

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20020430-UTL**

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for one fire hydrant serving **Gulfpoint Commercial Building**. This is a Developer contributed asset and the project is located on the south side of Conference Drive approximately 550' south of College Parkway.

WHY ACTION IS NECESSARY:

To provide fire protection to the recently constructed commercial building.

WHAT ACTION ACCOMPLISHES:

Places the fire hydrant into operation and complies with the Lee County Utilities Operations Manual.

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

C10G

3. MEETING DATE:

05-07-2002

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: 4/18/02

7. BACKGROUND:

Fire hydrants 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. Potable water and sanitary sewer service is provided by Lee County Utilities via existing infrastructure located within the Conference Drive right-of-way.

No funds required.

SECTION 15 TOWNSHIP 45S RANGE 24 E 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	
J. Lavender Date: 4-19-02	N/A Date:	N/A Date:	T. Osterhout Date: 4-18-02	[Signature] Date:	[Signature] 4/19/02	[Signature] 4/22/02	[Signature] 4/24	[Signature] 4-22-02	J. Lavender Date: 4-19-02

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 4/19/02
 Time: 4:00pm

RECEIVED BY
 COUNTY ADMN.
 4/22/02 9:45am
 COUNTY ADMN.
 4/24 4:00

Forwarded To:
 [Signature]

RESOLUTION NO. _____

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

WHEREAS, it is the desire of John G + Darlene A Huether, owners of record, to make a contribution to Lee County Utilities of water facilities (one fire hydrant), serving "GULFPOINT COMMERCIAL BUILDING"; 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 \$4,875.00 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(C):	_____	(1)
Commissioner St. Cerny:	_____	(2)
Commissioner Judah (V-C)	_____	(3)
Commissioner Coy:	_____	(4)
Commissioner 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

LETTER OF COMPLETION

Date: 03/14/2002

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

Gentlemen:

This is to certify that the water distribution and/or sewage collection system(s) is located in Gulfpoint Commercial Building, 8791 Conference Drive, Ft. Myers, FL were designed by me and have been constructed in conformance with:

the approved plans
and:

the revised plans, attached

the approved specifications
attached

the revised specifications,

Upon completion of the work, we observed the following successful tests of the facilities:
Pressure Test

Very truly yours,

DAVID L. DOUGLAS, P.E.

(Owner or Name of Corporation)



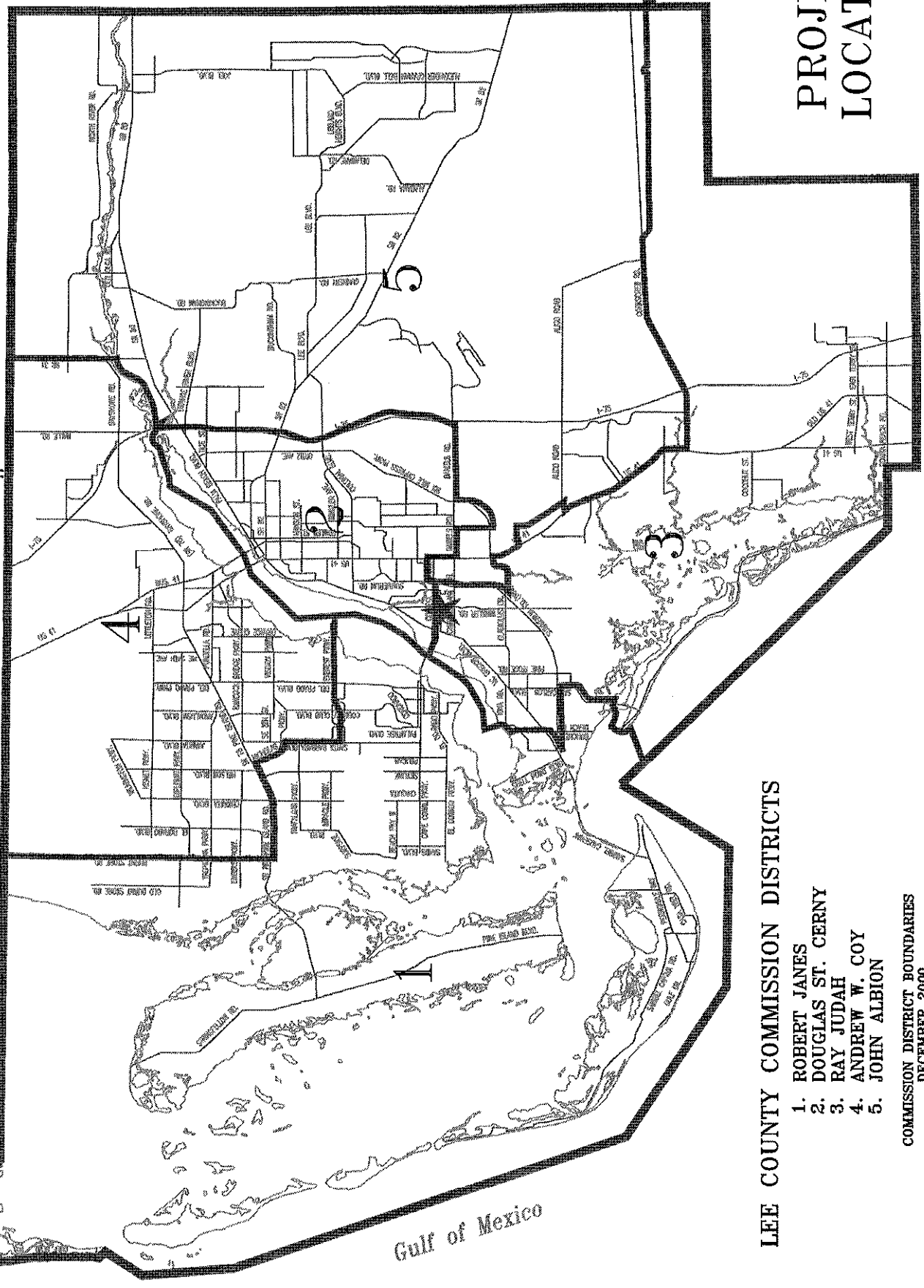
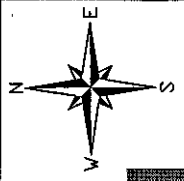
(Signature)

(Title)

(Seal of Engineering Firm)

MAR 28 RECD

GULFPOINT COMMERCIAL BUILDING - HYDRANT
15-45-24-38-00000.0110
COMMISSION DISTRICT #3 - JUDAH



PROJECT
LOCATION

LEE COUNTY COMMISSION DISTRICTS

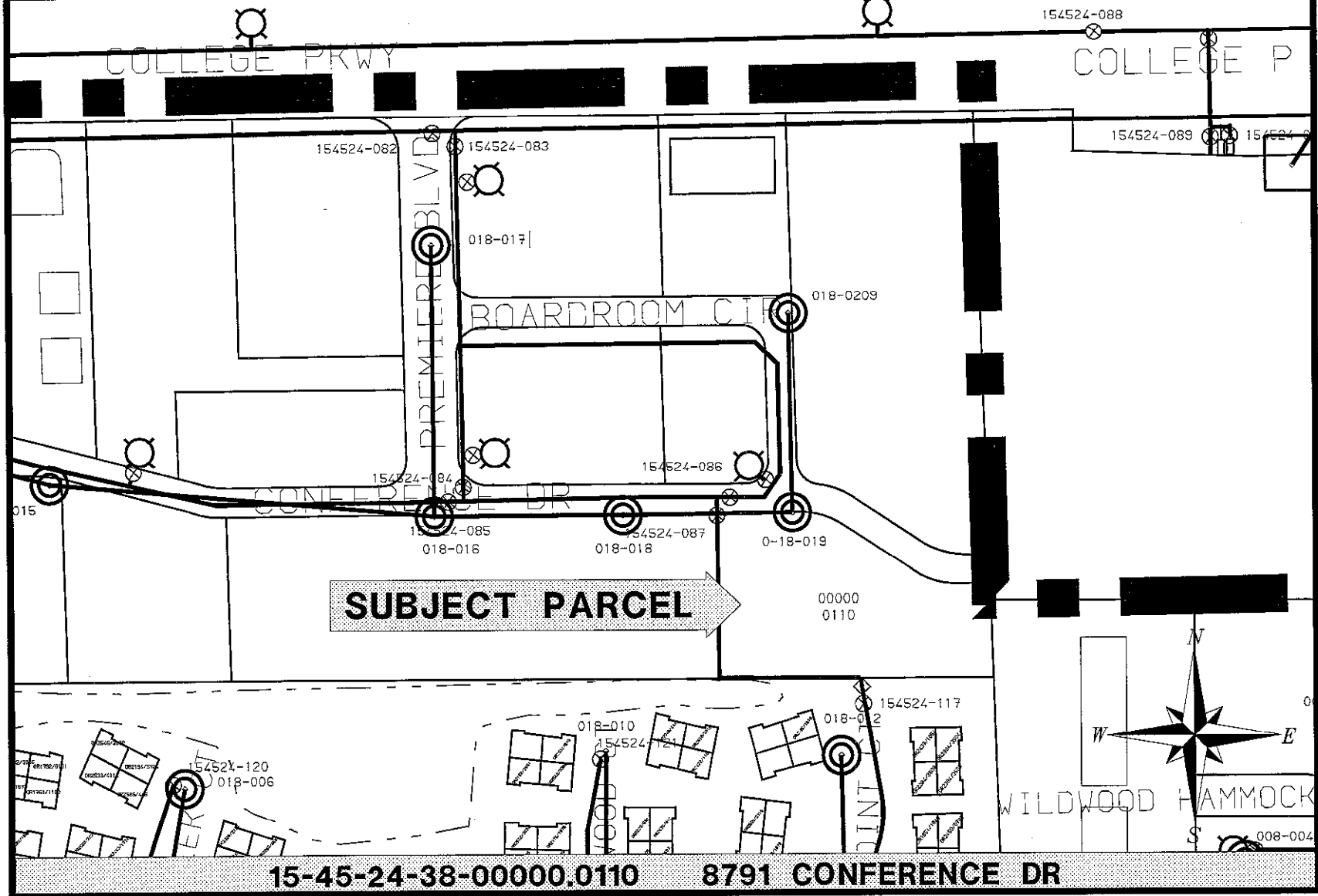
- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

Gulf of Mexico

GULFPOINT COMMERCIAL BUILDING - HYDRANT

COMMISSION DISTRICT #3 - JUDAH



COPY

COPY

11.2

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 POINT COMMERCIAL BUILDING

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.


CABANA CONST. INC.
(NAME OF OWNER OR CONTRACTOR)
BY: Kenneth Cabana VP
(SIGNATURE & TITLE)

STATE OF FL)
COUNTY OF Lee) SS:

The foregoing instrument was signed and acknowledged before me this 26th day of March, 2002 by Kenneth Cabana who has produced who is personally known to me
(Print or Type Name) (Type Of Identification and Number)

as identification, and who (did) (did not) take an oath.

[Signature]
Notary Public Signature
MICHAEL D MORAN
Printed Name of Notary Public
CC9800352
Notary Commission Number

 Michael D Moran
My Commission CC9800352
Expires September 24, 2004

(NOTARY SEAL)

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:

Kenneth Cabana V.P.
(Name & Title of Certifying Agent)

OF: CABANA CONST INC
(Firm or Corporation)

ADDRESS: PO BOX 60639
FT MYERS FL 33906

STATE OF FL)
COUNTY OF Lee) SS:

The foregoing instrument was signed and acknowledged before me this 16th day of March, 2002 by Kenneth Cabana who has produced Who is personally known to me

(Print or Type Name)
as identification, and who (did) (did not) take an oath.

(Type Of Identification and Number)

Michael D Moran
Notary Public Signature
MICHAEL D. MORAN
Printed Name of Notary Public
CC 940352
Notary Commission Number

Michael D Moran
My Commission CC960352
Expires September 24, 2004

(NOTARY SEAL)