

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

Meeting Date: September 22, 2015**Consent [X]
Public Hearing []****Regular []****Department:** Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: executed Agreements received during the month of July 2015:

- A) Standard Potable Water and Wastewater Development Renewal Agreement with Minto Communities, LLC, #13-01023-000 (District 6), (OR BK 27676 PG 1686);
- B) Standard Potable Water and Wastewater Development Renewal Agreement with Jewish Communities Facilities Corp., #09-01057-000 (District 5), (OR BK 27676 PG 1681);
- C) Standard Potable Water and Wastewater Development Renewal Agreement with Highland Dunes Associates Property, LLC, #11-01004-001 (District 6), (OR BK 27676 PG 1671);
- D) Standard Potable Water and Wastewater Development Renewal Agreement with Hippocrates Health Institute, Inc., #01-01218-000 (District 2), (OR BK 27676 PG 1676); and
- E) Standard Potable Water and Wastewater Development Agreement with Lakeside Development Corporation, #09-01073-000 (District 5), (OR BK 27676 PG 1659).

Summary: In accordance with County PPM CW-0-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item are attached to the item unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator/Director of the Water Utilities Department (WUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the Board to receive and file. (MJ)

Background and Justification: The WUD Uniform Policies and Procedures require Standard Development Agreements to obtain concurrency for water and/or wastewater service. The terms and conditions for Standard Development Agreements are outlined in the WUD Uniform Policies and Procedures Manual. The BCC delegated the authority to execute various types of Standard Development Agreements, and related documents including Standard Indemnity Agreements to the Department Director including potable water and wastewater agreements (R93-1619); reclaimed water agreements (R96-0228); and additional conditions for potable water, wastewater, and reclaimed water agreements (R2003-0539).

The Agreements have been executed on behalf of the BCC by the County Administrator/Director of WUD in accordance with the authority delegated by the Board, and are now being submitted to the Board to receive and file.

Continued on Page 3

Attachments:
None

Recommended By: Jim Stiles
Department Director

8-28-15
Date

Approved By: Sharon RB
Assistant County Administrator

9/9/15
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>(\$1,148,246)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>(\$1,148,246)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4000 Dept. 720 Unit 4200 RSC 6992

Is Item Included in Current Budget? Yes No **X**

Reporting Category N/A


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

MAP has been paid in full and service installation fees will be collected at the time of connection.

C. Department Fiscal Review: Delia Morast


III. REVIEW COMMENTS

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


 HJ TA OFMB
 8/28 8/31

Dr. J. Jacoby 9/3/15
Contract Development and Control
F-3-15 Wheeler

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

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

Continued From Page 1

A) Standard Potable Water and Wastewater Development Renewal Agreement with Minto Communities, LLC, #13-01023-000 (District 6). The Agreement Authorizes the Property Owner to renew their reservation of 12 Equivalent Residential Connections (ERC's) for both potable water and wastewater for an additional five (5) years.

B) Standard Potable Water and Wastewater Development Renewal Agreement with Jewish Communities Facilities Corp., #09-01057-000 (District 5). The Agreement authorizes the Property Owner to renew their reservation of 16.25 ERC's for both potable water and wastewater for an additional five (5) years.

C) Standard Potable Water and Wastewater Development Renewal Agreement with Highland Dunes Associates Property, LLC, #11-01004-001 (District 6). The Agreement authorizes the Property Owner to renew their reservation of 2000, ERC's for both potable water and wastewater for an additional five (5) years.

D) Standard Potable Water and Wastewater Development Renewal Agreement with Hippocrates Health Institute, Inc., #01-01218-000 (District 2). The Agreement authorizes the Property Owner to renew their reservation of 17.40 ERC's for both potable water and wastewater for an additional five (5) years.

E) Standard Potable Water and Wastewater Development Agreement with Lakeside Development Corporation, #09-01073-000 (District 5). The Agreement authorizes the Property Owner(s) to reserve 15.80 ERC's for both potable water and wastewater for five (5) years.