

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

Blue Sheet No. 20050913-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, and donation of a water distribution system and force main connection to provide potable water service, fire protection and sanitary sewer service to *McGregor Subdivision*, a recently constructed 21-lot single-family residential development. This is a developer contributed asset project located on the east side of McGregor Boulevard approximately 850' north of Kelly Road.

2. What Action Accomplishes:

Places the water distribution system into operation and complies with the Lee County Utilities Operations Manual.

3. Management Recommendation:

Lee County Utilities requests that the County Manager's office recommend approval of this item.

4. Departmental Category: 10

C10H

5. Meeting Date:

08-02-2005

6. Agenda:

7. Requirement/Purpose (specify)

8. Request Initiated:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

- Statute
 - Ordinance
 - Admin. Code
 - Other
- Approval

Commissioner _____
 Department _____ Public Works
 Division _____ Utilities
 By: *[Signature]* *7/7/05*
 Rick Diaz, P. E., Utilities Director

9. Background:

The Board granted permission to construct on 08/19/03, Blue Sheet #20030895.
 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 pressure testing of the force main has been completed.
 Satisfactory closed circuit television inspection of the gravity collection system has been performed.
 Record Drawings have been provided.
 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.
 Sanitary sewer service will be provided by Lee County Utilities via a recently constructed privately owned and maintained gravity collection system, lift station and force main that connects to existing infrastructure within the right-of-way of Kelly Road.
 100% of the connection fees have been paid.
 No funds required.

SECTION 36 TOWNSHIP 45S RANGE 23E DISTRICT #3 COMMISSIONER JUDAH

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager / P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i> J. Lavender Date: <i>7/8/05</i>	N/A	N/A	<i>[Signature]</i> T. Osterhout Date: <i>7/7</i>	<i>[Signature]</i> S. Coovert Date: _____	<i>[Signature]</i> 7/10/05	<i>[Signature]</i> 7/10/05	<i>[Signature]</i> 7/10/05	<i>[Signature]</i> 7/10/05	<i>[Signature]</i> J. Lavender Date: <i>7/8/05</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:
 7/8/05
 4:30
 COUNTY ADMIN FORWARDED TO:
 7/13/05
 4pm

RECEIVED BY COUNTY ADMIN:
 7/8/05
 4:30
 COUNTY ADMIN FORWARDED TO:
 7/13/05
 4pm

RESOLUTION NO. _____

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

WHEREAS, it is the desire of "IGLS,LLC", owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system) and sewer facilities (force main connection) serving "**McGREGOR SUBDIVISION**"; 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 **\$31,253.50** 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: 4/15/2005

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 sanitary sewer** systems located in
McGregor Subdivision
(Name of Development)

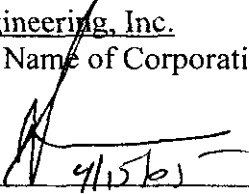
were designed by me and have been constructed in conformance with:
the approved plans and the approved specifications

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

**Pressure Test(s) - Water Main , Bacteriological Test Low Pressure Test(s) - Gravity Main
TV Inspection, Mandrill - Gravity Main , Pressure Test(s) - Force Main**

Very truly yours,

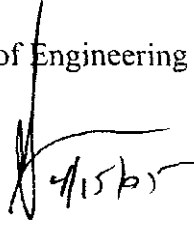
Banks Engineering, Inc.
(Owner or Name of Corporation)



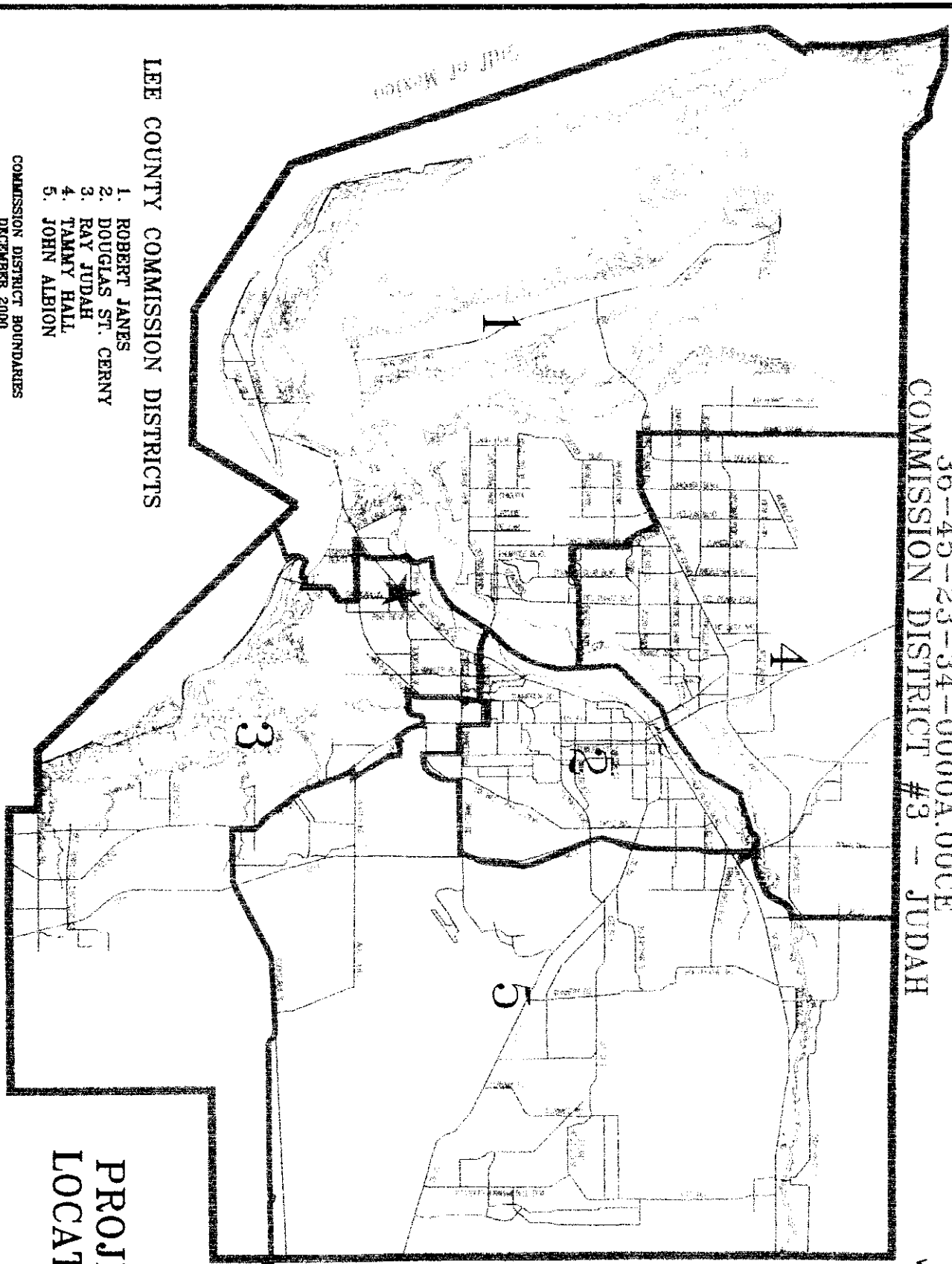
(Signature)

P.E., Agent
(Title)

(Seal of Engineering Firm)


SAMUEL W. MARSHALL, P.E.
FLA REG. # 48881

MCGREGOR SUBDIVISION
36-45-23-34-0000A.00CE
COMMISSION DISTRICT #3 - JUDAH



LEE COUNTY COMMISSION DISTRICTS

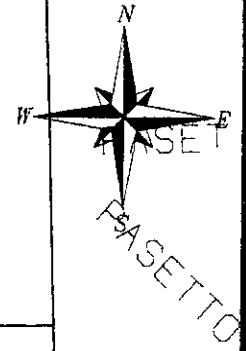
- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. TAMMY HALL
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

PROJECT
LOCATION

MCGREGOR SUBDIVISION

COMMISSION DISTRICT #3 - JUDAH

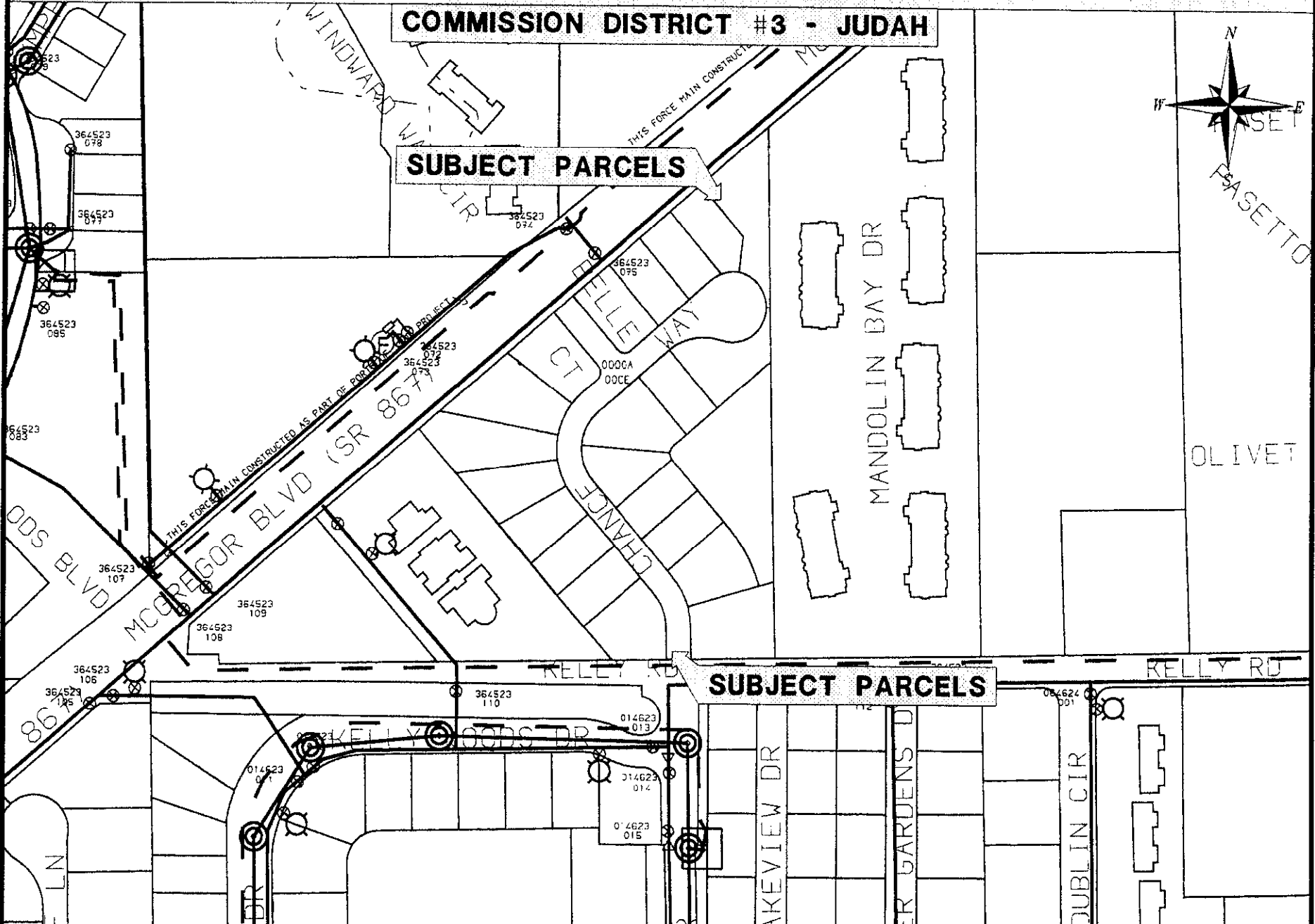


SUBJECT PARCELS

SUBJECT PARCELS

36-45-23-34-0000A.00CE

BELLE CT & CHANCE WAY



WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and sewer systems of McGregor Subdivision 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.

Sun Coast Underground
(NAME OF OWNER/CONTRACTOR)


BY: M
(SIGNATURE OF OWNER/CONTRACTOR)

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 8th day of MAR, 2005 by Mark LaForce who is personally known to me - Cousin , and who did not take an oath.

Andrew LaForce
Notary Public Signature

Andrew LaForce
Printed Name of Notary Public

 **Andrew D. LaForce**
Commission # DD134018
Expires July 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

(Notary Seal & Commission Number)

RECEIVED MAR - 8 2005

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: McGregor Subdivision

STRAP NUMBER: 36-45-23-34-0000A.00CE

LOCATION: Chance Way

OWNER'S NAME: IGLS, LLC

OWNER'S ADDRESS: 11050 Summerlin Square Drive

OWNER'S ADDRESS: Ft. Myers, FL 33931-

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

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

ITEM	SIZE	QUANTITY	UNIT	UNIT COST	TOTAL
TAPPING SLEEVE W/VALVE	8"x4"	1.0	EA	\$2,100.00	\$2,100.00
PVC C-900 DR-14	4"	8.0	LF	\$6.50	\$52.00
TOTAL					\$2,152.00

Please list each element of the system from the drop-down list provided.
(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]
(Signature of Certifying Agent)

Mark LaForce, Secretary
(Name & Title of Certifying Agent)

Sun Coast Underground
(Name of Firm or Corporation)

17259 Jean Street
(Address of Firm or Corporation)

Ft. Myers, FL 33912 -

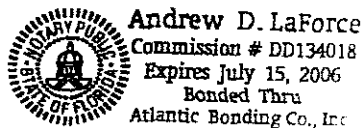
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[Signature]
Notary Public Signature

Andrew LaForce
Printed Name of Notary Public

DD134018
Notary Commission Number



(NOTARY SEAL)