### AGENDA TIEM IS OVER 50 PAGES CAN BE VIEWED IN THE MINUTES DEPT.

Agenda Item <u># 3K-1</u>

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date:	December 4, 2007	Consent [X] Public Hearing [ ]	Regular [ ]					
Submitted By:	Water Utilities Department							
Submitted For:	Water Utilities Department							

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** a contract in the amount of \$118,100 for Youngquist Brothers, Inc. to perform mechanical integrity testing of a Class 1 deep injection well IW-1 at the Northern Region Wastewater Treatment Facility.

**Summary:** On October 15, 2007 the Director of the Water Utilities Department approved a contract with Youngquist Brothers, Inc. to perform mechanical integrity testing of a Class 1 deep injection well IW-1 at the Northern Region Wastewater Treatment Facility in the amount of \$118,100. This agenda item recommends the Board receive and file the contract with Youngquist Brothers, Inc. approved by Water Utilities Department so it may be properly recorded. (WUD 07-170) <u>District 6</u> (JM)

**Background and Justification:** The Board approved the purchase of the Village of Royal Palm Beach Utility on February 28, 2006 (R2006-0409) which included transfer of the Class 1 deep injection well to Palm Beach County. Mechanical integrity tests for deep injection wells are required by the Florida Department of Environmental Protection at five year intervals, and in this case the deadline for test is December 19, 2007.

#### Attachments:

- 1. Location Map
- 2. Two (2) Original Contracts

Recommended By:

epartment Director

Approved By:

Assistant County Administrator

Date

### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures External Revenues Operating Expenses In-Kind Match County	\$118,100.00 0 0 0		$\begin{array}{c} \underline{0} \\ \underline{0} \\ \underline{0} \\ \underline{0} \\ \underline{0} \end{array}$		0 0 0 0
NET FISCAL IMPACT	<u>\$118,100.00</u>			~	
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	it	· - 1 1 \	· loss a	Lot 117	

Budget Account No.: Fund 4011 Dept 721 Unit WD10 Object (4545)

Is Item Included in Current Budget? Yes X No Reporting Category N/A

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

One time capital expenditure from the user fees and balances brought forward.

C. Department Fiscal Review: <u>Julua MWest</u>

## III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Contract Development and Control

This item complies with current County policies.

Legal sufficiency: Β.

Assistant

C. Other Department Review:

**Department Director** 

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