

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

Meeting Date: **October 16, 2018** Consent  Regular   
Public Hearing   
Department: **Water Utilities Department**

**I. EXECUTIVE BRIEF**

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

- A) Standard Potable Water and Wastewater Development Agreement with Max Realty, SDA #05-01114-000 (District 3), Recorded in OR BK 30001 PG 1844.
- B) Standard Potable Water and Wastewater Development Renewal Agreement with Lennar Homes, SDA #02-01136-001 (District 6), Recorded in OR BK 30040 PG 1471.
- C) Extension of the Interlocal Agreement for the Enhancement of the Reclaimed Water Facility (R2016-0374).
- D) Contract for Mechanical Integrity Testing of the Southern Region Operations Center (SROC) & Southern Region Water Reclamation Facility (SRWRF) Deep Injection Wells Project with All Webbs Enterprises, Inc. (WUD 18-046) (District 5).

**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.

**Continued on Page 3**

**Attachments:**

- 1) Two (2) Original Executed Extension of the Interlocal Agreement for the Enhancement of the Reclaimed Water Facility
- 2) Two (2) Original Contract for Mechanical Integrity Testing of the Southern Region Operations Center (SROC) & Southern Region Water Reclamation Facility (SRWRF) Deep Injection Wells Project

Recommended By: Jim Stiles 10-2-18  
Department Director Date

Approved By: Will J. Lee 10/15/18  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>
Capital Expenditures	\$116,600*	<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	(\$23,282)**	<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>\$93,318</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>

\*Budget Account No.: Fund 4001 Dept. 720 Unit 2584 Object 4615

\*\*Budget Account No.: Fund 4000 Dept. 720 Unit 4200 Object 6992

Is Item Included in Current Budget? Yes X No       

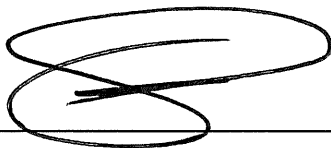
Does this item include the use of federal funds? Yes        No X

Reporting Category N/A

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

\*One (1) time expenditure from user fees, connection fees and balance brought forward.

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

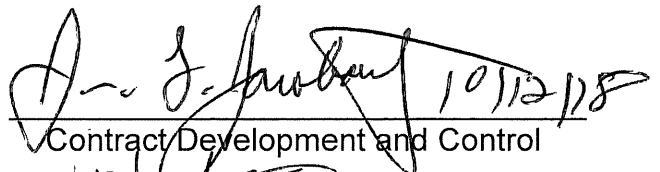


**C. Department Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

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

  
 OFMB 10/4/18  
 10/4/18 SP 10/3

  
 Contract Development and Control  
10/12/18  
 10/12/18 Tu

**B. Legal Sufficiency:**

  
 Assistant County Attorney 10/15/18

**C. Other Department Review:**

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

**Continued from Page 1**

- A) Standard Potable Water and Wastewater Development Agreement with Max Realty Corporation, SDA #05-01114-000 (District 3). The Agreement authorizes the Property Owner located at the Northwest Corner of Hypoluxo Road and Jog Road, 30.00 Equivalent Residential Connections (ERC's) for water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Renewal Agreement with Lennar Homes, LLC, SDA# 02-01136-001 (District 6). The Agreement authorizes the Property Owner located east of Lyons Road, South of Lake Worth Road, West of Polo Road, 27.00 Equivalent Residential Connections (ERC's) for water and wastewater for five (5) years.
- C) Extension of the Interlocal Agreement for the Enhancement of the Reclaimed Water Facility (Agreement) (R2016-0374) (District 7). On March 22, 2016 the BCC approved the Agreement, which provided for accelerated enhancements to the East Central Regional Wastewater Treatment facilities within a 30-month timeframe. If additional repairs outside the timeframe were required to be undertaken, the Agreement provided for authority to be delegated to authorized representatives identified in the Agreement, including the Director of WUD, to extend the timeframe through mutual agreement. On August 31, 2018, the authorized representatives determined that an extension of the timeframes under the Agreement was necessary due to work that required a coordinated shutdown of the facilities with FPL and executed a letter providing for an extension of the agreement for one (1) year, or until completion of the necessary work, whichever is shorter.
- D) On August 15, 2018, bids were opened for the Mechanical Integrity Testing of the Southern Region Operations Center (SROC) & Southern Region Water Reclamation Facility (SRWRF) Deep Injection Wells Project (Project) (WUD 18-046). The Project will provide for mechanical integrity testing of one (1) deep injection well located at Southern Region Operations Center (SROC) and two (2) deep injection wells located at Southern Region Water Reclamation Facility (SRWRF). All Webbs Enterprises, Inc. was the responsive, low bidder in the amount not to exceed \$116,600. The contract with All Webbs Enterprises, Inc. provides for 96.3% SBE participation. All Webbs Enterprises, Inc. is a local Palm Beach County business. The contract has been reviewed by the County Attorney's Office and approved by the Director of Water Utilities Department pursuant to the delegated authority contained in County PPM CW-F-064. Per the requirements of the PPM, the Contract is required to be presented to the BCC as a Receive and File item.