

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20041578-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance by Resolution as a donation of water distribution and gravity collection systems serving Grande Oak, Phase 10, Tract 5. This is a developer contributed asset project located on the north side of Corkscrew Road, approximately 1 mile east of Ben Hill Griffin Parkway in Estero.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection, and sanitary sewer service to this phase of the recently constructed residential development.

WHAT ACTION ACCOMPLISHES:

Places the water and wastewater facilities into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #: 5

C10E

3. MEETING DATE:

01-11-2005

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE _____
 - ORDINANCE _____
 - ADMIN. CODE _____
 - X 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
- DATE: 12/16/04

7. BACKGROUND:

This project is located within the former Gulf Environmental Services' service area; however, it was built to Lee County Utilities' Standards and Specifications.

The Board granted approval to construct on 11/18/03; Blue Sheet #20031234.

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.

Satisfactory closed circuit television inspection of the gravity collection system has been performed.

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 Contributory Assets has been provided---copy attached.

100% of the connection/capacity fees have been paid.

No Funds required.

SECTION 25 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	
J. Lavender Date: 12/20/04	N/A Date:	N/A Date:	T.O. T. Osterhout Date: 12/16	S. Coover Date: 12/21/04	12/21/04	12/21/04	12/21/04	J. Lavender Date: 12/20/04	

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 12/21/04
Time: 10:05
Forwarded To:
12/21/04

RECEIVED BY
COUNTY ADMIN:
12/21/04
2:15 pm 54
COUNTY ADMIN
FORWARDED TO:
12/21/04

RESOLUTION NO. _____

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

WHEREAS, it is the desire of "Florida Development Partners, LLC", owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system) and sewer facilities (gravity collection system) serving "**GRANDE OAK, PHASE 10, TRACT 5**"; 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 **\$54,370.44** 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 Douglas St. Cerny: _____ (2)
- Commissioner Ray Judah: _____ (3)
- Commissioner Tammy Hall: _____ (4)
- Commissioner John 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

LETTER OF COMPLETION

DATE: 8/9/2004

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

Gentlemen:

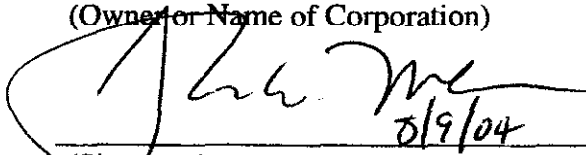
This is to certify that the water distribution and gravity collection systems located in
Grande Oak - Phase 10 - Tract 5
(Name of Development)

were designed by me and have 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:
Bacteriological Test and Pressure Test(s) - Water Main
TV Inspection, Mandrill - Gravity Main

Very truly yours,

Hole Montes, Inc.
(Owner or Name of Corporation)


0/9/04

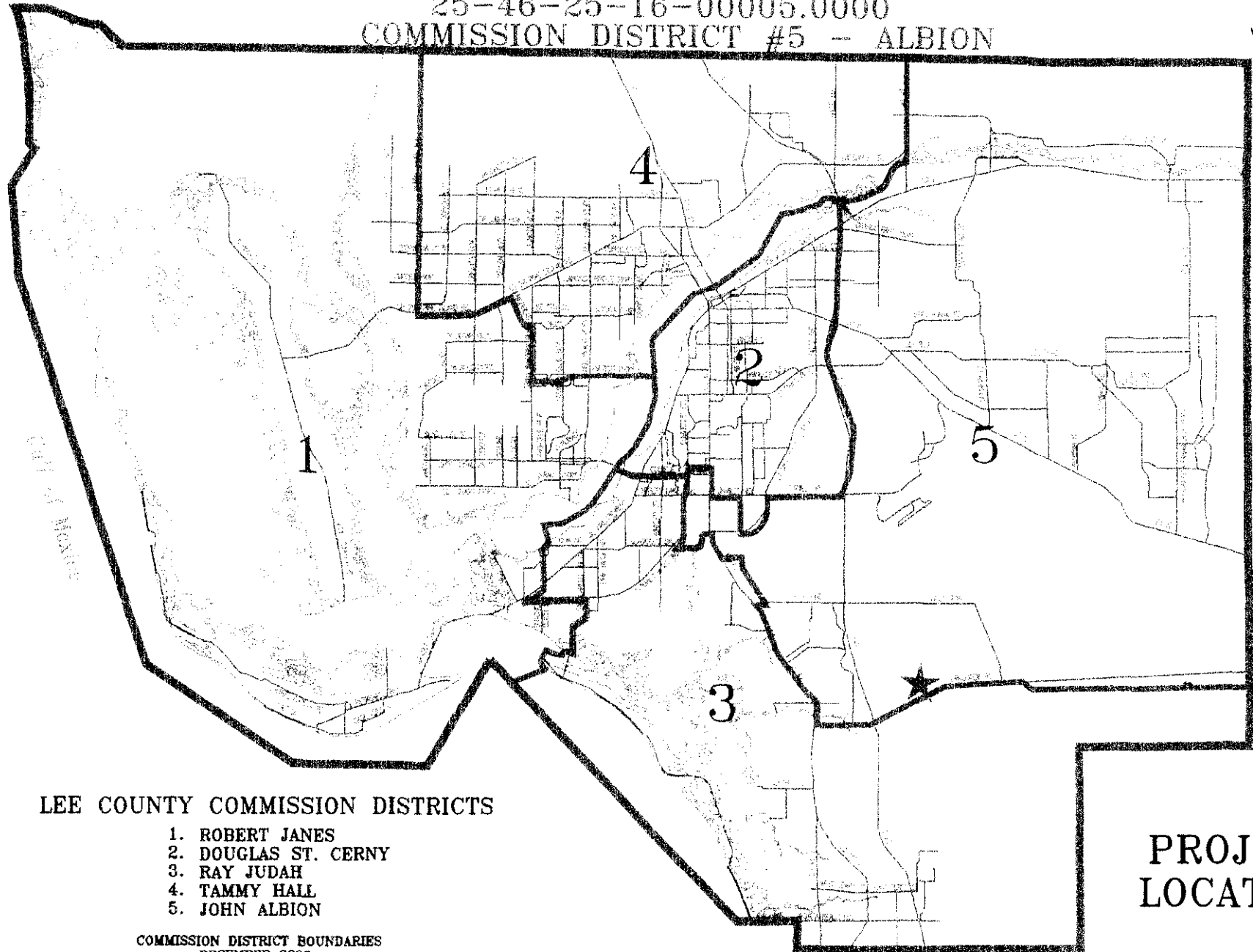
(Signature)

Professional Engineer
(Title)

(Seal of Engineering Firm)



GRANDE OAK, PHASE 10, TRACT 5
25-46-25-16-00005.0000
COMMISSION DISTRICT #5 - ALBION



LEE COUNTY COMMISSION DISTRICTS

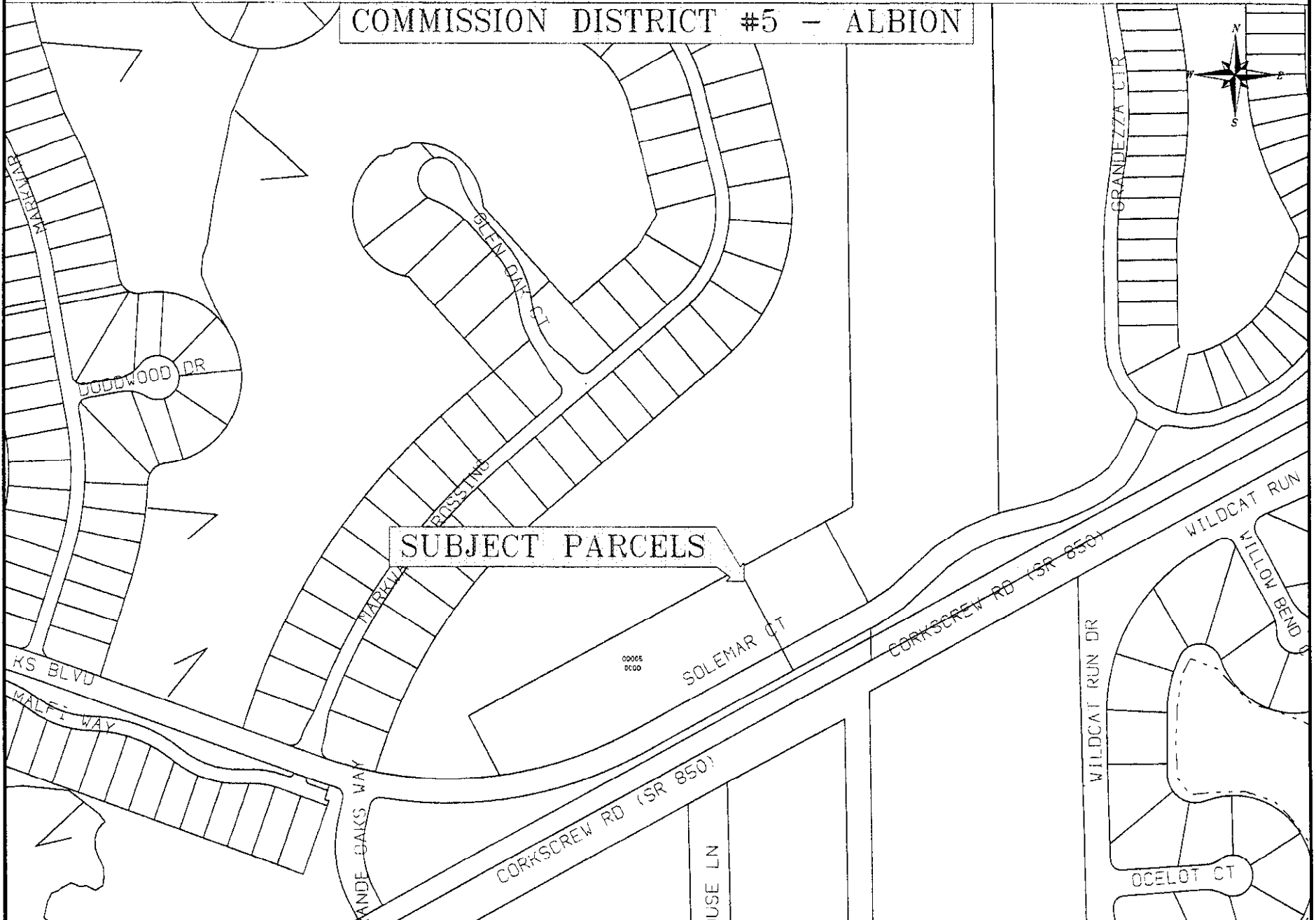
- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. TAMMY HALL
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION

GRANDE OAK - PHASE 10 - TRACT 5

COMMISSION DISTRICT #5 - ALBION



25-46-25-16-00005.0000 & 07-0005A.0000

SOLEMAR CT

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and sewer systems of Grande Oak East - Phase 10 - Tract 5 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

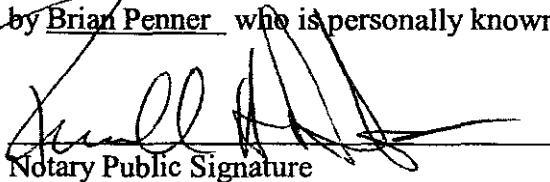
It is furthermore understood that the consideration for the giving of this warranty and/or guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such warranty and/or guaranty would be given.

Mitchell and Stark
(Name of Owner/Contractor)

BY: 
(Signature of Owner/Contractor)

STATE OF FL)
) SS:
COUNTY OF Collier)

The foregoing instrument was signed and acknowledged before me this 13 th day of JULY, 2004 by Brian Penner who is personally known to me - _____, and who did not take an oath.


Notary Public Signature

Russell H De Jonge
Printed Name of Notary Public

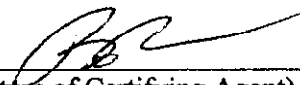


(Notary Seal & Commission Number)



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 of Certifying Agent)

Brian Penner, Vice President
(Name & Title of Certifying Agent)

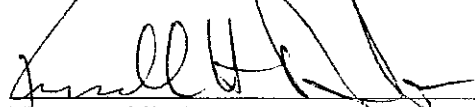
Mitchell & Stark Construction Co. Inc.
(Name of Firm or Corporation)

6001 Shirley Street
(Address of Firm or Corporation)

Naples, FL 34109 -

STATE OF FL)
) SS:
COUNTY OF Collier)

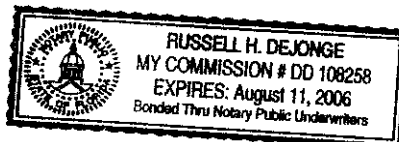
The foregoing instrument was signed and acknowledged before me this 27 th day of September, 2004 by Brian Penner who is personally known to me - _____, and who did not take an oath.


Notary Public Signature

Russell H De Jonge
Printed Name of Notary Public

DD 108258
Notary Commission Number

(NOTARY SEAL)



CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Grande Oak - Phase 10 - Tract 5

STRAP NUMBER: 25-46-25-16-00005.1000 and 25-46-25-07-0005A.0000

LOCATION: Sloemar Court and Grande Oak Boulevard

OWNER'S NAME: Florida Development Partners, LC

OWNER'S ADDRESS: 4501 Tamiami Trail N., Suite 300

OWNER'S ADDRESS: Naples,FL 34103-

TYPE UTILITY SYSTEM: SEWER
 (list water, sewer and effluent reuse separately)


DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES
 Please list each element of the system from the drop-down list provided.

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
PVC SDR-26 GRAVITY MAIN	8"	877.0	LF	\$14.70	\$12,891.90
SINGLE SEWER SERVICE W/CLEANOUT	6"	3.0	EA	\$684.00	\$2,052.00
DOUBLE SEWER SERVICE W/CLEANOUT	6"	5.0	EA	\$809.00	\$4,045.00
MANHOLE	4'	6.0	EA	\$2,400.00	\$14,400.00
TOTAL					\$33,388.90

(If more space is required, use additional forms(s).)

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 of Certifying Agent)

Brian Penner, Vice President
(Name & Title of Certifying Agent)

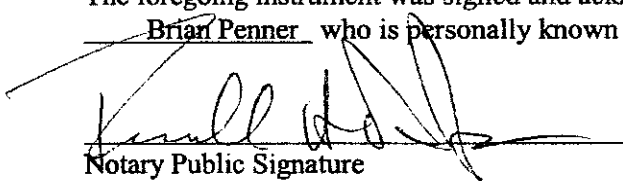
Mitchell & Stark Construction Co. Inc.
(Name of Firm or Corporation)

6001 Shirley Street
(Address of Firm or Corporation)

Naples, FL 34109 -

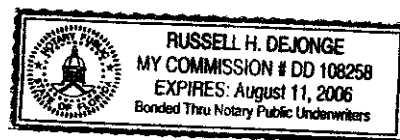
STATE OF FL)
) SS:
COUNTY OF Collier)

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Notary Public Signature

Russell H De Jonge
Printed Name of Notary Public

DD 108258
Notary Commission Number



(NOTARY SEAL)