

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 11, 2017

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 month of April 2017.

- A) Standard Potable Water and Wastewater Development Agreement with Flagler System Management, Inc., #01-01251-000 (District 2), recorded in OR BK 29016 PG 1456-1464.
- B) Reclaimed Water Service Agreement – Lake Discharge Irrigation System with 441 Acquisition, LLC, #09-90011-000 (District 5), recorded in OR BK 29016 PG 1442-1448.

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.

A) Standard Potable Water and Wastewater Development Agreement with Flagler System Management, Inc., #01-01251-000 (District 2). The Agreement authorizes the Property Owner located at intersection of Congress Ave. & Ranch House Rd., 20.00 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.

B) Reclaimed Water Service Agreement – Lake Discharge Irrigation System with 441 Acquisition, LLC, #09-90011-000 (District 5). The Agreement authorizes the property owner located east of and adjacent to State Rd. 7 and south of Atlantic Ave. to access reclaimed water from their lake for irrigation purposes for five (5) years.

Attachments:

None

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>(\$10,956.00)</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>(\$10,956.00)</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 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: _____

III. REVIEW COMMENTS

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

 6/19/17
OFMB 2x 6/15 6/19

 6/20/17
Contract Development and Control

B. Legal Sufficiency:

 6/21/17
Assistant County Attorney

C. Other Department Review: