

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

Blue Sheet No. 20051061-UTL

1. Action Requested/Purpose:

Approve final acceptance by Resolution as a donation of a fire line and a single water service serving *Creative World School* to provide potable water service and fire protection to this recently constructed educational facility. This is a Developer Contributed asset project located on the east corner of Cypress View Drive approximately 1/4 mile north of Estero Parkway.

2. What Action Accomplishes:

Provides adequate utility infrastructure to support development of the subject property 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

CIOH

5. Meeting Date:

08-16-2005

6. Agenda:

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

7. Requirement/Purpose (specify)

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

8. Request Initiated:

Commissioner *[Signature]*
 Department **Public Works**
 Division **Utilities**
 By: *[Signature]* **7/28/05**
Rick Diaz, P.E., Utilities Director

9. Background:

Fire lines and single water services 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.
 No Funds Required.

SECTION 22 TOWNSHIP 46 S RANGE 25 E 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> Lavender Date: <i>8-1-05</i>	N/A	N/A	<i>PO.</i> T. Osterhout Date: <i>7/28</i>	S. Coovert Date:	<i>[Signature]</i> 8/2/05	<i>[Signature]</i> 8/2/05	<i>[Signature]</i> 8/2/05	<i>[Signature]</i> 8/2/05	<i>[Signature]</i> Lavender Date: <i>8-1-05</i>

11. Commission Action:

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY
 COUNTY ADMIN: *[Signature]*
 8-2-05
 11:30
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
 8/2
 11:00

RECVD. BY
 by CO. ATTY.
 CO. ATTY.
 FORWARDED TO:
[Signature]
 8-2-05

RESOLUTION NO. _____

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

WHEREAS, it is the desire of "Creative World Schools Three Oaks, LLC", owner of record, to make a contribution to Lee County Utilities of water facilities (one fire line and single water service) serving "**CREATIVE WORLD SCHOOL**"; 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 **\$1,515.60** 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 Hall: _____ (4)
- Commissioner Albion: _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 2005.

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: 06/14/05

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

Gentlemen:

This is to certify that the **fire line up to and including 1st OS + Y valve(s)** located at
Creative World School
(Name of Development/Project)

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

Very truly yours,

Spectrum Engineering, Inc.
(Owner or Name of Corporation/Firm)

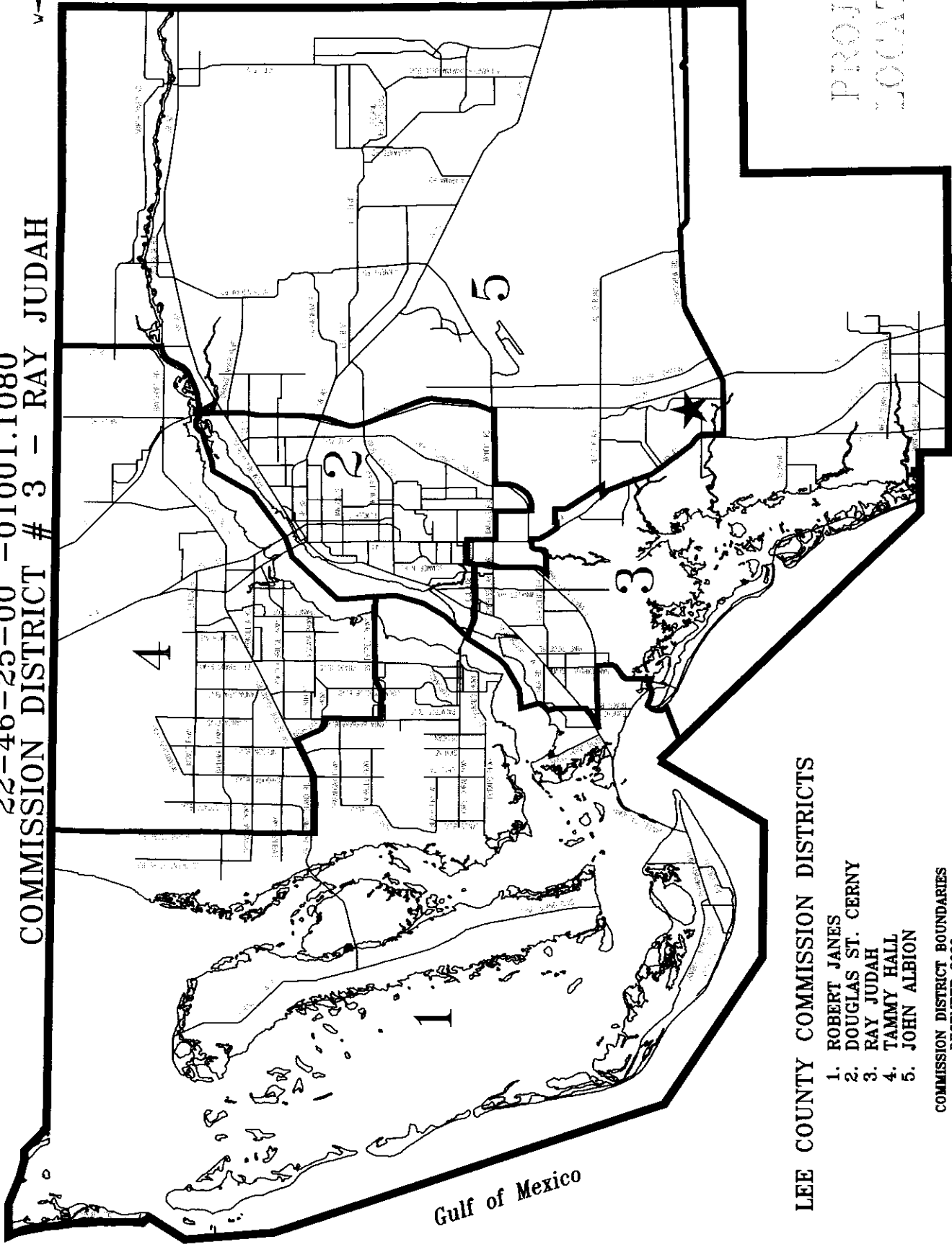
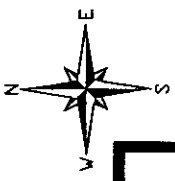


(Signature)

R. J. Ward President
(Name and Title)

(Seal of Engineering Firm)

CREATIVE WORLD
22-46-25-00 - 01001.1080
COMMISSION DISTRICT # 3 - RAY 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

Gulf of Mexico

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water of CREATIVE WORLD 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.

MONROE UTILITIES, INC.
(Name of Owner/Contractor)

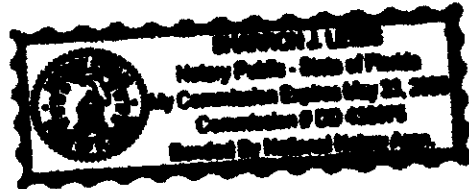
BY: [Signature]
(Signature of Owner/Contractor)

STATE OF FL)
) SS:
COUNTY OF Charlotte

The foregoing instrument was signed and acknowledged before me this 8th day of June 2005 by Michael Monzo who has produced the following as identification - _____, and who did take an oath.
FL DR LIC M520546582650

[Signature]
Notary Public Signature

Sherron Lewis
Printed Name of Notary Public



(Notary Seal & Commission Number)

WAIVER AND RELEASE OF LIEN UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of One Thousand Five Hundred Fifteen and 6/100 (\$1,515.60) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to W. L. Ward, Corp.
(insert the name of your customer)

on the job of Duane J. McCabe to the following
(insert the name of the owner)

described property: Creative World
(Name of Development/Project)

Fire Line up to and including 1st OS&Y valve, and a single water service
(Facilities Constructed)

19671 Cypress View Drive
(Project Location)

22-46-25-00-01001.1080
(STRAP(s) #)

Dated on 6-20-05

By: Michael F. Monzo
(Signature of Authorized Representative)

Monzo Underground Utilities, Inc.
(Name of Firm or Corporation)

By: Michael F. Monzo
(Print Name of Authorized Representative)

4160 Gingold Street
(Address)

Title: Vice President

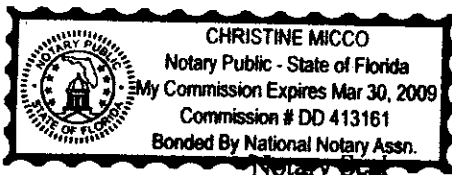
Port Charlotte, FL 33948
(City, State & Zip)

Phone #: (941)-624-0789

Fax #: (941)-624-0863

STATE OF Florida
COUNTY OF Charlotte

The foregoing instrument was signed and acknowledged before me this 20 day of June 2005, by Whit Ward, who produced Drivers License as identification or who is personally known to me, and who did/did not take an oath.



Notary Public: Christine Micco
(Signature)

Notary Public Name: Christine Micco
(Print)

My Commission Expires: May 30, 2009

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: CREATIVE WORLD

STRAP NUMBER: 22-46-25-00-01001.1080

LOCATION: 19671 CYPRESS VIEW DRIVE

OWNER'S NAME: DUANE J. McCABE

OWNER'S ADDRESS: 13315 ORANGE GROVE

OWNER'S ADDRESS: TAMPA, FL 33618-

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

DESCRIPTION AND COST OF MATERIAL, LABOR, AND SERVICES

<u>ITEM</u>	<u>SIZE</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>TOTAL</u>
FIRE LINE UP TO AND INCL 1ST OS + Y VALVE	4"	11'	EA	24.45	268.95
SINGLE WATER SERVICE/COMPLETE	1"	one	EA	1246.65	1246.65
<u>TOTAL</u>					1515.60

Please list each element of the system, e.g., pipe, manholes, lift stations, meters, valves, fittings, etc.
 (If more space is required, use additional page(s). Number each page and include the name of the project).

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: [Signature]
X
(Signature of Certifying Agent)

Michael F. Monzo, VP
(Name & Title of Certifying Agent)

Monzo Underground Utilities, Inc.
(Name of Firm or Corporation)

4160 Gingold Street
(Address of Firm or Corporation)

Port Charlotte, FL 33948 -

STATE OF FL)
) SS:
COUNTY OF Charlotte)

The foregoing instrument was signed and acknowledged before me this 15 st. day of June, 2005 by Michael F. Monzo, who has produced the following as identification - FLDC, and who did take an oath.

[Signature]
Notary Public Signature

[Signature] Phyllis L.A. Crews
My Commission DD170311
Printed Name of Notary Public Expires December 16, 2006

Notary Commission Number

(NOTARY SEAL)

[Signature] Phyllis L.A. Crews
My Commission DD170311
Expires December 16, 2006

LEE COUNTY
SOUTHWEST FLORIDA
Contractor's Certification of Contributory Assets - Form (April 2003)