



**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
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>
CCRT Funds	<u>0</u>				
NET FISCAL IMPACT	* <u>0</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**      **Dept**      **Unit**      **Object**

Is Item Included in Current Budget?      Yes       No

Reporting Category N/A

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

\* No Fiscal Impact

**C. Department Fiscal Review:**      Selram veet

**III. REVIEW COMMENTS**

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

[Signature]      8/3/16  
OFMB, ET 8/02      8/8/03

[Signature]      8/9/16  
Contract Development and Control  
8/9/16 [Initials]

**B. Legal Sufficiency:**

[Signature]      8/9/16  
Assistant County Attorney

**C. Other Department Review:**

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



**Palm Beach County  
Water Utilities  
Department**

8100 Forest Hill Blvd.  
West Palm Beach, FL 33416  
(561) 740-4600

**Project Location Map - WUD 15-023**

**Legend**

- PBCWUD Lift Station Location
- PBC Commissioner District No. 6

**UTILITY EASEMENT**

**THIS EASEMENT** is made, granted and entered into this 4th day of January, 20 16 by City of Belle Glade (hereinafter referred to as "Grantor"), whose address is 110 Dr. Martin Luther King, Jr. Blvd., West, Belle Glade, FL 33430, to Palm Beach County (hereinafter referred to as "Grantee"), c/o Water Utilities Department, P.O. Box 16097, West Palm Beach, Florida 33416-6097.

**WITNESSETH**

That Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid by the Grantee and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant to the Grantee, its successors and assigns, a perpetual utility easement which shall permit Grantee authority to enter upon the property of the Grantor at any time to install, operate, maintain, service, construct, reconstruct, remove, relocate, repair, replace, improve, expand, tie into, and inspect potable water, reclaimed water and/or wastewater lines and appurtenant facilities and equipment in, on, over, under and across the easement premises. This utility easement or portion thereof can also be utilized for a wastewater pump station and may be fenced in for access control purposes. However, such fencing shall be limited to enclosing the immediate above ground structure and shall not interfere with the City's access to its utilities located within the easement. The immediate above ground structure shall include the control structure, valve vault, wet well, SCADA antenna and the driveway. The easement hereby granted covers a strip of land lying, situate and being in Palm Beach County, Florida, and being more particularly described as follows:

**SEE EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF**

Grantor hereby covenants with Grantee that it is lawfully seized and in possession of the real property herein described and that it has good and lawful right to grant the aforesaid easement free and clear of mortgages and other encumbrances unless specifically stated to the contrary.

**IN WITNESS WHEREOF**, the Grantor has hereunto set its hand and affixed its seal as of the date first above written.

**WITNESSES:**

Signed, sealed and delivered  
in the presence of:

[Signature]  
Witness Signature  
DEBRA R. BUFF  
Print Name  
[Signature]  
Witness Signature  
Dennial Davis  
Print Name

**GRANTOR:**

[Signature]  
Signature  
STEVE B. Wilson  
Print Name (and Title if applicable)  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name (and Title if applicable)  
(SEAL)



**NOTARY CERTIFICATE**

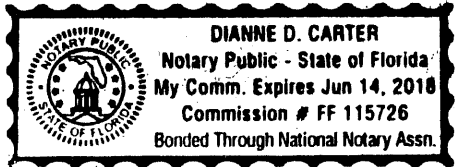
**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 12th day of January, 2016 by Steve B Wilson and Debra R Buff who is/are personally known to me or who has produced N/A as identification.

My Commission Expires: 6-14-2018

[Signature]  
Notary Signature

DIANNE D. CARTER  
Typed, Printed or Stamped Name of Notary



ACCEPTED BY PALM BEACH COUNTY

(COUNTY SEAL)

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

ATTEST:

SHARON R. BOCK, CLERK  
AND COMPTROLLER

By: \_\_\_\_\_  
DEPUTY CLERK

By: \_\_\_\_\_  
Mary Lou Berger, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: \_\_\_\_\_  
ASSISTANT COUNTY ATTORNEY

APPROVED AS TO TERMS AND CONDITIONS

By: Jim Hilco  
DIRECTOR OF WATER UTILITIES

Prepared by and Return to:  
Palm Beach County Water Utilities Department  
P.O. Box 16097 Attn: Engineering Div.  
West Palm Beach, Florida 33416-6097

N/A JB

**CONSENT AND SUBORDINATION OF MORTGAGEE FOR UTILITY EASEMENT**

The undersigned mortgagee does hereby consent to the granting of this Utility Easement, across the lands herein described, and agrees that its mortgage, which is recorded in Official Record Book \_\_\_\_\_, Page \_\_\_\_\_, of the Public Records of Palm Beach County, Florida, shall be subordinated to this Utility Easement.

**IN WITNESS WHEREOF**, the Grantor/Mortgagee has hereunto set its hand and affixed its seal as of the date first above written.

**WITNESSES:**  
Signed, sealed and delivered  
in the presence of:

**GRANTOR/MORTGAGEE:**  
Name of Mortgagee:

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name (and Title if applicable)

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name (and Title if applicable)

(SEAL)

**NOTARY CERTIFICATE**

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_ and \_\_\_\_\_, who is/are both personally known to me or who have produced \_\_\_\_\_ as identification.

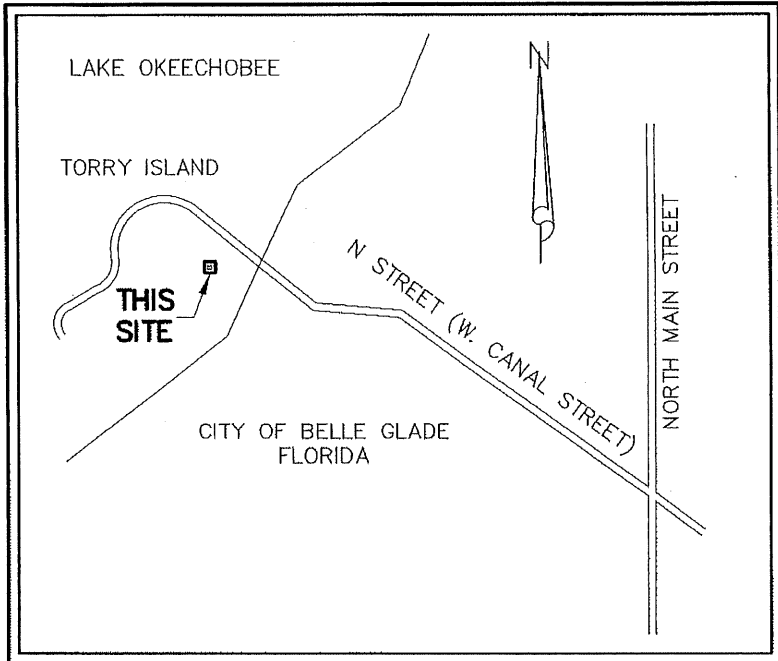
My Commission  
Expires:

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Typed, Printed or Stamped Name of Notary



# SKETCH & DESCRIPTION



LOCATION MAP  
NOT TO SCALE

*Dennis J. Leavy*  
7/24/15

## SURVEYOR'S NOTES:

1. BEARINGS DEPICTED HEREON ARE RELATIVE TO THE NORTH-SOUTH QUARTER SECTION LINE OF SECTION 35, TOWNSHIP 43 SOUTH, RANGE 33 EAST, PALM BEACH COUNTY, FLORIDA. SAID LINE HAVING AN ASSUMED BEARING OF SOUTH 00°15'53" EAST.
2. THIS INSTRUMENT NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
3. THE UNDERSIGNED MAKES NO REPRESENTATIONS OR GUARANTEES AS TO THE INFORMATION REFLECTED HEREON PERTAINING TO EASEMENTS, RIGHTS OF WAY, SETBACK LINES, AGREEMENTS AND OTHER MATTERS, AND FURTHER, THIS INSTRUMENT IS NOT INTENDED TO REFLECT OR SET FORTH ALL SUCH MATTERS. SUCH INFORMATION SHOULD BE OBTAINED AND CONFIRMED BY OTHERS THROUGH APPROPRIATE TITLE VERIFICATION. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS OF WAY AND/OR EASEMENTS OF RECORD.
4. THE LICENSED BUSINESS NUMBER FOR DENNIS J. LEAVY & ASSOCIATES INC. IS LB #6599, THE CERTIFYING SURVEYORS LICENSE NUMBER IS LS #5888.
5. THIS IS NOT A SURVEY.

LIFT STATION #8130

**Dennis J. Leavy & Associates, Inc.**  
Land Surveyors \* Mappers  
460 Business Park Way \* Suite B  
Royal Palm Beach, Florida 33411  
Phone: 561 753-0650 Fax: 561 753-0290

SKETCH & DESCRIPTION  
For: PALM BEACH COUNTY  
WATER UTILITIES DEPARTMENT

DRAWN: DAB	SCALE: N/A	DATE: 07/24/15
CHK: RRM	JOB# 15-043-8130	SHEET: 1 OF 3

**DESCRIPTION:**

A parcel of land lying within a portion of Section 35, Township 43 South, Range 33 East, Palm Beach County, Florida. Being more particularly described as follows:

Commencing at the Northwest corner of the Northeast one-quarter (NE 1/4) corner of said Section 35; thence South 00°15'53" East (as a basis of bearings) along the North-South quarter section line of said Section 35, a distance of 1,899.20 feet to a point being on the 1913 U.S. Government meander line by Charles M. Pidgeon; thence South 30°01'43" East departing said meander line, a distance of 780.86 feet to the POINT OF BEGINNING; thence South 63°04'27" East, a distance of 35.00 feet; thence South 26°55'33" West, a distance of 40.50 feet; thence North 63°04'27" West, a distance of 35.00 feet; thence North 26°55'33" East, a distance of 40.50 feet to the POINT OF BEGINNING.

Said lands situate, lying and being in the City of Belle Glade, Palm Beach County, Florida.

Containing 1,417.5 square feet more or less.

**REFERENCE MATERIAL:**

1. Survey prepared by the Central and Southern Florida Flood Control District entitled "TERRY ISLAND, SLIM'S & J. MARK FISH CAMPS", Drawing Number: LO-34, Sheet 1 of 1, Dated: 4-27-78.
2. Boundary & Topographic Survey prepared by Atlantic-Caribbean Mapping, Inc. entitled "CUSTARD COVE", Job Number: 270580, Sheet 1 of 1, Last Revision Date: 09-24-08.

**LEGEND:**

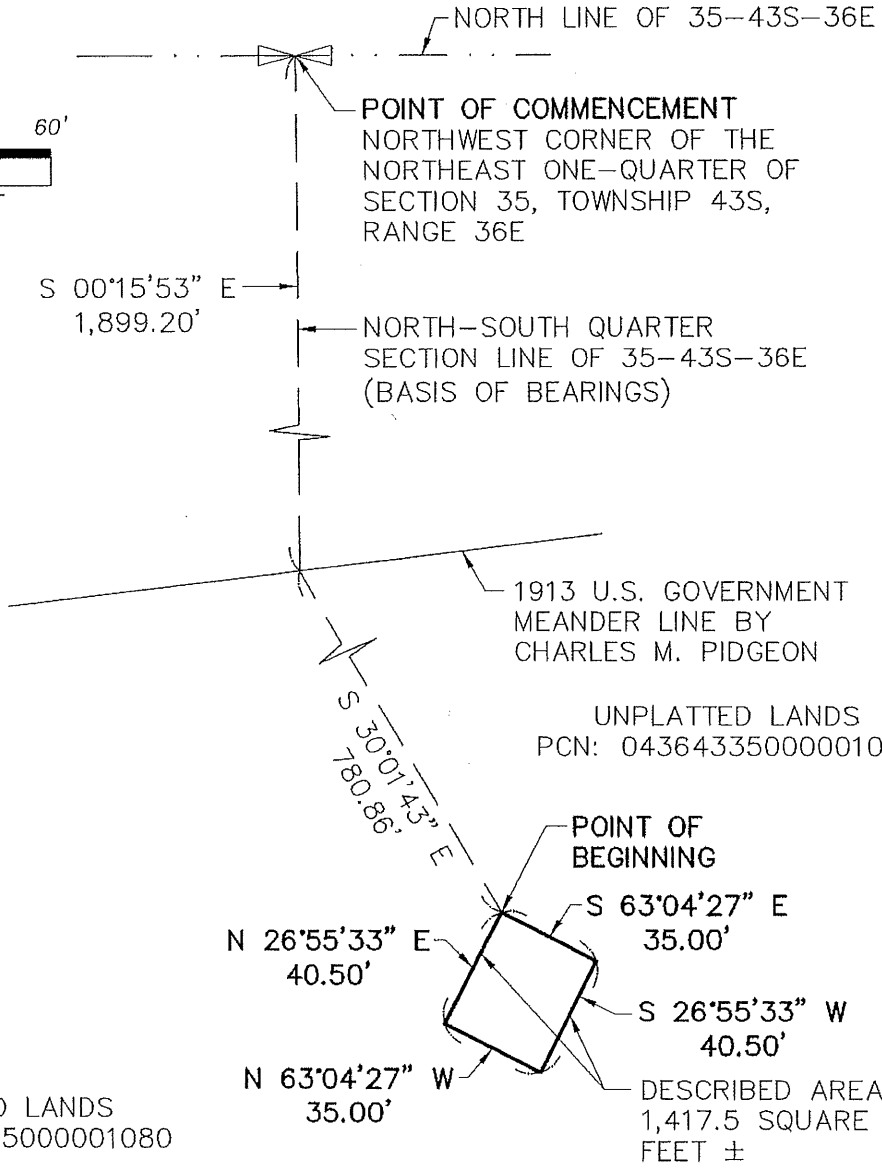
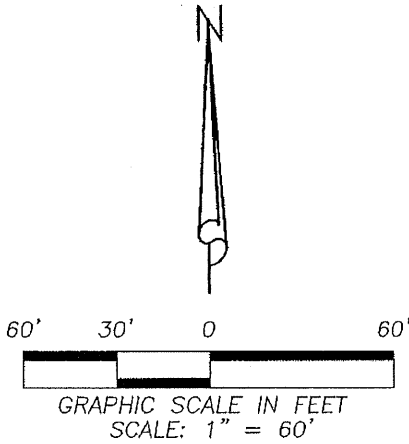
- P.B. = PLAT BOOK
- P.B.C.R. = PALM BEACH COUNTY RECORDS
- PCN = PARCEL CONTROL NUMBER
- PG. = PAGE
- ± = MORE OR LESS

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 460 Business Park Way \* Suite B  
 Royal Palm Beach, Florida 33411  
 Phone: 561 753-0650 Fax: 561 753-0290

**SKETCH & DESCRIPTION**  
 For: PALM BEACH COUNTY  
 WATER UTILITIES DEPARTMENT

<b>DRAWN:</b> DAB	<b>SCALE:</b> N/A	<b>DATE:</b> 07/24/15
<b>CHK:</b> RRM	<b>JOB#</b> 15-043-8130	<b>SHEET:</b> 2 OF 3





UNPLATTED LANDS  
PCN: 04364335000001080

UNPLATTED LANDS  
PCN: 04364335000001080

DESCRIBED AREA=  
1,417.5 SQUARE  
FEET ±

**Dennis J. Leavy & Associates, Inc.**  
Land Surveyors \* Mappers  
460 Business Park Way \* Suite B  
Royal Palm Beach, Florida 33411  
Phone: 561 753-0650 Fax: 561 753-0290

**SKETCH & DESCRIPTION**  
For: PALM BEACH COUNTY  
WATER UTILITIES DEPARTMENT

DRAWN: DAB	SCALE: 1"=60'	DATE: 07/24/15
CHK: RRM	JOB# .15-043-8130	SHEET: 3 OF 3

K:\2015 Jobs\15-043-8130\dwg\15-043-8130 3D.dwg 7/29/2015 9:22:01 AM EDT

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IN WITNESS WHEREOF, the Grantor has hereunto set its hand and affixed its seal as of the date first above written.

**WITNESSES:**

Signed, sealed and delivered  
in the presence of:

Witness Signature

DEBRA R. BUFF

Print Name

Witness Signature

JENNIAL DAVIS

Print Name

**GRANTOR:**

Signature

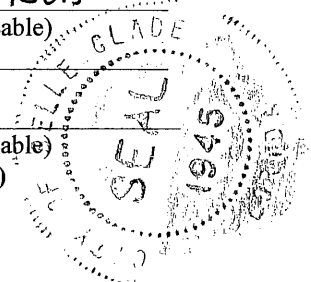
STEVE B. Wilson

Print Name (and Title if applicable)

Signature

Print Name (and Title if applicable)

(SEAL)



**NOTARY CERTIFICATE**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

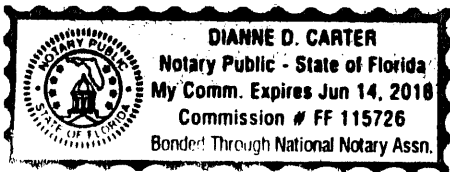
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My Commission Expires: 6-14-2018

Notary Signature

DIANNE D. CARTER

Typed, Printed or Stamped Name of Notary



ACCEPTED BY PALM BEACH COUNTY

(COUNTY SEAL)

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

ATTEST:

SHARON R. BOCK, CLERK  
AND COMPTROLLER


By: \_\_\_\_\_  
DEPUTY CLERK

By: \_\_\_\_\_  
Mary Lou Berger, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: \_\_\_\_\_  
ASSISTANT COUNTY ATTORNEY

APPROVED AS TO TERMS AND CONDITIONS

By:  \_\_\_\_\_  
DIRECTOR OF WATER UTILITIES

Prepared by and Return to:  
Palm Beach County Water Utilities Department  
P.O. Box 16097 Attn: Engineering Div.  
West Palm Beach, Florida 33416-6097

N/A B

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**WITNESSES:**  
Signed, sealed and delivered  
in the presence of:

**GRANTOR/MORTGAGEE:**  
Name of Mortgagee:

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name (and Title if applicable)

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name (and Title if applicable)

(SEAL)

**NOTARY CERTIFICATE**

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

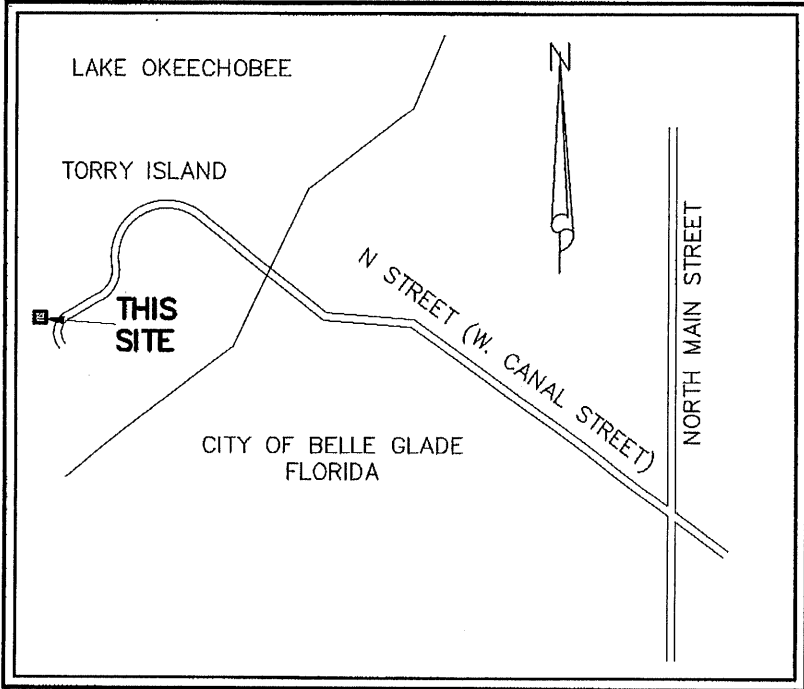
The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_ and \_\_\_\_\_, who is/are both personally known to me or who have produced \_\_\_\_\_ as identification.

My Commission  
Expires:

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Typed, Printed or Stamped Name of Notary

# SKETCH & DESCRIPTION



LOCATION MAP  
NOT TO SCALE

*Dennis J. Leavy*  
7/27/15

## SURVEYOR'S NOTES:

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2. THIS INSTRUMENT NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
3. THE UNDERSIGNED MAKES NO REPRESENTATIONS OR GUARANTEES AS TO THE INFORMATION REFLECTED HEREON PERTAINING TO EASEMENTS, RIGHTS OF WAY, SETBACK LINES, AGREEMENTS AND OTHER MATTERS, AND FURTHER, THIS INSTRUMENT IS NOT INTENDED TO REFLECT OR SET FORTH ALL SUCH MATTERS. SUCH INFORMATION SHOULD BE OBTAINED AND CONFIRMED BY OTHERS THROUGH APPROPRIATE TITLE VERIFICATION. LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS OF WAY AND/OR EASEMENTS OF RECORD.
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5. THIS IS NOT A SURVEY.

LIFT STATION #8135

**Dennis J. Leavy & Associates, Inc.**  
Land Surveyors \* Mappers  
460 Business Park Way \* Suite B  
Royal Palm Beach, Florida 33411  
Phone: 561 753-0650 Fax: 561 753-0290

**SKETCH & DESCRIPTION**  
For: PALM BEACH COUNTY  
WATER UTILITIES DEPARTMENT

DRAWN: DAB	SCALE: N/A	DATE: 07/27/15
CHK: RRM	JOB# 15-043-8135	SHEET: 1 OF 3

**DESCRIPTION:**

A parcel of land lying within a portion of Section 35, Township 43 South, Range 33 East, Palm Beach County, Florida. Being more particularly described as follows:

Commencing at the Northwest corner of the Northeast one-quarter (NE 1/4) corner of said Section 35; thence South 00°15'53" East (as a basis of bearings) along the North-South quarter section line of said Section 35, a distance of 1,899.20 feet to a point being on the 1913 U.S. Government meander line by Charles M. Pidgeon; thence South 38°14'16" West departing said meander line, a distance of 1,598.19 feet to the POINT OF BEGINNING; thence South 43°47'50" East, a distance of 40.00 feet; thence South 46°12'10" West, a distance of 32.00 feet; thence North 43°47'50" West, a distance of 40.00 feet; thence North 46°12'10" East, a distance of 32.00 feet to the POINT OF BEGINNING.

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Containing 1,280 square feet more or less.

**REFERENCE MATERIAL:**

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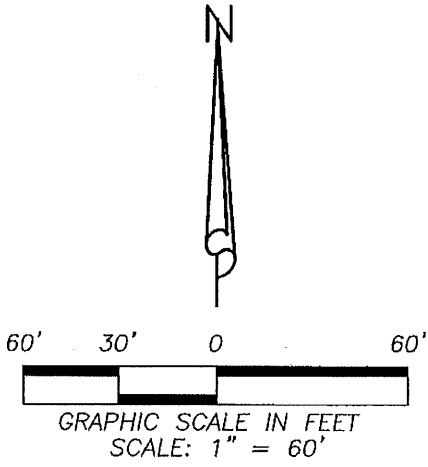
**LEGEND:**

- P.B. = PLAT BOOK
- P.B.C.R. = PALM BEACH COUNTY RECORDS
- PCN = PARCEL CONTROL NUMBER
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**Dennis J. Leavy & Associates, Inc.**  
 Land Surveyors \* Mappers  
 460 Business Park Way \* Suite B  
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 Phone: 561 753-0650 Fax: 561 753-0290

**SKETCH & DESCRIPTION**  
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 WATER UTILITIES DEPARTMENT

<b>DRAWN:</b> DAB	<b>SCALE:</b> N/A	<b>DATE:</b> 07/27/15
<b>CHK:</b> RRM	<b>JOB#</b> 15-043-8135	<b>SHEET:</b> 2 OF 3



NORTH LINE OF 35-43S-36E

POINT OF COMMENCEMENT  
NORTHWEST CORNER OF THE  
NORTHEAST ONE-QUARTER OF  
SECTION 35, TOWNSHIP 43S,  
RANGE 36E

S 00°15'53" E  
1,899.20'

NORTH-SOUTH QUARTER  
SECTION LINE OF 35-43S-36E  
(BASIS OF BEARINGS)

1913 U.S. GOVERNMENT  
MEANDER LINE BY  
CHARLES M. PIDGEON

UNPLATTED LANDS  
PCN: 04364335000001050

S 38°14'16" W  
1,598.19'

POINT OF  
BEGINNING

DESCRIBED AREA=  
1,280 SQUARE  
FEET ±

N 46°12'10" E  
32.00'

S 43°47'50" E  
40.00'

N 43°47'50" W  
40.00'

S 46°12'10" W  
32.00'

Dennis J. Leavy & Associates, Inc.  
Land Surveyors \* Mappers  
460 Business Park Way \* Suite B  
Royal Palm Beach, Florida 33411  
Phone: 561 753-0650 Fax: 561 753-0290

SKETCH & DESCRIPTION  
For: PALM BEACH COUNTY  
WATER UTILITIES DEPARTMENT

DRAWN: DAB

SCALE: 1"=60'

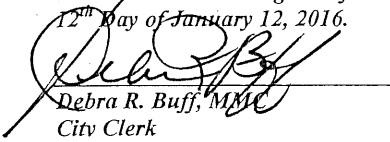
DATE: 07/27/15

CHK: RRM

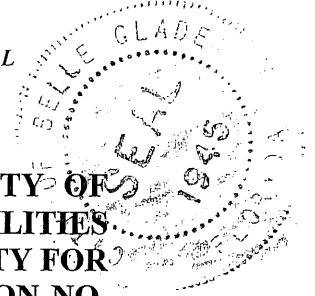
JOB# 15-043-8135

SHEET: 3 OF 3



  
Debra R. Buff, MMC  
City Clerk

SEAL



**RESOLUTION NO. 2016-3219**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, GRANTING A PERPETUAL UTILITIES EASEMENT TO PALM BEACH COUNTY OVER CITY PROPERTY FOR IMPROVEMENTS TO A PALM BEACH COUNTY LIFT STATION NO. 8130; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING FOR SEVERABILITY, CONFLICTS, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Belle Glade, Florida is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, Palm Beach County Water Utilities Department (the "County") has an active lift station located on Torry Island on property owned by the City of Belle Glade (the "City") on Torry Island; and

**WHEREAS**, the County has plans to rehabilitate the lift station in 2016; and

**WHEREAS**, the County has requested a perpetual utilities easement from the City which permits the County to access the property located on Torry Island and replace piping and electrical equipment and to eliminate existing safety concerns as more specifically described in the Scope of Work attached hereto as **Exhibit "A"** ("Lift Station No. 8130 Rehab Project"); and

**WHEREAS**, to carry out the Scope of Work, the County is requesting that the City grant the County an easement in perpetuity in a form substantially similar to the form attached hereto as **Exhibit "B"** and incorporated herein by this reference (the "Utilities Easement"); and

**WHEREAS**, the City finds that the granting of the Utilities Easement serves a public purpose and is in the best interests of the City and of the health, safety and welfare of the general public.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, THAT:**

**Section 1.** Recitals. The foregoing whereas clauses are hereby fully incorporated herein by reference as legislative findings of the City Commission of the City of Belle Glade.

**Section 2.** The City of Belle Glade hereby grants a perpetual utilities easement over City of Belle Glade property to Palm Beach County for the implementation of the County's Lift

Station No. 8130 Rehab Project, attached hereto as **Exhibit "A"** and as set forth in the Utilities Easement attached hereto as **Exhibit "B"**.

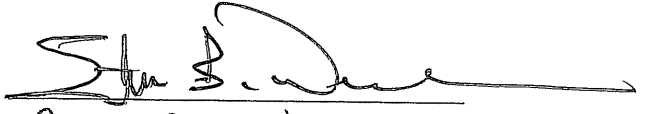



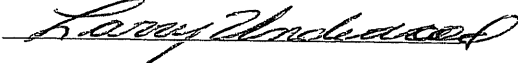
**Section 3. Authorize Mayor Signature.** The City Commission authorizes the Mayor to execute the Utilities Easement.

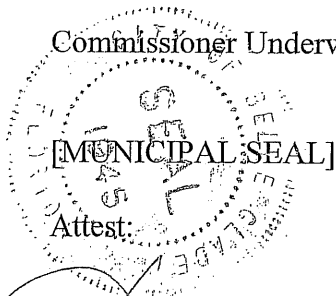
**Section 4. Validity.** Should any section or provision of this Resolution or portion hereof, any paragraph, sentence, or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

**Section 5. Conflict.** That all Resolutions or parts of Resolutions in conflict herewith, are and the same are repealed to the extent of such conflict.

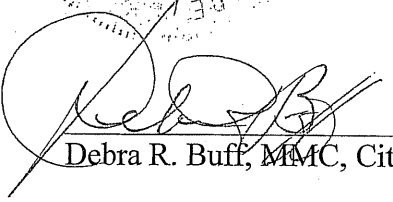
**Section 6. Effective Date.** The provisions of this Resolution shall become effective immediately upon adoption.

**DONE and RESOLVED** at Regular Session of the City Commission of the City of Belle Glade, Florida, this 4th day of January, 2016.

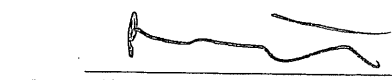
	AYE	NAY	
Mayor Wilson	✓	_____	
Vice Mayor Wilkerson	✓	_____	
Commissioner Burroughs	✓	_____	
Commissioner Martin	✓	_____	
Commissioner Underwood	✓	_____	



Attest:

  
Debra R. Buff, MMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
Glen J. Torcivia, City Attorney

## **EXHIBIT "A" to RESOLUTION GRANTING UTILITIES EASEMENT**

Palm Beach County Water Utilities Department (PBCWUD) is looking to rehabilitate lift station 8130 in 2016. See below for scope of work:

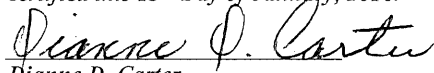
- i. Current wet well design capacity must be confirmed that it is adequate for flows.
  - ii. Foundation design for control structure will need to be designed and approved by structural engineer. Design Build Entity is responsible for all necessary soil testing to complete this design.
  - iii. Clean and replace the corrosion barrier in the collection manhole (approximately 160 SF)
  - iv. Reinstate concrete fillet at bottom of wet well to PBCWUD minimum design and construction standards.
  - v. Clean and replace the corrosion barrier in the wet well (approximately 555 SF)
  - vi. Install safety grate assemblies in wet well hatch openings (4'x3')
  - vii. Replace both 3-HP pumps along with base elbows, base plates, guide rails, lift chain and stainless steel cable rack. New pumps should be County standard minimum size of 5-HP. Ensure new pumps are a hydraulic match to the existing pumps (pump capacity and total head).
  - viii. Replace the 4-inch discharge piping including two (2) 4-inch gate valves, two (2) 4-inch check valves and necessary air release valves. Install the new discharge piping and valves above grade and convert the existing valve vault to a concrete slab on-grade with supports for the piping and valves.
  - ix. Install drop bowl system at influent pipe.
  - x. Replace the emergency by-pass pumping connections with above grade piping and valves.
  - xi. Replace wet well vent and include a stainless steel screen.
  - xii. Remove existing fence and install new fence as per the PBCWUD minimum design and construction standard.
  - xiii. Replace pump control panel and electrical rack. Ensure new control panel location meets all clearance requirements. New control panel shall have main power disconnect.
  - xiv. Install new ultrasonic level transducer in wet well and high water alarm float.
  - xv. Install Remote Terminal Unit (RTU) with solar panel.
-

- xvi. Install RTU antenna with tower.
- xvii. Install necessary grounding for control structure.
- xviii. Additional #57 rock should be added around top slabs inside the fence area. Retaining block or sheets must be installed to contain the #57 rock within the lift station fenced area. The rock should also be placed under the wet well and valve vault top slabs to help support the existing slabs.
- xix. Design Build Entity to provide alternate pricing installing concrete slab in lieu of gravel and retaining wall. Slab on grade to be priced with piling.
- xx. New electrical service from FPL meter on control panel to transformer.
- xxi. Install CIPP (Cured-in-Place Pipe) in gravity line from terminal manhole to wet well. Lines need to be clean of any grease or tuberculation prior to lining. Design Build Entity will complete NASSCO (National Association of Sewer Service Companies) compliant CCTV (Closed Circuit Television) inspections of the gravity line prior to lining installation and after lining is installed.

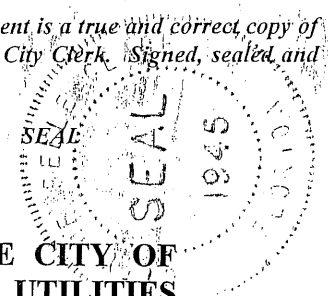
A lot of information but essentially we are replacing piping, electrical equipment and eliminating safety concerns.

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I, Dianne D. Carter, Deputy City Clerk of the City of Belle Glade, Florida, do hereby certify this document is a true and correct copy of Resolution No. 2016-3220 relating to Lift Station No. 8135 Rehab Project on file in the Office of the City Clerk. Signed, sealed and certified this 13<sup>th</sup> Day of January, 2016.

  
Dianne D. Carter  
Deputy City Clerk

**RESOLUTION NO. 2016-3220**



**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, GRANTING A PERPETUAL UTILITIES EASEMENT TO PALM BEACH COUNTY OVER CITY PROPERTY FOR IMPROVEMENTS TO A PALM BEACH COUNTY LIFT STATION NO. 8135; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING FOR SEVERABILITY, CONFLICTS, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Belle Glade, Florida is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, Palm Beach County Water Utilities Department (the "County") has an active lift station located on Torry Island on property owned by the City of Belle Glade (the "City"); and

**WHEREAS**, the County has plans to rehabilitate the lift station in 2016; and

**WHEREAS**, the County has requested a perpetual utilities easement from the City which permits the County to access the property located on Torry Island and replace piping and electrical equipment and to eliminate existing safety concerns as more specifically described in the Scope of Work attached hereto as **Exhibit "A"** ("Lift Station No. 8135 Rehab Project"); and

**WHEREAS**, to carry out the Scope of Work, the County is requesting that the City grant the County an easement in perpetuity in a form substantially similar to the form attached hereto as **Exhibit "B"** and incorporated herein by this reference (the "Utilities Easement"); and

**WHEREAS**, the City finds that the granting of the Utilities Easement serves a public purpose and is in the best interests of the City and of the health, safety and welfare of the general public.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, THAT:**

**Section 1.** Recitals. The foregoing whereas clauses are hereby fully incorporated herein by reference as legislative findings of the City Commission of the City of Belle Glade.

**Section 2.** The City of Belle Glade hereby grants a perpetual utilities easement over City of Belle Glade property to Palm Beach County for the implementation of the County's Lift

Station No. 8135 Rehab Project, attached hereto as **Exhibit "A"** and as set forth in the Utilities Easement attached hereto as **Exhibit "B"**.

**Section 3.** Authorize Mayor Signature. The City Commission authorizes the Mayor to execute the Utilities Easement.

**Section 4.** Validity. Should any section or provision of this Resolution or portion hereof, any paragraph, sentence, or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

**Section 5.** Conflict. That all Resolutions or parts of Resolutions in conflict herewith, are and the same are repealed to the extent of such conflict.

**Section 6.** Effective Date. The provisions of this Resolution shall become effective immediately upon adoption.

**DONE and RESOLVED** at Regular Session of the City Commission of the City of Belle Glade, Florida, this 4th day of January, 2016.

	AYE	NAY
Mayor Wilson	✓	_____
Vice Mayor Wilkerson	✓	_____
Commissioner Burroughs	✓	_____
Commissioner Martin	✓	_____
Commissioner Underwood	✓	_____

*[Handwritten signatures of Mayor Wilson, Vice Mayor Wilkerson, Commissioner Burroughs, Commissioner Martin, and Commissioner Underwood]*

[MUNICIPAL SEAL]  
 Attest:  
*[Signature of Debra R. Buff]*  
 Debra R. Buff, MMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

*[Signature of Glen J. Torcivia]*  
 Glen J. Torcivia, City Attorney

## EXHIBIT "A" TO RESOLUTION GRANTING UTILITIES EASEMENT

Palm Beach County Water Utilities Department (PBCWUD) is looking to rehabilitate lift station 8135 in 2016. See below for scope of work:

- i. Current wet well design capacity must be confirmed that it is adequate for flows.
  - ii. Foundation design for control structure will need to be designed and approved by structural engineer. Design Build Entity is responsible for all necessary soil testing to complete this design.
  - iii. Clean and replace the corrosion barrier in the collection manhole (approximately 205 SF).
  - iv. Reinstate concrete fillet at bottom of wet well to PBCWUD minimum design and construction standards.
  - v. Remove slide gate tracks and clean and replace the corrosion barrier in the wet well (approximately 550 SF).
  - vi. Install safety grate assembly in wet well hatch opening (4'x3').
  - vii. Abandon slide gate access hatch.
  - viii. Replace both 3-HP pumps along with base elbows, base plates, guide rails, lift chain and stainless steel cable rack. New pumps should be County standard minimum size of 5-HP. Ensure new pumps are a hydraulic match to the existing pumps (pump capacity and total head).
  - ix. Replace the 4-inch discharge piping including the two (2) 4-inch gate valves, two (2) 4-inch check valves and necessary air release valves. Install the new discharge piping and valves above grade and convert the existing valve vault to a concrete slab-on-grade with supports for the piping and valves.
  - x. Install drop bowl system at influent pipe.
  - xi. Replace the emergency by-pass pumping connections with above-grade piping and valves.
  - xii. Replace wet well vent and include a stainless steel screen.
  - xiii. Remove vegetation around lift station and install a chain-link fence with slats.
  - xiv. Place #57 rock under the wet well and valve vault top slabs to help support the existing slabs.
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- xv. Design Build Entity to provide alternate pricing installing concrete slab in lieu of gravel and retaining wall. Slab on grade to be priced with piling.
- xvi. Replace pump control panel and electrical rack. Ensure new control panel location meets all clearance requirements. New control panel shall have main power disconnect
- xvii. Install ultrasonic level transducer in wet well and high water alarm float. .
- xviii. Install RTU with solar panel.
- xix. Install RTU antenna with tower.
- xx. Install necessary grounding for control structure.
- xxi. Install a 2-inch backflow preventer and 2-inch water service. There is currently no water service for the station.
- xxii. New electrical service from FPL meter on control panel to transformer.
- xxiii. Install CIPP (Cured-in-Place Pipe) in gravity line from terminal manhole to wet well. Lines need to be clean of any grease or tuberculation prior to lining. Design Build Entity will complete NASSCO (National Association of Sewer Service Companies) compliant CCTV (Closed Circuit Television) inspections of the gravity line prior to lining installation and after lining is installed.

Similar to LS #8130 rehab project, we are replacing piping, electrical equipment and eliminating safety concerns.

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