

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20020196-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for a water distribution system and a gravity collection system serving **GULF HARBOUR, UNIT 9 (A/K/A ADMIRAL'S ISLE)**. This is a developer-contributed asset and the project is located on the northwest corner of McGregor and Griffin Boulevards.

WHY ACTION IS NECESSARY:

To provide potable water service, fire protection and sanitary sewer service to this phase of the residential development.

WHAT ACTION ACCOMPLISHES:

Places the water and sewer systems into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES  
COMMISSION DISTRICT #: 3

CIOA

3. MEETING DATE:

03-19-2002

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER Res.

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: \_\_\_\_\_
- B. DEPARTMENT: Lee County-Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, Utilities Director

DATE: 2/28/02

*[Signature]* for Rick Diaz

7. BACKGROUND:

The Board granted permission to construct on 4/10/01, Blue Sheet #20010373.  
The installation has been inspected for conformance to the Lee County Utilities Operations Manual.  
Satisfactory pressure and bacteriological testing have been completed.  
Satisfactory closed circuit television inspection of the gravity mains has been completed.  
Record Drawings have been received.  
Engineer's Certification of Completion has been received---copy attached.  
Project Location Map---copy attached.  
The Warranty has been provided---copy attached.  
The Waiver of Lien has been provided---copy attached.  
Certification of Contributed Assets has been provided---copy attached.  
100% of the connection fees have been collected.  
No funds required.

SECTION 29 TOWNSHIP 45S RANGE 24E DISTRICT #3 COMMISSIONER JUDAH

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>[Signature]</i> J. Lavender Date: 3-1-02	N/A Date:	N/A Date:	N.O. <i>[Signature]</i> T. Osterhout Date: 2-28	<i>[Signature]</i> 3/4/02 Date:	<i>[Signature]</i> 3/4/02	<i>[Signature]</i> 3/6/02	<i>[Signature]</i> 3/6	<i>[Signature]</i> 3-5-02	<i>[Signature]</i> J. Lavender Date: 3.4.02

10. COMMISSION ACTION:

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

REC'D.  
by CO. ATTY.  
3/4/02  
3:00 PM  
CO. ATTY. 3/4/02  
FORWARDED TO:  
Budget  
2:17 PM

RECEIVED BY  
COUNTY ADMIN.  
3/5 330  
COUNTY ADMIN.  
FORWARDED TO:  
3/6 400

RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, it is the desire of Admiral's Isle at Gulf Harbour Yacht + Country Club, owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system), and sewer facilities (gravity collection system) serving "GULF HARBOUR, UNIT 9 (A/K/A ADMIRAL'S ISLE)"; 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 \$88,515.22 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 (C):	_____	(1)
Commissioner Douglas St. Cerny:	_____	(2)
Commissioner Ray Judah (V-C):	_____	(3)
Commissioner Andrew Coy:	_____	(4)
Commissioner John Albion:	_____	(5)

DULY PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

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

COPY

11.4

LETTER OF COMPLETION

DATE: 1-8-02

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 ~~for~~ sewage collection system(s) located in \_\_\_\_\_

Gulf Harbour Unit 9 (Admiral's Isle)

(Name of Development)

were designed by me and have been constructed in conformance with:

- the approved plans
- the revised plans, attached

and:

- the approved specifications
- the revised specifications, attached

Upon completion of the work, we observed the following successful tests of the facilities: High Pressure Water Test (150 psig for 2 hours) of the Potable Water Mains, Potable Water Services, and Fire Hydrant Assemblies. Low Pressure Air Test of the Gravity Sewer Mains and Service Laterals.

Very truly yours,

VANASSE & DAYLOR, LLP

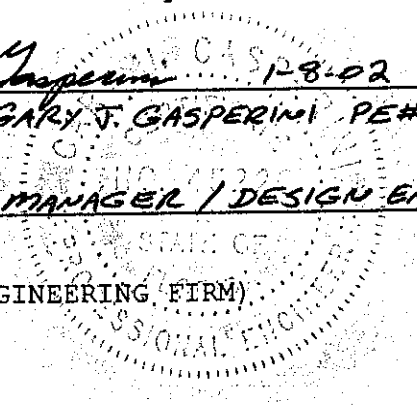
(Owner or Name of Corporation)

*Gary J. Gasperini* 1-8-02  
(Signature) GARY J. GASPERINI PE# 45820

PROJECT MANAGER / DESIGN ENGINEER

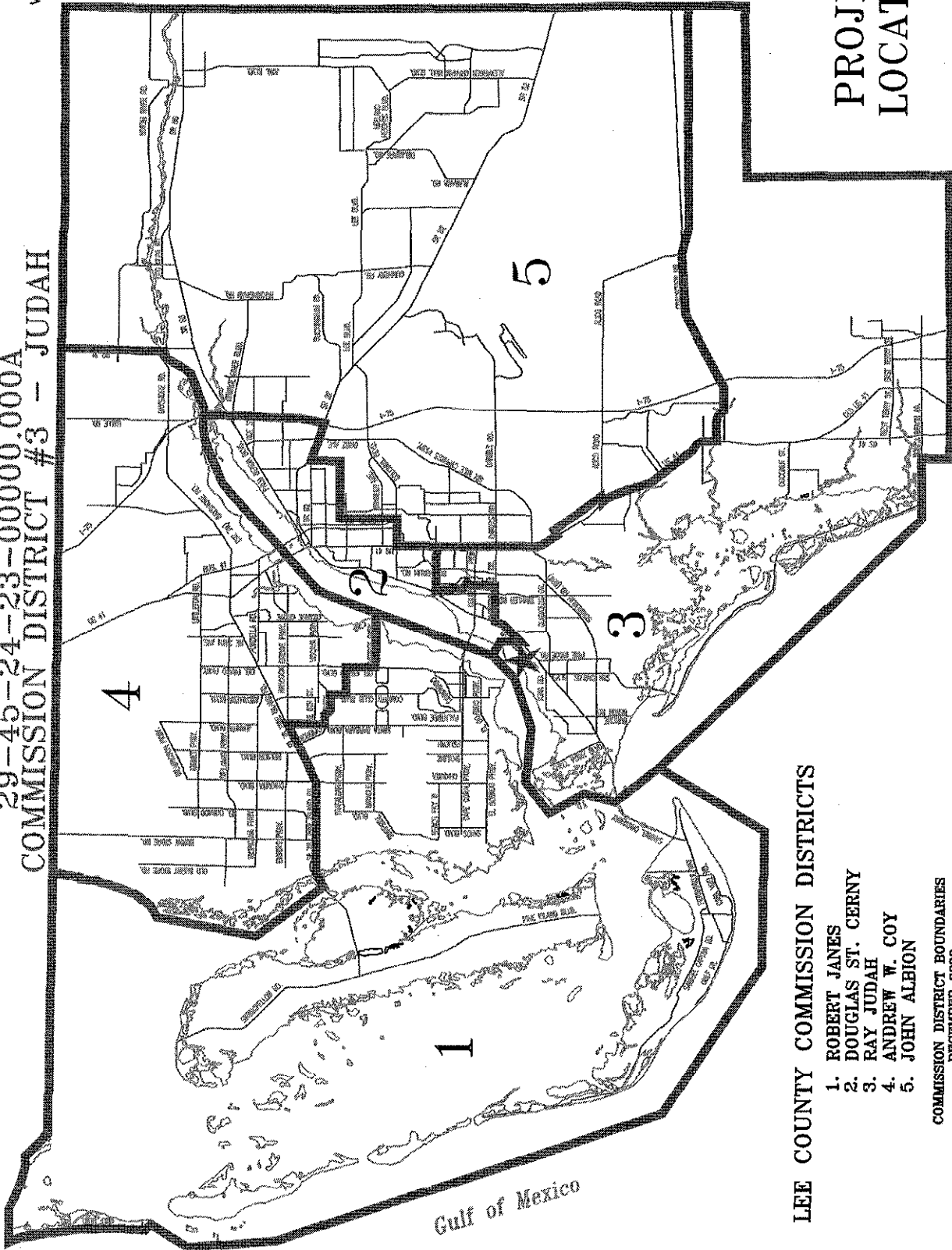
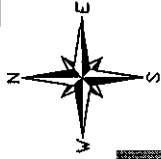
(Title)

(SEAL OF ENGINEERING FIRM)



COPY

GULF HARBOUR, UNIT 9 - ADMIRAL'S ISLE  
29-45-24-23-0000.000A  
COMMISSION DISTRICT #3 - JUDAH



PROJECT  
LOCATION

LEE COUNTY COMMISSION DISTRICTS

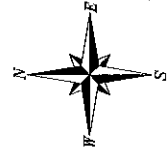
- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES  
DECEMBER 2000

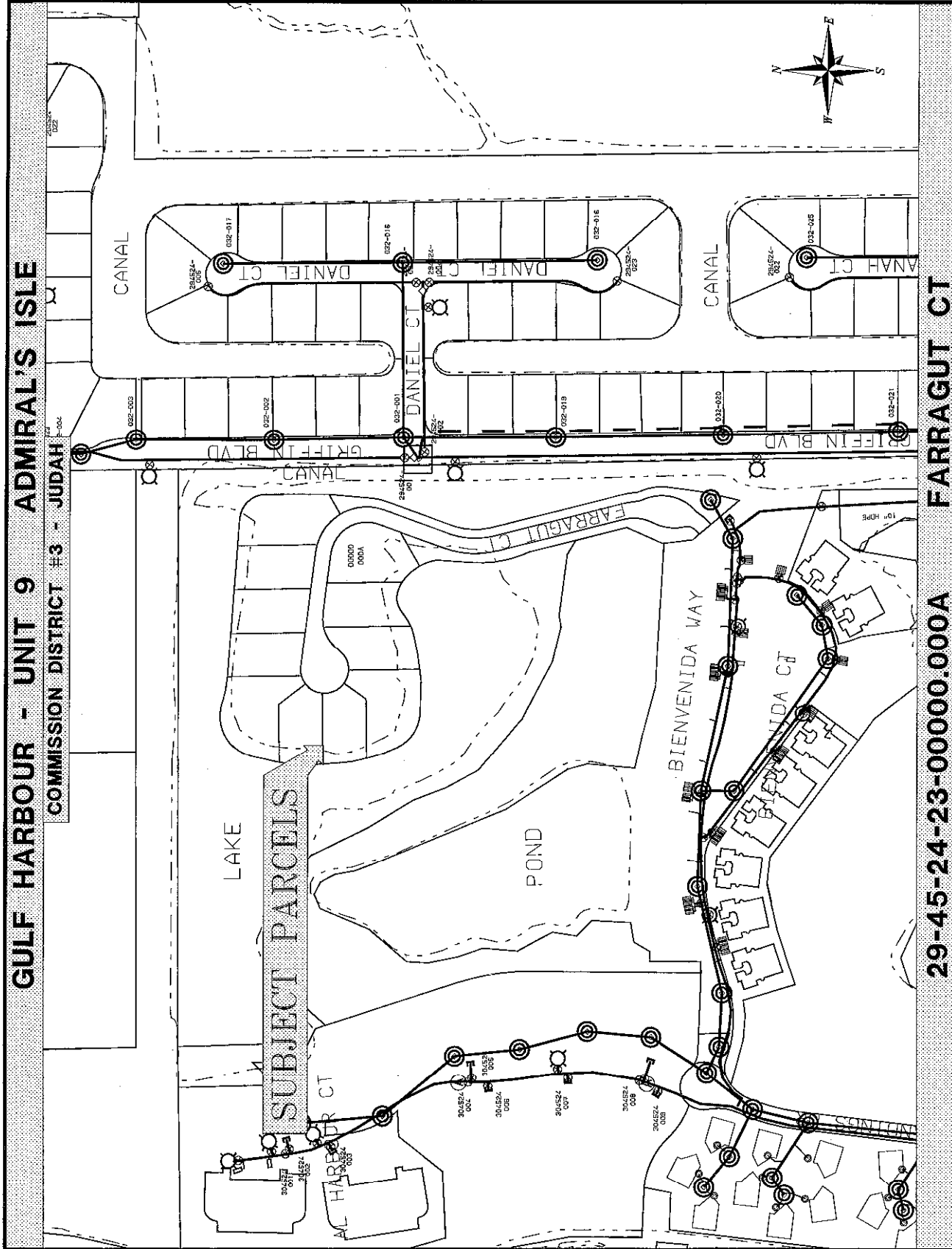
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GULF HARBOUR - UNIT 9 ADMIRAL'S ISLE

COMMISSION DISTRICT #3 - JUDAH



SUBJECT PARCELS



29-45-24-23-00000.000A FARRAGUT CT

COPY

Warranty

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water and/or sewer systems of (Name of Development):

**GULF HARBOR UNIT 9**

**LEE COUNTY, FLORIDA**

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.

Gulf Coast Underground, Inc.

BY: [Signature], President

STATE OF FLORIDA)  
COUNTY OF LEE)

The forgoing instrument was signed and acknowledged before me this 11th day of December, 2001 by STEVEN R. GOBLE who is personally known and who (did)(did not) take an oath.

[Signature]  
Notary Public Signature



Sandi Hubeart  
MY COMMISSION # CC910398 EXPIRES  
February 14, 2004  
BONDED THRU TROY FAJN INSURANCE, INC.

SANDI HUBEART  
Printed Name of Notary Public  
CC910398  
Notary Commission Number

(Notary Seal)







COPY

11.5

**CERTIFICATION OF CONTRIBUTORY ASSETS**

PROJECT NAME: GULF HARBOR UNIT 9

LOCATION: LEE COUNTY, FLORIDA

29-45-24-07-0000B.0000

Including STRAP)

NAME AND ADDRESS OF OWNER: WCI COMMUNITIES

24301 Walden Center Drive, Bonita Springs, FL 34134

(as shown on Deed)

TYPE UTILITY SYSTEM: WATER

(list water, sewer and effluent reuse separately)

**DESCRIPTION AND COST OF MATERIAL, LABOR AND SERVICES**

Please list each element of the system, e.g. pipe, manholes, lift stations, meters, valves, fittings, ect.

<u>ITEM</u>	<u>SIZE</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>COST</u>	<u>TOTAL</u>
DR-18 C-900	10"	1162	LF	\$14.29	\$16,604.98
DR-18 C-900	4"	256	LF	\$8.50	\$2,176.00
45* Bend	10"	4	EA	\$350.00	\$1,400.00
22.5 Bend	10"	2	EA	\$350.00	\$700.00
F.H. ASSEMBLY		2	EA	\$2,380.95	\$4,761.90
DBL WATER SERVICE	3/4"	5	EA	\$476.19	\$2,380.95
SINGLE WATER SERV.	3/4"	1	EA	\$380.95	\$380.95
TEE	10"x6"	2	EA	\$573.00	\$1,146.00
BLOWOFF ASSEMBLY		1	EA	\$1,050.00	\$1,050.00
REDUCER	10" x 4"	1	EA	\$325.00	\$325.00

**TOTAL AMOUNT:** \$30,925.78

(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]* President  
(Name and Title of Certifying Agent)  
OF: Gulf Coast Underground, Inc.  
(Firm or Corporation)

Address: 6421-1 Metro Plantation Road  
Fort Myers, FL 33912

STATE OF FLORIDA)  
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 4th day of February 2002, by STEVEN R. GOBLE who is personally know and who (did) (did not) take an oath.

*[Signature]*  
Notary Public Signature

Sandi Hubeart  
Printed Name of Notary Public

CC910398  
Notary Commission Number



Sandi Hubeart  
MY COMMISSION # CC910398 EXPIRES  
February 14, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

(Notary Seal)



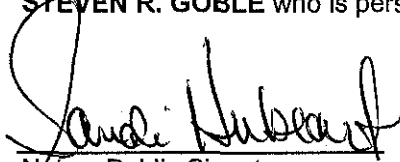
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CERTIFYING:  President  
(Name and Title of Certifying Agent)  
OF: Gulf Coast Underground, Inc.  
(Firm or Corporation)

Address: 6421-1 Metro Plantation Road  
Fort Myers, FL 33912

STATE OF FLORIDA)  
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 7th day of December 2001, by STEVEN R. GOBLE who is personally know and who (did) (did not) take an oath.

  
Notary Public Signature

Sandi Hubeart  
Printed Name of Notary Public

CC910398  
Notary Commission Number

 Sandi Hubeart  
MY COMMISSION # CC910398 EXPIRES  
February 14, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

(Notary Seal)

JAN 11 2002