

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
 AGENDA ITEM SUMMARY

BLUE SHEET NO: 20040301-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for a hydrant branch line and one fire hydrant serving the PAGE FIELD TERMINAL BUILD-OUT (FDLE). This is a Lee County Port Authority contributed asset project located on the south side of North Airport Road along Terminal Drive within the Port Authority property boundaries.

WHY ACTION IS NECESSARY:

To provide fire protection to this portion of the terminal as well as to a recently constructed warehouse building.

WHAT ACTION ACCOMPLISHES:

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

2. DEPARTMENTAL CATEGORY:
 COMMISSION DISTRICT #: 2

C10G

3. MEETING DATE:

03-30-2004

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, Utilities Director
- DATE: 3/11/04

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 service for this project will be provided by Lee County Utilities off of the recently constructed hydrant branch line. Sanitary sewer service will be provided by the City of Fort Myers via enhancements to existing on-site infrastructure. No funds required.

SECTION 01 TOWNSHIP 45S RANGE 24E DISTRICT # 2 COMMISSIONER ST. CERNY

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: 3-15-04	N/A Date:	N/A Date:	T. Osterhout Date: 3-11	J. Lavender Date: 3-15-2004	P.M. 3/16/04	RB 3/16/04	WR 3/16/04	RV 3/16/04	J. Lavender Date: 3-15-04

10. COMMISSION ACTION:

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

Rec. by CoAtty
 Date: 3/15/04
 Time: 1:58 PM
 Forwarded to:
 Admin. 3/15/04

RECEIVED BY
 COUNTY ADMIN.
 28/15/04
 3:00 PM
 COUNTY ADMIN
 FORWARDED TO: PR-
 3/17/04
 10:00 AM

RESOLUTION NO. _____

**RESOLUTION ESTABLISHING UTILITY ACCEPTANCE OF
LEE COUNTY PORT AUTHORITY CONTRIBUTED ASSETS
IN LEE COUNTY, FLORIDA**

WHEREAS, it is the desire of Lee County (Lee County Port Authority), owner of record, to make a contribution to Lee County Utilities of water facilities (one hydrant branch line and one fire hydrant), serving **"PAGE FIELD TERMINAL BUILD-OUT (FDLE)."**; 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 **\$51,250.00** 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: _____ (3)
- Commissioner Coy: _____ (4)
- Commissioner Albion: _____ (5)

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

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

LETTER OF COMPLETION

DATE: 2/18/2004

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 system located in
Page Field Terminal Buildout
(Name of Development)

were designed by me and have been constructed in conformance with:
the revised plans, attached and the approved specifications

Upon completion of the work, we observed the following successful tests of the facilities:
Pressure Test(s) - Water Main and Bacteriological Test

Very truly yours,

Charles L. Krebs - Hole Montes, Inc.
(Owner or Name of Corporation)



(Signature)

Associate, P.E.
(Title)

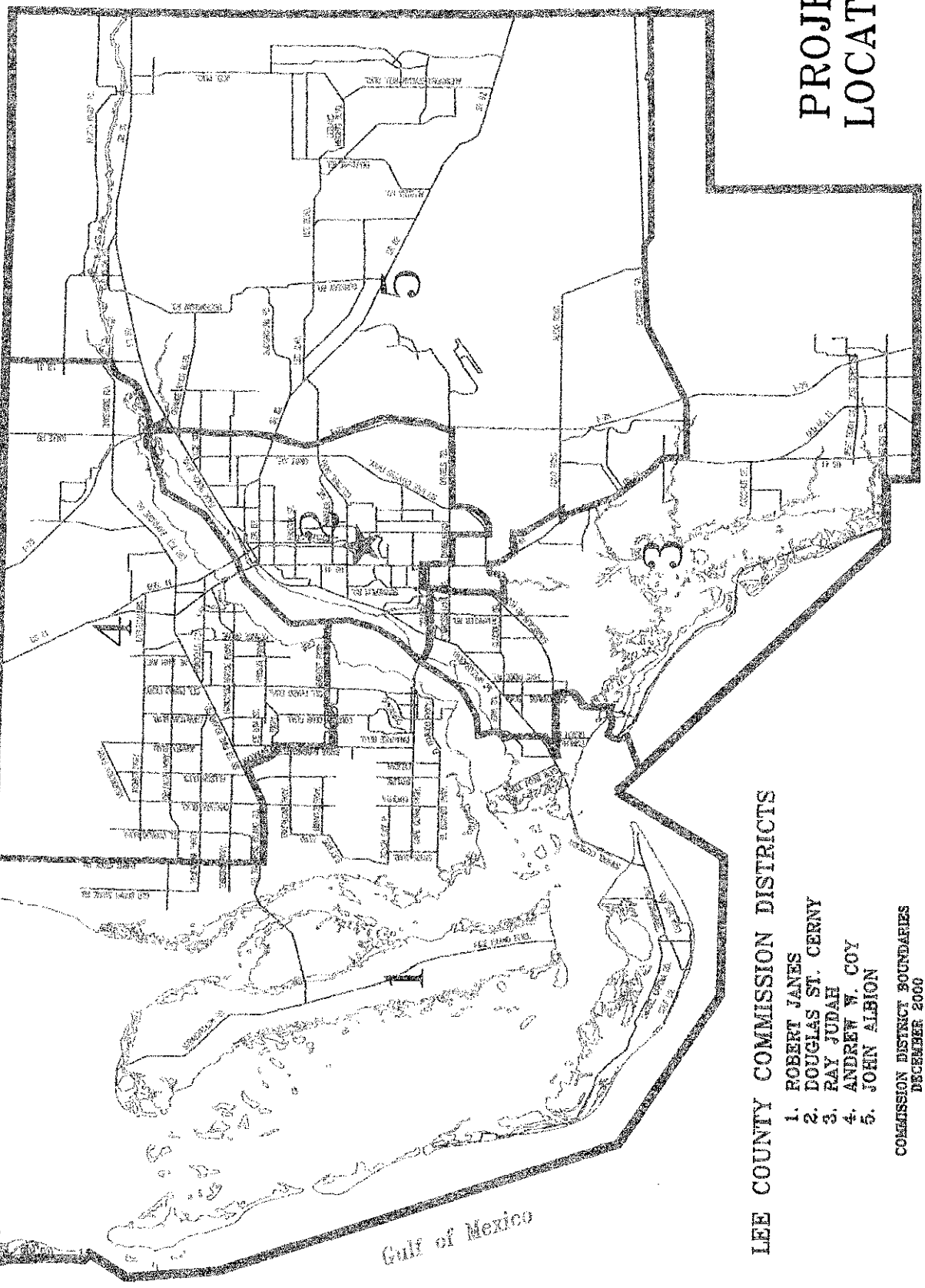
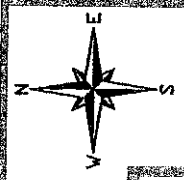
(Seal of Engineering Firm)



COPY

PROJECT LOCATION

PAGE FIELD TERMINAL BUILD-OUT (FDLE)
01-45-24-00-00007.0000
COMMISSION DISTRICT #2 - ST CERNY



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

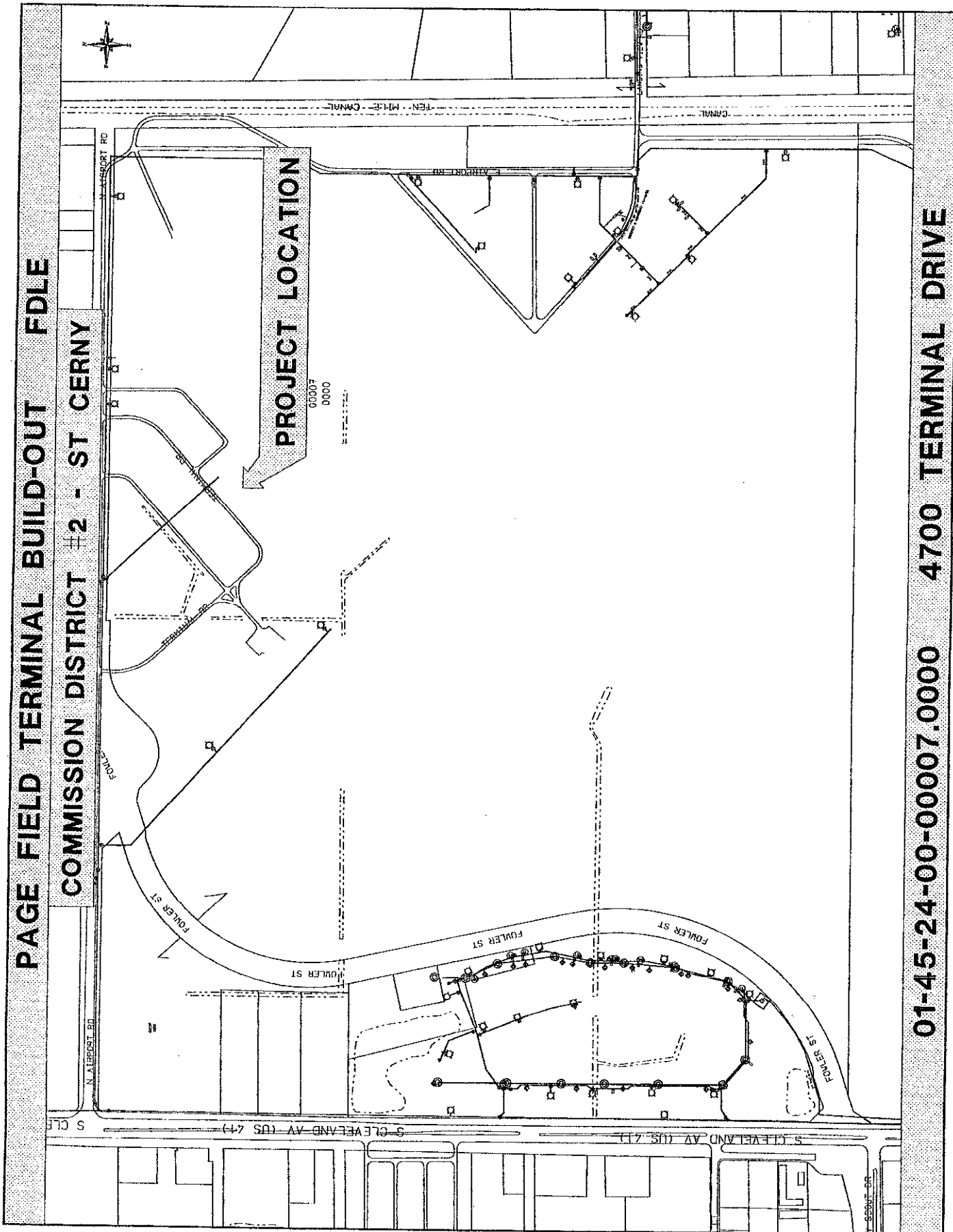
PAGE FIELD TERMINAL BUILD-OUT FDLE

COMMISSION DISTRICT #2 - ST CERNY

PROJECT LOCATION

00007
0000

01-45-24-00-00007.0000 4700 TERMINAL DRIVE



COPY

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): PAGE FIELD NORTH TERMINAL (TERMINAL BUILD-OUT)

4700 TERMINAL DRIVE FORT MYERS, FLORIDA

STRAP# 01-45-24-00-00007.0000

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)

COUNTY OF LEE) SS:

The foregoing instrument was signed and acknowledged before me this 9TH day of

FEBRUARY, 20 04 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

DD 261445 JAN. 6, 2008
Notary Commission Number

MARK K. NOTTINGHAM
Notary Public, State of Florida
My comm. exp. Jan. 6, 2008
Comm. No. DD 261445

(NOTARY SEAL)



COPY

**WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT**

The undersigned lienor, in consideration of the final payment in the amount
Of FIFTY ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$ 51,250.00)

Hereby waives and releases its lien and right to claim a lien for labor, service, or materials

Furnished to NELSON & NEER on the job
(Insert name of your customer)

Of LEE COUNTY PORT AUTHORITY to the following describe
(Insert name of the owner)

Property: PAGE FIELD NORTH TERMINAL (TERMINAL BUILD-OUT)
(Name of Development/Project)

SEE EXHIBIT 'A' FOR DESCRIPTION
(Facilities Constructed)

4700 TERMINAL DRIVE FORT MYERS
(Project Location)

01-45-24-00-00007.0000

Dated on February 9, 2004

By: *Robert A. Keiling*
(Signature of Authorized Representative)

CHRISTO, INCORPORATED
(Name of Firm or Corporation)

By: ROBERT A. KEILING
(Print Name of Authorized Representative)

4461-B HANCOCK BRIDGE PKWY
(Address)

Title: PRESIDENT

N. FORT MYERS, FL 33903
(City, State & Zip)

Phone #: 239-997-2823

Fax#: 239-997-4672

State of FLORIDA
County of LEE

The foregoing instrument was signed and acknowledged before me this 9TH day of February

2004, by Robert A. Keiling, who produced personally known to me as identification or who is personally

Known to me, and who did/did not take an oath.

MARK K. NOTTINGHAM
Notary Public, State of Florida
My comm. exp. Jan. 6, 2008
Comm. No. DD 261445

NOTARY SEAL

Notary Public: *Mark K. Nottingham*
(Signature)

Notary Public Name: MARK K. NOTTINGHAM
(Print)

My Commission Expires: JAN. 6, 2008



COPY

EXHIBIT 'A'
WAIVER ATTACHMENT

DATE: February 5, 2004

PROJECT NAME: PAGE FIELD NORTH TERMINAL (TERMINAL BUILD-OUT)

PROJECT ADDRESS: 4700 TERMINAL DRIVE FORT MYERS, FL

STRAP#: 01-45-24-00-00007.0000

DESCRIPTION OF THE UTILITY SYSTEM CONSTRUCTED: WATER

8" X 8" HPT TAP, 525 LF 8" PVC C-900, DR-18 & 118 LF 8" DIP CL 50, 2-8" 90degree BENDS, 2-8" X 8" TEES, 2-8" GATE VALVES, 1-FIRE HYDRANT ASSY, 1-1" WATER SERVICE TO SERVE NEW TERMINAL BUILDING.

COMPLETED BY: CHRISTO, INCORPORATED - DAWN C. KEILING



COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: PAGE FIELD NORTH TERMINAL (TERMINAL BUILD-OUT)

LOCATION: 4700 TERMINAL DRIVE FORT MYERS, FL

STRAP# 01-45-24-00-00007.0000

(Including STRAP)

NAME AND ADDRESS OF OWNER: LEE COUNTY PORT AUTHORITY

P.O. BOX 398 FORT MYERS, FL 33902

(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
PVC C-900, DR-18	8"	525 LF	60.00	31500.00
DIP CL 50	8"	118 LF	70.00	8260.00
PVC C-900, DR-18	6"	2 LF	20.00	40.00
TAPPING SLEEVE	8" X 8"	1 EA	2000.00	2000.00
TAPPING VALVE	8"	1 EA	2000.00	2000.00
MJ 90degree BEND	8"	2 EA	350.00	700.00
MJ TEE	8" X 8"	2 EA	400.00	800.00
MJ REDUCER	8" X 6"	1 EA	200.00	200.00
GATE VALVE	8"	2 EA	900.00	1800.00
GATE VALVE	6"	1 EA	800.00	800.00
WATER SERVICE	1" X 3/4"	1 EA	400.00	400.00
FIRE HYDRANT	5 1/4"	1 EA	2750.00	2750.00

51,250.00

TOTAL AMOUNT



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:

Robert A. Keiling

(Name & Title of Certifying Agent) **ROBERT A. KEILING-PRESIDENT**

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 9TH

day of February, 20 04 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.

Mark K. Nottingham
Notary Public Signature

MARK K. NOTTINGHAM
Printed Name of Notary Public

DD261445 JAN. 6, 2008
Notary Commission Number

MARK K. NOTTINGHAM
Notary Public, State of Florida
My comm. exp. Jan. 6, 2008
Comm. No. DD 261445

(NOTARY SEAL)

