

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

**Meeting Date:** June 19, 2018

**Consent [X]  
Public Hearing [ ]**

**Regular [ ]**

**Department:** Water Utilities Department

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: executed Agreements received during the month of February 2018.

- A) Standard Potable Water and Wastewater Development Renewal Agreement with Amelia Estates, LLC, SDA #14-01003-000 (District 6), Recorded in OR BK 29663 PG 0475.
- B) Standard Potable Water and Wastewater Development Renewal Agreement with Boss Investment Properties LLC, SDA# 03-01040-000 (District 4), Recorded in OR BK 29663 PG 0455.
- C) Standard Potable Water and Wastewater Development Renewal Agreement with Greenacres Construction and Development, LLC, SDA #02-01147-000 (District 2), Recorded in OR BK 29663 PG 0466.
- D) Standard Potable Water and Wastewater Development Renewal Agreement with Boca Wharfside, LLC, a Delaware Limited Liability Company, SDA #09-01087-000 (District 4), Recorded in OR BK 29685 PG 1721.

**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).

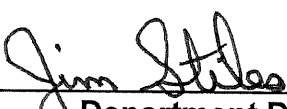
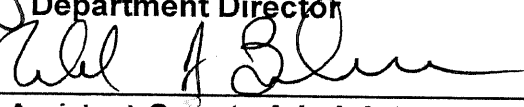
**Background and Justification:** WUD's Uniform Policies and Procedures require Standard Development Agreements to obtain concurrency for water and/or wastewater service. The terms and conditions for Standard Development Agreements are outlined in the WUD Uniform Policies and Procedures Manual. The BCC 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	5-7-18 Date	
Approved By:	 Assistant County Administrator	5/7/18 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>(\$44,032)</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>(\$44,032)</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 4000 Dept. 720 Unit 4200 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 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:

Lisa Pone 5/25/18  
OFMB 5/24 9/5/24

A. J. Jacobson 6/21/18  
Contract Development and Control 6/1/18

B. Legal Sufficiency:

[Signature] 6/6/18  
Assistant County Attorney

C. Other Department Review:

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

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- A) Standard Potable Water and Wastewater Development Agreement with Amelia Estates, LLC, SDA #14-01003-000 (District 6). The Agreement authorizes the Property Owner located in the 601 Southwest 16<sup>th</sup> Street, 33.60 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Boss Investment Properties LLC, #03-01040-000 (District 5). The Agreement authorizes the Property Owner located in the Northeast Corner of Atlantic Avenue and Lyons Road, 16.25 Equivalent Residential Connections (ERC's) for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with Greenacres Construction and Development, LLC, SDA# 02-01147-000 (District 2). The Agreement authorizes the Property Owner located in the West Side of Jog Rd, just south of 10<sup>th</sup> Avenue North, 42.10 Equivalent Residential Connections (ERC's) for five (5) years.
- D) Standard Potable Water and Wastewater Development Renewal Agreement with Boca Wharfside, LLC, a Delaware Limited Liability Company SDA #09-01087-000 (District 4), Recorded in OR BK 29685 PG 1721. The Agreement authorizes the Property Owner located at the Northeast Corner of Southwest 18<sup>th</sup> Street and Powerline Road, 58.3 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.