

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs (Rent)	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>-0-</u></u>	<u><u> </u></u>	<u><u> </u></u>	<u><u> </u></u>	<u><u> </u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____
 Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____


B. Recommended Sources of Funds/Summary of Fiscal Impact:

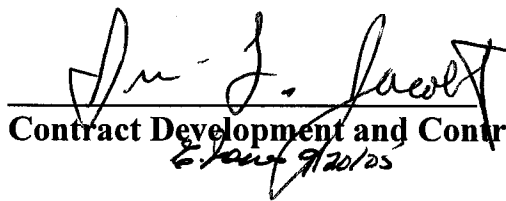
No fiscal impact.

C. Departmental Fiscal Review: _____

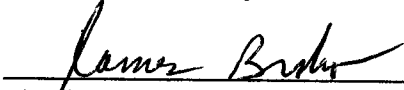
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 James Brubaker 9-20-07
 OFMB CN 9/19/17

 J. J. Jacob 9/20/07
 Contract Development and Control
 E. Jacob 9/20/07

B. Legal Sufficiency:

 James Brubaker
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

T43

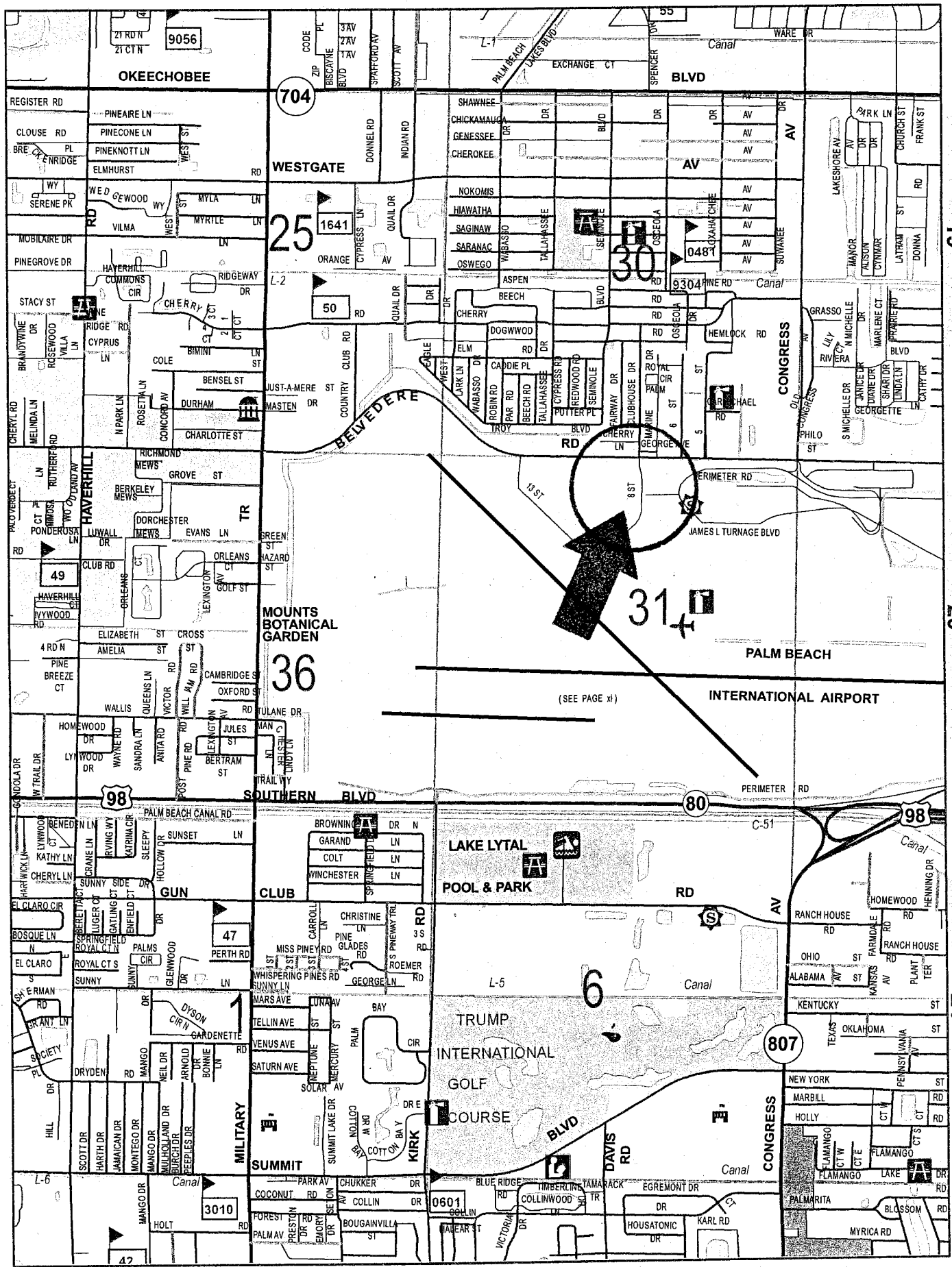
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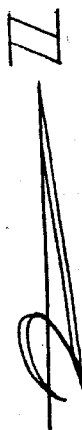
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21



LOCATION MAP

ATTACHMENT #1





RECEIVED

MAR 27 2007

MEMORANDUM

**Water Utilities Department
Administration**

P.O. Box 16097
West Palm Beach, FL 33416-6097
(561) 493-6000
Fax: (561) 493-6008
www.pbcwater.com

TO: Ross Hering, Director
Property & Real Estate Management

FROM: Bevin A. Beaudet, P.E., Director *Bevin*
Palm Beach County Water Utilities Dept.

DATE: March 23, 2007

RE: PBC Department of Airports Agreement

**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria

County Administrator


Robert Weisman

Pursuant to the Memorandum Agreement and the Third Amendment to the Memorandum between Palm Beach County Department of Airports and Palm Beach County Water Utilities Department, be advised that PBCWUD was not paying any rent for the past 30 years or so since we were maintaining for Airports the water tank and pipe/lines for service to the PBIA terminal and those costs offset the rental payments stated in the Agreement.

Therefore, PBCWUD is requesting that the Agreement be terminated due to the fact that the water plant is now demolished and the land is not needed by WUD any longer.

cc: Samara Cooper, Assistant Director, PREM
Brian A. Shields, P.E., Director, Engineering
Steve Schlamp, Property Specialist, PREM

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ATTACHMENT #2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria

COUNTY ADMINISTRATOR
Robert Weisman

DEPARTMENT OF AIRPORTS



MEMORANDUM

To: Steven K. Schlamp, Property Specialist
Palm Beach County Facilities Development & Operations Dept.

From: Jerry L. Allen, AAE *JLA*
Deputy Director
Palm Beach County Department of Airports

Date: June 5, 2007

CC: Brian Shields – WUD

Re: **PBC WUD Memorandum of Agreement #R-76-917 – Leased Land for Water Plan and 6 water wells at Palm Beach International Airport**

RECEIVED

JUN 06 2007

The Department of Airports (DOA) has reviewed the former water plant site located north of the administration building along with the six water wells that were included in the lease agreement with Palm Beach County Water Utilities. The land has been found in an acceptable condition and the wells were abandoned in accordance with SFWMD permits SF123101A, B, C, E, F and G. Therefore we have no outstanding issues or objections in releasing the land back to the DOA.

JLA:nh

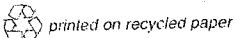
cc: Cindy Portnoy – DOA
File

PALM BEACH COUNTY DEPARTMENT OF AIRPORTS
846 Palm Beach International Airport
West Palm Beach, FL 33406-1470
(561) 471-7412 FAX: (561) 471-7427
www.pbia.org

PALM BEACH COUNTY GLADES AIRPORT
Pahokee

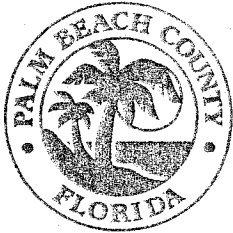
PALM BEACH COUNTY PARK AIRPORT
Lantana

NORTH COUNTY GENERAL AVIATION AIRPORT
Palm Beach Gardens



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ATTACHMENT # 3



MEMORANDUM

TO: Bruce V. Pelly, Director
Department of Airports

Bevin A. Beaudet, P.E., Director
Water Utilities Department

FROM: Ross C. Hering, Director
Property & Real Estate Management *RCH*

DATE: August 21, 2007

RE: Cancellation of Memorandum Agreement dated October 5, 1976 (R-76-917) for a water plant and wells at PBIA

Facilities Development &
Operations Department
Property & Real Estate
Management Division

3200 Belvedere Road

Building 1169

West Palm Beach, FL 33406-1544

(561) 233-0200

FAX: (561) 233-0210

www.pbcgov.com/fdo

Palm Beach County
Board of County
Commissioners

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Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

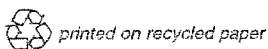
Burt Aaronson

Jess R. Santamaria

County Administrator

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On October 5, 1976, (R-76-917), the Board of County Commissioners approved the above referenced Memorandum Agreement between the Department of Airports and the Water Utilities Department. This Memorandum Agreement was amended on June 24, 1986 (R-86-924), April 24, 1990 (R-90-665) and June 6, 1995 (R-95-754), the latter revising the term to automatic October 1st to September 30th renewals unless canceled by either party with thirty days advance written notice.

In a March 23, 2007, Memorandum from WUD to this office (copy attached), WUD requested the Memorandum Agreement be terminated as the water plant was demolished and the property no longer needed. In a June 5, 2007, Memorandum from Airports to this office (copy attached), Airports concurred with WUD and determined that the leased property was in an acceptable condition to be returned.

As proper cancellation notice was provided by WUD, and approval of same was subsequently granted by Airports, this office will present a "receive and file" motion at the Board's October 2, 2007, agenda, to record the cancellation of the Memorandum Agreement effective September 30, 2007.

RCH:SKS

Attachments

cc: Samara J. Cooper, Assistant Director/PREM (w/out attach.)
Richard C. Bogatin, Manager, Property Mgmt./PREM (w/out attach.)
Steven K. Schlamp, Property Specialist/PREM (w/attach.)

G:\Property Mgmt Section\Out Lease\Water Utilities-PBIA WP# 1\Memo.CancelAgmt.082107.doc

ATTACHMENT # 4