

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
 AGENDA ITEM SUMMARY

BLUE SHEET NO: 20021054-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for a water distribution system and gravity collection system serving **Reflection Lakes, Phase 6**. This is a developer-contributed asset and the project is located on east side of Reflection Parkway, just south of Cypress Lake Drive.

**WHY ACTION IS NECESSARY:** To provide potable water service, fire protection and sanitary sewer service to this phase of the recently constructed residential subdivision.

**WHAT ACTION ACCOMPLISHES:** Places the water system and gravity collection system into operation and complies with the Lee County Utilities Operations Manual.

2. MEETING DATE: 10 - UTILITIES  
 COMMISSION DISTRICT #: 3

C10C

3. MEETING DATE:

10-01-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- 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: 9/12/02

7. BACKGROUND:

The Board granted permission to construct on 1-15-02, Blue Sheet No. 20011365. The installation has been inspected for conformance to the Lee County Utilities Operations Manual. Satisfactory pressure and bacteriological testing of the water main has been performed. Satisfactory closed circuit television inspection of the gravity main has been performed. Satisfactory lift station startup has been performed. 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 Connection Fees have been paid. No funds required.

SECTION 23 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>J. Lavender</i> Date: 9-13-02	N/A Date:	N/A Date:	P.O. <i>T. Osterhout</i> Date: 9-12	<i>D. Owen</i> Date: 9/16/02	<i>9/16/02</i>	<i>9/16/02</i>	<i>9/18</i>	<i>9/16/02</i>	<i>J. Lavender</i> Date: 9-13-02

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY  
 COUNTY ADMIN. *JD*  
 9-16-02 4:10  
 COUNTY ADMIN.  
 FORWARDED TO:  
 9/18 500

REC'D 9/16/02  
 BY CO. ATTY.  
 11:30 AM  
 CO. ATTY-1  
 FORWARDED TO:  
 Budget  
 2:30 PM

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

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

WHEREAS, it is the desire of Engle Homes Southwest Florida, Inc., owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system), and sewer facilities (gravity collection system) serving "REFLECTION LAKES, PHASE 6"; 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 \$49,484.04 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**  
**LETTER OF COMPLETION**

DATE: 7/8/02

Department of Lee County Utilities  
Division of Engineering  
1500 Monroe Street  
Fort Myers, FL 33901

Gentlemen:

This is to certify that the water distribution and or sewage collection system(s) located in Reflection Lakes - Phase 6  
(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 on the facilities: watermain pressure test, low air pressure gravity sewer test, lamping of gravity sewer, review of gravity sewer video

Very truly yours,

Banks Engineering, Inc  
(Owner or Name of Corporation)

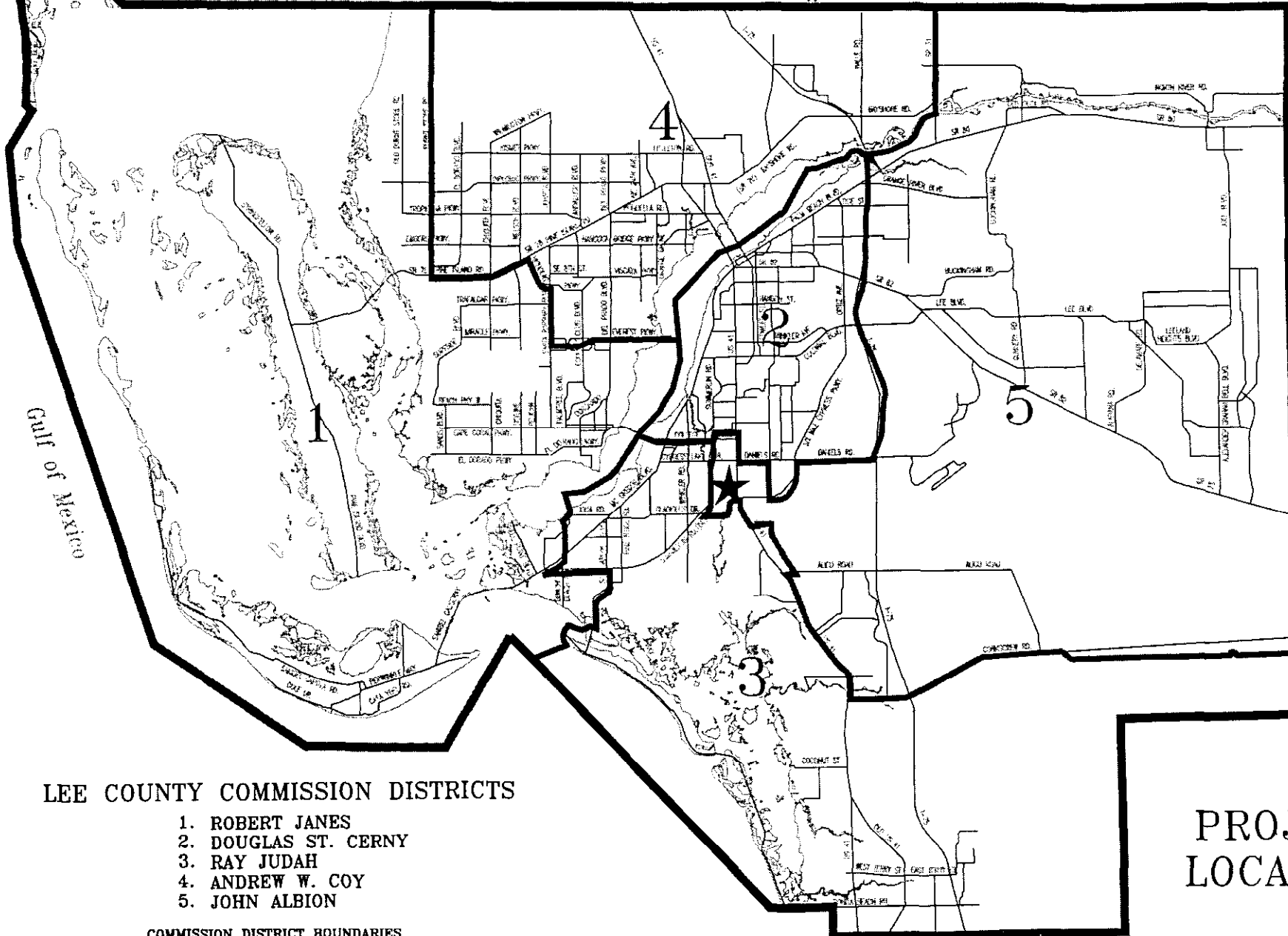
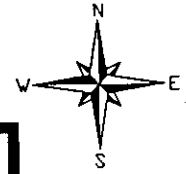
  
(Signature)

Barry E. Jones, P/E  
(Printed Name)

Project Manager  
(Title)

(SEAL OF ENGINEERING FIRM)

REFLECTION LAKES - PHASE 6 (aka UNIT 4)  
 23-45-24-58-000A1.0000  
 COMMISSION DISTRICT #5 - ALBION



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

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): REFLECTION LAKES PHASE C

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.

MITCHELL & STARK  
CONST. CO. INC.  
(NAME OF OWNER OR CONTRACTOR)

BY: [Signature] VIP  
(SIGNATURE & TITLE)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF COLLIER )


The foregoing instrument was signed and acknowledged before me this 27<sup>th</sup> day of JUNE, 2002 by BRIAN PENNER who has produced ADISON  
(Print or Type Name) (Type Of Identification and Number)

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

[Signature]  
Notary Public Signature

MORRIS SONS  
Printed Name of Notary Public

DD059332  
Notary Commission Number

 Morris Sons  
My Commission DD059332  
Expires January 7 2008

(NOTARY SEAL)

JUL 19 REC'D

COPIY

WAIVER OF LIEN

KNOW ALL MEN BY THESE PRESENTS, that BRIAN PENNER

as Vice Pres., of MITCHELL & STARK CONST.

for and in consideration of Forty - nine thousand, Eighty - four <sup>04</sup>/100 (\$ 49,484.04)

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:

REFLECTION LAKES PHASE 6 WATER AND SEWER SYSTEMS.

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

MITCHELL & STARK CONST.  
Co. Inc  
1001 SHIRLEY ST.  
NAHLES FL 34109  
NAME & ADDRESS OF FIRM OR CORPORATION

BY: [Signature]  
AUTHORIZED REPRESENTATIVE

STATE OF FLORIDA )  
COUNTY OF Collier ) SS:

The foregoing instrument was signed and acknowledged before me this 6<sup>th</sup> day of August, 2002  
by BRIAN PENNER who has produced Per, known  
(Print or Type Name) (Type Of Identification and Number)  
as identification, and who (did) (did not) take an oath.

[Signature]  
Notary Public Signature

MORRIS SONS  
Printed Name of Notary Public

DD 059332  
Notary Commission Number

(NOTARY SEAL)

(COPY)

**CERTIFICATION OF CONTRIBUTORY ASSETS**

PROJECT NAME: REFLECTION LAKES PHASE 6

LOCATION: SOUTH FT. MYERS

STRAP # 23-45-24-00-00003.0020

(Including STRAP)

NAME AND ADDRESS OF OWNER: ENGLE HOMES OF SOUTHWEST FL.

14009 CLEARWATER LAKE FT. MYERS FL. 33909

(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, etc.

ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
<b><u>WATERMAIN</u></b>					
8" DR18 WM		910	LF	\$14.48	\$13,176.80
FIRE HYDRANTS		2	EA	\$2,184.00	\$4,368.00
8" TAP SLEEVE & VALVE		1	EA	\$2,316.02	\$2,316.02
SINGLE WATER SERVICE 5/8"		2	EA	\$292.00	\$584.00
DOUBLE WATER SERVICE 5/8"		7	EA	\$338.00	\$2,366.00
SINGLE WATER SERVICE 1"		1	EA	\$250.00	\$250.00
CAP EXIST SERVICE PH-4 LOT 125		1	LS	\$250.00	\$250.00
<b>SUBTOTAL</b>					<b>\$23,310.82</b>

TOTAL AMOUNT

(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: BRIAN PENNER

  
(Name & Title of Certifying Agent)


OF: MITCHELL & STARK CONST.  
(Firm or Corporation)

ADDRESS: 6001 SHIRLEY ST.  
NAPLES FL 34109

STATE OF FLORIDA  
) SS:  
COUNTY OF COLLIER

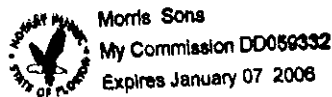
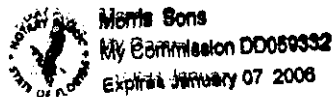
The foregoing instrument was signed and acknowledged before me this 6<sup>th</sup> day of August,  
2002 by BRIAN PENNER who has  
produced PER. KNOWN as identification, and who (did) (did  
not) take an oath.

(NOTARY SEAL)

  
Notary Public Signature

MORRIS SONS  
Printed Name of Notary Public

DD059332  
Notary Commission Number





COPY

**CERTIFICATION OF CONTRIBUTORY ASSETS**

PROJECT NAME: REFLECTION LAKES PHASE 6

LOCATION: SOUTH FT. MYERS

STRAP # 23-45-24-00-00003.0020

(Including STRAP)

NAME AND ADDRESS OF OWNER: ENGLE HOMES OF SOUTHWEST FL.

14009 CLEARWATER LANE FT. MYERS FL. 33909

(as shown on Deed)

TYPE UTILITY SYSTEM: SEWER

(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, etc.

ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
<b><u>SANITARY SEWER</u></b>					
8" SEWER 0-6		482	LF	\$16.71	\$8,054.22
8" SEWER 6-8		257	LF	\$19.00	\$4,883.00
MANHOLES 0-6		2	EA	\$2,814.00	\$5,628.00
MANHOLES 6-8		1	EA	\$3,332.00	\$3,332.00
6" SEWER SERVICE W/ CLEANOUT [single]		1	EA	\$538.00	\$538.00
6" SEWER SERVICE W/ CLEANOUT [double]		7	EA	\$534.00	\$3,738.00
<b>SUBTOTAL</b>					\$26,173.22

TOTAL AMOUNT

(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: BRIAN PENNER

*[Signature]* V/P

(Name & Title of Certifying Agent)

OF: MITCHELL ? STARK CONST.

(Firm or Corporation)

ADDRESS: 6001 SHIRLEY ST.

NAPLES FL. 34109

STATE OF FL. )

) SS:

COUNTY OF Collier )

The foregoing instrument was signed and acknowledged before me this 6<sup>th</sup> day of AUGUST, 2002 by BRIAN PENNER who has produced PER. KNOWN as identification, and who (did) (did not) take an oath.

(NOTARY SEAL)

*[Signature]*  
Notary Public Signature

MORRIS SONS  
Printed Name of Notary Public

DD059332  
Notary Commission Number

