

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20061408

1. ACTION REQUESTED/PURPOSE:

Approve transfer from CIP Reserves in the amount of \$100,000 for the Gator Slough Channel Improvements Project No. 8533 and amend the FY06/07-10/11 Capital Improvement Program accordingly.

2. WHAT ACTION ACCOMPLISHES:

Provides for use of unanticipated revenues for future land acquisition for Gator Slough Improvements project.

3. MANAGEMENT RECOMMENDATION:

Staff recommends approval.

4. Departmental Category: 08

C8A

5. Meeting Date:

NOV 07 2006

6. Agenda:

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

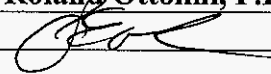
7. Requirement/Purpose: (specify)

- Statute
 - Ordinance
 - Admin. Code
 - Other
- Budget/
CIP**

8. Request Initiated:

Commissioner _____
Department Public Works
Division Natural Resources

By: Roland Ottolini, P.E.



9. Background:

On June 27, 2006, the Board of County Commissioners approved a grant of easement to North Fort Myers Utilities in the amount of \$200,000 for use of property acquired by the Divisions of Natural Resources and Utilities for Gator Slough hydrological restoration and the Heron's Glen (Del Vera) Water Main Extension projects respectively (Blue Sheet 20060792). The funds have been received from North Fort Myers Utilities and deposited (\$100,000 Gator Slough Channel Improvement Project and \$100,000 Utilities General Revenue Miscellaneous Settlements account). With the end of Fiscal Year 2005/2006, these funds were swept to CIP Reserves requiring a transfer to make funds available for the project.

Acquisition of the Malt property is currently being finalized and we are awaiting a permit from the U.S. Army Corps of Engineers.

Attachments: Blue Sheet 20060792 and Transfer of Funds.

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>J. J. J. 10.24.06</i>	N/A	N/A	<i>NO 10/24</i>	<i>10/27/06</i>	<i>10/23/06</i>	<i>10/25/06</i>	<i>10/25/06</i>	<i>10/24/06</i>	<i>10.24.06</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
 COUNTY ADMIN:
10/24/06
4:25 AM
 COUNTY ADMIN
 FORWARDED TO: *JK*
10/26/06
10 AM

Rec. by CoAtty
 Date: 10/24/06
 Time: 4:05 PM
 Forwarded To:

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

Blue Sheet No. 20060792

1. ACTION REQUESTED/PURPOSE: Approve and execute Grant of Easement to North Fort Myers Utilities, Inc. (NFMU) for placement of a new re-use/force main into a twenty foot (20') wide strip of Lee County property located in North Fort Myers.

2. WHAT ACTION ACCOMPLISHES: Grants an easement for utility purposes to NFMU.

3. MANAGEMENT RECOMMENDATION: Approval and execution of Grant of Easement.

4. Departmental Category: 12 **AISE** **5. Meeting Date:** **June 27, 2006**

6. Agenda: <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify) <input checked="" type="checkbox"/> Statute <u>125.01</u>		8. Request Initiated: Commissioner _____ Department <u>County Attorney</u> Division <u>General Services</u> By: <u>Scott S. Coovert</u> Scott S. Coovert Assistant County Attorney
	<input type="checkbox"/> Ordinance		
	<input type="checkbox"/> Admin. Code		
	<input type="checkbox"/> Other		

9. Background:

On June 21, 2002, Lee County acquired, by condemnation, a one-hundred foot (100') parcel of land running north from Del Prado Boulevard Extension to the Charlotte County line. This strip of land was formerly known as the Seaboard Air Line Railroad. Lee County Utilities and Natural Resources paid \$442,080 for the property. Lee County Utilities is using the center of one-hundred foot (100') parcel of land for a water transmission line and Natural Resources is using the eastern portion of the property as a storm water flow way.

As part of an expansion to its wastewater utility system, NFMU desires to extend a reuse line through the subject property owned by the County and requested a utility easement from Lee County. The proposed twenty foot (20') wide easement will be located on the western portion of the former Seaboard Air Line Railroad and will extend from Del Prado Boulevard to Nalle Grade Road.

County Lands has established a value of two-hundred thousand (\$200,000) for the easement, and NFMU has agreed to pay this amount.

Affected County departments have provided their input for the easement document text and construction methodology. Lee County Utilities is requesting appropriate amount of sale proceeds be credited to their account.

Attachment: Grant of Easement with Exhibit

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>5/20/06</u> <u>6/12/06</u>	<u>6/14/06</u>	<u>6-14-06</u>	<u>6/14/06</u>	<u>6/14/06</u>	<u>6-15-06</u>

11. Commission Action:

Approved
 Deferred
 Denied
 Other

RECEIVED BY
COUNTY ADMIN: JA
6/12/06 3pm MP

COUNTY ADMIN
FORWARDED TO: MP
6/15/06
9/12/06

CO. ATTY.
FORWARDED TO:
Adanya 6/22/06
175