

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date:	October 7, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Facilities Development & Operations		

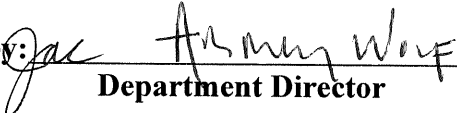
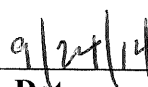
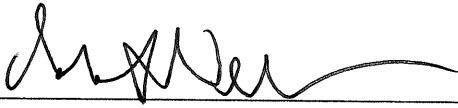
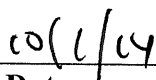
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Water Service Agreement with the Town of Jupiter and South Florida Water Management District for water service to Riverbend Park.

Summary: The Water Service Agreement is a requirement of the Town of Jupiter Utilities Department to provide adequate water facilities and services to the Riverbend Park project. This type of agreement is typical for connection into Jupiter’s water system and the water service agreement has been reviewed by the County Attorney’s Office. South Florida Water Management District must sign the agreement as the property owner. All of the required contribution-in-aid-of-construction fee has been paid by the Parks & Recreation Department. **(Capital Improvements Division) District 1 (JM)**

Background and Justification: Riverbend Park is an existing Park located in northern Palm Beach County. Improvements to the Park include the addition of two (2) new restrooms facilities, one (1) 3,600 square foot single story office, minor road improvements and renovations/additions to existing parking area. The restrooms and office require water and sanitary service. As part of the property is leased from South Florida Water Management District (SFWMD), they must also be a party to this Joint Water Service Agreement. Approval of the Agreement will allow for connection to the Town of Jupiter water system and is necessary in order to obtain a certificate of occupancy. Agreements of this type are signed by the Developer (Palm Beach County and SFWMD), then by the providing Utility (Town of Jupiter). After execution by the Board and SFWMD, the Agreement will be executed by the Town of Jupiter and a copy returned to Minutes.

- Attachments:**
- 1. Location Map
 - 2. Water Service Agreement

Recommended by:		
	Department Director	Date
Approved by:		
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2015	2016	2017	2018	2019
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	*	0	0	0	0
# Additional FTE Positions (Cumulative)	0	0	0	0	0

Is Item Included in Current Budget? Yes ___ No ___

Budget Account No:

Reporting Category _____

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

C. Departmental Fiscal Review: _____ *9-12-14*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:
* Fiscal Impact is indeterminate at this time, & will be paid for by Parks.
Parks has already paid \$34,216.35 for the fees outlined in Exhibit C
9/17
OFMB *9/17*
9/19/2014
Barbara Wheeler 9-24-14
Contract Dev. and Control

B. Legal Sufficiency:
9/30/14
Assistant County Attorney

C. Other Department Review:
9/30/14
Department Director

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