

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20031018-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for one fire hydrant serving *Alico Commerce Center, Lots 8 & 9*. This is a Developer contributed asset project located on the east side of Alico Commerce Court approximately 500 feet south of Alico Road.

WHY ACTION IS NECESSARY:

To provide fire protection to the recently constructed industrial building.

WHAT ACTION ACCOMPLISHES:

Places the fire hydrant into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY:
 COMMISSION DISTRICT #: 5

C10B

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 Resolution

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 hydrants 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 Lee County Utilities via existing infrastructure located within the right-of-way of Alico Commerce Court. No Funds required.

SECTION 08 TOWNSHIP 46S RANGE 25E DISTRICT # 5 COMMISSIONER ALBION

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:	T.O. T. Osterhout Date: 8/28	<i>[Signature]</i> Date: 9/4/03	<i>P.M.</i> 9/3/03	<i>[Signature]</i> 9/4/03	<i>[Signature]</i> 9/4/03	<i>[Signature]</i> 9/3/03	<i>J. Lavender</i> Date: 9/2/03

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
 9/3/03
 9:25
 COUNTY ADMIN
 FORWARDED TO:
 9/4/03

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
 9/3/03
 9:25
 COUNTY ADMIN
 FORWARDED TO:
 9/4/03

RESOLUTION NO. _____

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

WHEREAS, it is the desire of the Van Meter Investments, LLC, owner of record, to make a contribution to Lee County Utilities of water facilities (one fire hydrant), serving "**ALICO COMMERCE CENTER, LOTS 8 & 9**"; 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 **\$3,500.00** 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



11000 Metro Parkway, Suite 27
Fort Myers, Florida 33912
Tel: 239-936-5222 Fax: 239-936-7228

COPY

August 20, 2003

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

Attn: Thom Osterhout RE: Alico Commerce Center Lots 8 & 9
HAND DELIVERED

LETTER OF COMPLETION

Dear Sirs:

This is to certify that the water distribution system and or sewage collection system located in :
SEC. 07, TWP. 45, RGE. 25, LEE COUNTY FLORIDA; known as "Alico Commerce Center Lots 8 & 9", was designed by me and have been constructed in conformance with:

- the approved plans
- the revised plans
- and:
- the approved specifications
- the revised specifications

Upon completion of the work, we observed the following successful tests of the facilities:

- pressure test of water distribution system
- infiltration test of gravity sewage collection system
- pressure test of sewage transmission system
- video inspection of utility lines
- lift station final inspection
- lift station start up

Sincerely,

Quattrone & Associates, Inc.

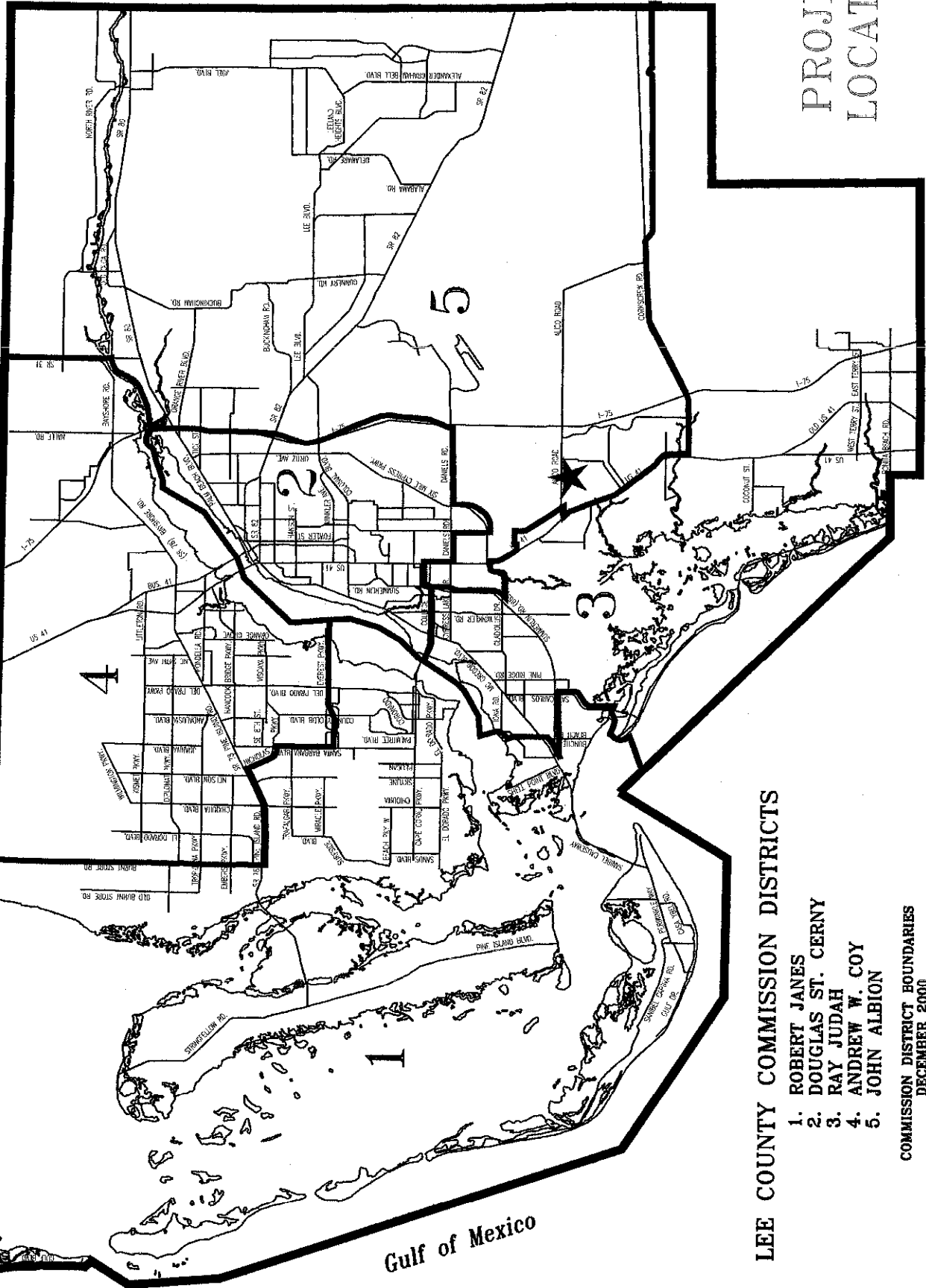
A handwritten signature in black ink, appearing to read 'J. Ottensmann'.

James D. Ottensmann, P.E.
(seal)

COPY

PROJECT
LOCATION

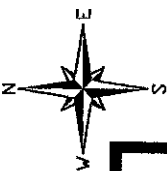
ALICO COMMERCE CENTER LOTS 8 & 9
08-46-25-56-00000.0080
COMMISSION DISTRICT # 5 - JOHN ALBION



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



Gulf of Mexico

COPY

11.2

WARRANTY

THE UNDERSIGNED parties do hereby warrant/guaranty all work by the contractor on the water and/or sewer systems of ^{also Commerce Center} ~~1st St~~ 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.

Cabana Construction Co. Inc.
(NAME OF OWNER/CONTRACTOR)

BY: [Signature] President
(SIGNATURE OF OWNER/CONTRACTOR)

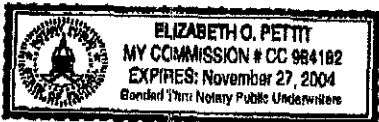
STATE OF Florida

COUNTY OF Lee

The foregoing instrument was signed and acknowledged before me this Eight day of Aug. 2003 by Robert Cabana who has produced the following as identification- _____, and who did take an oath.

[Signature]
Notary Public Signature

Elizabeth O. Pettit
Printed Name of Notary Public



(Notary Seal & Commission Number)

COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of THREE THOUSAND FIVE HUNDRED \$⁰⁰/₁₀₀ (\$ 3,500.⁰⁰) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to WILLIAM B. VANMETER

(insert the name of your customer)

on the job of WILLIAM B. VANMETER to the following (insert the name of the owner)

described property: ALICO CENTER LOTS 8 & 9
(Name of Development/Project)

FIRE Hyp & VALVE
(Facilities Constructed)

17050 ALICO COMMERCE COURT
(Project Location)

08-46-25-56-00000.0080
(STRAP(s) #)

Dated on 8-13-03

By: Kenneth Cabana
(Signature of Authorized Representative)

CABANA CONST INC.
(Name of Firm or Corporation)

By: KENNETH CABANA
(Print Name of Authorized Representative)

PO Box 60639
(Address)

Title: V.P.

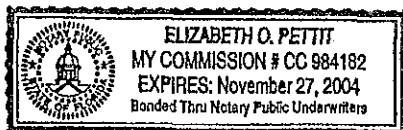
FT MYERS, FL 33906
(City, State & Zip)

Phone #: (239)-332-1665

Fax #: (239) 332-4836

STATE OF FL
COUNTY OF LEE

The foregoing instrument was signed and acknowledged before me this 13 day of August 2003, by Kenneth Cabana, who produced NA as identification or who is personally known to me, and who did/did not take an oath.



Notary Seal

Notary Public: [Signature]
(Signature)

Notary Public Name: Elizabeth O. Pettit
(Print)

My Commission Expires: 11/27/04

COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Alico Commerce Center Lot 849

LOCATION: 17050 Alico Commerce Court

08-46-25-56-00000.0080
(Including STRAP)

NAME AND ADDRESS OF OWNER: Van Meter Investments LLC
3400 Fort Charles Drive, Naples, FL 34102
(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 Sleeve	12"x6"	1	\$310.00	\$310.00
Tapping Valve	6"	1	\$600.00	\$600.00
6" D.I.P.	6"	23ft	\$30.00	\$690.00
45 Bend	6"	1	\$100.00	\$100.00
Fire Hyd	6"	1	\$1,800.00	\$1,800.00
				\$3,500.00
				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.

Robert Cabana President
 (Name & Title of Certifying Agent)
 OF: Cabana Constr. Co., Inc.
 (Firm or Corporation)
 ADDRESS: PO Box 60639
Ft. Myers, FL 33906

STATE OF Florida
)S
 COUNTY OF Lee

The foregoing instrument was signed and acknowledged before me this 26th day of Aug. 2003 by Robert Cabana who has produced NA as identification, and who (did) (did not) take an oath.
 (Print of Type Name) (Type Of Identification and Number)

Elizabeth O. Pettit
 Notary Public Signature

Elizabeth O. Pettit
 Printed Name of Notary Public

CC984182
 Notary Commission Number



(NOTARY SEAL)