

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 6, 2017 Consent [X] Regular []
Public Hearing []
Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: executed Agreements received during the month of March 2017.

- A) Standard Potable Water and Wastewater Development Agreement with MPC 3, LLC, #01-01250-000 (District 2), Recorded in OR BK 28941 PG 1815-1822.
- B) Standard Reclaimed Water Development Agreement with Palm Beach Properties Development Company, LLC, #03-90011-000 (District 5), Recorded in OR BK 28941 PG 1830-1837
- C) Standard Reclaimed Water Development Agreement with Boynton Beach Associates XXII, LLLP, #03-90010-000 (District 5), Recorded in OR BK 28941 PG 1823-1829A

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.

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Attachments:

None

Recommended By: Jim Stiles 4-26-17
 Department Director Date

Approved By: [Signature] 5/19/17
 Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>(\$9,531.72)</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>(\$9,531.72)</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>

a
Budget Account No.: Fund 4000 Dept. 720 Unit 4200 Object 4366

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: Debra Morist

III. REVIEW COMMENTS

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

[Signature] 5/16/17
 OFMB ET 5/10 [Signature]

[Signature] 5/17/17
 Contract Development and Control
 5/17/17 [Signature]

B. Legal Sufficiency:

[Signature] 5/18/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

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A) Standard Potable Water and Wastewater Development Agreement with MPC 3, LLC, #01-01250-000 (District 2). The Agreement authorizes the Property Owner located east of the Florida Turnpike, west of Cleary Rd and south of Belvedere Rd. 17.40 Equivalent Residential Connections (ERCs) for both water and wastewater for five (5) years.

B) Standard Reclaimed Water Development Agreement with Palm Beach Properties Development Company, LLC, #03-90011-000 (District 5). The Agreement authorizes the property owner located on the west side of Hagen Ranch Rd., approximately 488 feet north of Atlantic Avenue to reserve 5.70 ERICs (Equivalent Residential Irrigation Connections) for Reclaimed Water for five (5) years.

C) Standard Reclaimed Water Development Agreement with Boynton Beach Associates XXII, LLLP, (District 5). The Agreement authorizes the Property Owner located on the east side of Lyons Rd. between LWDD L-29 Canal and LWDD L-30 Canal to reserve 392.10 ERICs for Reclaimed Water for five (5) years.