

LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20031330 -UTL

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve final acceptance, by Resolution as a donation for one 6" diameter fire line serving MIROMAR FACTORY OUTLET STORE, BUILDING F. This is a Developer contributed asset project located on the northwest corner of Corkscrew Road and Ben Hill Griffin Parkway.

WHY ACTION IS NECESSARY:

To provide fire protection the recently constructed commercial building.

WHAT ACTION ACCOMPLISHES:

Places the fire line into operation and complies with the Lee County Utilities Operations Manual.

2. DEPARTMENTAL CATEGORY: 10 - UTILITIES
COMMISSION DISTRICT #: 5

C10D

3. MEETING DATE:

11-25-2003

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 Diaz P.E., Utilities Director
- DATE: 11/6/03

7. BACKGROUND:

Fire lines 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 the internal access road abutting this building. 100% of the water and sewer connection/capacity fees have been paid. No funds required.

SECTION 26 TOWNSHIP 46S RANGE 25E DISTRICT #5 COMMISSIONER ALBION

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
					affm 11/2/03				
					OA	OM	Risk	GC	
<i>J. Lavender</i> Date: 11-7-03	N/A Date:	N/A Date:	T.O. T. Osterhout Date: 11-6-03	<i>S. Adams</i> Date: 11/10/03	<i>PM</i> 11/10/03	<i>by</i> 11/10/03	<i>JS</i> 11/10/03	<i>RS</i> 11-10-03	<i>J. Lavender</i> Date: 11-7-03

10. COMMISSION ACTION:

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

Rec. by CoAtty
Date: 11/7/03
Time: 4:10 PM
Forwarded To:
City Admin
11-10-03

RECEIVED BY
COUNTY ADMIN: *PM*
11/10/03
11:00 AM SLT
COUNTY ADMIN
FORWARDED TO:
11-10-03

RESOLUTION NO. _____

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

WHEREAS, it is the desire of the Miromar Outlet West, LLC, owner of record, to make a contribution to Lee County Utilities of water facilities (one 6" diameter fire line), serving **"MIROMAR FACTORY OUTLET STORE, BUILDING F"**; 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 **\$5,625.00** 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

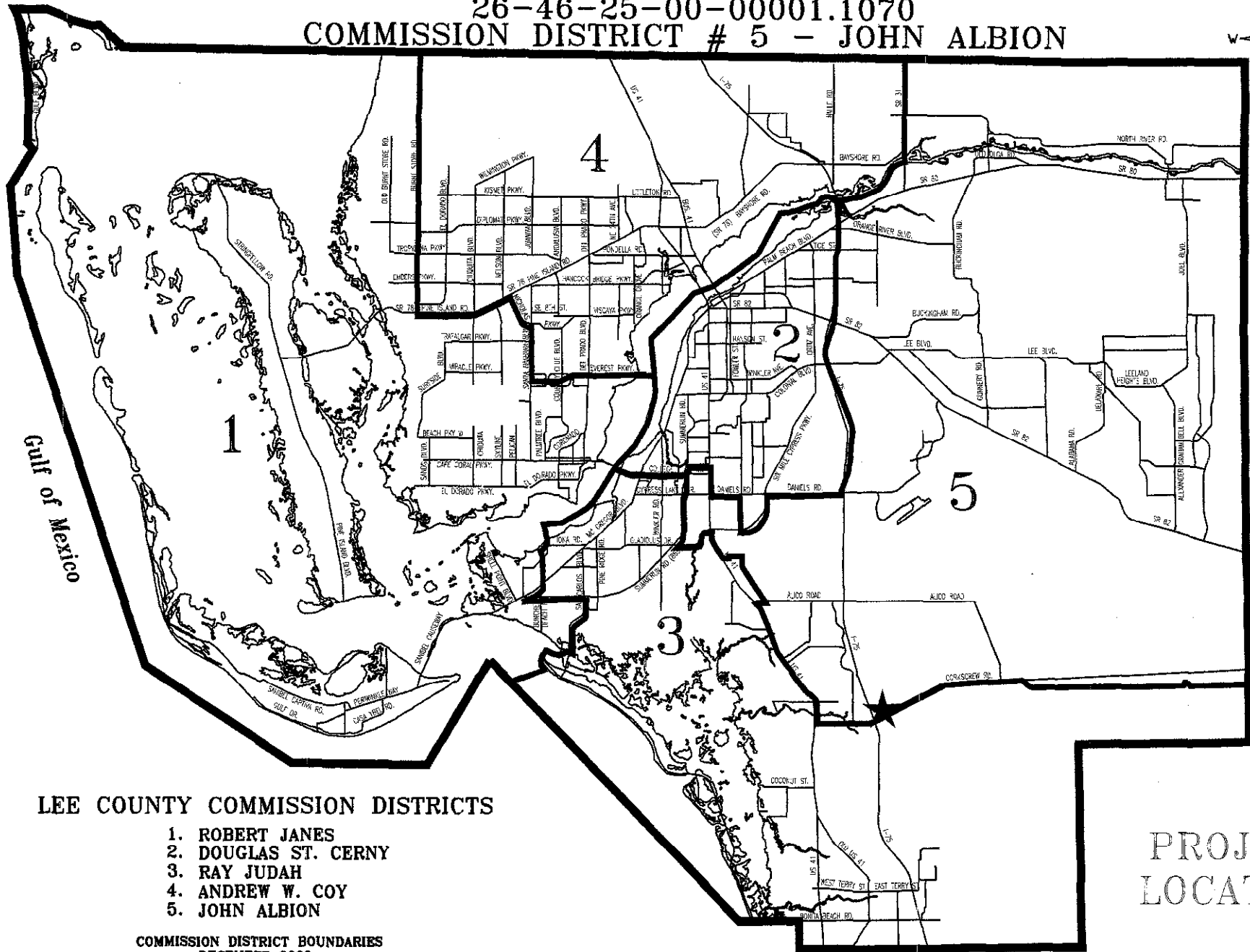
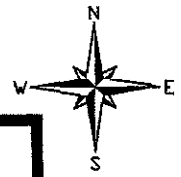
By: _____
CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY OFFICE

COPY

MIROMAR FACTORY OUTLET STORE - BUILDING 'F'
26-46-25-00-00001.1070
COMMISSION DISTRICT # 5 - JOHN 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

11.4

LETTER OF COMPLETION

DATE: 10/14/2003

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 sanitary sewer system(s) located in
Miromar Outlets
(Name of Development)

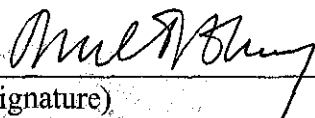
were designed by me and have been constructed in conformance with:
the approved plans and the approved specifications

Upon completion of the work, we observed the following successful tests of the facilities:

Pressure Test(s) - Water Main

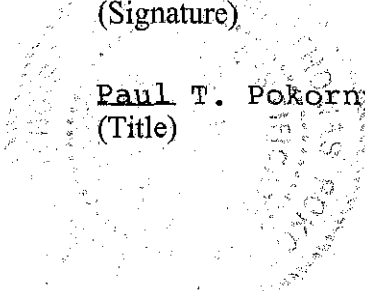
Very truly yours,

Banks Engineering, Inc.
(Owner or Name of Corporation)


(Signature)

Paul T. Pokorny, P.E./Project Manager
(Title)

(Seal of Engineering Firm)


LEE COUNTY
SOUTHWEST FLORIDA
(Forms - Letter of Completion - LCU 07/01/96 OPS Manual)

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):

Miromar Outlets - Phase 4B Building 'F' Expansion

Watermain System

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 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.

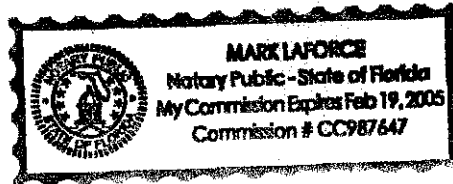
Sun Coast Underground
(NAME OF OWNER OR CONTRACTOR)

BY: *Mark LaForce* Pres.
(Signature & Title)

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 3rd day of October, 2003 by Robert LaForce Jr. who has produced Personally Known as identification, and who (did) (did not) take an oath.
(Print or Type Name) (Type of Identification and Number)

Mark LaForce
Notary Public Signature
Mark LaForce
Printed Name of Notary Public
CC987647
Notary Commission Number



(NOTARY SEAL)

COPY

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

The undersigned lienor, in consideration of the final payment in the amount of Five Thousand Six Hundred Twenty Five Dollars & No Cents (\$5,625.00) hereby waivers and releases its lien and right to claim a lien for labor, services, or materials furnished to Gates McVey Builders, Inc.

(insert the name of your customer)

on the job of Miromar Outlets West, LLC to the following
(insert the name of the owner)

described property: Miromar Outlets - Phase 4B Building 'F' Expansion
(Name of Development/Project)

Watermain System
(Facilities Constructed)

10801 Corkscrew Road, Estero, FL 33928
(Project Location)

Strap #: 26-46-25-00-00001.1070
(STRAP(s) #)

Dated on 10/3/03

By: [Signature]
(Signature of Authorized Representative)

Sun Coast Underground
(Name of Firm or Corporation)

By: Robert LaForce Jr.
(Print Name of Authorized Representative)

172 Egret Street
(Address)

Title: President

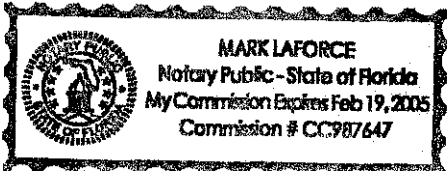
Ft. Myers Beach, FL 33931
(City, State & Zip)

Phone #: 239-463-6632

Fax #: 239-463-2666

STATE OF Florida
COUNTY OF Lee

The foregoing instrument was signed and acknowledged before me this 3rd day of October 2003, by Robert LaForce Jr., who produced Personally Known as identification or who is personally known to me, and who did/did not take an oath.



Notary Seal

Notary Public: [Signature]
(Signature)

Notary Public Name: Mark LaForce
(Print)

My Commission Expires: 2/19/05

COPY

CERTIFICATION OF CONTRIBUTORY ASSETS

PROJECT NAME: Miromar Outlets - Phase 4B Building 'F' Expansion

LOCATION: 10801 Corkscrew Road, Estero, FL 33928

26-46-25-00-00001.1070

(Including Strap Number)

NAME AND ADDRESS OF OWNER: Miromar Outlets West, LLC, 10801 Corkscrew Road,
Suite 199, Estero, FL 33928

TYPE UTILITY SYSTEM: Watermain System
as shown on deed

(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 station, meters, valves, fittings, etc.

ITEM	SIZE	QUANTITY	UNIT	COST	TOTAL
TS&V	10"x6"	1	lf	\$ 2,800.00	\$ 2,800.00
Fittings	10"	1	ls	\$ 125.00	\$ 125.00
Service	2"	1	ea	\$ 1,500.00	\$ 1,500.00
Riser to Fire BF	6"	1	ls	\$ 1,200.00	\$ 1,200.00

* From point of connection up to and including the first OS&Y Valve. *

Total = \$ 5,625.00

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:

[Signature] Pres
(Name & Title of Certifying Agent)

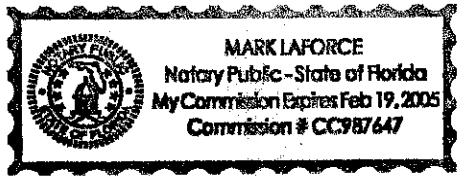
OF: Sun Coast Underground
(Firm or Corporation)

ADDRESS: 172 Egret Street
Ft. Myers Beach, FL 33931

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 3rd day of October, 2003 by Robert LaForce Jr. who has produced Personally Known as identification, and who (did) (did not) take an oath.
(Print or Type Name) (Type of Identification and Number)

[Signature]
Notary Public Signature
Mark LaForce
Printed Name of Notary Public
CC987647
Notary Commission Number



(NOTARY SEAL)