

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20030529-UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation for a water distribution and gravity collection system serving **SANIBEL BEACH PLACE**. This is a developer-contributed asset and the project is located on the south side of Summerlin Road approximately 1/4 mile east of McGregor Boulevard.

WHY ACTION IS NECESSARY: To provide potable water service, fire protection and sanitary sewer service to this recently constructed commercial development.

WHAT ACTION ACCOMPLISHES: Complies with the Lee County Utilities Operations Manual and places the water and gravity collection systems into operation.

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

C10B

3. MEETING DATE:

05-20-2003

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: 5/2/03

7. BACKGROUND:

The Board granted permission to construct on 10-15-02; Blue Sheet No. 20020981. 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. 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 paid. No funds required.

SECTION 11 S TOWNSHIP 46S RANGE 24E DISTRICT 3 COMMISSIONER JANES

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: 5/2/03	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 5-1	<i>S. Pimentel</i> Date: 5/5/03	P.M 5/5/03	<i>AS</i> 5/5/03	W 5/5/03	R 5-5-03	<i>J. Lavender</i> Date: 5-2-03

10. COMMISSION ACTION:

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

Rec. by CoAtty
Date: 5/5/03
Time: 11:37 am
Forwarded To:
City Admin.
5/5/03 1:40

RECEIVED BY
COUNTY ADMIN. PM
5-5-03
J. Lavender
COUNTY ADMIN.
FORWARDED TO:
5/6/03

RESOLUTION NO. _____

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

WHEREAS, it is the desire of Sanibel Beach Place of Southwest Florida, Ltd., owner of record, to make a contribution to Lee County Utilities of water facilities (water distribution system), and sewer facilities (gravity collection system) serving **"SANIBEL BEACH PLACE"**; 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 **\$259,427.33** 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 : _____ (1)
- Commissioner Douglas St. Cerny: _____ (2)
- Commissioner Ray Judah (C): _____ (3)
- Commissioner Andrew Coy: _____ (4)
- Commissioner John Albion (V-C): _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 2003.

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: 03/18/03

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 _____

Sanibel Beach Place

(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: watermain pressure test, gravity sewer low pressure air testing

Very truly yours,

VanasseDaylor

(Owner or Name of Corporation)

Vanessa A. Richter, PE

(Signature) PE# 58744

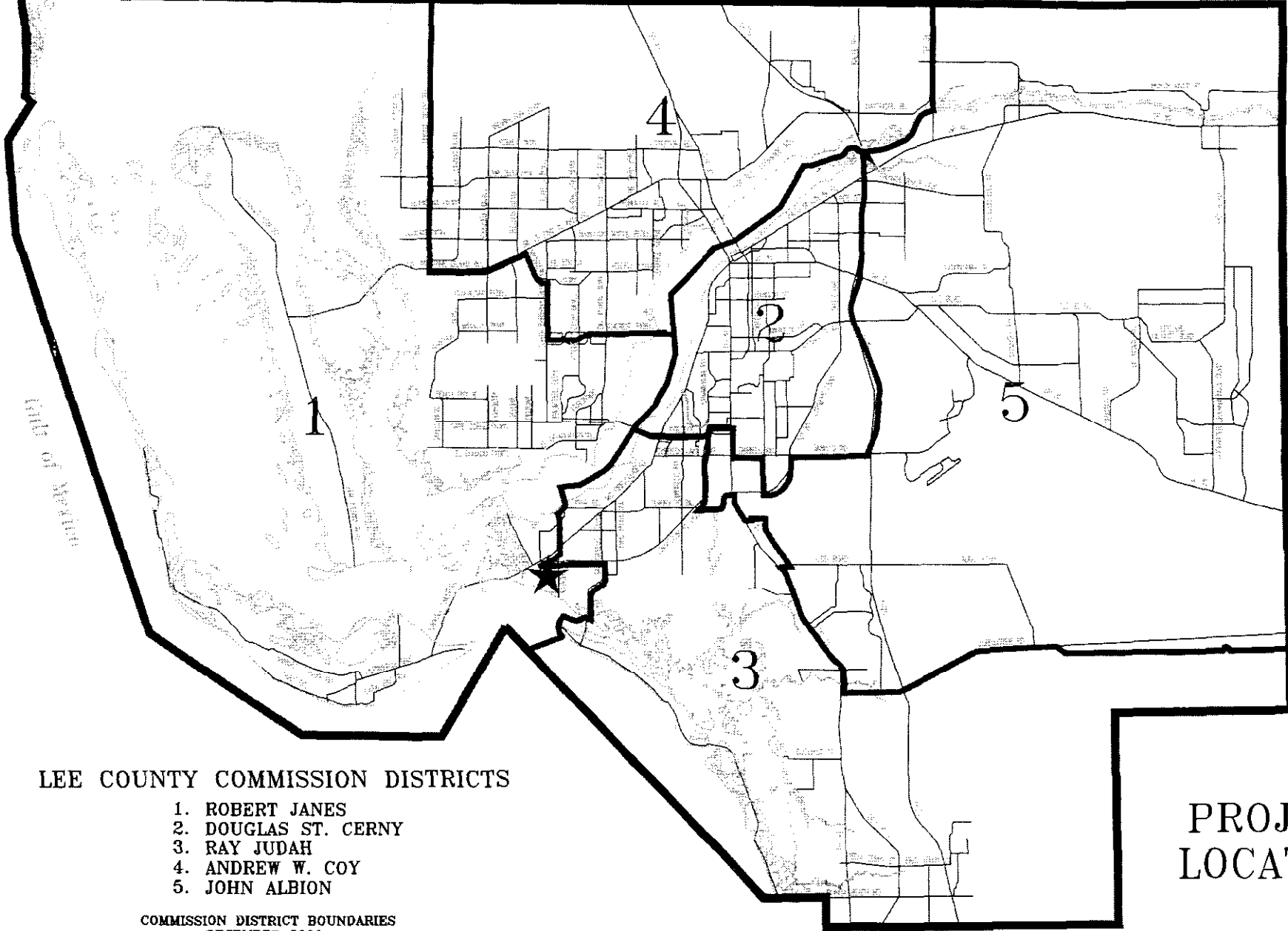
Project Engineer

(Title)

(SEAL OF ENGINEERING FIRM)



SANIBEL BEACH PLACE, LTD - PHASE I
11-46-23-00-00003.0000 & .0010
COMMISSION DISTRICT #1 - JANES



COPY

PROJECT
LOCATION

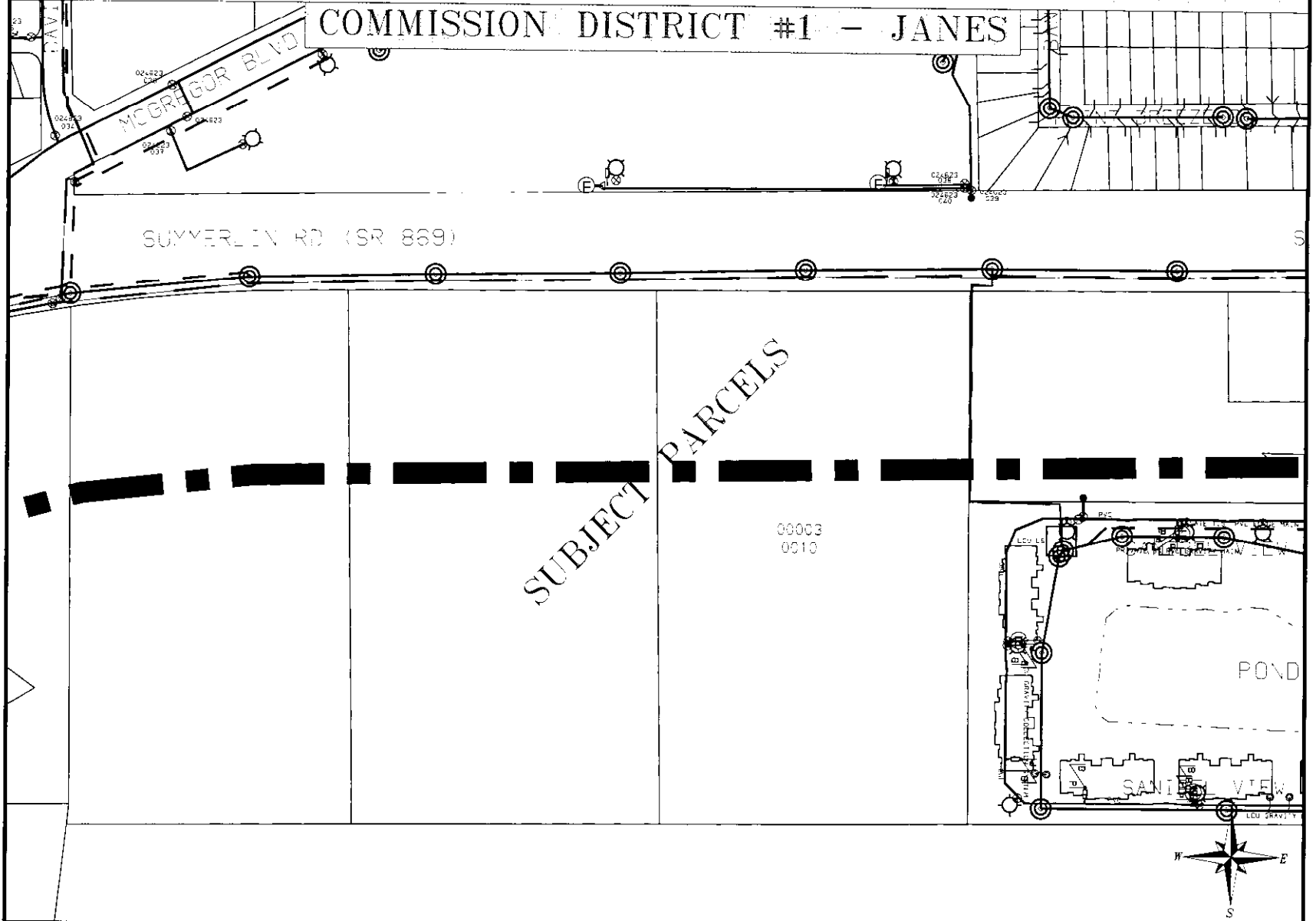
LEE COUNTY COMMISSION DISTRICTS

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

COMMISSION DISTRICT BOUNDARIES
DECEMBER 2000

SANIBEL BEACH PLACE LTD - PHASE I

COMMISSION DISTRICT #1 - JANES



11-46-23-00-00003.0000 & .0010 20251 - 20351 SUMMERLIN RD

Copy

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):
SANIBEL BEACH PLACE

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.

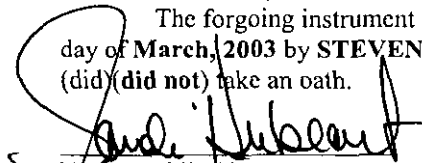
It is furthermore understood that the consideration for the giving of this warranty and/or guaranty is the requirement by the General Conditions and Specifications under which the contract was let that such warranty and/or guaranty would be given.

Gulf Coast Underground, Inc.

BY:  , President
Steven R. Goble

STATE OF FLORIDA)
COUNTY OF LEE)

The forgoing instrument was signed and acknowledged before me this **18th** day of **March, 2003** by **STEVEN R. GOBLE** who is personally known 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 FAIRBANKS & COMPANY, INC.

(Notary Seal)



(COPY)

**WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT**

The undersigned lienor, in consideration of the final payment in the amount of two hundred fifty nine thousand four hundred twenty seven dollars & thirty three cents (\$259,427.33) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to COUGAR CONTRACTING on the job of SANIBEL BEACH PLACE to the following described property:

<u>SANIBEL BEACH PLACE</u> (Name of Development/Project)	<u>water distribution and sanitary sewer systems</u> (Facilities Constructed)
<u>SUMMERLIN RD.</u> (Location) (Please provide full name and location of development and a description of the utility system constructed).	<u>11-46-23-00-00003.0010 & .0000</u> (Strap # or Section, Township & Range)

Dated on: April 22, 2003

By: <u>[Signature]</u> (Signature of Authorized Representative)	<u>GULF COAST UNDERGROUND</u> (Name of Firm or Corporation)
--	--

By: <u>Steve R. Goble</u> (Print Name of Authorized Representative)	<u>3551 METRO PARKWAY</u> (Address of Firm or Corporation)
--	---

Phone #: <u>(239)274-9504 Ext.</u>	<u>FT. MYERS, FL 33916-</u> (City, State & Zip Of Firm Or Corporation)
------------------------------------	---

Fax#: (239)274-9505

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 22 nd day of APR, 2003 by STEVEN R. GOBLE who is personally known to me - PERSONALLY KNOWN , and who did not take an oath.

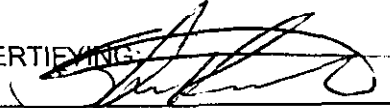


(Notary Seal & Commission Number)

[Signature]
(Notary Public Signature)

Sandi Hubeart
(Printed Name of Notary Public)

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.

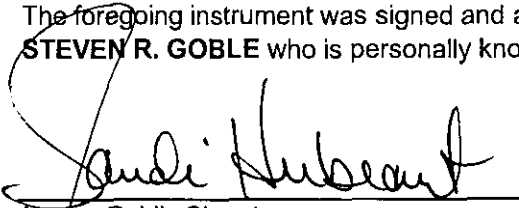
CERTIFYING: 

(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 **17th** day of **April** 2002, 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)

CERTIFICATION OF CONTRIBUTORY ASSETSPROJECT NAME: SANIBEL BEACH PLACELOCATION: SUMMERLIN RD. , FT. MYERS, FL.11-46-23-00-00003.0010 & 11-46-23-00-00003.0000
(Including STRAP)NAME AND ADDRESS OF OWNER: SANIBEL BEACH PLACE LTD.26811 S. BAY 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>
HOT TAP W/VALVE	10X10	2	EA	\$3,815.00	\$7,630.00
GATE VALVE ASSEMBLY	10"	16	EA	\$1,150.00	\$18,400.00
FIRE HYDRANT ASSEMBLY	3-WAY	8	EA	\$2,600.00	\$20,800.00
DIP WATERLINE	10"	2955	LF	\$21.30	\$62,941.50
PVC WATERLINE (DR18)	10"	587.5	LF	\$14.81	\$8,700.88
HDPE CASING PIPE	18"	118	LF	\$100.00	\$11,800.00
HDPE CARRIER PIPE	10"	118	LF	\$37.00	\$4,366.00
FIRE LINE UPTO & O.S.&Y	8"	1	LF	\$1,050.00	\$1,050.00
DIP WATERLINE	6"	421	LF	\$13.50	\$5,683.50
GATE VALVE ASSEMBLY	6"	10	EA	\$650.00	\$6,500.00
PVC WATERLINE (DR14)	4"	186	LF	\$11.50	\$2,139.00
SINGLE SERVICE WATER	2"	1	EA	\$350.00	\$350.00
SINGLE SERV. WATER	3/4"	3	EA	\$260.00	\$780.00
DOUBLE SERVICE WATER	3/4"	10	EA	\$390.00	\$3,900.00
WATERLINE CAP(MJ)	10"	3	EA	\$200.00	\$600.00
BLOW-OFF ASSEMBLY	2"	8	EA	\$400.00	\$3,200.00
TOTAL AMOUNT:					\$158,840.88

(If more space is required, use additional page(s). Number each page and include the name of the project).

3/18/2003

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.

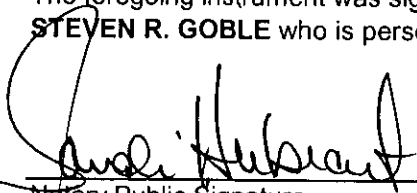
CERTIFYING:

(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)

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