

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 13, 2018 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 July and October 2017.

- A) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, #09-01076-000 (District 5), Recorded in OR BK 29275 PG 1690.
- B) Standard Potable Water and Wastewater Development Agreement with Lennar Homes, LLC, #02-01133-001 (District 6), Recorded in OR BK 29464 PG 1413.

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: Jim Stiles Department Director Date: 2-5-18
Approved By: [Signature] Deputy County Administrator Date: 2/22/18

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	(\$12,045)	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	(\$12,045)	0	0	0	0

ADDITIONAL FTE

POSITIONS (Cumulative) 0 0 0 0 0

Budget Account No.: ^{REVENUE} Fund 4000 Dept. 720 Unit 4200 ^{RESOURCES} Object 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

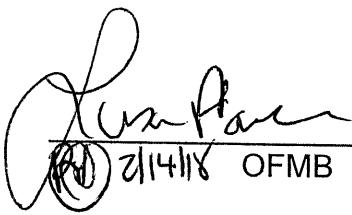
B. Recommended Sources of Funds/Summary of Fiscal Impact:

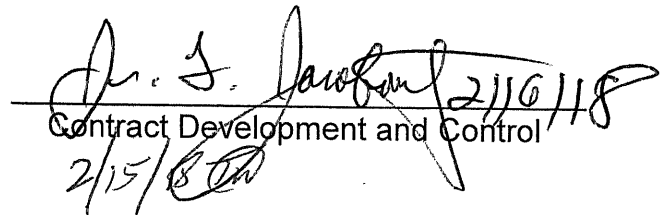
Mandatory Agreement Payments has been paid in full and service installation fees will be collected at the time of connection.

C. Department Fiscal Review: 


II. REVIEW COMMENTS

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

 2/14/18
 2/14/18 OFMB
 2/13/18
 2/14

 2/16/18
 Contract Development and Control
 2/15/18

B. Legal Sufficiency:

 2/22/18
 Assistant County Attorney

C. Other Department Review:

 Department Director

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A) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, #09-01076-000 (District 5). The Agreement authorizes the Property Owner located North of Palmetto Park Road and Lyons Road Intersection, to reserve 131.50 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.

B) Standard Potable Water and Wastewater Development Agreement with Lennar Homes, LLC, #02-01133-001 (District 6). The Agreement authorizes the Property Owner located on the East Side of Lyons South of Lake Worth Road, to reserve 18.10 ERC's for both water and wastewater for five (5) years.