

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20030118-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve construction of the water distribution and gravity collection systems, one lift station and a force main to serve the **Southwest Florida International Airport Midfield Terminal Complex -Phase 3, Landside Utilities**. This is a Lee County Port Authority contributed asset and the project is located on the south side of Daniels Parkway along Chamberlin Parkway within the Port Authority property boundaries.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to the new terminal building, the taxi/limo building, the parking garage and the RAC building.

WHAT ACTION ACCOMPLISHES:

Complies with the Lee County Utilities Line Extension Policy and provides adequate utility infrastructure to support this and future phases of the project.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: 5

C10C

3. MEETING DATE: 02-18-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER Approval

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER: _____
 B. DEPARTMENT: Lee County-Public Works
 C. DIVISION/SECTION: Utilities Division
 BY: Rick Diaz, Utilities Director
 DATE: 1/29/03

7. BACKGROUND:

The Letter of Intent has been received.

100% of the connection fees have been paid.

The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.

This phase of the project includes constructing 6,493' ± of 16" diameter water main; 4,622' ± of 10" diameter water main; 28 fire hydrants; 2,476' ± of 10" diameter gravity main; 2,799' ± of 8" diameter gravity main; 19 manholes; 2,560' ± of 8" diameter force main; and 1 lift station.

Project Location Map—copy attached.

No funds required.

SECTION 19 TOWNSHIP 45S RANGE 26E DISTRICT 5 COMMISSIONER ALBION

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
					OA	OM	Risk	GC	
J. Lavender Date: 1-29-03	N/A Date:	N/A Date:	T. Osterhout Date: 1-28	D. Owen Date:	1/30/03 P.M. 1/31/03	1/31/03	1/31/03	1/31/03	J. Lavender Date: 1-29-03

10. COMMISSION ACTION:

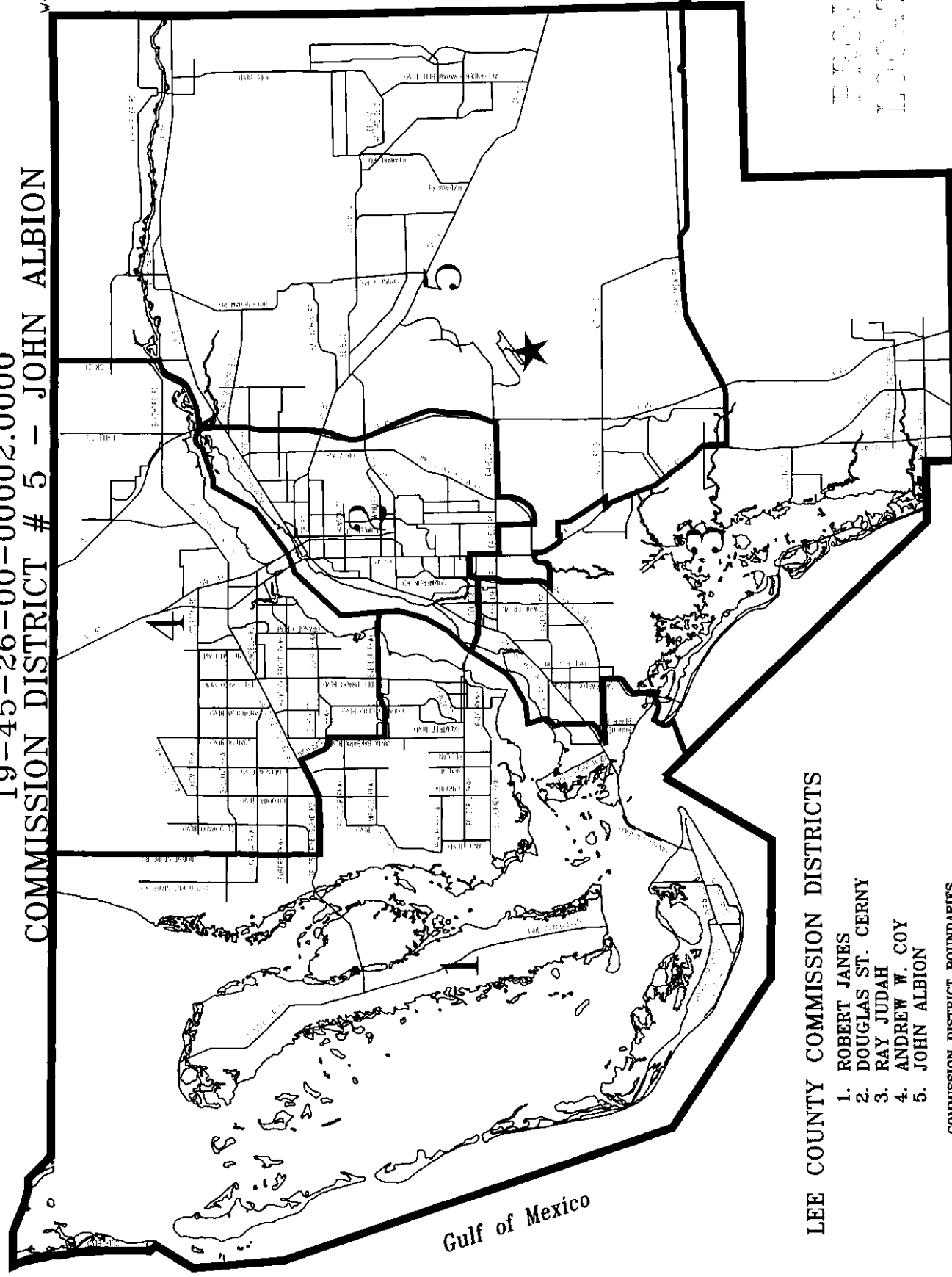
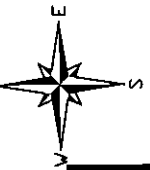
- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 1/30/03
Time: 3:15 p.m.

Forwarded To:
1/30/03 3:15 p.m.

1/30 500
COUNTY ADMIN.
FORWARDED TO:
2/4/03

SOUTHWEST FLORIDA INTERNATIONAL AIRPORT MIDFIELD TERMINAL COMPLEX - PHASE 3 LANDSIDE UTILITIES
 19-45-26-00-00002.0000
 COMMISSION DISTRICT # 5 - JOHN ALBION



PROJECT
 LOCATION

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

Gulf of Mexico