

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO: 20030922 -UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve final acceptance, by Resolution as a donation for one 6" diameter fire line, one fire hydrant and one sewer service serving the *IONA-MCGREGOR SOUTH POINTE FIRE STATION*. This is a Developer contributed asset project located on the west side of South Pointe Boulevard approximately 500' south of College Parkway.

**WHY ACTION IS NECESSARY:**

To provide fire protection to the recently constructed Fire Station.

**WHAT ACTION ACCOMPLISHES:**

Places the fire line, hydrant and sewer service into operation and complies with the Lee County Utilities Operations Manual.

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

C10E

**3. MEETING DATE:**

08-26-2003

**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 Ditz, Utilities Director
- DATE: 8/7/03

**7. BACKGROUND:**

Fire lines, fire hydrants and single sewer service connections 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 right-of-way of South Point Blvd.  
 100% of the connection fees have been paid.  
 No funds required.

SECTION 16    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
S. Gilbertson for J. Lavender Date: 8/8/03	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 8-7	Dr. Owen Date: 8/11/03	OA Date: 8-12-03	OM Date: 8/12/03	Risk Date: 8/12/03	GC Date: 8/12/03	S. Gilbertson for J. Lavender Date: 8/8/03

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty  
 Date: 8/11/03  
 Time: 1:45 PM  
 Forwarded to:  
 Co. Admin: A  
 8/11/03 2:40 PM

RECEIVED BY  
 COUNTY ADMIN: PM  
 8/11 4:30  
 COUNTY ADMIN  
 FORWARDED TO: 02  
 8/13 4:00

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

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

WHEREAS, it is the desire of Iona-McGregor Fire Protection and Rescue Service District, owner of record, to make a contribution to Lee County Utilities of water facilities (one 6" diameter fire line and one fire hydrant), and sewer facilities (one sewer service) serving "**IONA-MCGREGOR SOUTH POINTE FIRE STATION**"; 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 **\$8,607.50** 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

LETTER OF COMPLETION

DATE: 6-26-03

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 \_\_\_\_\_

IONA MCGREGOR SOUTH POINT FIRE STATION

(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: \_\_\_\_\_

HYDROSTATIC LEAKAGE TEST

Very truly yours,

R. J. WARD

(Owner or Name of Corporation)

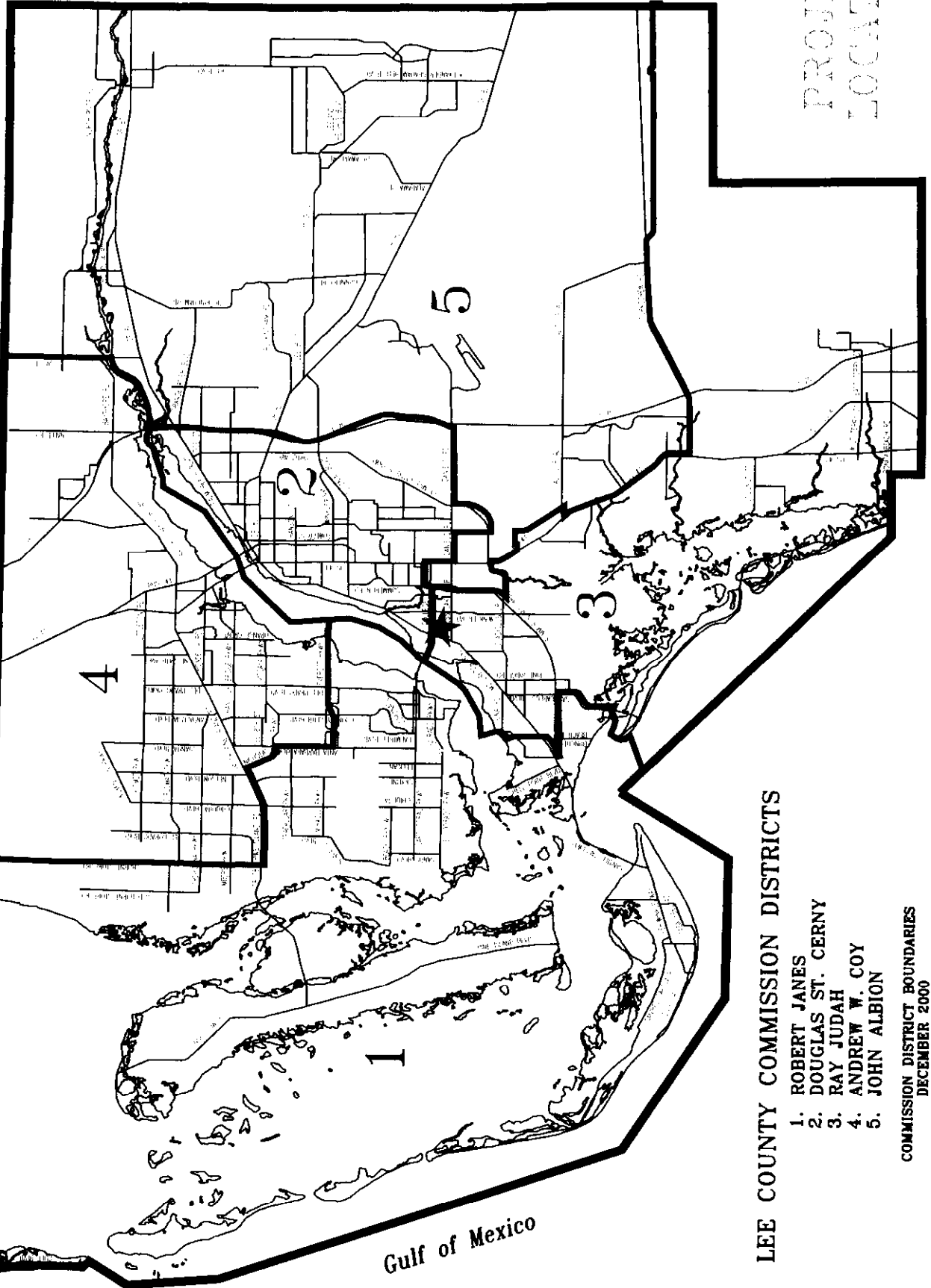
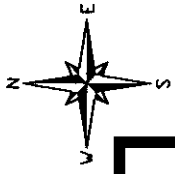
  
(Signature)

PRESIDENT

(Title)

SEAL OF ENGINEERING FIRM

IONA MCGREGOR SOUTH POINTE FIRE STATION  
16-45-24-00-00013.1040  
COMMISSION DISTRICT # 3 - RAY 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





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

The undersigned lienor, in consideration of the final payment in the amount of Eight Thousand Six Hundred Seven 50/100 (\$8,607.50) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Lodge Construction, Inc.

(insert the name of your customer)

on the job of Iona McGregor Fire Protection & Rescue to the following  
(insert the name of the owner)

described property: Iona McGregor Fire Station  
(Name of Development/Project)

Water, fire & Sewer  
(Facilities Constructed)

6061 South Point Blvd., Fort Myers, FL 33919  
(Project Location)

1645-2400-00013-1040  
(STRAP(s) #)

Dated on 7/16/03

By: Timothy Sappah  
(Signature of Authorized Representative)

B.J. Enterprises, Inc.  
(Name of Firm or Corporation)

By: Timothy Sappah  
(Print Name of Authorized Representative)

8102 Grady Dr.  
(Address)

Title: Vice-President

N. Ft. Myers, FL 33917  
(City, State & Zip)

Phone #: 239-633-8400

Fax #: 239-731-5205

STATE OF Florida  
COUNTY OF Lee

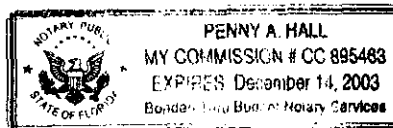
The foregoing instrument was signed and acknowledged before me this 16<sup>th</sup> day of July 2003, by Timothy Sappah, who produced KNOWN TO ME as identification or who is personally known to me, and who did/did not take an oath.

Notary Public: Penny A. Hall  
(Signature)

Notary Public Name: \_\_\_\_\_  
(Print)

Notary Seal

My Commission Expires: \_\_\_\_\_











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 Sappah

Timothy Sappah Vice-President  
(Name & Title of Certifying Agent)

OF: B.J. Enterprises, Inc.

ADDRESS: 8102 Grady Drive  
North Fort Myers, FL 33917

STATE OF Florida )  
COUNTY OF Lee ) SS:

The foregoing instrument was signed and acknowledged before me this 16<sup>th</sup> day of July, 2003  
by Timothy Sappah who is personally known to me and who did not  
take an oath.

Penny A. Hall  
Notary Public Signature

Printed Name of Notary Public

Notary Commission Number

(NOTARY SEAL)

