

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	May 1, 2018	Consent <input checked="" type="checkbox"/>	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 November 2017.

- A) Standard Potable Water and Wastewater Development Renewal Agreement with BRP SENIOR HOUSING, LLC, SDA #05-01123-000 (District 3), Recorded in OR BK 29614 PG 0747.
- B) Reclaimed Water Service Agreement – Lake Discharge Irrigation System with HCRI 10301 HAGEN RANCH PROPERTIES II, LLC, SDA #0501124-000 (District 5), Recorded in OR BK 29614 PG 0738.

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).


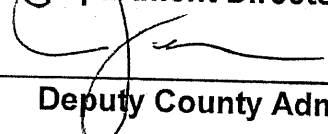
Background and Justification: WUD's Uniform Policies and Procedures require Standard Development Agreements to obtain concurrency for water and/or wastewater service. The terms and conditions for Standard Development Agreements are outlined in the WUD Uniform Policies and Procedures Manual. The BCC delegated 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	4-2-18 Date
Approved By:	 Deputy County Administrator	4/12/18 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>(\$103,371.57)</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>(\$103,371.57)</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>

Budget Account No.: Fund 4012 Dept. 721 Unit 4213 Object 6991

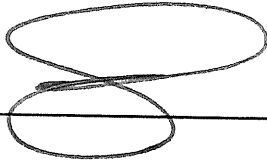
Is Item Included in Current Budget? Yes _____ No X

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 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:

Robert [Signature] 4/6/18
OFMB

[Signature] 4/10/18
Contract Development and Control

B. Legal Sufficiency:

[Signature] 4/12/18
Assistant County Attorney

C. Other Department Review:

Department Director

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- A) Standard Potable Water and Wastewater Development Renewal Agreement with BRP SENIOR HOUSING, LLC, #05-01123-000 (District 3). The Agreement authorizes the Property Owner located in the Southwest Corner of Hypoluxo and Lyons Road, 183.40 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Reclaimed Water Service Agreement – Lake Discharge Irrigation System with HCRI 10301 HAGEN RANCH PROPERTIES II, LLC, #0501124-000 (District 5). The Agreement authorizes the Property Owner located in the SW Corner of Hagen Ranch Road and Ventura Center Way, to access reclaimed water for irrigation purposes for five (5) years.