

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070230-UTL

1. ACTION REQUESTED/PURPOSE:

Developer Contributed Asset: Approve final acceptance, by Resolution, as a donation for the recently relocated 12" diameter water main that provides potable water service and fire protection to *Treeline Avenue*. This is a Developer Contributed asset project located along the west side Treeline Avenue, from Daniels Parkway north to Amberwood Road.

2. FUNDING SOURCE:

No funds required.

3. WHAT ACTION ACCOMPLISHES:

Provides adequate utility infrastructure to support development of the subject property and complies with the Lee County Utilities Operations Manual.

4. MANAGEMENT RECOMMENDATION: Approval.

5. Departmental Category: 10 - Utilities <i>COC</i>		6. Meeting Date: MAR 13 2007
7. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	8. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	9. Request Initiated:
	<input type="checkbox"/> Ordinance	Commissioner
	<input type="checkbox"/> Admin. Code	Department <u>Public Works</u>
	<input checked="" type="checkbox"/> Other <u>Approval</u>	Division <u>Utilities</u>
		By: <i>Douglas L. Meurer</i> 2-19-2007 Douglas L. Meurer, P.E., Director

10. Background:

Water main relocations 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 of the water system 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.
 100% of the connection fees have been paid.
 No fund required.

SECTION 14 & 23 TOWNSHIP 45S RANGE 25 E DISTRICT #5 COMMISSIONER MANN

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Res.	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>J. Lavender</i> Date: 2-19-07	N/A Date:	N/A Date:	<i>T.O.</i> T. Osterhout Date: 2/19	<i>S. Coovert</i> S. Coovert Date: 2/20/07	<i>ebw</i> 2-20-07	<i>MP</i> 2/20/07	<i>RS</i> 2-20-07	<i>MP</i> 2/20/07	<i>J. Lavender</i> Date: 2-19-07

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>ELU</i>
<i>20</i> 2:30 MP.
COUNTY ADMIN FORWARDED TO: <i>MP</i>
<i>2/21</i>
<i>4:10 pm</i>

Rec. by CoAtty
Date: <i>2/20/07</i>
Time: <i>10:30 AM</i>
Forwarded to: <i>2/20/07</i> <i>11:30 AM</i>

RESOLUTION NO.

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

WHEREAS, it is the desire of "**Worthington Holdings Southwest, LLC**", owner of record, to make a contribution to Lee County Utilities of water facilities (**one 12" diameter water main relocation**), serving "**TREELINE AVENUE UTILITY ADJUSTMENT**"; 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 **\$264,841.65** 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 Bob Janes: _____ (1)
- Commissioner Brian Bigelow: _____ (2)
- Commissioner Ray Judah: _____ (3)
- Commissioner Tammara Hall: _____ (4)
- Commissioner Frank Mann: _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 2007.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

By: _____
CHAIR

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

BS 20070230-UTL

COPY

LETTER OF COMPLETION

DATE: 11/30/2006

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

Gentlemen:

This is to certify that the **water main extension** located at
Treeline Avenue Utility Adjustment Plan
(Name of Development/Project)

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 successful tests of the facilities:
Pressure Test(s) - Water Main and Bacteriological Test

Very truly yours,

Worthington Holdings Southwest, LLC
(Owner or Name of Corporation/Firm)

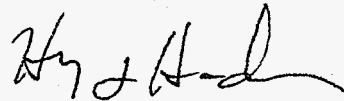


(Signature)

Henry J. Hardman, Project Engineer
(Name and Title)

PE # 56099
EB # 0006613

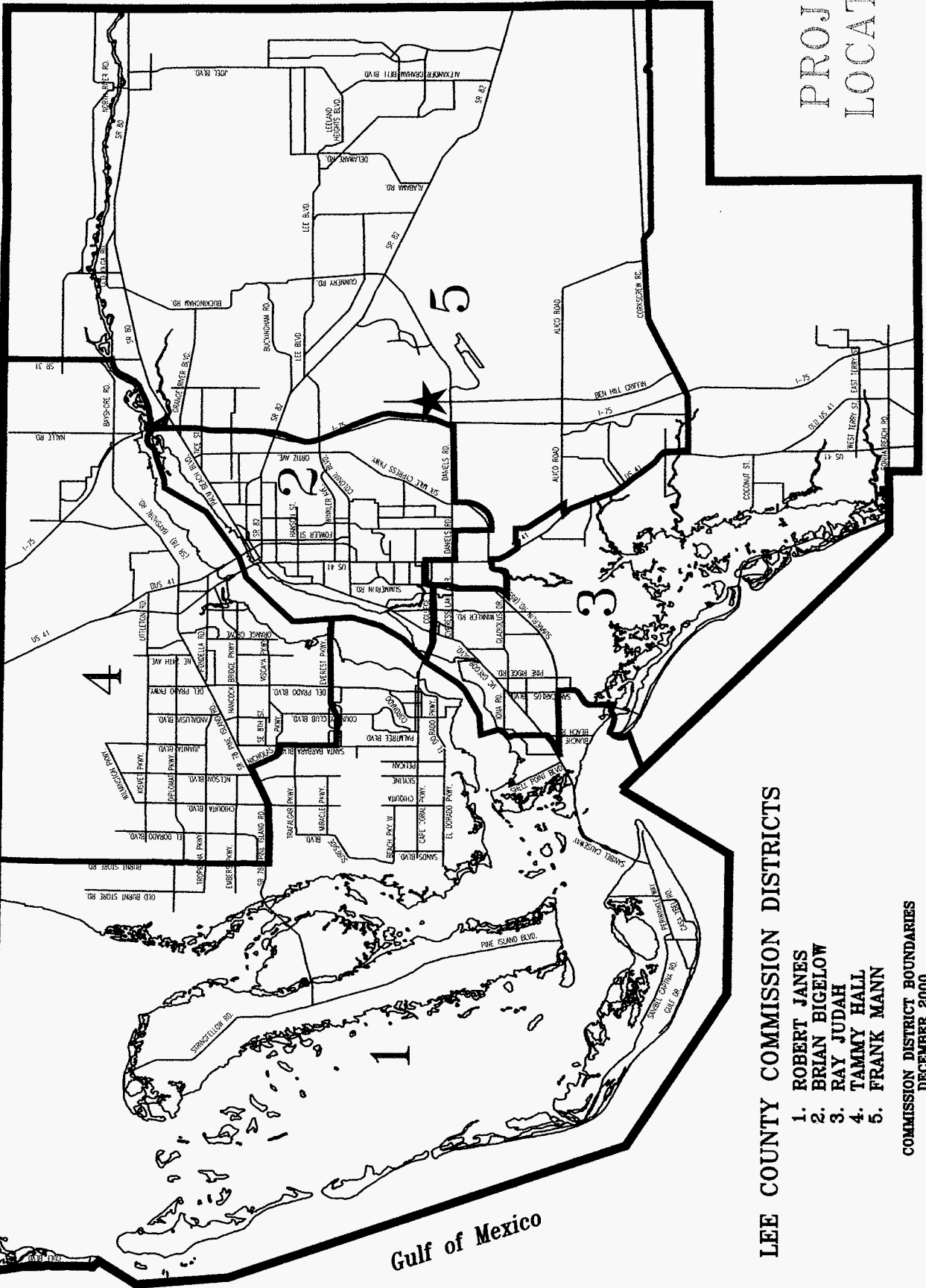
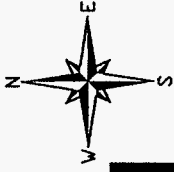
(Seal of Engineering Firm)


11/30/06

COPY

PROJECT
LOCATION

TREELINE AVENUE UTILITY ADJUSTMENT
SECTION 14 & 23, T45, R25
COMMISSION DISTRICT # 5 - FRANK MANN



LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JANES
- 2. BRIAN BIGELOW
- 3. RAY JUDAH
- 4. TAMMY HALL
- 5. FRANK MANN

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

Gulf of Mexico

COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of Two Hundred Sixty Four Thousand Eight Hundred Forty One Dollars and Sixty Five Cents(\$264,841.65) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Worthington Holdings Southwest, LLC on the job of Treeline Avenue Utility Adjustment Plan to the following described property:

Treeline Avenue
(Name of Development/Project)

Relocated Water Facilities

(Facilities Constructed)

Treeline Ave. from Vision Lane to Amberwood Drive
(Location)

Multiple Straps , Sec 14&23, Twn. 45, R 25
(Strap # or Section, Township & Range)

Dated on: February 1, 2007

By: [Signature]
(Signature of Authorized Representative)

Mitchell & Stark Construction Company
(Name of Firm or Corporation)

By: David C. Scafidi
(Print Name of Authorized Representative)

6001 Shirley Street
(Address of Firm or Corporation)

Title: Project Manager


Naples, FL 34109-
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)597-2165 Ext.27

Fax#: (239)481-0474

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 1 st day of February, 2007 by David C. Scafidi, PM who is personally known to me - _____, and who did not take an oath.

NOTARY PUBLIC - STATE OF FLORIDA
 Belinda Burgbacher
Commission # DD620455
Expires: JAN. 22, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
(Notary Public Signature)

(Notary Seal & Commission Number)

Belinda Burgbacher
(Printed Name of Notary Public)

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:

X

[Signature]
(Signature of Certifying Agent)

David C. Scafidi, Project Manager
(Name & Title of Certifying Agent)

Mitchell & Stark Construction Company
(Name of Firm or Corporation)

6001 Shirley Street
(Address of Firm or Corporation)

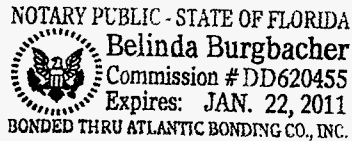
Naples, FL 34109 -

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 31 st day of January, 2007 by David C. Scafidi who is personally known to me - _____, and who did not take an oath.

[Signature]
Notary Public Signature

Belinda Burgbacher
Printed Name of Notary Public



Notary Commission Number

(NOTARY SEAL)