Agenda Item #:3H-8

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	August 15, 2017	[X] Consent [] Ordinance	[] Regular [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Utility Easement Agreement in favor of Florida Power & Light Company (FPL) for overhead electrical service in connection with FPL's Hurricane Hardening Project across portions of the County's Okeeheelee Park South property located south of Forest Hill Boulevard, east of the Turnpike.

Summary: As part of FPL's Hurricane Hardening Project of the County property which includes Okeeheelee Park South, the Sheriff's K-9 facility, the County's radio communication tower, and WUD's Administration facility, FPL has installed new overhead power lines and concrete and wooden power poles (Improvements) throughout portions of the County property where the Improvements will be less susceptible to incur damages during a storm or hurricane. A non-exclusive easement will be granted to FPL at no charge since the Improvements only service the County Property. The easement area is approximately 10 feet in width, 4,437.50 feet long, and contains 44,378.80 square feet (1.02 acres). (PREM) <u>District 2</u> (HJF)

Background and Justification: As part of FPL's Hurricane Hardening Project, a more reliable utility service route was designated and new overhead power lines and concrete and wooden poles were installed within the County property. Portions of FPL's existing utility service route have been abandoned and power lines removed; however, some power poles remain on the County property as they are occupied by other communication service providers. This Utility Easement Agreement will be recorded in the public records to document its existence and location.

Attachments:

- 1. Location Map
- 2. Utility Easement Agreement (with Exhibit "A")

Recommended B	y:Ret	Aring Way	7/15/17	
Approved By:	\square	Department Director	Date 8- 2 -17	
		County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)				·····	
In-Kind Match (County					
NET FISCAL IMPACT	<u>+</u> 0	0	0	0	<u>0</u> .
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current E	Sudget: Yes		No		
Budget Account No: Fund	Dep Program	t	Unit	Object	

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

⊀ No Fiscal Impact.

Fixed Asset Numbers: N/A

C. Departmental Fiscal Review:

7/20/17 92

III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

win Gasobourt E Contract Development and Control / 7/27/17 The

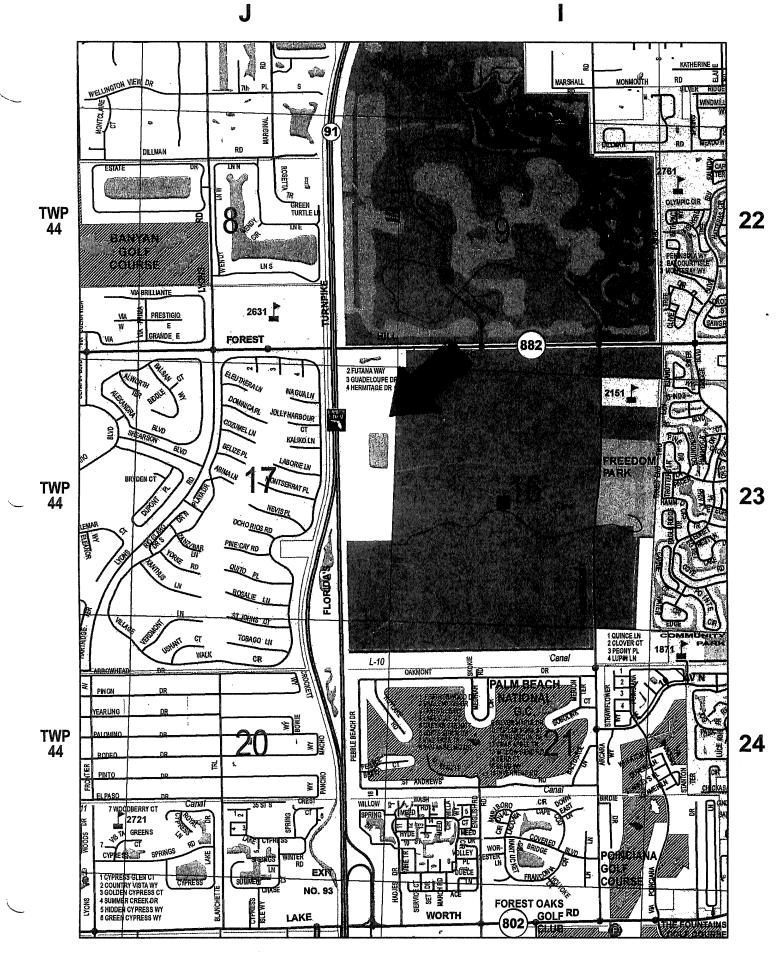
B. Legal Sufficiency:

Chief Assistant County Attorney

C. Other Department Review:

Department Director

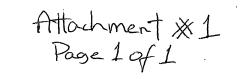
This summary is not to be used as a basis for payment.



RNG 42

RNG 42

MAP



OCATION

Utility Easement Agreement (with Exhibit A) 9 Pages Prepared by & Return to: Marcel Pessoa Palm Beach County Property & Real Estate Management Division 2633 Vista Parkway West Palm Beach, Florida 33411-5605

PCN: 00-42-43-27-05-015-0490

UTILITY EASEMENT AGREEMENT

This EASEMENT is granted ______, by PALM BEACH COUNTY, a political subdivision of the State of Florida, whose legal mailing address is 2633 Vista Parkway, West Palm Beach, Florida 33411-5605, Grantor, to FLORIDA POWER & LIGHT COMPANY, a Florida corporation, whose legal mailing address is Post Office Box 14000, Juno Beach, Florida 33408-0420, Grantee.

WITNESSETH:

That the said Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration paid, the receipt and sufficiency of which are hereby acknowledged, hereby grants unto Grantee, its successors and assigns, a perpetual nonexclusive easement (the "Easement") for the construction, operation and maintenance of overhead and underground electric utility facilities, wires, poles, guys, cables, conduits and appurtenant equipment, including transformers (the "Facilities") to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as the size of and remove such Facilities or any of them within an easement upon, over and across the following described real property (the "Easement Premises") situate, lying and being in the County of Palm Beach, State of Florida to wit:

Page 1 of 4

See legal description/site sketch marked <u>Exhibit "A"</u> attached hereto and made a part hereof.

Together with the right to permit any other person, firm or corporation to attach wires to any Facilities hereunder and lay cable and conduit within the Easement Premises and to operate the same for communications purposes. Together with the right of reasonable ingress and egress to said Easement Premises at all times, the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises, and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Premises which might interfere with or fall upon the Facilities installed within the Easement Premises.

THE CONDITIONS OF THIS RIGHT OF USAGE ARE SUCH THAT:

1. Grantee shall cause the Facilities and their appurtenances to be constructed within the confines of the Easement Premises.

2. Grantee hereby expressly agrees that in the event Grantee abandons use of the Easement Premises for the purpose herein expressed, the Easement granted hereby shall become null and void, and all the rights in and to the Easement Premises shall revert to Grantor.

3. Grantee further expressly agrees to maintain in good condition and repair, at its sole cost and expense, its Facilities within the Easement Premises at all times during the term hereof.

4. The grant of this Easement shall in no way restrict the right and interest of Page 2 of 4 Grantor in the use, maintenance and quiet enjoyment of the Easement Premises to the extent that such does not interfere with the rights granted herein.

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(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

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IN WITNESS WHEREOF, Grantor has caused these presents to be executed in its

name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

SHARON R. BOCK CLERK & COMPTROLLER

PALM BEACH COUNTY, a political subdivision of the State of Florida

By:

Paulette Burdick, Mayor

By:

Deputy Clerk

Signed and delivered in the presence of:

Witness Signature

Print Witness Name

Witness Signature

Print Witness Name

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

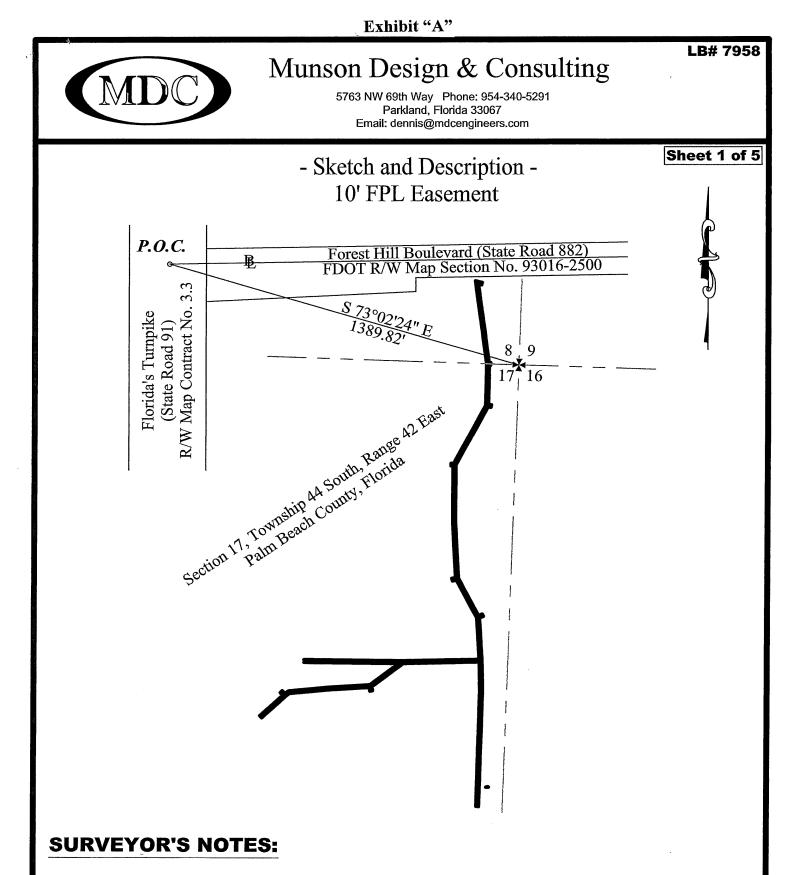
By: Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By: Am Wor Department Director

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- BEARING REFERENCE: The Bearings shown hereon are referenced to the Baseline of Survey as shown on FDOT Right-Of-Way Map, Section No. 93016-2500, dated 05-05-08, on Sheet No. 12 of 29. Said line has a grid bearing of North 89°02'09" East (NAD 83/90 as readjusted by Palm Beach County in 1998.)
- 2. This is not a survey, but only a graphic depiction of the land shown hereon and its calculated legal description. No boundary corners were set in the field related to this sketch.
- 3. Section xx-xx-xx denotes Section, Township and Range.

LB# 7958



Munson Design & Consulting

5763 NW 69th Way Phone: 954-340-5291 Parkland, Florida 33067 Email: dennis@mdcengineers.com

LEGAL DESCRIPTION

Sheet 2 of 5

A parcel of land lying in Sections 8 and 17, Township 44 South, Range 42 East, being a ten foot wide Florida Power and Light Easement, the centerline of said easement being more particularly described as follows:

Commencing at a found nail, at Station 124+88.69, along the survey baseline, as shown on sheet 12 of 29, of FDOT Right-Of-Way Map, Section No. 93016-2500; Thence, North 89°02'09" East, along said baseline, a distance of 1215.93 feet; Thence, South 00°57'51" East, a distance of 93.03 feet to Point "A", and the Point of Beginning; Thence, South 07°50'32" East, a distance of 328.84 feet to Point "B"; Thence, South 00°54'45" West, a distance of 168.89 feet to Point "C"; Thence, South 28°22'46" West, a distance of 270.61 feet to Point "D"; Thence, South 00°00'35" East, a distance of 235.61 feet; Thence, South 03°12'40" East, a distance of 222.26 feet to Point "E"; Thence, South 28°28'10" East, a distance of 176.69 feet to Point "F"; Thence, South 03°40'59" East, a distance of 173.25 feet to Point "G"; Thence, South 00°56'40" East, a distance of 126.21 feet; Thence, South 01°35'53" West, a distance of 1239.96 feet to the Point of Termination. Together with: Beginning at aforementioned Point "G"; Thence, South 88°41'58" West, a distance of 307.97 feet to Point "H"; Thence, North 89°29'28" West, a distance of 394.99 feet to the Point of Termination. Together with: Beginning at aforementioned Point "H"; Thence, South 53°23'32" West, a distance of 160.46 feet to Point "I"; Thence, South 86°13'41" West, a distance of 169.03 feet; Thence, South 84°31'52" West, a distance of 154.24 feet; Thence, South 52°30'32" West, a distance of 20.29 feet to Point "J"; Thence, South 47°58'44" West, a distance of 128.50 feet to the Point of Termination. Together with: **Beginning** at aforementioned Point "A": Thence, South 76°05'34" East, a distance of 25.00 feet to the Point of Termination. Together with: Beginning at aforementioned Point "B"; Thence, South 82°53'44" East, a distance of 15.00 feet to the Point of Termination. (Continued on Sheet 3 of 5) Add control stations and section tie 6/3/16 NOT VALID WITHOUT THE Revise per comments 12/8/16 SIGNATURE AND THE **ORIGINAL RAISED SEAL OF** Revise per comments 3/28/17 03/30/2017 A FLORIDA LICENSED DENNIS J. GABRIELE SURVEYOR AND MAPPER No. REVISIONS DATE Professional Surveyor and Mapper NO. LS 5709 JOB NO. 15-0705 DRAWN BY: MRK attle. QC: DJG SCALE: N.T.S. State of Florida





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LEGAL DESCRIPTION

(Continued from Sheet 2 of 5)

Together with: Beginning at aforementioned Point "C"; Thence, South 81°26'19" East, a distance of 20.00 feet to the Point of Termination. Together with: Beginning at aforementioned Point "D"; Thence, North 85°24'36" West, a distance of 20.00 feet to the Point of Termination. Together with: Beginning at aforementioned Point "E"; Thence, South 77°22'50" West, a distance of 20.00 feet to the Point of Termination. Together with: Beginning at aforementioned Point "F"; Thence, North 63°55'30" East, a distance of 20.00 feet to the Point of Termination. Together with: Beginning at aforementioned Point "I"; Thence, South 10°39'15" East, a distance of 20.00 feet to the Point of Termination. Together with: Beginning at aforementioned Point "J";

Thence, North 45°32'47" West, a distance of 20.00 feet to the *Point of Termination*.

Said lands lying and being in Unincorporated Palm Beach County, Florida.

Sheet 3 of 5

