

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20020694

1. REQUESTED MOTION:

ACTION REQUESTED: Request permission for staff (County Attorney, Public Works) to begin preliminary working sessions with FP&L and the SFWMD regarding the potential co-location of an LCU water plant at the Ft. Myers FP&L generating facility.

WHY ACTION IS NECESSARY: This initiative could result in a capital project which requires Board approval.

WHAT ACTION ACCOMPLISHES:

Authorizes staff to begin preliminary discussions regarding agreements with FP&L and the SFWMD which could provide Lee County Utilities with a new water plant site co-located at the FP&L generating facility.

2. DEPARTMENTAL CATEGORY: 10
COMMISSION DISTRICT #

A10A

3. MEETING DATE: *06-25-2002*

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT *Public Works*
- C. DIVISION *Utilities*
- BY: *Rick Diaz*

[Signature]
6/12/02

7. BACKGROUND:

FP&L and the SFWMD have approached Lee County about the potential for the co-location of a water plant at the Fort Myers FP&L generating facility. The SFWMD has offered their support of the project. Several factors make the FP&L facility a viable site; a major water transmission line is located adjacent to the facility and power requirements for the plant are easily met.

Authorize staff to begin working sessions with FP&L and SFWMD representatives for the development of a co-located water treatment plant to be owned and operated by the county.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager	
<i>[Signature]</i> <i>6-12-02</i>	N/A	N/A	<i>[Signature]</i>	<i>[Signature]</i> <i>6/12/02</i>	<i>AM</i> <i>6/12</i>	<i>OM</i> <i>6/12/02</i>	<i>Risk</i> <i>6/12/02</i>	<i>GC</i> <i>6-12-02</i>	<i>[Signature]</i> <i>6-12-02</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *6/12/02*
Time: *935am*
Forwarded To:
Budget
6/12/02 9:35am

RECEIVED BY
COUNTY ADMIN.
6/12 950
COUNTY ADMIN.
FORWARDED TO:
6/12 410