

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, as a donation of 10" diameter master meter assembly serving *Sunset Plaza Annex* to provide potable water service and fire protection to this newly constructed industrial building. This is a Developer Contributed asset project located on the north side of Safety Lane approximately 1,600' east of Pine Ridge Road.

2. What Action Accomplishes:

Provides adequate utility infrastructure to support development of the subject property and complies with the Lee County Utilities Operations Manual.

3. Management Recommendation:

Approval.

4. Departmental Category: 10 – Utilities

CIOC

5. Meeting Date:

01-31-2006

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose (specify)

- Statute
- Ordinance
- Admin. Code
- Other Approval

8. Request Initiated:

Commissioner _____
 Department Public Works
 Division Utilities
 By: *[Signature]* 1/13/06
 Rick Dizack, P. E., Utilities Director

9. Background:

Single services 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.

Sanitary sewer service is provided by existing privately owned wastewater system.

No funds required.

SECTION 08 TOWNSHIP 46S RANGE 24 E DISTRICT #3 JUDAH COMMISSIONER

10. Review for Scheduling

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager / P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i> J. Lavender Date: <u>1.19.06</u>	N/A	N/A	<i>N.O.</i> T. Osterhout Date: <u>1.13.06</u>	<i>[Signature]</i> S. Covert Date: <u>1.17.06</u>	<i>[Signature]</i> P.M. 1/17/06	<i>[Signature]</i> 1/18/06	<i>[Signature]</i> 1/18/06	<i>[Signature]</i> 1/19/06	<i>[Signature]</i> J. Lavender Date: <u>1.19.06</u>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: *[Signature]*
 1-17-06
 2:56
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
 1-17-06
 4:25

Rec. by CoAtty
 Date: 1/17/06
 Time: 11:20 AM
 Forwarded To: 1/17/06
1:50 PM

RESOLUTION NO. _____

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

WHEREAS, it is the desire of "Storgard Development, LLC", owner of record, to make a contribution to Lee County Utilities of water facilities (a 10" diameter master meter assembly), serving "**SUNSET PLAZA ANNEX**"; 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 **\$13,050.00** 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 Bob Janes: _____ (1)
- Commissioner Douglas St. Cerny: _____ (2)
- Commissioner Ray Judah: _____ (3)
- Commissioner Tammara Hall: _____ (4)
- Commissioner John Albion: _____ (5)

DULY PASSED AND ADOPTED this _____ day of _____, 2006.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
DEPUTY CLERK

By: _____
TAMMARA HALL, CHAIRWOMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

BS 20051781

LETTER OF COMPLETION

DATE: 11/7/2005

Department of Lee County Utilities
Division of Engineering
Post Office Box 398
Fort Myers, FL 33902

Gentlemen:

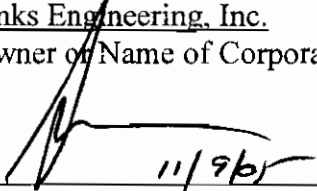
This is to certify that the **water distribution** system located at
Sunset Plaza Annex
(Name of Development/Project)

was designed by me and has 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:
Bacteriological Test Pressure Test(s) - Water Main

Very truly yours,

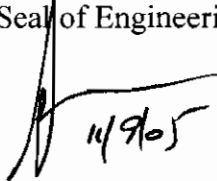
Banks Engineering, Inc.
(Owner or Name of Corporation/Firm)



(Signature)

Samuel W. Marshall
FL Reg. 48881
(Name and Title)

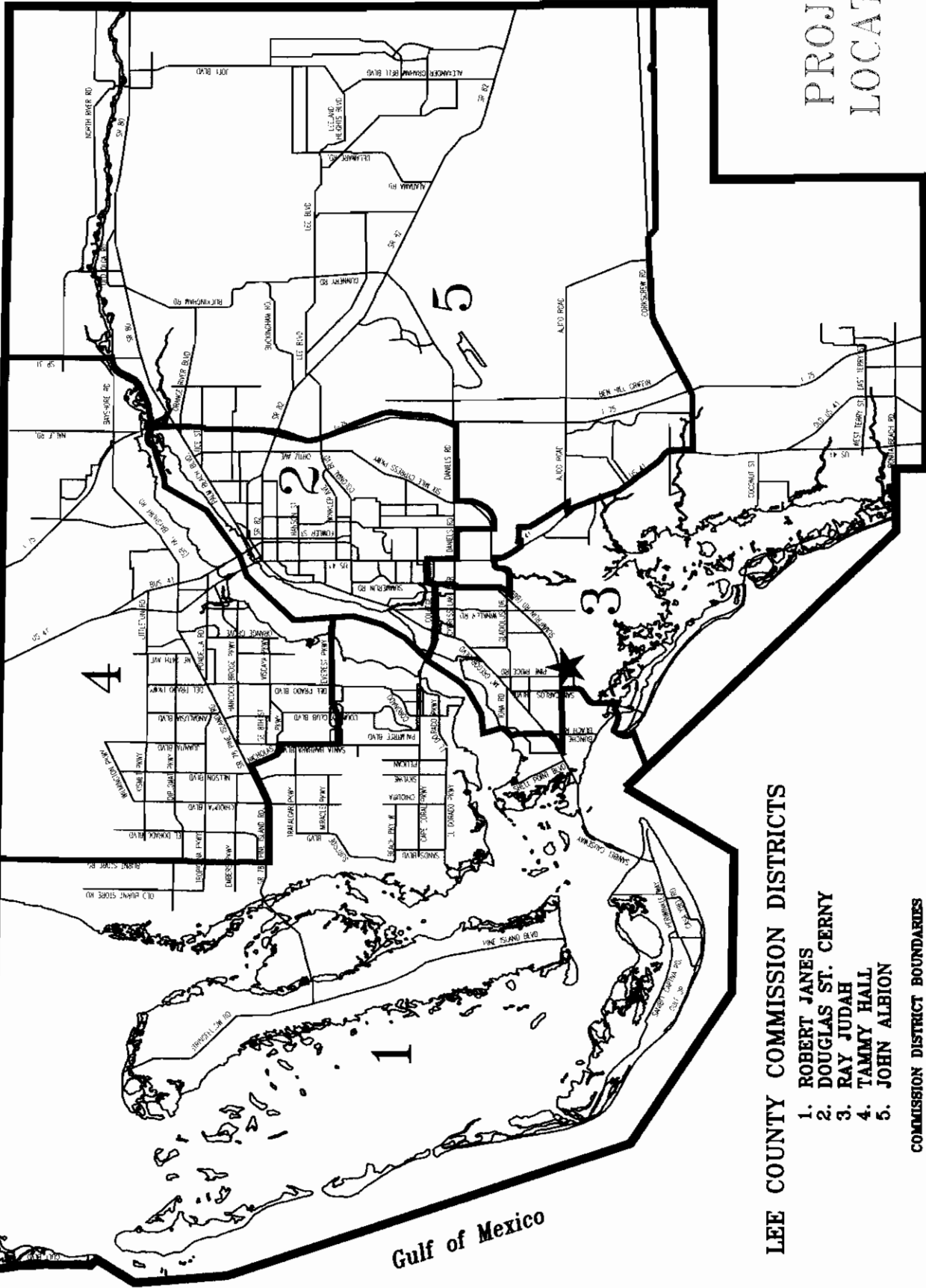
(Seal of Engineering Firm)



(Seal of Engineering Firm)



SUNSET PLAZA ANNEX
08-46-24-00-00001.0330, 0420 & 0430
COMMISSION DISTRICT # 3 - RAY JUDAH



**PROJECT
 LOCATION**

LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. TAMMY HALL
- 5. JOHN ALBION

**COMMISSION DISTRICT BOUNDARIES
 DECEMBER 2000**

Gulf of Mexico

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

The undersigned lienor, in consideration of the final payment in the amount of Thirteen Thousand Fifty Dollars and No Cents (\$13,050.00) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Storgard Development LLC on the job of Sunset Plaza Annex to the following described property:

Sunset Plaza Annex
(Name of Development/Project)

water distribution system
(Facilities Constructed)

10800 / 830 Safety Ln. Ft. Myers, FL
(Location)

08-46-24-00-00001.0420 and 0330 and 0430
(Strap # or Section, Township & Range)

Dated on: October, 2005

By: *Kathleen Haskins*
(Signature of Authorized Representative)

Haskins Inc.
(Name of Firm or Corporation)

By: Kathleen Haskins
(Print Name of Authorized Representative)

10956 Enterprise Ave.
(Address of Firm or Corporation)

Title: VP

Bonita Springs, FL 34135-
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)947-1846 Ext.

Fax#: (239)947-3857

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 4th day of October, 2005 by Kathleen Haskins, who is personally known to me - na, and who did not take an oath.



Joel A. Chambers
MY COMMISSION # DD132675 EXPIRES
September 15, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Joel Chambers
(Notary Public Signature)

(Notary Seal & Commission Number)

Joel Chambers
(Printed Name of Notary Public)

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:

Kathleen Haskins
(Signature of Certifying Agent)

Kathleen Haskins VP
(Name & Title of Certifying Agent)

Haskins, Inc.
(Name of Firm or Corporation)

10956 Enterprise Avenue
(Address of Firm or Corporation)

Bonita Springs, FL 34135 -

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 4th day of October, 2005 by Kathleen Haskins who has produced the following as identification - na , and who did not take an oath.

[Signature]
Notary Public Signature

Joel Chambers
Printed Name of Notary Public



Joel A. Chambers
MY COMMISSION # DD132675 EXPIRES
September 15, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Commission Number

(NOTARY SEAL)