

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20031017-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for one 6" diameter fire line serving *North Fort Myers Community Park Ph II*. This is a Lee County Department of Construction and Design contributed asset and the project is located on the west side of Business 41 North, approximately 1/2 mile north of Pine Island Road.

WHY ACTION IS NECESSARY: To provide fire protection to this phase of the park.

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

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: 4

C10A

3. MEETING DATE:

09-16-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: _____

5. REQUIREMENT/PURPOSE:

- (Specify)*
- STATUTE _____
 - ORDINANCE _____
 - ADMIN. CODE _____
 - OTHER Res., Ease. _____

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: _____
- B. DEPARTMENT: Lee County-Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, P. E., Utilities Director
- DATE: 8/29/03

7. 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. Sewer service is provided by North Fort Myers Utilities.

No funds required.

SECTION 35 TOWNSHIP 43S RANGE 24E DISTRICT # 4 COMMISSIONER COY

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	
<i>J. Lavender</i> Date: 9-2-03	N/A Date:	N/A Date:	<i>T.O.</i> T. Osterhout Date: 8-28	<i>S. Owen</i> S. Owen Date: 9/2/03	<i>P.M.</i> 9/3/03	<i>R.</i> 9/4/03	<i>or</i> 9/4/03	<i>1/8</i> 9-3-03	<i>J. Lavender</i> Date: 9-2-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

2003-09-16-03
 by CO. ATTY.
 3:20 PM
 CO. ATTY. 9/16/03
 FORWARDED TO:
 Budget
 SUBSTITUTED

RECEIVED BY
 COUNTY ADMIN. *PM*
 9-3-03
 9:23
 COUNTY ADMIN
 FORWARDED TO:
 9/4/03
 7/9/03

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Lee County, owner of record, to make a contribution to Lee County Utilities of water facilities (one 6" diameter fire line), serving "NORTH FORT MYERS COMMUNITY PARK, PHASE II"; 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 \$7,046.00 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 ATTORNEY

COPY

11.4

LETTER OF COMPLETION

DATE: 4/22/03

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

Gentlemen:

This is to certify that the water distribution and/or sewage collection system(s) located in _____

North Fort Myers Community Park, Phase 2
(Name of Development)

were designed by me and have been constructed in conformance with:

- the approved plans
- the revised plans, attached

and:

- the approved specifications
- the revised specifications, attached

Upon completion of the work, we observed the following successful tests of the facilities: Pressure testing, bacteriological sampling & backflow prevention device certification.

Very truly yours,

Wilson Miller, Inc.
(Owner or Name of Corporation)

[Signature]
(Signature)

Project Manager
(Title)

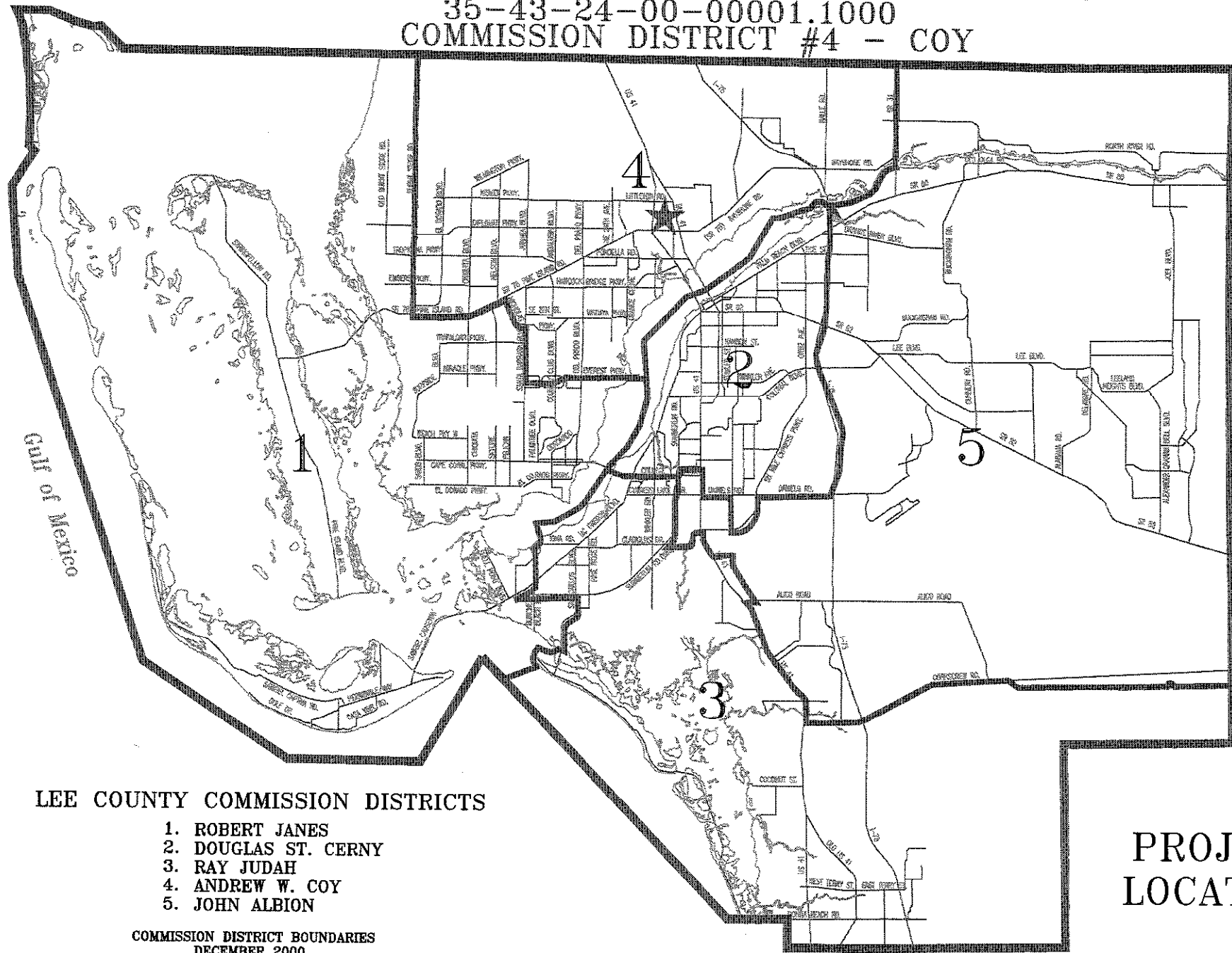
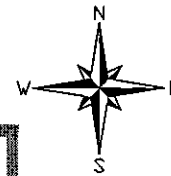
SEAL OF ENGINEERING FIRM

[Signature]

ADOLFO A. GONZALEZ, P.E.
FL. License No. 42577

Date 4/22/03
WILSON MILLER, INC.
Certificate of Authorization No. 43
3200 Bailey Lane, Suite 200
Naples, FL 34106-8807

NORTH FORT MYERS COMMUNITY PARK - PH II
 35-43-24-00-00001.1000
 COMMISSION DISTRICT #4 - COY



COPY

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

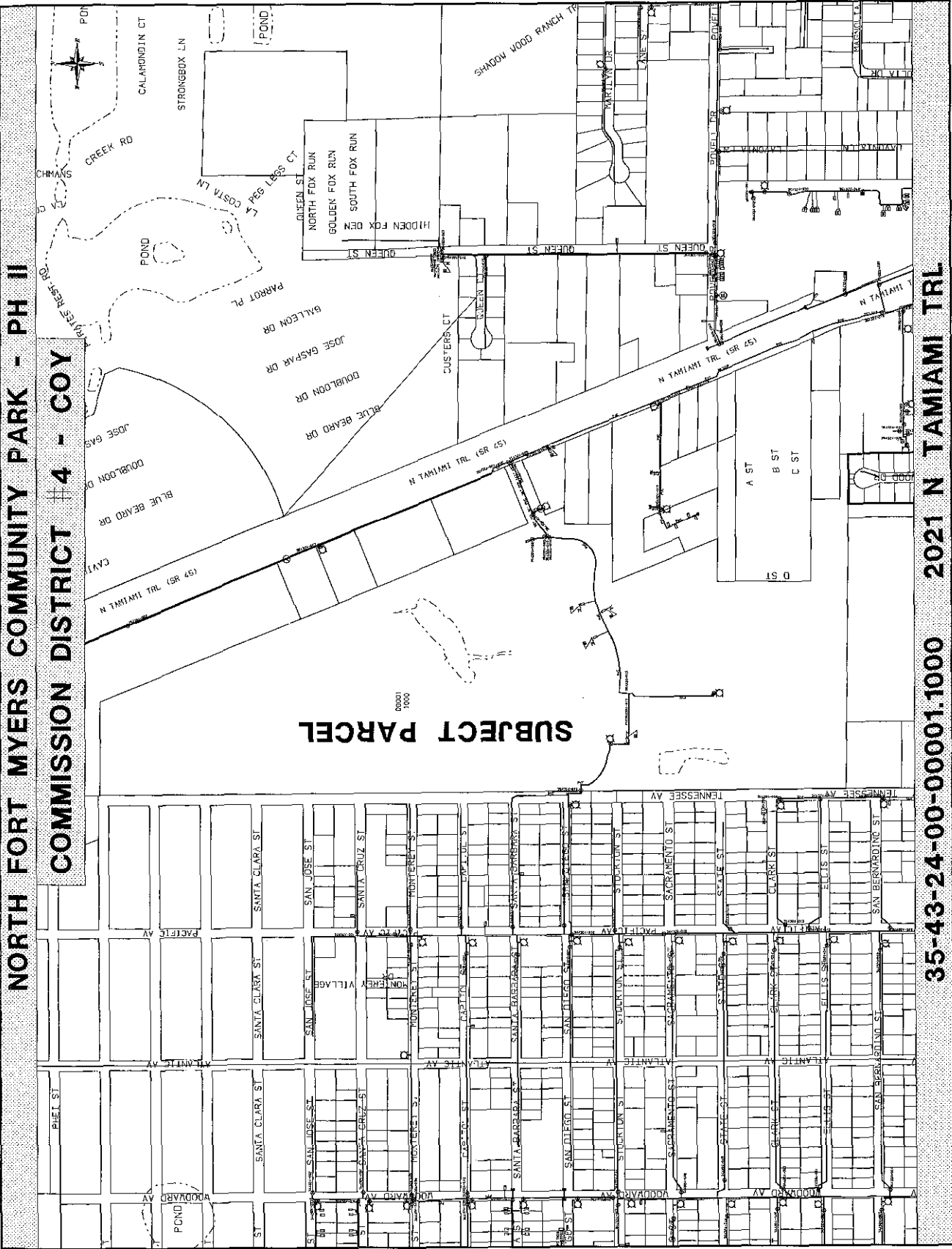
NORTH FORT MYERS COMMUNITY PARK - PH II

COMMISSION DISTRICT # 4 - COY

SUBJECT PARCEL

00001
1000

35-43-24-00-00001.1000 2021 N TAMiami TrL



COPY

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) North Fort Myers Community Park

to be free from defects in material and workmanship for a period of on (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.

B. J. Enterprise, Inc.
(NAME OF OWNER OR CONTRACTOR)

BY: Timothy Sappah
(SIGNATURE & TITLE)

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 17th day of July, 2003
by Timothy Sappah who has produced personally known
(Print or Type Name) (Type of Identification and Number)
as identification, and who (did) (did not) take an oath.

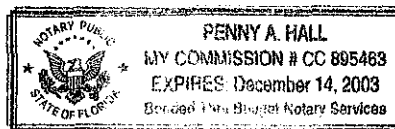
Penny A. Hall
Notary Public Signature

Printed Name of Notary Public

Notary Commission Number

(NOTARY SEAL)

Forms warranty (7-1-96)



COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount
of Seven Thousand Forty Six (\$7,046.00)

hereby waives and releases its lien and right to claim a lien for labor, services, or
materials furnished to Compass Construction
(insert the name of your customer)

on the job of Lee County to the following
(insert the name of the owner)

described property: North Fort Myers Community Park
(Name of Development/Project)

Water
(Facilities Constructed)

North Tamiami Trail, North Fort Myers, FL 33903
(Project Location)

35-43-24-00-00001-1000
(STRAP(s) #)

Dated on July 17, 2003

By: Timothy Sappah
(Signature of Authorized Representative)

B.J. Enterprises, Inc.
(Name of Firm or Corporation)

By: Timothy Sappah
(Print Name of Authorized Representative)

8102 Grady Dr.
(Address)

Title: Vice-President

N. Ft. Myers, FL 33917
(City, State & Zip)

Phone #: 239-731-2333

Fax #: 239-731-5205

STATE OF Florida

COUNTY OF Lee

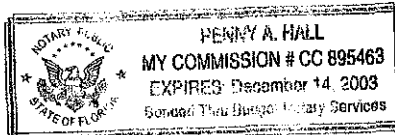
The foregoing instrument was signed and acknowledged before me this 17th day
of July 2003, by Timothy Sappah, who
produced _____ known to me _____ as identification or who is
personally known to me, and who did/did not take an oath.

Notary Public: Penny A. Hall
(Signature)

Notary Public Name: _____
(Print)

Notary Seal

My Commission Expires: _____



COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: North Fort Myers Community Park

LOCATION: North Tamiami Trail / North Fort Myers, FL 33903

Strap number 35-43-24-00-00001-1000

(including STRAP)

NAME AND ADDRESS OF OWNER: Lee County

P. O. Box 398 / Lee County Courthouse / Fort Myers, FL

(as shown on Deed)

TYPE OF UTILITY SYSTEM: Water (page 1)

(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
Tie into existing		1	LS	1075.00	1075.00
Tee	10x6	1	EA	450.00	450.00
Gate Valve	10"	1	EA	1225.00	1225.00
DIP	6"	72	LF	11.75	846.00
45' Bend	6"	2	EA	175.00	350.00
Service	2"	1	EA	775.00	775.00
Reducer	10"x6"	1	EA	250.00	250.00
Blow Off Assembly	2"	1	EA	225.00	225.00
Tee	6"	1	EA	325.00	325.00
Gate Valve	6"	2	EA	575.00	1150.00
Plug	6"	1	EA	125.00	125.00
					TOTAL AMOUNT

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

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: North Fort Myers Community Park

LOCATION: North Tamiami Trail / North Fort Myers, FL 33903

Strap number 35-43-24-00-00001-1000

(including STRAP)

NAME AND ADDRESS OF OWNER: Lee County

P. O. Box 398 / Lee County Courthouse / Fort Myers, FL

(as shown on Deed)

TYPE OF UTILITY SYSTEM: Water (page 2)

(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	2"	1	EA	125.00	125.00
Corp. Stop	2"	1	EA	125.00	125.00

\$7,046.00
TOTAL AMOUNT

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

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 Collier County and corresponds with the record drawings.

CERTIFYING: Timothy Sappah

Timothy Sappah (Vice-President)
(Name & Title of Certifying Agent)

OF: B.J. Enterprises, Inc.

ADDRESS: 8102 Grady Drive

North Fort Myers, FL 33917

STATE OF Florida)

COUNTY OF Lee) SS:

The foregoing instrument was signed and acknowledged before me this 27th day of July, 2003, by Timothy Sappah who is personally known to me and who did not take an oath.

Perry A. Hall

Notary Public Signature

Printed Name of Notary Public

Notary Commission Number

(NOTARY SEAL)

