

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	September 12, 2017	Consent <input checked="" type="checkbox"/> [X]	Regular <input type="checkbox"/> []
Department:	Water Utilities Department	Public Hearing <input type="checkbox"/> []	

I. EXECUTIVE BRIEF

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

- A) Standard Potable Water and Wastewater Development Agreement with Pioneer Estates by Luxcom, LLC, #01-01245-000 (District 6), recorded in OR BK 29132 PG 0197-0204.
- B) Standard Potable Water and Wastewater Development Agreement with Buena Vista Homes of the Palm Beaches, Inc., #02-01150-000 (District 2), recorded in OR BK 29132 PG 0188-0196.
- C) Standard Potable Water and Wastewater Development Agreement with K. Hovnanian Cypress Key, LLC, #13-01026-000 (District 6), recorded in OR BK 29132 PG 00206-0214.

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

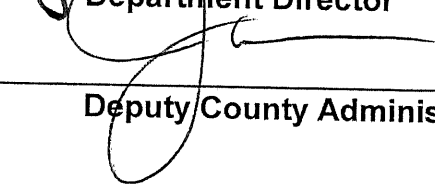
Recommended By: _____


Department Director

8-16-17

Date

Approved By: _____


Deputy County Administrator

8/28/17

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>(\$90,548)</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>(\$90,548)</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 <u>4000</u> Dept. <u>720</u> Unit <u>4200</u> Rev Src <u>6992</u>					

Is Item Included in Current Budget? Yes _____ No X

Reporting Category N/A

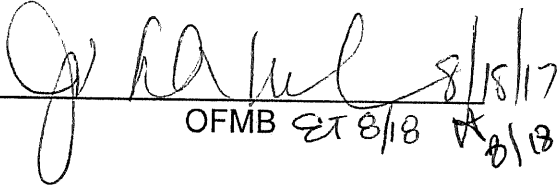
B. Recommended Sources of Funds/Summary of Fiscal Impact:


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:


OFMB ET 8/18 8/18


Contract Development and Control
8/24/17 TW

B. Legal Sufficiency:


Assistant County Attorney
8/28/17

C. Other Department Review:

Department Director

Continued from Page 1

A) Standard Potable Water and Wastewater Development Agreement with Pioneer Estates by Luxcom, LLC., #01-01245-000 (District 6). The Agreement authorizes the Property Owner located in the City of Royal Palm Beach, on the east side of Pioneer Rd., south of Southern Blvd., to reserve 94.50 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.

B) Standard Potable Water and Wastewater Development Agreement with Buena Vista Homes of the Palm Beaches, Inc., #02-01150-000 (District 2). The Agreement authorizes the Property Owner located approximately 630 feet west of S. Jog Road adjacent to Ramblewood Ct., to reserve 14.00 ERC's for both water and wastewater for five (5) years.

C) Standard Potable Water and Wastewater Development Agreement with K. Hovnanian Cypress Key, LLC., #13-01026-000 (District 6). The Agreement authorizes the Property Owner located on the NW corner of S.R. 80 and Cypress Head Blvd., to reserve 148.50 ERC's for both water and wastewater for five (5) years.