

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date:	January 23, 2018	Consent <input checked="" type="checkbox"/>	Regular <input type="checkbox"/>
		Public Hearing <input type="checkbox"/>	
Department:	Water Utilities Department		

**I. EXECUTIVE BRIEF**

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

- A) Standard Potable Water and Wastewater Development Agreement with Florida Power & Light Company, #05-01122-000 (District 1), Recorded in OR BK 29395 PG 1732.
- B) Standard Potable Water and Wastewater Development Agreement with TT of Jennings, Inc., #02-01151-000 (District 2), Recorded in OR BK 29395 PG 1712.
- C) Standard Potable Water and Wastewater Development Agreement with West Boca Outparcel, LLC, #09-01086-000 (District 5), Recorded in OR BK 29395 PG 1722.

**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:		12-7-17
	Department Director	Date
Approved By:		1/8/18
	Deputy County Administrator	Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>(\$24,385.86)</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>
<b>NET FISCAL IMPACT</b>	<b><u>(\$24,385.86)</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>

# ADDITIONAL FTE POSITIONS (Cumulative)      0      0      0      0      0

Budget Account No.: Fund 4000 Dept. 720 Unit 4200 RSRC 6992


Is Item Included in Current Budget?      Yes \_\_\_\_\_ No X

Does this item include the use of Federal funds?      Yes \_\_\_\_\_ No X

Reporting Category N/A

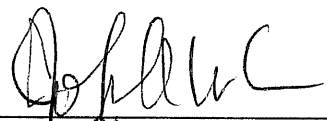
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

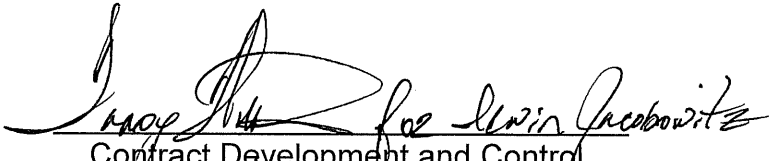
Mandatory Agreement Payment (MAP) has been paid in full and service installation fees will be collected at the time of connection.

C. Department Fiscal Review: \_\_\_\_\_ 

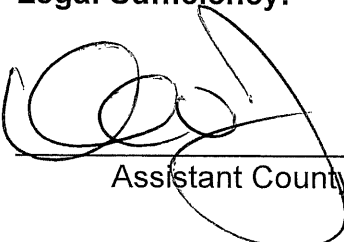
**II. REVIEW COMMENTS**

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

 12/27/17  
 12/27/17 OFMB

 for Lewis Jacobowitz  
 Contract Development and Control  
 12/28/17

**B. Legal Sufficiency:**

 1/5/18  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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A) Standard Potable Water and Wastewater Development Agreement with Florida Power and Light Company, #05-01122-000 (District 1). The Agreement authorizes the Property Owner located on FPL at Pratt & Whitney Business Park MUPD, Parcel 3 of Blackbird Subdivision, to reserve 17.25 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.

B) Standard Potable Water and Wastewater Development Agreement with TT of Jennings, Inc., #02-01151-000 (District 2). The Agreement authorizes the Property Owner located Midway between Haverhill Road and South 57<sup>th</sup> Ave on Lake Worth Road, to reserve 16.25 ERC's for both water and wastewater for five (5) years.

C) Standard Potable Water and Wastewater Development Agreement with West Boca Outparcel, LLC, #09-01086-000 (District 5). The Agreement authorizes the Property Owner located on unincorporated Palm Beach County northeast corner of Glades Road and S.R.7, to reserve 11.60 ERC's for both water and wastewater for five (5) years.