

**Lee County Board of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20060296-UTL

1. Action Requested/Purpose:

Approve final acceptance as a donation of one (1) 8" diameter fire line, one (1) fire hydrant and two (2) water services serving *Sanibel Harbour Yacht Club* to provide potable water service and fire protection to this recently reconstructed boat storage facility and commercial building. This is a Developer Contributed asset project located on the west side of Harbour Point Drive approximately 1,000' north of Punta Rassa 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

C10B

5. Meeting Date:

04-25-2006

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: *S. Ivan Velez, P.E.* **4/6/06**
 S. Ivan Velez, P.E., Acting Director

9. Background:

Fire line and fire hydrants and water 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 an existing privately owned and maintained on-site wastewater collection system which connects into the Lee County Utilities wastewater infrastructure located along Harbour Point Drive.

No funds required.

SECTION 09 TOWNSHIP 46S RANGE 23 E DISTRICT # 1 COMMISSIONER JANES

10. Review for Scheduling

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager / P.W. Director
					Analyst	Risk	Mgr.	
<i>J. Lavender</i> Date: 4-7-06	N/A	N/A	P.O. T. Osterhout Date: 4/6	S. Covert Date: 4/10/06	P.M 4/10/06	OR 4/10/06	MS 4/10/06	<i>J. Lavender</i> Date: 4-7-06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN:
4-10-06 10:55

COUNTY ADMIN
 FORWARDED TO: **PK**
4-10-06 P.M 11:00

Rec. by CoAtty
 Date: **4/7/06**
 Time: **3:45 pm**
 Forwarded To: *[Signature]*

RESOLUTION NO.

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

WHEREAS, it is the desire of **"Marina Acquisitions LLC"**, owner of record, to make a contribution to Lee County Utilities of water facilities **(one eight inch diameter fire line, one fire hydrant and two water services)**, serving **"Sanibel Harbour Yacht Club Improvements"**; 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 **\$21,607.00** 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 20060296-UTL

COPY

LETTER OF COMPLETION

DATE: 3/27/2006

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

Gentlemen:

This is to certify that the **fire line up to and including 1st OS + Y valve(s) and water service(s)**
located at

Sanibel Harbour Yacht Club Boat Storage Facility
(Name of Development/Project)

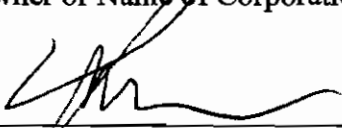
was designed by me and has been constructed in conformance with:
the approved plans and the approved specifications

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

Bacteriological Test and Pressure Test(s) - Water Main

Very truly yours,

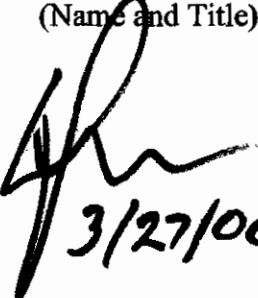
David Douglas Associates, Inc
(Owner or Name of Corporation/Firm)



(Signature)

David L. Douglas, P.E.
(Name and Title)

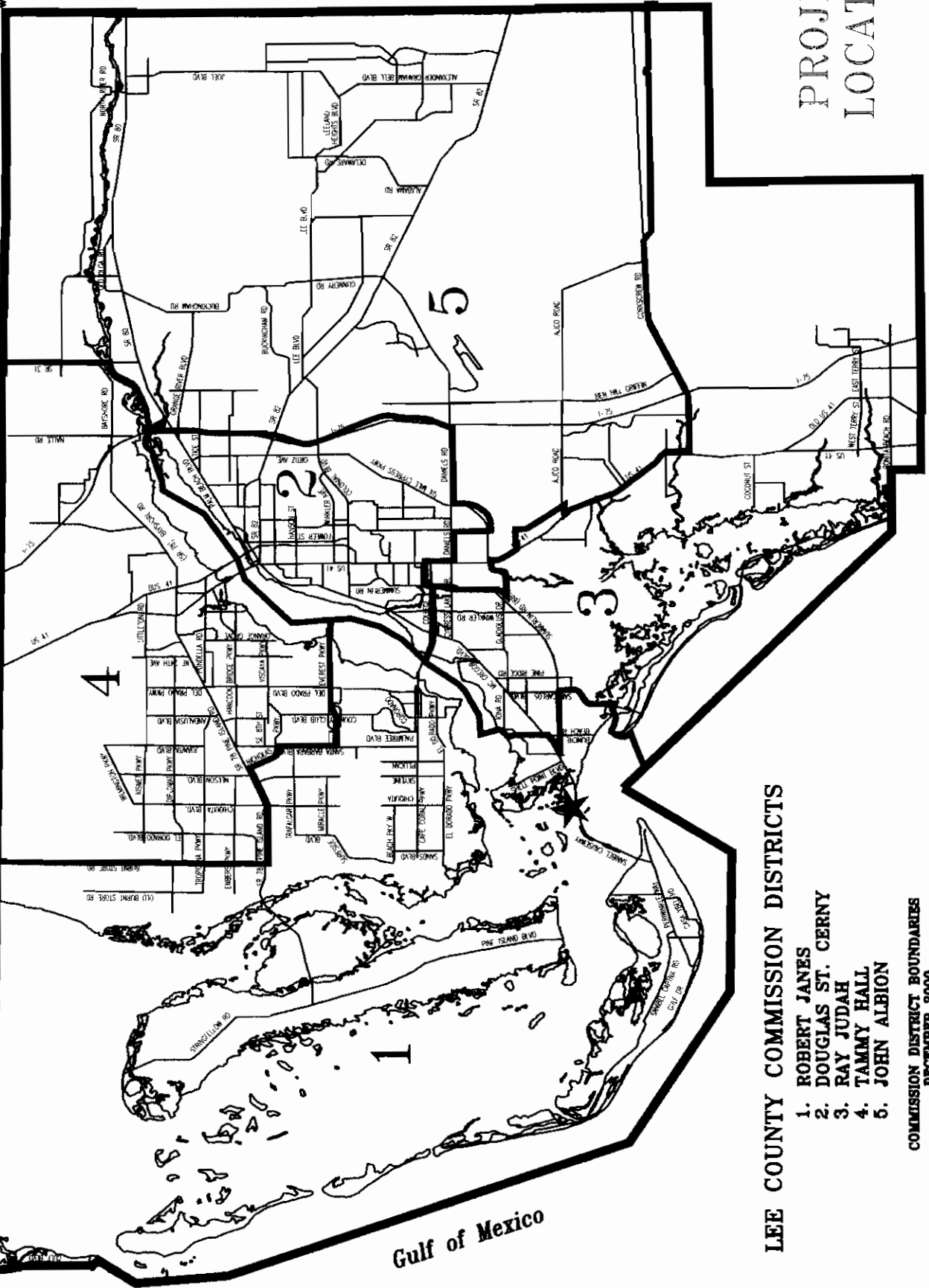
(Seal of Engineering Firm)


3/27/06

COPY

**PROJECT
LOCATION**

**SANIBEL HARBOR YACHT CLUB
09-46-23-00-00009.0000
COMMISSION DISTRICT # 1 - ROBERT JANES**



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

COPY

The undersigned lienor, in consideration of the final payment in the amount of
TWENTY ONE THOUSAND SIX HUNDRED AND SEVEN (\$21,607.00) hereby waives and
releases its lien and right to claim a lien for labor, services, or materials furnished to LEE COUNTY on
the job of SANIBEL HARBOR YACHT CLUB IMPROVEMENTS to the following described property:

SANIBEL HARBOR YACHT CLUB IMPROVEMENTS
(Name of Development/Project)

water distribution system
(Facilities Constructed)

15051 PUNTA RASA RD. FT. MYERS, FL. 33908
(Location)

09-46-23-00-00009.0000
(Strap # or Section, Township & Range)

Dated on: March 7, 2006

By: *William D. Reese*
(Signature of Authorized Representative)

BATEMAN CONTRACTING
(Name of Firm or Corporation)

By: WILLIAM D. REESE
(Print Name of Authorized Representative)

15531 CATALPA COVE DR.
(Address of Firm or Corporation)

Title: UTILITY MANAGER

ft. myers, fl 33908-
(City, State & Zip Of Firm Or Corporation)

Phone #: (239)482-8177 Ext.

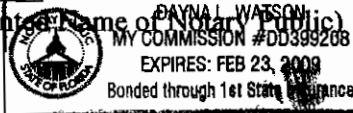
Fax#: (239)482-4826

STATE OF Florida
COUNTY OF Lee SS:

The foregoing instrument was signed and acknowledged before me this 2nd day of March, 2006 by
who is personally known to me -, and who did take an oath.

Dayna L. Watson
(Notary Public Signature)

(Notary Seal & Commission Number)

(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:
X Doug Reese
(Signature of Certifying Agent)

DOUG REESE/ UTILITY MANAGER
(Name & Title of Certifying Agent)

BATEMAN CONTRACTING
(Name of Firm or Corporation)

15531 CATALPA COVE DR
(Address of Firm or Corporation)

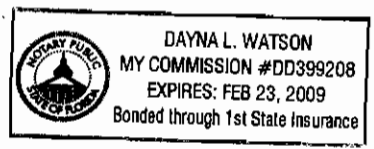
FORT MYERS, FL 33908 -

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 23 nd day of February, 2006 by DOUG REESE (who is personally known to me -), and who did take an oath.

Dayna L. Watson
Notary Public Signature

Dayna L. Watson
Printed Name of Notary Public



Notary Commission Number

(NOTARY SEAL)