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 NECESSAR To provide fire protection to t		constructed Fir	e Station.				ļ
WHAT ACTION ACCOMPLIS Places the fire line, hydrant ar Manual.	SHES: nd sewer serv	vice into opera	tion and comp	lies with the I	ee County Uti	ilities Ope	erations
2. DEPARTMENTAL CATEGORY: 10 - UTILITIES CIOE 3. MEETING DATE: 08-26-2003							
4. AGENDA:							
X CONSENT ADMINISTRATIVE APPEALS PUBLIC WALK ON TIME REQUIRED:	(Specify)STATUTEORDINANCEADMIN. CODEX_OTHER_Res			DATE: 8103			
7. BACKGROUND:	······································	<del> </del>		<del></del>			<del>//</del>
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.  Warranty 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) (B) DEPARTMENT PURCH. OR DIRECTOR CONTRACTS	(C) HUMAN RESOURCES	(D) OTHER	(E) COUNTY ATTORNEY	- a	(F) BUDGET SERVICES  1/3/03		(G) COUNTY MANAGER
S. Gilbertson for N/A  J. Lavender  Date: (180) Date: D	N/A Date:	T. Osterhout	D. Onen Date: SIII	10A 00 212.03 5	Risk Risk	8-/2-57	S. Gilbertson for J. Lavender Date: 48 23
APPROVED DENIED DEFERRED OTHER  Rec. by CoAtty COUNTY ADMIN: PM FORWARDED TO: PARTICIPATION AND PORT ADMIN: PM FORWARDED TO: PARTICIPATION AND							

LEE COUNTY BOARD OF COUNTY COMMISSIONERS

BLUE SHEET NO: 20030922 -UTL

**AGENDA ITEM SUMMARY** 

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 <u>water</u> facilities (one 6" diameter fire line and one fire hydrant), and <u>sewer</u> 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.

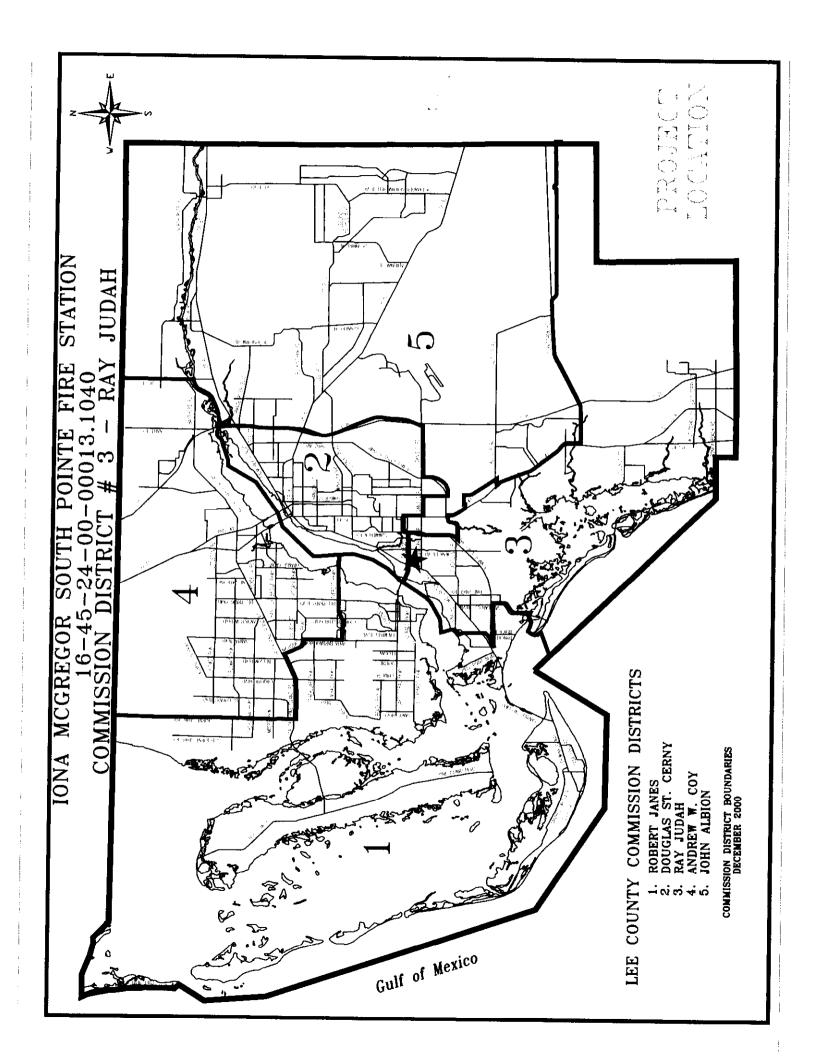
THE FOREGOING RESOLUTION was of	fered by Commissioner
who moved for its adoption. The m	notion was seconded by Commissioner
follows:	ing put to a vote, the vote was as
Commissioner Bob Janes :	(1)
Commissioner Douglas St. Ce	rny:(2)
Commissioner Ray Judah (C):	(3)
Commissioner Andrew Coy:	(4)
Commissioner John Albion (V	(5)
DULY PASSED AND ADOPTED this2003.	day of,
ATTEST: CHARLIE GREEN, CLERK	BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA
By: DEPUTY CLERK	By:CHAIRMAN

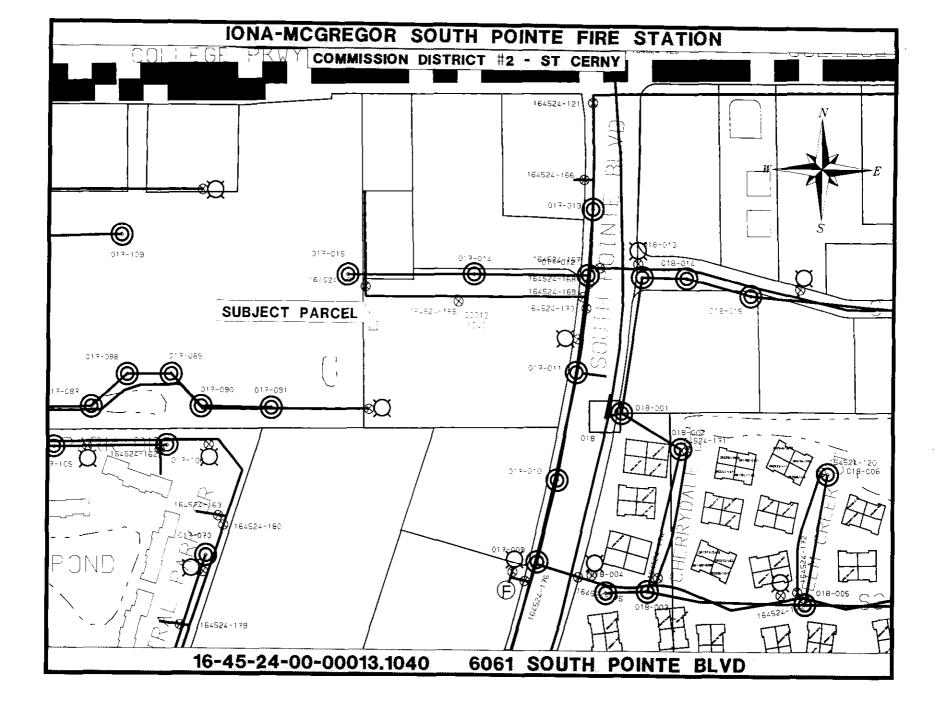
APPROVED AS TO FORM

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/o	er sewage collection system(s) located in _	
IONA MCGREGOR SOUTH POINT FIRE STA	ATION	
(Name of De were designed by me and have been constructed		
the approved plans	x the revised plans, attached	
and:		
IX the approved specifications	the revised specifications, attached	
Upon completion of the work, we observed the f	following successful tests of the facilities:	
Very truly yours, R. J. WARD		
(Owner or Name/of/Corporation)		
All han		
(Signature)  PRESIDENT		
(Title)	SEAL OF ENGINEERING FIRM	





### WARRANTY

Water and/or sewer systems of (Name of Devel	elopment) Iona McGregor Fire Station
to be free from defects in material and workma	anship for a period of on (1) year from the date of acceptance by the Lee
County Board of County Commissioners. The t	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 Sp	pecifications under which the contract was let that such warranty and/or
guaranty would be given.	
	B. J. Enterprises, Inc. (NAME OF OWNER OR CONTRACTOR)  BY: Jimsthy Support V. P. (SIGNATORE & JULE)
STATE OF	and acknowledged before me this
by Timothy Sappah who has produced	personally known and who (did) (did not) take an
Notary Public Signature  Hall	
Printed Name of Notary Public	
Notary Commission Number	(NOTARY SEAL)
Forms warranty (7-1-96)	PENNY A. HALL MY COMMISSION & CC 895463 EXPIRES, December 14, 2003 Bended This Bugget Notice Services

# WAIVER AND RELEASE OF LIEN UPON FINAL PAYMENT

The undersigned lienor, in	consideration of the final payment in the amount
of Eight Thousand Six Hundr	red Seven 50/100 (\$8,607.50 )
	n and right to claim a lien for labor, services, or
materials furnished to Lodge Con	
	(insert the name of your customer)
on the job of Iona McGregor Fir	re Protection & Rescue to the following
(inser	rt the name of the owner)
described property: Iona	McGregor Fire Station
	(Name of Development/Project)
	ter, fire & Sewer
	(Facilities Constructed)
6061 South Point Blvd.,	
,	(Project Location)
1	(STRAP(s) #)
David. 3/4/2	( · · - ( -) · · · )
Dated on 7/16/03	<u></u>
By: Timothe Anson	R I Enterprises Inc
(Signature of Authorized Represe	B.J. Enterprises, Inc. entative) (Name of Firm or Corporation)
By: Timothy Sappah	
(Print Name of Authorized Represer	8102 Grady Dr. (Address)
Title, tr. 5	,
Title: Vice-President	N. Ft. Myers, FL 33917 (City, State & Zip)
Phone #: 239-633-8400	Fax #: 239-731-5205
Thore #.	Fax #: 257 731 3203
STATE OF Florida	
COUNTY OF Lee	
The foregoing instrument was	as signed and asknowledged before we skip 10 to 100
- 1	as signed and acknowledged before me this 16 day
	, by Timothy Sappah , who
produced KNC.NN 76	as identification or who is
personally known to me, and who di	id/did not take an oath.
	(1)
	Notary Public: Lenny A Hall
	(Signature)
	Notary Public Name:
Marie Co. 1	(Print)
Notary Seal	My Commission Expires:
nii:	PENNY A. HALL
LEE COUNTY	MY COMMISSION # CC 895483 EXPLICES December 14, 2003
(Forms - Waiver of Lien - Revised December 2002)	Bonder Linu Burn Molary Carvices

#### **CERTIFICATION OF CONTRIBUTORY ASSETS**

PROJECT NAME: Iona McGregor Fire Station					
LOCATION:	6061 South Po	int Blvd., Fort Myers,	Florida 33919		
1645-2400-0001:					
	(includ	ing STRAP)			
NAME AND AD	DRESS OF OWN	VER: <u>Iona McGreg</u>	or Fire Protection	and Rescue Service Dis	strict
		kler Rd., Ft. Myers, Fl	orida 33908		
	,	s shown on Deed)			
TYPE OF UTILI	TY SYSTEM:		ewer, and effluent re	use separately)	<del></del>
	DESCRIPT	ON AND COST OF A	MATERIAL LABO	OR AND SERVICES	
Please list each elem	ent of the system, e.g	g. pipe, manholes, lift statio	ons, meters, valves, fi	ttings, etc.	
ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
Fie into existing	6"	2	EA	1,375.00	2,750.00
Fire Hydrant Assembly		1	EA	1,650.00	1,650.00
C900 PVC DR18	6"	8	LF	14.50	116.00
DIP & fittings up to and including first					
OS&Y valve	6"	20	LF	16.75/2,775.00	3,110.00
<del></del>			······································	······································	<del></del>
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					**
- <del></del>		·	· · · · · · · · · · · · · · · · · · ·	TC	\$7,626.00 DTAL AMOUNT

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

LCDUMas July 1, 1996-Sept. 11
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.



(NOTARY SEAL)

Notary Commission Number

## CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Iona McGregor Fire Station					
LOCATION:	6061 South Poi	nt Blvd., Fort Myers,	Florida 33919		
1645-2400-00013-1040					
	(includi	ing STRAP)			
NAME AND AD	DRESS OF OWN	IER: <u>Iona McGreg</u>	or Fire Protection	and Rescue Service I	District
		kler Rd., Ft. Myers, Fl	orida 33908		
TIME OF the P		s shown on Deed)			
TYPE OF UTILIT	11 2121EM:	Sewer(list water, s	ewer, and effluent rea	use separately)	<del></del>
	DESCRIPTI	ON AND COST OF M	MATERIAL LABO	OR AND SERVICES	
Please list each eleme	ent of the system, e.g	; pipe, manholes, lift statio	ons, meters, valves, fi	ttings, etc.	
ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
Tie into existing line	6"	1	LS	950.00	950.00
PVC SDR26 & Fittings	6"	3'	LF	10.50	31.50
	·				
			······································		<del></del>
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<del></del>	<del>~</del>	·	<del></del>		
	·				<del></del>
	<del></del>		······································		\$981.50
/IC					TOTAL AMOUNT
(II more space is requi	red, use additional p	age(s). Number each pag	e and include the nan	ne 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: Junathy Suppal
	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 THE CA	
STATE OF <u>Florida</u> ) SS: COUNTY OF <u>Lee</u> )	
	lowledged before me this 16th day of July 2003
by Timothy Sappah take an oath.	who is personally known to me and who did not
Denny A Hall Notary Public Signature	
Printed Name of Notary Public	
Notary Commission Number	(NOTARY SEAL)
	PEPNY A. PALL MY COMMISSION # CC 895463 EXPIRES: December 14, 2003 Sorden the stridge forming Services