

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO: 20020593-UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve final acceptance, by Resolution, for four double water service relocations that were required due to the re-platting of **Crown Colony, Lots 1 - 12**. This is a developer-contributed asset project located on the east side of Winkler Road Extension, approximately 1/2 mile south of Summerlin Road.

**WHY ACTION IS NECESSARY:**

To provide potable water service to the re-platted lots (1-12) of the recently constructed residential development.

**WHAT ACTION ACCOMPLISHES:**

Places the water services into operation and complies with the Lee County Utilities' Operations Manual.

**2. DEPARTMENTAL CATEGORY:** 10 - UTILITIES *C10A*  
**COMMISSION DISTRICT #:** 3

**3. MEETING DATE:** 6-11-02

**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:** 5/27/02

**7. BACKGROUND:**

Service relocations 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.  
 As-builts and a copy of the re-plat have been provided.  
 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 Contributory Assets has been provided---copy attached.  
 Sanitary sewer service is provided by Lee County Utilities via existing infrastructure located on Greenwich Hills Way.  
 100% of the connection fees were paid during previous phases of construction.  
 No funds required.

SECTION 03 TOWNSHIP 46S 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>J. Lavender</i> Date: 5-28-02	N/A Date:	N/A Date:	<i>T.O.</i> T. Osterhout Date: 5-23	<i>[Signature]</i> Date: 5/28/02	<i>[Signature]</i> 5/29/02	<i>[Signature]</i> 5/29/02	<i>[Signature]</i> 5/30	<i>[Signature]</i> 5/29/02	<i>J. Lavender</i> Date: 5-28-02

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

**Rec. by CoAtty**  
 Date: 5/28/02  
 Time: 3:45  
 Forwarded to:  
 Budget  
 5/29/02 8:50AM

**RECEIVED BY  
 COUNTY ADMIN.**  
 5/29 11:30  
 COUNTY ADMIN.  
 FORWARDED TO:  
 5/30 9:00

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

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

WHEREAS, it is the desire of Centex Homes., owner of record, to make a contribution to Lee County Utilities of water facilities (four double water service relocations), serving "CROWN COLONY, LOTS 1-12"; 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 \$3,000.00 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: March 28, 2002

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/or sewage collection system(s) located in Crown Colony subdivision, Lots 1-12

(Name of Development)

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

the approved plans                       the revised plans, attached

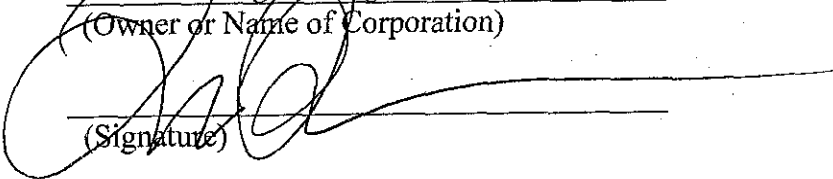
and:

the approved specifications               the revised specifications, attached

Upon completion of the work, we observed the following successful tests of the facilities: Final inspection

Very truly yours,

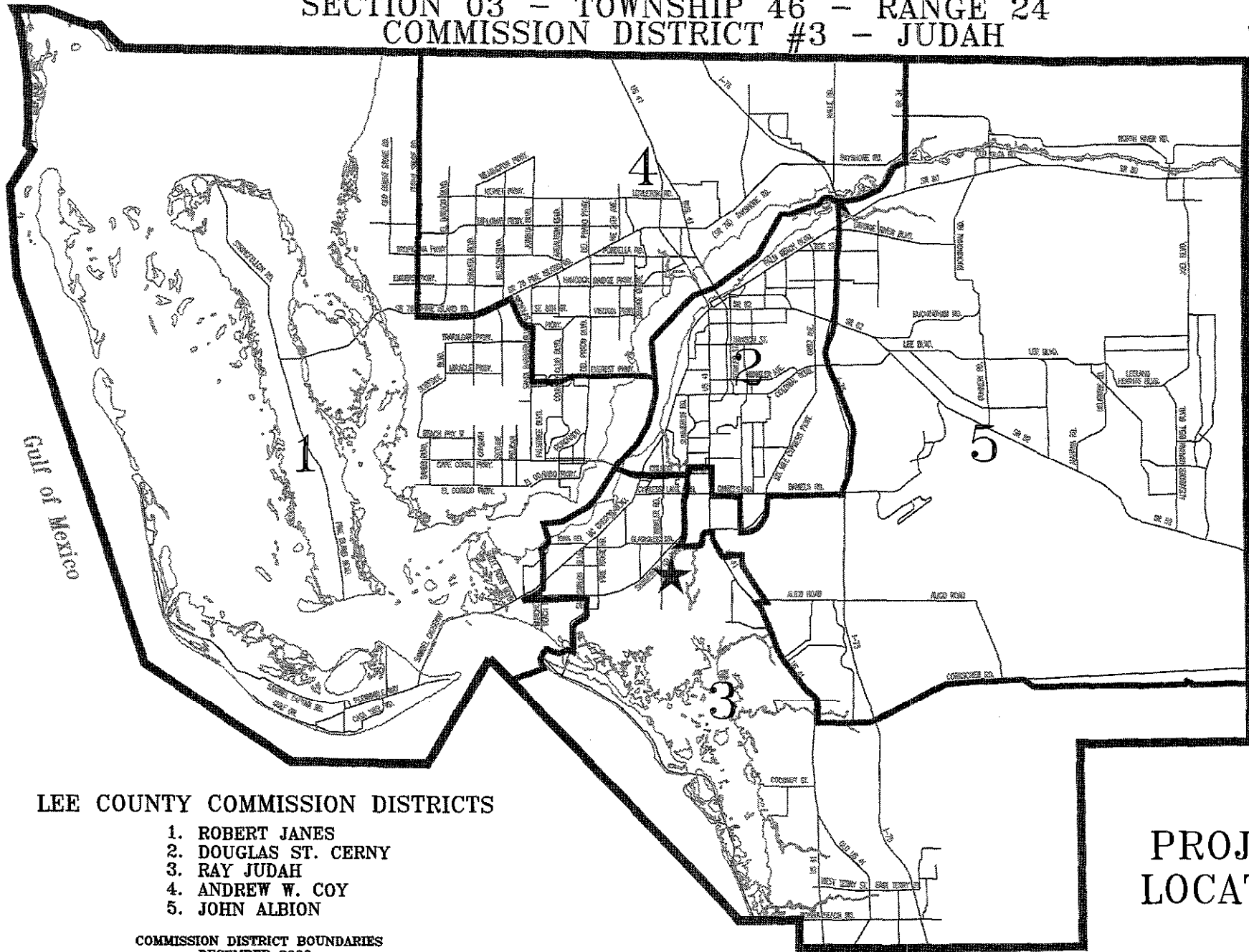
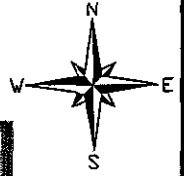
**Forrest H. Banks**  
**Johnson Engineering, Inc.**  
(Owner or Name of Corporation)

  
(Signature)

**Project Engineer**  
(Title)

(SEAL OF ENGINEERING FIRM)

CROWN COLONY - LOTS 1 THRU 12 - REPLAT  
SECTION 03 - TOWNSHIP 46 - RANGE 24  
COMMISSION DISTRICT #3 - JUDAH



LEE COUNTY COMMISSION DISTRICTS

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

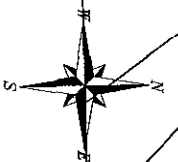
COMMISSION DISTRICT BOUNDARIES  
DECEMBER 2000

PROJECT  
LOCATION

CROWN COLONY - LOTS 1 THRU 12 REPLAT

COMMISSION DISTRICT #3 - JUDAH

CINDY C



SUBJECT PARCELS

GREENHILL

WINKLER RD

CROWN COLONY BLVD

CROWN BRIDGE WAY

CROWN COLONY

BLVD

GREENHILL HILLS WAY

CHELSEA LYN WAY

BALENGOR WAY

POND

SECTION 3 TOWNSHIP 46 RANGE 24

COPY

COPY

WARRANTY

The undersigned parties do hereby warrant and/or guaranty all work executed by the contractor on the water systems of : **CROWN COLONY RESORT - LOTS 1 - 12** 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.

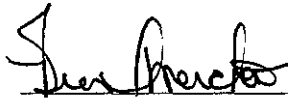
It is furthermore understood that the consideration for the giving of this Warranty and/or Guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such Warranty and/or Guaranty would be given.

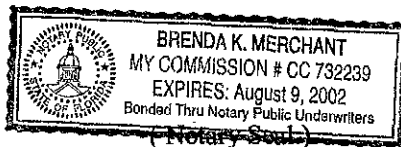
**Haleakala Construction, Inc.**

By:   
Timothy C. Mitchell, Sr., President

STATE OF FLORIDA    )  
                                  ) SS:  
COUNTY OF COLLIER )

The foregoing instrument was signed and acknowledged before me this 11 th day of March, 2002 by Timothy C. Mitchell, Sr, who is personally known to me and who did not take an oath.

  
Brenda K Merchant  
CC 732239



COPY

WAIVER OF LIEN

KNOW ALL MEN BY THESE PRESENTS, that Timothy C. Mitchell, Sr., as President, of Haleakala Construction, Inc. for and in consideration of THREE THOUSAND DOLLARS AND NO CENTS ( \$ 3,000.00 ) and other good and valuable considerations, lawful money of the United States of America, to me in hand paid, the receipt whereof is hereby acknowledged, does hereby waive, release, remiss, and relinquish any and all right to claim any lien or liens for work performed or material furnished, or any kind or class of lien whatsoever on the following described property:

( Please provide full name and location of development and a description of the utility system constructed )

All the Potable Water Services that serve lots 1 thru 12 Crown Colony Resort as depicted on the construction drawings prepared by Johnson Engineering, Inc.

Haleakala Construction, Inc.  
5758 Taylor Road  
Naples, Florida 34109-1856

By: Timothy C. Mitchell, Sr.  
Timothy C. Mitchell, Sr., President

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF COLLIER )

The foregoing instrument was signed and acknowledged before me this 11 th day of March, 2002 by Timothy C. Mitchell, Sr, who is personally known to me and who did not take an oath.

Brenda K. Merchant  
Brenda K Merchant  
CC 732239



( Notary Seal )

# COPY

## CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: **CROWN COLONY RESORT  
LOTS 1 THRU 12**

LOCATION: **SECTION 3, TWP. 46 S., RNG. 24 E.  
LEE COUNTY, FLORIDA  
03-46-24-07-00000.000A  
( 03-46-24-00-00001.0010 )**

NAME AND ADDRESS OF OWNER: **CENTEX HOMES  
5801 PELICAN BAY BLVD. SUITE 600  
NAPLES, FLORIDA 34108**

TYPE UTILITY SYSTEM: **POTABLE WATER SYSTEM**

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

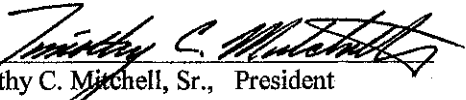
Description	Qty	U.O.M.	Bid Unit	Bid Amount
<b>POTABLE WATER</b>				
REMOVE EXIST DBL WATER SERV & PLUG	4	EA	\$225.00	\$900.00
INSTALL SGL WATER SERVICE	4	EA	\$525.00	\$2,100.00
<b>Sub Total</b>				<b>\$3,000.00</b>

(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:

  
Timothy C. Mitchell, Sr., President

OF: **Haleakala Construction, Inc.**  
5758 Taylor Road  
Naples, Florida 34109-1856

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF COLLIER    )

The foregoing instrument was signed and acknowledged before me this 11 th day of March, 2002 by Timothy C. Mitchell, Sr, who is personally known to me and who did not take an oath.

  
Brenda K Merchant  
CC 732239

