

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY **BLUE SHEET NO: 20030976 -UTL**

1. REQUESTED MOTION:
ACTION REQUESTED:

Approve final acceptance, by Resolution, as a donation of a 4" diameter force main extension serving *Moose Lodge No. 1954 of Pine Island*. This is a Developer contributed asset project located approximately 2 miles south of Pine Island Road along the west side of Stringfellow Road.

WHY ACTION IS NECESSARY:

To provide sanitary sewer service to the existing social club.

WHAT ACTION ACCOMPLISHES:

Complies with the Lee County Utilities Line Extension Policy and provides adequate utility infrastructure to allow the Lodge to abate their existing septic system.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES
COMMISSION DISTRICT #: 1

C10D

3. MEETING DATE:

09-02-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE
 - ORDINANCE
 - ADMIN. CODE
 - OTHER Resolution

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER: _____
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, V. E., Utilities Director
- DATE: 8/14/03

7. BACKGROUND:

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.
 As-builts have been provided.
 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 Contributory Assets has been provided---copy attached.
 100% of the sewer connection fees have been paid.
 Sanitary sewer service is provided by Lee County Utilities via a privately owned and maintained lift station connecting to existing infrastructure located within the right-of-way of Stringfellow Road.
 Potable water service is provided by Greater Pine Island Water Association via existing infrastructure.
 No funds required.

SECTION 04 TOWNSHIP 45S RANGE 22E DISTRICT #1 COMMISSIONER JANES

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: 8-15-03	N/A Date:	N/A Date:	P.O. T. Osterhout Date: 8-14	<i>S. Lavender</i> Date: 8/15/03	<i>P.M.</i> 8/18/03	<i>AB</i> 8/18/03	<i>or</i> <i>elroy</i>	<i>AS</i> 8/15/03	<i>J. Lavender</i> Date: 8-15-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 8/15/03
 Time: 2:15 PM
 Forwarded to:
 City Admin.
 8-15-03 330

RECEIVED BY
 COUNTY ADMIN: *AM*
 8/15 4:10
 COUNTY ADMIN
 FORWARDED TO:
 8/15/03
 100 11

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

WHEREAS, it is the desire of Moose Lodge No. 1954 of Pine Island, owner of record, to make a contribution to Lee County Utilities of sewer facilities (4" diameter force main extension), serving the **"MOOSE LODGE NO. 1954 OF PINE ISLAND"**; 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 **\$2,366.81** 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 Janes: _____ (1)
- Commissioner St. Cerny: _____ (2)
- Commissioner Judah (C): _____ (3)
- Commissioner Coy: _____ (4)
- Commissioner 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: 7-8-03

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 _____

MOOSE LODGE 1954 of PINE ISLAND

(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,

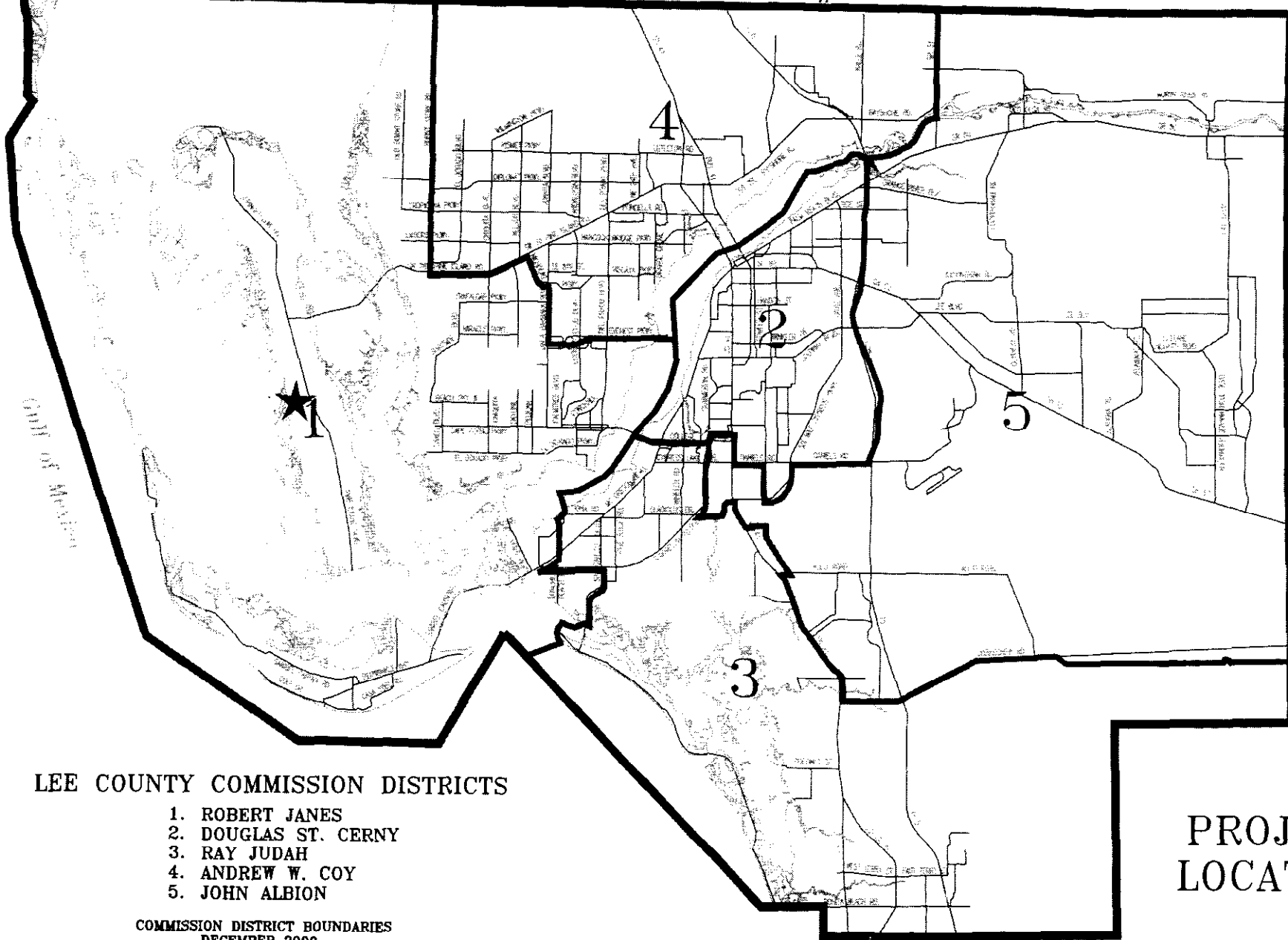
R. J. WARD
(Owner or Name of Corporation)

(Signature)

PRESIDENT
(Title)

SEAL OF ENGINEERING FIRM

MOOSE LODGE #1954 OF PINE ISLAND
04-45-22-05-0000C.0010
COMMISSION DISTRICT #1 - JANES



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

MOOSE LODGE #1954 OF PINE ISLAND

COMMISSION DISTRICT #1 - JANES



MARIA DR

MARIA DR

STRINGFELLOW RD (SR 167)

HAINES CT

SUBJECT PARCEL

BARROW DR

NOME CT

KODIAK LN

YUKON CT

NOME CT

SITKA DR

YUKON CT

MAGWAY CT

WHISPERING PINES DR

04-45-22-05-0000C.0010

8903 STRINGFELLOW RD

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): Moose Lodge of Pine Island # 1954 @ 8903 Stringfellow Rd St James City Fla

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.

Hone Construction
(NAME OF OWNER OR CONTRACTOR)
BY: Lawrence A Tomlinson
(SIGNATURE & TITLE)

STATE OF FLORIDA
) SS:
COUNTY OF Lee

The foregoing instrument was signed and acknowledged before me this 14th day of April, 2003 by Lawrence A. Tomlinson who has produced N/A
(Print or Type Name) (Type Of Identification and Number)

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

Marilyn P. Kotas
Notary Public Signature
MARYLYN P. KOTAS
Printed Name of Notary Public
850943
Notary Commission Number



(NOTARY SEAL)

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of Two thousand, three hundred sixty six dollars & eighty one cents (\$ 2,366.81)

hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished

to Pine Island Moose Lodge # 1954
(insert the name of your customer)

on the job of Pine Island Moose Lodge # 1954 to the following
(insert the name of the owner)

described property: Moose Lodge of Pine Island
(Name of Development/Project)

Lift Station and sewer force main
(Facilities Constructed)

Moose Lodge of Pine Island 8903 Stringfellow Rd St James City
(Project Location)

04-45-22-05-0000C-0010
(STRAP(s) #)

Dated on April 14, 03

By: Lawrence A Tomlinson Hone Construction
(Signature of Authorized Representative) (Name of Firm or Corporation)

By: Lawrence A Tomlinson 1130 Pondella
(Print Name of Authorized Representative) (Address)

Title: Asst Proj Mng N. Ft Myers Fla 33903
(City, State & Zip)

Phone #: 239-458-3335 Fax #: 239-458-3331

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was signed and acknowledged before me this 14th day of APRIL 2003, by LAWRENCE A. TOMLINSON, who produced N/A as identification or who is personally known to me, and who did/did not take an oath.



Notary Seal

Notary Public: Marilyn P. Kotas
(Signature)

Notary Public Name: MARYLYN P. KOTAS
(Print)

My Commission Expires: JULY 31, 2003

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Moose Lodge of Pine Island

LOCATION: 8903 Stringfellow Rd. St James City

04-45-22-05-0000C.0010

(Including STRAP)
NAME AND ADDRESS OF OWNER: Moose Lodge of Pine Island

(as shown on Deed)
TYPE UTILITY SYSTEM: Sewer Force Main
(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
Tap Sleeve & Valve	12x4	1	Ea	1847.50	1847.50
4" DR 14-C-900	4"	18'	Lf	2.58	46.44
Epoxy 45 MJ	4"	2	Ea	193.37	386.74
MJ Tap Cap	4"x2"	1	Ea	86.13	86.13

2,366.81

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:

Lawrence A Tomlinson Asst Prj Mng r

(Name & Title of Certifying Agent)

OF: Honc Construction

(Firm or Corporation)

ADDRESS: 1130 Pondella Rd
N. Ft. Myers Fla 33903

STATE OF FLORIDA)

) SS:

COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 14th day of APRIL 2003 by LAWRENCE A. TOMLINSON who has produced N/A

(Print or Type Name)

(Type Of Identification and Number)

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

Marylyn P. Kotas
Notary Public Signature

MARYLYN P. KOTAS
Printed Name of Notary Public

July 31, 2003
Notary Commission Number



(NOTARY SEAL)