

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

**Meeting Date:** February 9, 2016                      **Consent [X]**                      **Regular [ ]**  
**Department:** Water Utilities Department                      **Public Hearing [ ]**

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: executed Agreements received during the months of October and November 2015.

- A) Contract for Mechanical Integrity Testing of Deep Injection Wells at Southern Region Pumping Facility, Water Treatment Plant No. 11 and Southern Region Operation Center with All Webbs Enterprise, Inc. (WUD Project No. 15-081) (Districts 5 and 6);
- B) Standard Potable Water and Wastewater Development Renewal Agreement with Coconut Northlake, LLC, #11-01013-000 (District 6) (OR BK 27867 PG 0274 - 0277);
- C) Standard Potable Water and Wastewater Development Renewal Agreement with Ranger Construction Industries, Inc., #01-01199-000 (District 6) (OR BK 27867 PG 0278 - 0281);
- D) Standard Potable Water and Wastewater Development Agreement with Capstone Emerald, LLC, #03-01037-000 (District 5) (OR BK 27927 PG 0011 - 0019);
- E) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXII, LLLP, #03-01034-001 (District 5) (OR BK 27914 PG 1585 - 1594);
- F) Standard Potable Water and Wastewater Development Agreement with Atlantic Commons Associates, LLLP, #03-01038-000 (District 5) (OR BK 27914 PG 1567 - 1575);
- G) Standard Potable Water and Wastewater Development Agreement with TLH-29 ANWAR, LLC, #01-01235-000 (District 6) (OR BK 27914 PG 1557 - 1567); and
- H) Standard Potable Water and Wastewater Development Agreement with BI Development Group, LLC, #14-01001-000 (District 6) (OR BK 27914 PG 1576 - 1580).

**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 and are attached 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 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 BCC to receive and file. (MJ)



**Background and Justification:** WUD's 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 Director of WUD in accordance with the authority delegated by the BCC, and are now being submitted to the BCC to receive and file.

**Continued on Page 3**

**Attachment:**

A.) Two (2) Original Contracts with All Webbs Enterprise, Inc.

Recommended By:	 Department Director	1-26-16 Date
Approved By:	 Assistant County Administrator	2/8/16 Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$ 99,500	0	0	0	0
External Revenues	<u>0</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>
<b>NET FISCAL IMPACT</b>	<b>\$ 99,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Budget Account No.: Fund 4011 Dept. 720 Unit 2582 Object 4615

Is Item Included in Current Budget? Yes  No

Reporting Category N/A

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

The Contract with All Webbs Enterprise, Inc. will be funded by Water Utilities Department user fees.

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

C. Department Fiscal Review: *Delia M. West*

**III. REVIEW COMMENTS**

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

*Jeffrey Hill*  
*KP 1/28* OFMB

*J. S. Jant*  
 Contract Development and Control

**B. Legal Sufficiency:**

*[Signature]* *2/8/16*  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**Background and Justification:**

A) Contract for Mechanical Integrity Testing of Deep Injection Wells at Southern Region Pumping Facility, Water Treatment Plant No. 11 and Southern Region Operation Center with All Webbs Enterprise, Inc. The Contract provides for testing required by the Florida Department of Environmental Protection to maintain the current WUD Underground Injection Control permit. The Contract amount is \$99,500. As the Contract is under \$200,000, it is subject to Department Director approval. (Districts 5 and 6).

B) Standard Potable Water and Wastewater Development Renewal Agreement with Coconut Northlake, LLC, #11-01013-000 (District 6). The Agreement authorizes the Property Owner to renew their reservation of 38 Equivalent Residential Connections (ERC's) for both potable water and wastewater for an additional five (5) years.

C) Standard Potable Water and Wastewater Development Renewal Agreement with Ranger Construction Industries, Inc., #01-01199-000 (District 6). The Agreement authorizes the Property Owner to renew their reservation of 11.5 ERC's for both potable water and wastewater for an additional five (5) years.

D) Standard Potable Water and Wastewater Development Agreement with Capstone Emerald, LLC, #03-01037-000 (District 5). The Agreement authorizes the Property Owner to reserve 23.2 ERC's for both potable water and wastewater for five (5) years.

E) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXII, LLLP, #03-01034-001 (District 5). The Agreement authorizes the Property Owner to reserve 605.25 ERC's for both potable water and wastewater for five (5) years.

F) Standard Potable Water and Wastewater Development Agreement with Atlantic Commons Associates, LLLP, #03-01038-000 (District 5). The Agreement authorizes the Property Owner to reserve 22.4 ERC's for both potable water and wastewater for five (5) years.

G) Standard Potable Water and Wastewater Development Agreement with TLH-29 ANWAR, LLC, #01-01235-000 (District 6). The Agreement authorizes the Property Owner to reserve 24 ERC's for both potable water and wastewater for five (5) years.

H) Standard Potable Water and Wastewater Development Agreement with BI Development Group, LLC, #14-01001-000 (District 6). The Agreement authorizes the property owner to reserve 23.8 ERC's for both potable water and wastewater for five (5) years.