

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

Blue Sheet No. 20060368-UTL

1. Action Requested/Purpose:

Approve final acceptance, by Resolution, as a donation of one (1) relocated fire hydrant serving *The Shores at Gulf Harbour, Phase 5* to provide fire protection to this recently construction residential condominium. This is a Developer Contributed asset project located at the northwest corner of Royal Harbour Court and Bienvenida Way.

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

C10C

5. Meeting Date:

05-09-2006

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 4/20/06
 S. Ivan Velez, P. E., Acting Director

9. Background:

Relocation of fire hydrants does 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 Royal Harbour Court.

No Funds Required.

SECTION 30 TOWNSHIP 45S RANGE 24E DISTRICT #3 COMMISSIONER JUDAH

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.	
<u>J. Lavender</u> Date: <u>4-21-06</u>	N/A	N/A	<u>N.O.</u> T. Osterhout Date: <u>4/20</u>	<u>S. Covert</u> Date: <u>4/20/06</u>	<u>PM</u> <u>4/21/06</u>	<u>or</u> <u>4/25/06</u>	<u>RS</u> <u>4/25/06</u>	<u>AK</u> <u>4/25/06</u>	<u>J. Lavender</u> Date: <u>4-21-06</u>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <u>JM</u>
<u>4-24-06</u>
<u>2:17</u>
COUNTY ADMIN FORWARDED TO: <u>JC</u>
<u>4/27/06</u>
<u>2:36pm</u>

Rec. by CoAtty
Date: <u>4-24-06</u>
Time: <u>1:00</u>
Forwarded To: <u>1:30</u> Admin <u>4-24-06</u>

RESOLUTION NO.

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

WHEREAS, it is the desire of "Shores at Gulf Harbour LP", owner of record, to make a contribution to Lee County Utilities of water facilities (one relocated fire hydrant), serving "The Shores at Gulf Harbour, Phase 5"; 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 \$4,600.00 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 20060368-UTL

COPY

LETTER OF COMPLETION

DATE: 4/5/2006

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

Gentlemen:

This is to certify that the **water main extension and fire hydrant(s)** located at
The Shores at Gulf Harbour - Phase 5
(Name of Development/Project)

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:

Bacteriological Test

Very truly yours,

Banks Engineering
(Owner or Name of Corporation/Firm)


(Signature)

David R. Underhill, Jr., P.E. - Vice President
(Name and Title)

(Seal of Engineering Firm)

COPY

11.2

WARRANTY

THE UNDERSIGNED parties do hereby warrant and/or guaranty all work executed by the contractor on the water system of Shores at Gulf Harbour - Phase 5 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.

Haskins Inc.
(Contractor/Company Name)

Joel Chambers OPERATIONS MANAGER
(Authorized Representative, Title)

BY: [Signature]
(Signature)

STATE OF FL)
) SS:
COUNTY OF Lee)

The foregoing instrument was signed and acknowledged before me this 6th day of March, 2006 by Joel Chambers who is personally known to me - na , and who did not take an oath.

[Signature]
Notary Public Signature

Joyce D. Bolt
Printed Name of Notary Public

JOYCE D. BOLT
Notary Public, State of Florida
My comm. exp. Jan. 3, 2010
Comm. No. DD 503784

(Notary Seal & Commission Number)

WAIVER AND RELEASE OF LIEN
UPON FINAL PAYMENT

COPY

The undersigned lienor, in consideration of the final payment in the amount of Four Thousand Six Hundred Dollars and No Cents(\$4,600.00) hereby waives and releases its lien and right to claim a lien for labor, services, or materials furnished to Shores at Gulf Harbour LP on the job of Shores at Gulf Harbor - Phase 5 to the following described property:

Shores at Gulf Harbor - Phase 5
(Name of Development/Project)

water distribution system
(Facilities Constructed)

Gulf Harbor
(Location)

30-45-24-07-0000B.0030
(Strap # or Section, Township & Range)

Dated on: April 4, 2006

By: [Signature]
(Signature of Authorized Representative)

Haskins Inc.
(Name of Firm or Corporation)

By: Joel Chambers
(Print Name of Authorized Representative)

10956 Enterprise Ave.
(Address of Firm or Corporation)

Title: Operations Manager

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

Phone #: (239)947-3857 Ext.

Fax#: (239)947-3857

STATE OF FL)
) SS:
COUNTY OF LEE)

The foregoing instrument was signed and acknowledged before me this 4 th day of April, 2006 by Joel Chambers who is personally known to me - na , and who did not take an oath.

JOYCE D. BOLT
Notary Public, State of Florida
My comm. exp. Jan. 3, 2010
Comm. No. DD 503784


[Signature]
(Notary Public Signature)

(Notary Seal & Commission Number)

Joyce D Bolt
(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 
(Signature of Certifying Agent)

Joel Chambers Operations Manager
(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 APRIL 2006 by Joel Chambers who has produced the following as identification - na , and who did not take an oath.


Notary Public Signature

Joyce D Bolt
Printed Name of Notary Public

JOYCE D. BOLT
Notary Public, State of Florida
My comm. exp. Jan. 3, 2010
Comm. No. DD 503784

Notary Commission Number

(NOTARY SEAL)