

Agenda Item #: **3H-2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	August 16, 2016	<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

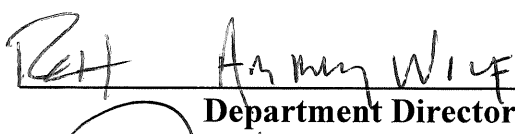
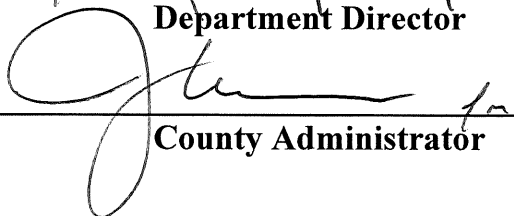
Motion and Title: Staff recommends motion to:

- A) **Rescind** Water Service Agreement (R-2014-1452) with the Town of Jupiter and South Florida Water Management District (SFWMD) for water service to Riverbend Park; and
- B) **Approve** a revised Water Service Agreement with the Town of Jupiter and South Florida Water Management District.

Summary: Execution of a Water Service Agreement is a requirement of the Town of Jupiter Utilities Department to provide adequate water facilities and services to the Riverbend Park improvement project. The construction contract for the project is being submitted as a companion item. A portion of the Park is leased from SFWMD which must sign the Agreement as the property owner. Subsequent to the Board’s approval of the original Water Service Agreement on October 7, 2014 (R-2014-1452), the SFWMD requested changes to the Agreement which have been agreed to by the Town. All of the contribution-in-aid of construction water service fees required by the Town has been previously paid by the Parks & Recreation Department. **(PREM) District 1** (LDC)

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 restroom facilities, one (1) 3,600 square foot single story office, minor road improvements and renovations/additions to an existing parking area. The restrooms and office require water and sanitary service. As part of the property is leased from SFWMD, they must also be a party to this Water Service Agreement. Initially, SFWMD Staff did not want the District to be a party to this Agreement, but agreed to enter into this Agreement provided that the Town would accept certain changes to the Agreement to clarify that the County is responsible for all costs under the Water Service Agreement and to not require the SFWMD’s property to be annexed. 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 for the Park improvements. Construction is scheduled to commence in September. 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:		7/22/16
	Department Director	Date
Approved By:		8/11/16
	County Administrator	Date

I. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* =====	=====	=====	=====	=====
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
Program _____

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


*Fiscal impact is indeterminable at this time. Parks have already made payments for fees indicated in the attached Exhibit C of the Water Service Agreement.



Fixed Asset Number N/A

C. Departmental Fiscal Review: _____  8-5-16


III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:


OFMB ^{8/9} 8/9


Contract Development and Control 8/9/16 

B. Legal Sufficiency:

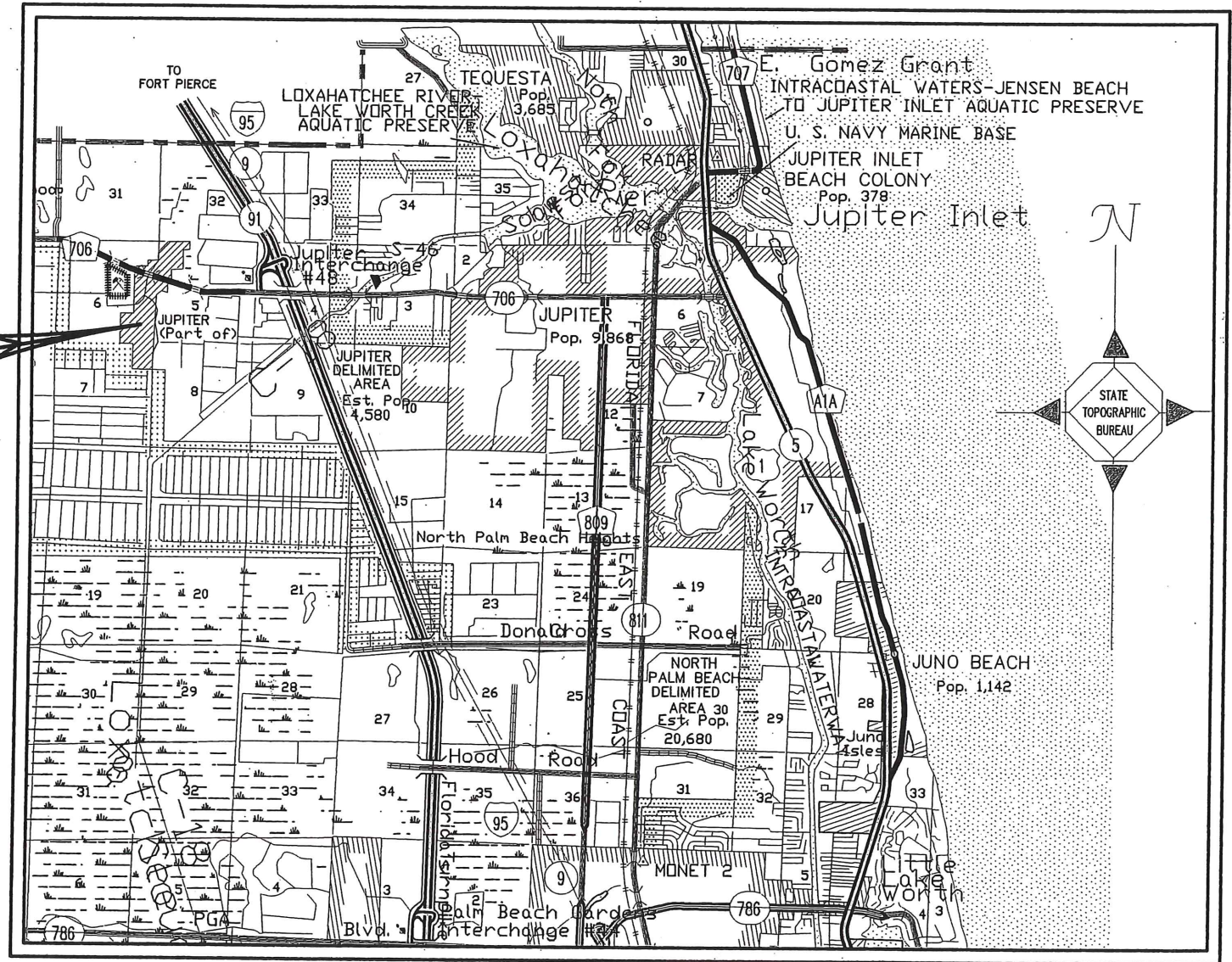

Assistant County Attorney

C. Other Department Review:

Department Director

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

PROJECT
LOCATION



LOCATION MAP

SECTION 5, 6, 7 & 8 TOWNSHIP 41 SOUTH, RANGE 42 EAST