

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

| Meeting Date: | November 17, 2015        | [X] Consent<br>[ ] Ordinance | [ ] Regular<br>[ ] Public Hearing |
|---------------|--------------------------|------------------------------|-----------------------------------|
| Department:   | Facilities Development & | Onerations                   |                                   |

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** a Utility Easement in favor of Florida Power & Light Company (FPL) to provide service to the wellfield generator building located within the County's Water Treatment Plant No. 8 (WTP 8) at 1500 Jog Road in unincorporated West Palm Beach.

**Summary:** The Water Utilities Department (WUD) is expanding WTP 8 to accommodate an anion exchange resin system which will remove the organic color compounds to improve the water quality for their customers. The existing FPL easement that services the wellfield generator building needs to be relocated as it conflicts with the proposed location of the anion exchange system. The portion of the easement which is no longer required will be released by FPL. A new easement to cover the rerouting of electrical service is being granted to FPL. The easement area is approximately 10' wide by approximately 937' long and covers an area of 9,370 square feet (.215 acres). This non-exclusive easement is being granted at no charge as it provides service to WTP 8. (PREM) <u>District 2</u> (HJF)

**Background and Justification:** WUD began WTP 8 expansion project in 2004, which includes the upgrading of the water system. The expansion to WTP 8 was completed in 2006. On July 7, 2009 the County granted an easement to FPL for their existing utilities that ran across a portion of the property and also provides service to WTP 8. The site plan approved anion exchange location was selected to maintain setbacks specified in the Unified Land Development Code. To avoid conflict during construction, a portion of the existing FPL easement will be abandoned and released, and a new easement recorded to cover the new 10' wide easement area. The Easement will be recorded in the Palm Beach County records to document its existence and location.

#### **Attachments:**

- 1. Location Map
- 2. FP&L Easement

| Recommended By: | Anney WOF                      | 10/20/16 |
|-----------------|--------------------------------|----------|
|                 | Department Director            | Date     |
| Approved By:    | Ballon<br>County Administrator |          |

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

| Fiscal Years   | 2015            | 2016 | 2017 | 2018   | 2019 |
|--|-----------------|------|------|--------|------|
| Capital Expenditures<br>Operating Costs<br>External Revenues<br>Program Income (County)<br>In-Kind Match (County |                 |      |      |        |      |
| NET FISCAL IMPACT  | ₩ 0             | 0    | 0    | 0      | 0    |
| # ADDITIONAL FTE<br>POSITIONS (Cumulative)   |                 |      |      |        |      |
| Is Item Included in Current  | Budget: Yes     |      | No   |        |      |
| Budget Account No: Fund  | l De<br>Program | pt   | Unit | Object |      |

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

# \*No Fiscal Impact,

Fixed Asset Numbers: G06636

C. Departmental Fiscal Review: \_\_\_\_\_

10 2215

# III. <u>REVIEW COMMENTS</u>

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

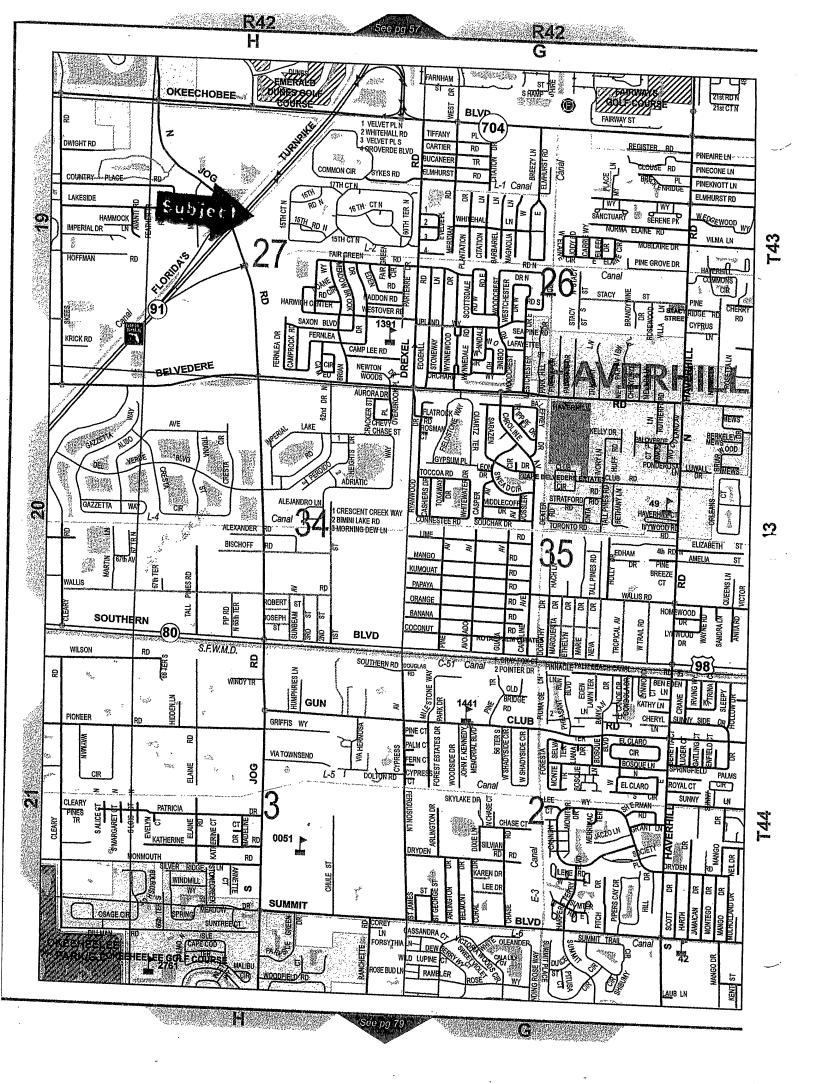
veolou 10130115 Contract Development and Control 5 Whale 19 20-15

B. **Legal Sufficiency:** 5 TI/2/15 Assistant County Attorney

C. Other Department Review:

**Department Director** 

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



LOCATION MAP

· · Prepared by & Return to: Marcel Pessoa, Real Estate Specialist Palm Beach County Property & Real Estate Management Division 2633 Vista Parkway West Palm Beach, Florida 33411-5605

PCN: 00-42-43-27-05-004-0052 & 00-42-43-27-05-004-0053

# UTILITY EASEMENT AGREEMENT

This EASEMENT is granted \_\_\_\_\_\_, by PALM BEACH COUNTY, a political subdivision of the State of Florida, whose legal mailing address is 2633 Vista Parkway, West Palm Beach, Florida 33411-5605, ("Grantor"), to FLORIDA POWER & LIGHT COMPANY, a Florida corporation, whose legal mailing address is Post Office Box 14000, Juno Beach, Florida 33408-0420, ("Grantee").

#### WITNESSETH:

That said Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration paid, the receipt and sufficiency of which are hereby acknowledged, hereby grants unto Grantee, its successors and assigns, a perpetual nonexclusive easement (the "Easement") for the construction, operation and maintenance of underground electric utility facilities, wires, cables, conduits and appurtenant equipment (the "Facilities") to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as the size of and remove such Facilities or any of them within an easement upon, under and across the following described real property (the "Easement Premises") situate, lying and being in the County of Palm Beach, State of Florida to wit:

Page 1 of 4

### See legal description/site sketch marked <u>Exhibit "A"</u> attached hereto and made a part hereof

Together with the right to permit any other person, firm or corporation to lay cable and conduit within the Easement Premises and to operate the same for communications purposes. Together with the right of reasonable ingress and egress to said Easement Premises at all times, the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises; and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Premises which might interfere with or fall upon the Facilities installed within the Easement Premises.

# THE CONDITIONS OF THIS RIGHT OF USAGE ARE SUCH THAT:

1. Grantee shall cause the Facilities and their appurtenances to be constructed within the confines of the Easement Premises.

2. Grantee hereby expressly agrees that in the event Grantee abandons use of the Easement Premises for the purpose herein expressed, the Easement granted hereby shall become null and void, and all the rights in and to the Easement Premises shall revert to Grantor.

3. Grantee further expressly agrees to maintain in good condition and repair, at its sole cost and expense, its Facilities within the Easement Premises at all times during the term hereof.

Page 2 of 4

4. The grant of this Easement shall in no way restrict the right and interest of Grantor in the use, maintenance and quiet enjoyment of the Easement Premises to the extent that such does not interfere with the rights granted herein.

# (REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

#### Page 3 of 4

**IN WITNESS WHEREOF,** Grantor has caused these presents to be executed in its name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

# SHARON R. BOCK CLERK & COMPTROLLER

# PALM BEACH COUNTY, a political subdivision of the State of Florida

By: \_\_\_\_\_ Deputy Clerk By:

Mayor

Signed and delivered in the presence of:

Witness Signature

Print Witness Name

Witness Signature

Print Witness Name

### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

ssistant County Attorney

# APPROVED AS TO TERMS AND CONDITIONS

trany WOF By: **Department Director** 

G:\PREM\Dev\Open Projects\WUD-Water Treatment Plant #8 Jog-Belvedere\FPL Easement\FPL Easement.mj approved.docx

Page 4 of 4

#### EXHIBIT A

A FPL EASEMENT IN SECTION 27, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, LYING IN TRACT 5, BLOCK 4, AND THE 25' ABANDONED RIGHT-OF-WAY LYING EAST OF TRACT 5, PALM BEACH FARMS CO. PLAT NO 3, RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND IN THE AREA LYING EAST OF THE SAID 25' RIGHT-OF-WAY AND WEST OF THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 27, SAID EASEMENT BEING 10.00 FEET IN WIDTH, AND LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: COMMENCE AT THE SOUTH QUARTER (S.1/4) CORNER OF SAID SECTION 27; THENCE ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 27, N01'47'03"E FOR 2559.10 FEET TO THE NORTH RIGHT-OF-WAY OF LAKE WORTH DRAINAGE DISTRICT CANAL L-2; THENCE CONTINUE ALONG SAID NORTH-SOUTH QUARTER SECTION LINE, NO1'47'03"E FOR 263.35 FEET; THENCE N80'45'29"W FOR 15.13 FEET TO A LINE LYING 15.00 FEET WEST OF, AND PARALLEL WITH, THE SAID NORTH-SOUTH QUARTER SECTION LINE, AND THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE ALONG SAID PARALLEL LINE, NO1'47'03"E FOR 628.00 FEET; THENCE N58'48'00"W FOR 147.00 FEET; THENCE S89'40'00"W FOR 162.00 FEET TO THE EASTERLY FACE OF AN EXISTING GENERATOR BUILDING, AND THE END OF SAID CENTERLINE; THE SIDELINES OF SAID EASEMENT ARE TO BE LENGTHENED OR SHORTENED. 20 NECESSARY, TO FORM A CONTINUOUS EASEMENT FROM THE REMAINING PORTION OF THE FPL EASEMENT RECORDED IN OFFICIAL RECORD BOOK 23334, PAGE 1335, OF SAID PUBLIC RECORDS, AND THE SAID EAST FACE OF SAID EXISTING GENERATOR BUILDING. CONTAINING 9,370 SQUARE FEET, MORE OR LESS. **ABBREVIATIONS:** P.O.C.- POINT OF COMMENCEMENT P.O.B. - POINT OF BEGINNING THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT P.B. - PLAT BOOK ORB - OFFICIAL RECORD BOOK COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL D.B. - DEED BOOK DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY PG. - PAGE EACH OTHER. R/W - RIGHT-OF-WAY REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND U.E. - UTILITY EASEMENT  $\mathcal{Q}$  – CENTERLINE LB - LICENSED BUSINESS MAPPER NOTED HEREON. 48 ton . 22: WTP - WATER TREATMENT PLANT FPL - FLORIDA POWER & LIGHT Plan LWDD - LAKE WORTH DRAINAGE DISTRICT FDOT - FLORIDA DEPARTMENT OF TRANSPORTATION JOHN E. PHILLIPS, III PROFESSIONAL LAND PBC or PBCo - PALM BEACH COUNTY PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA NO: 4826 DATE: (D) - DIMENSION PER FPL EASEMENT (ORB 23334 PG.1335) (P) - DIMENSION PER PLAT WAIVER (ORB 23676 PG.239) DATE: E-Mail: info@brown-phillips.com LEGAL DESCRIPTION BROWN & PHILLIPS, INC. PROFESSIONAL SURVEYING SERVICES PROJ. No. 15-029 DRAWN: MB CERTIFICATE OF AUTHORIZATION # LB 6473 1860 OLD OKEECHOBEE ROAD., SUITE 509, WEST PALM BEACH, FLORIDA 33409 TELEPHONE (561)-615-3988, 615-3991 FAX SCALE: NONE FPL EASEMENT DATE: 9/16/15 WTP No.8 SHEET 1 OF

3

