

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20020298-UTL

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve construction of a water distribution system to serve the **Southwest Florida International Airport Terminal Expansion Construction Compound**. 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 and fire protection to the proposed construction compound.

**WHAT ACTION ACCOMPLISHES:**

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

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES  
COMMISSION DISTRICT #: 5

C10B

3. MEETING DATE:

04-09-2002

**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: 3/22/02

**7. BACKGROUND:**

The Letter of Intent has been received.

50% of the connection fees have been paid.

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

The project is to construct 1,615' ± of 10" diameter water main; 1,120' ± of 6" diameter water main, and 3 fire hydrants with all related fittings.

Sanitary sewer service is provided by on-site holding tanks.

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	
<i>S. Lavender</i> S. Lavender Date: 3-25-02			<i>R.O.</i> T. Osterhout Date: 3-22	<i>[Signature]</i> 3/25/02 CA 3/26/02	<i>[Signature]</i> 3/26/02	<i>[Signature]</i> 3/27	<i>[Signature]</i> 3/27	<i>[Signature]</i> 3/27	<i>S. Lavender</i> S. Lavender Date: 3-25-02

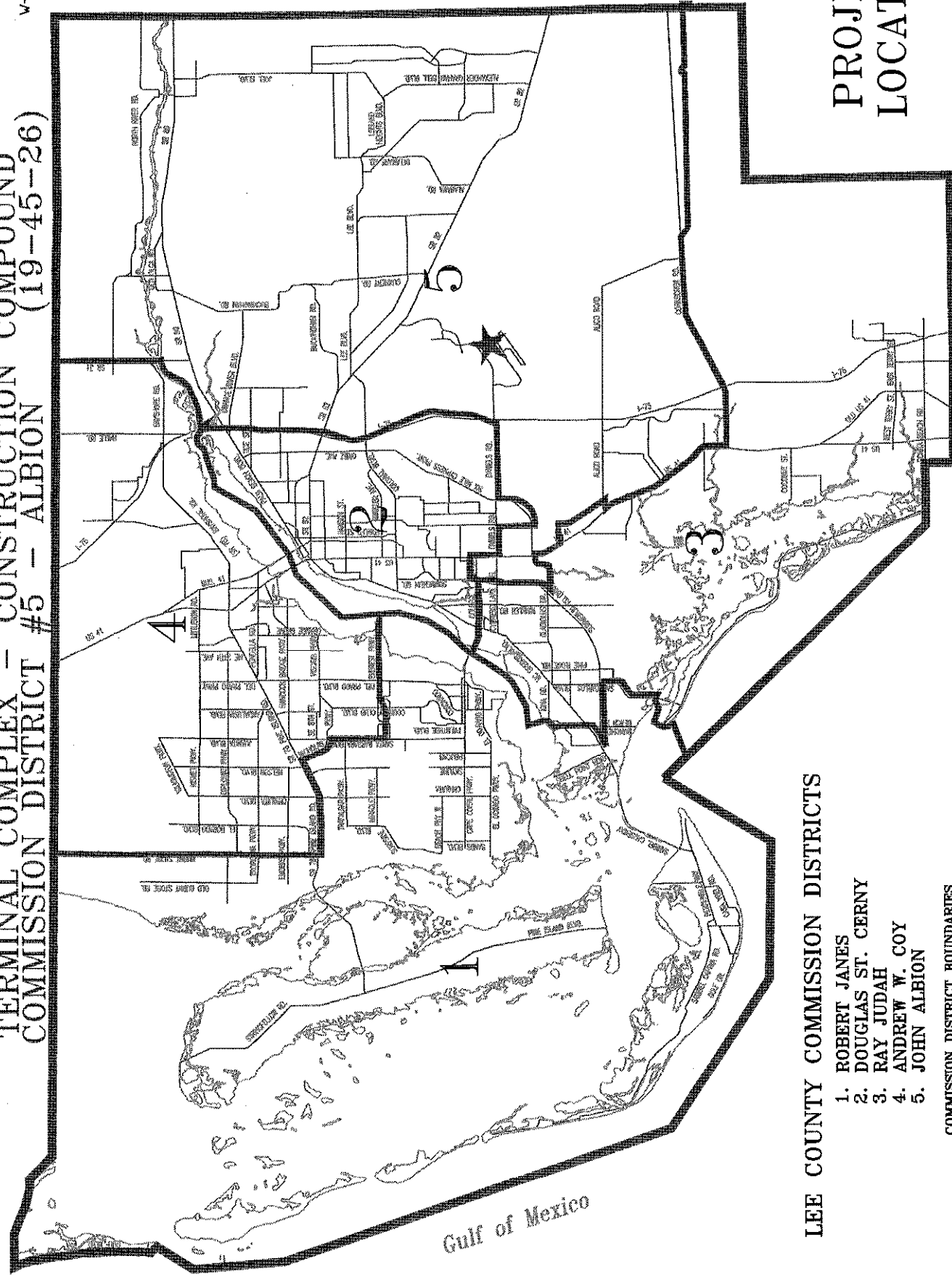
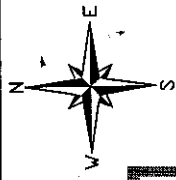
**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
Date: 3/25/02  
Time: 1:40 pm  
Forwarded To:  
*[Signature]*  
3/28 8AM

REC  
CC  
3/25/02 3:45 pm  
COUNTY  
FORWARD  
3/28 8AM

**SOUTHWEST FLORIDA INTERNATIONAL AIRPORT  
 TERMINAL COMPLEX - CONSTRUCTION COMPOUND  
 COMMISSION DISTRICT #5 - ALBION  
 (19-45-26)**



**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**