

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
 AGENDA ITEM SUMMARY

BLUE SHEET NO: 20021057-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve construction of a potable water transmission main serving **Herons Glen**. This is a Developer contributed asset and the project is located on the east side of US 41 just south of the Lee / Charlotte County line.

WHY ACTION IS NECESSARY:

To provide potable water and fire protection, to the future phases of the single-family residential community.

WHAT ACTION ACCOMPLISHES:

Complies with the Lee County Utilities Line Extension Policy and provides adequate water infrastructure to support development of the future phases.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES
 COMMISSION DISTRICT #: 4

C10D

3. MEETING DATE:

10-01-2002

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE _____
 - ORDINANCE _____
 - ADMIN. CODE _____
 - OTHER Approval to Construct

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: _____
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, Utilities Director
- DATE: 9/12/02

7. BACKGROUND:

The letter of intent has been received.
 The review fee has been paid.
 The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.
 The project is to construct 7,800' ± of 12" diameter water main with all related fittings.
 Project location map—copy attached.
 This main is considered a transmission main that future phases will connect to, therefore, no water connection fees have been paid and no additional capacity has been reserved at our water treatment plant for the construction of this main.
 No funds required.

SECTIONS 3&4 TOWNSHIP 43S RANGE 24E DISTRICT 4 COMMISSIONER COY

8. 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
<i>J. Lavender</i> Date: 9-13-02	N/A Date:	N/A Date:	T. Osterhout Date: 9-12	D. Owen Date:	OM 9/16/02	Risk 9/18	GC 9/16/02	<i>J. Lavender</i> Date: 9-13-02

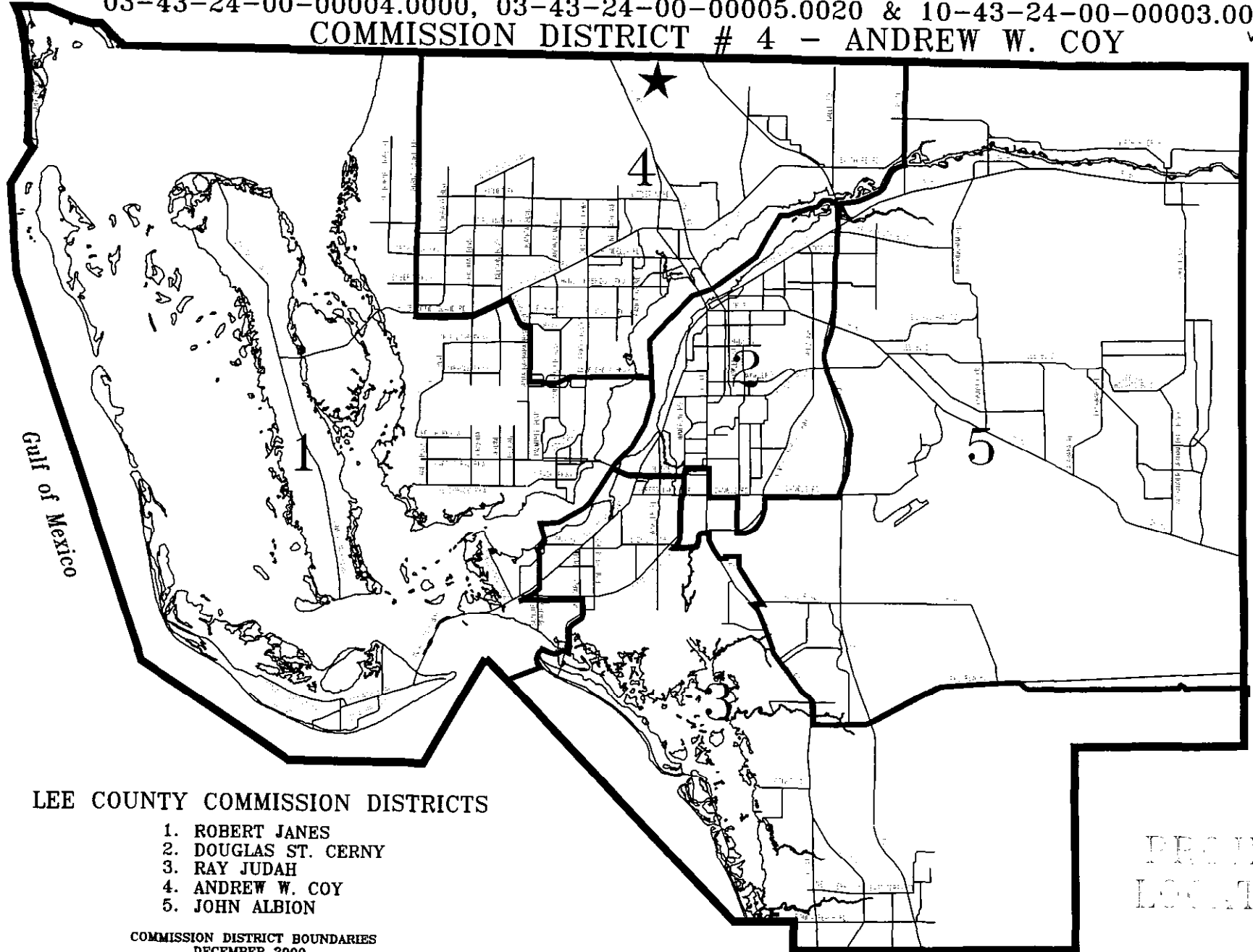
10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY
 COUNTY ADMIN. DD
 9-16-02 4:10
 COUNTY ADMIN.
 FORWARDED TO:
 9/18 SDD

RECVD 9/16/02
 by CO. ATTY.
 11:30 AM
 CO. ATTY.
 Budget
 9/16/02

HERONS GLEN TRANSMISSION MAIN
03-43-24-00-00004.0000, 03-43-24-00-00005.0020 & 10-43-24-00-00003.0030
COMMISSION DISTRICT # 4 - ANDREW W. COY



LEE COUNTY

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

PROJECT
LOCATION