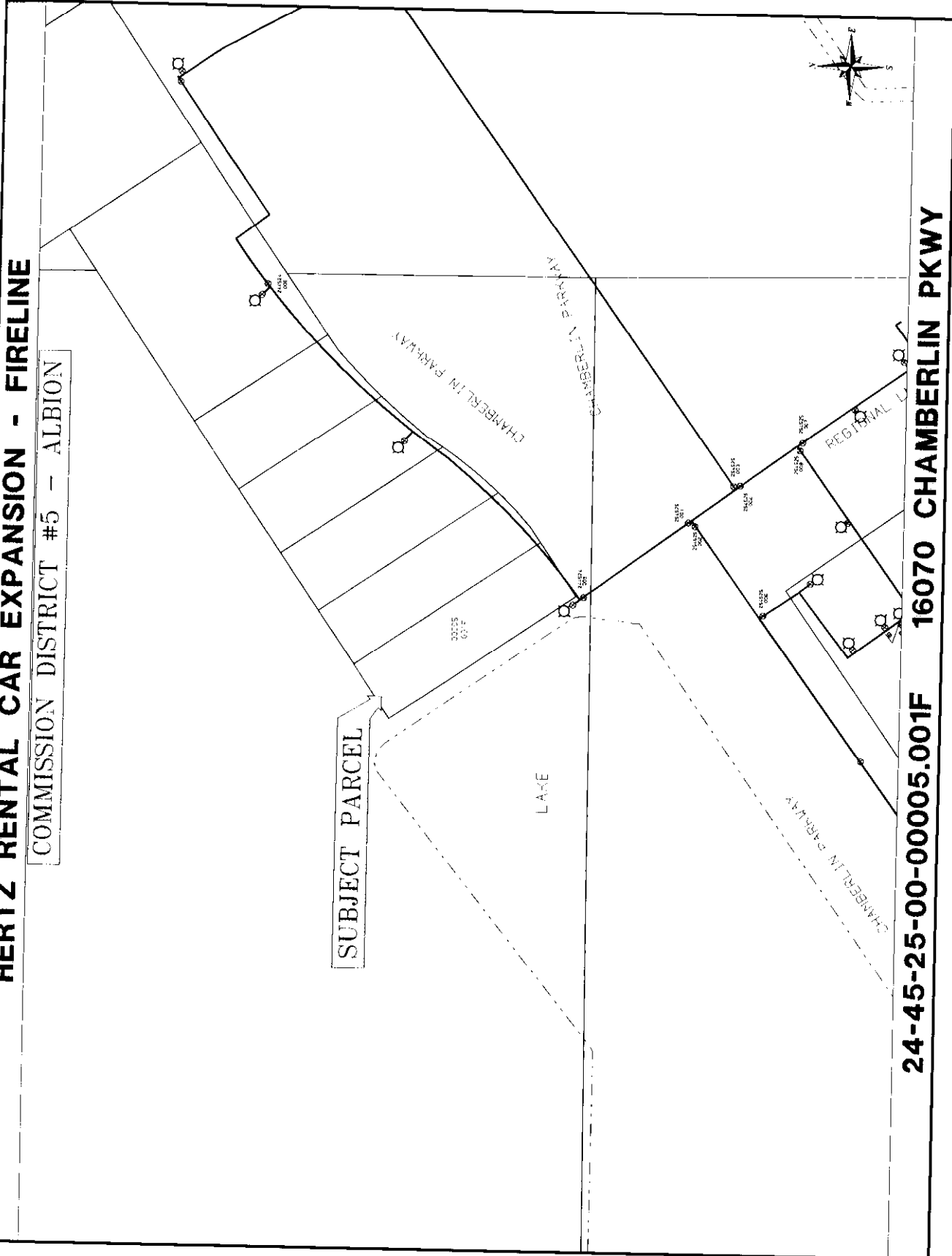
COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION

HERTZ RENTAL CAR EXPANSION - FIRELINE

COMMISSION DISTRICT #5 - ALBION

SUBJECT PARCEL



24-45-25-00-00005.001F

16070 CHAMBERLIN PKWY

WARRANTY

THE UNDERSIGNED parties do hereby warrant/or guaranty all work executed by the contractor on the water and/or sewer systems of(Name of Development): Hertz Rent a Car SW
International Airport

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 Commissioner. 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.

Cabana Construction Company, Inc.
(NAME OF OWNER OR CONTRACTOR)

BY: *Kenneth Cabana*
(SIGNATURE & TITLE)

Kenneth Cabana
Vice-President

STATE OF Florida

COUNTY OF Lee)SS:

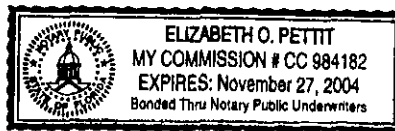
The foregoing instrument was signed and acknowledged before me this 17th day of March 2008 by Kenneth Cabana who has produced N/A
(Print of Type Name)

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

Elizabeth O. Pettit
Notary Public Signature

Elizabeth O. Pettit
Printed Name of Notary Public

CC984182
Notary Commission Number



(NOTARY SEAL)

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount
of Four Thousand Six Hundred Twenty-Five Dollars and no cents (\$4,625.00)

hereby waives and releases its lien and right to claim a lien for labor, services, or

materials furnished to KENNEDY CONTRACTORS INC.
(insert the name of your customer)

on the job of HERTZ RENTAL CAR

described property: HERTZ RENTAL CAR
(Name of Development/Project)

WATER
(Facilities Constructed)

SW INTERNATIONAL AIRPORT
(Project Location)

22-45-25-00-00005.001F
(STRAP(S) #)

Dated on 2/18/2003

By: *Kenneth Cabana*
(Signature of Authorized Representative)

Cabana Construction Company, Inc.
(Name of Firm or Corporation)

By: Kenneth Cabana
Print Name of Authorized Representative)

PO Box 60639
(Address)

Title: Vice President

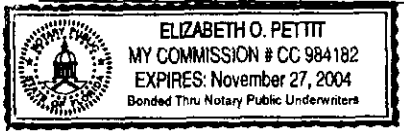
Ft. Myers, FL 33906
(City, State & Zip)

Phone #: 239-332-1665

Fax #: 239-332-4836

STATE OF Florida
COUNTY OF Lee

The foregoing instrument was signed and acknowledged before me this 14th day
of April 20 03, by: Kenneth Cabana, who
produced N/A as identification or who is
personally known to me, and who did /did not take an oath.



Notary Seal

Notary Public: *Elizabeth O. Pettit*
(Signature)

Notary Public Name: Elizabeth O. Pettit
(Print)

My Commission Expires: 11/27/2004

11.5

CERTIFICATION OF CONTRIBUTORY ASSETSPROJECT NAME: HERTZ SW INT'L AIRPORTLOCATION: SOUTH WEST INT'L AIRPORT

(Including STRAP)

NAME AND ADDRESS OF OWNER: HERTZ RENTAL CAR

(as shown on Deed)

TYPE UTILITY SYSTEM: WATER
(list water, sewer and effluent reuse separately)DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

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

ITEM	SIZE	QUANTITY	UNIT COST	TOTAL
TAPPING SADDLE	8" x 8"	1	\$1500. ⁰⁰	\$1500. ⁰⁰
TAPPING VALVE	8"	1	\$1500. ⁰⁰	\$1500. ⁰⁰
MI 90° BEND	8"	2	\$100. ⁰⁰	\$200. ⁰⁰
MI 45° BEND	8"	2	\$100. ⁰⁰	\$200. ⁰⁰
OSY VALVE	8"	1	\$1000. ⁰⁰	\$1000. ⁰⁰
DIP	8"	15	\$15. ⁰⁰	\$225. ⁰⁰

\$4625.⁰⁰

TOTAL AMOUNT

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

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: Kenneth Cabana VP.
 (Name & Title of Certifying Agent)

OF: CABANA CONST INC
 (Firm or Corporation)

ADDRESS: PO BOX 60639
FT MYERS FL 33906

STATE OF Florida)
) SS:
 COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 18th day of Feb.,
 2003 by Kenneth Cabana who has produced NA
 (Print or Type Name) (Type Of Identification and Number)
 as identification, and who (did) (did not) take an oath.

Elizabeth O. Pettit
 Notary Public Signature

Elizabeth O. Pettit
 Printed Name of Notary Public

11/27/04
 Notary Commission Number



(NOTARY SEAL)

11.6