

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: August 15, 2017 Consent 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 months of April and May 2017.

- A) Standard Potable Water and Wastewater Development Agreement with Haverhill Acres, LLC, #01-01252-000 (District 2), recorded in OR BK 29084 PG 1288-1295.
- B) Standard Potable Water and Wastewater Development Agreement with CREG, LLC, #05-01120-000 (District 3), recorded in OR BK 29084 PG 1263-1270.
- C) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XVIII, LLLP, #05-01121-000 (District 5), recorded in OR BK 29084 PG 1279-1287.
- D) Standard Potable Water and Wastewater Development Agreement with Divine Savior Lutheran Church and Academy-Delray, Inc., #09-01082-000 (District 5), recorded in OR BK 29084 PG 1255-1262.
- E) Standard Potable Water and Wastewater Development Agreement with SP Court LLC, #14-01002-000 (District 6), recorded in OR BK 29084 PG 1271-1278.
- F) Standard Reclaimed Water Development Agreement with Divine Savior Lutheran Church and Academy-Delray, Inc., #09-90012-000 (District 5), recorded in OR BK 29027 PG 1537-1544.

Summary: In accordance with County PPM CW-O-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 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 Department Director Date 7-5-17
Approved By: [Signature] Deputy County Administrator Date 7-18-17

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>(\$91,948)</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>(\$91,948)</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 _____ 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. MAP - Mandatory Agreement Payment.

C. Department Fiscal Review: Julia Moxest

III. REVIEW COMMENTS

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

[Signature] 7/11/17
 OFMB

[Signature] 7/11/17
 Contract Development and Control

B. Legal Sufficiency:

[Signature] 7/17/17
 Assistant County Attorney

C. Other Department Review:

 Department Director

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- A) Standard Potable Water and Wastewater Development Agreement with Haverhill Acres, LLC, #01-01252-000 (District 2). The Agreement authorizes the Property Owner located at the dead end of Stacy Street, west of Haverhill Rd. to reserve 83.40 Equivalent Residential Connections (ERC's) for both water and wastewater for a period of five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with CREG, LLC, #05-01120-000 (District 3). The Agreement authorizes the Property Owner located on the SW corner of E-3 and L-19 canals, one mile west of Military Trail to reserve 14.50 ERC's for both water and wastewater for a period of five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XVIII, LLLP, #05-01121-000 (District 5). The Agreement authorizes the Property Owner located in front of the shopping center on the SE corner of Boynton Beach Blvd. and Lyons Rd. to reserve 42.50 ERC's for both water and wastewater for a period of five (5) years.
- D) Standard Potable Water and Wastewater Development Agreement with Divine Savior Lutheran Church and Academy - Delray Inc., #09-01082-000 (District 5). The Agreement authorizes the Property Owner located on the SW corner of 158th Rd. S and Lyons Rd. to reserve 27.45 ERC's for both water and wastewater for a period of five (5) years.
- E) Standard Potable Water and Wastewater Development Agreement with SP Court LLC, #14-01002-000 (District 6). The Agreement authorizes the Property Owner located on the NE corner of SR 715 and SR 80 in Belle Glade to reserve 87.10 ERC's for both water and wastewater for a period of five (5) years.
- F) Standard Reclaimed Water Development Agreement with Divine Savior Lutheran Church and Academy - Delray Inc., #09-90012-000 (District 5). The Agreement authorizes the property owner located on the SW corner of 158th Rd. S and Lyons Rd. to access Reclaimed Water for irrigation purposes for a period of five (5) years.