

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date:	December 4, 2018	Consent <input checked="" type="checkbox"/>	Regular <input type="checkbox"/>
		Public Hearing <input type="checkbox"/>	
Department:	Water Utilities Department		

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I. EXECUTIVE BRIEF


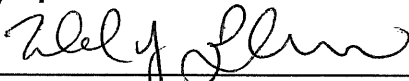
**Motion and Title:** Staff recommends motion to receive and file: executed Standard Potable Water and Wastewater Development Agreement with Royal Palm Beach SLP, LLC, SDA # 13-01027-000, Recorded in OR BK 30074 PG 1209, received during the month of August 2018. **SUMMARY:** In accordance with County 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 document has 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. District 6 (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 Agreement has 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. Standard Potable Water and Wastewater Development Agreement with Royal Palm Beach SLP, LLC, SDA #13-01027-000 (District 6). The Agreement authorizes the Property Owner located at the Northeast corner of Okeechobee Boulevard and Wildcat Way, 35.10 Equivalent Residential Connections (ERC's) for both potable and wastewater for five (5) years.

**Attachments:**

None

Recommended By:		10-24-18
	Department Director	Date
Approved By:		11/15/18
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
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>(\$19,784)</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>(\$19,784)</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

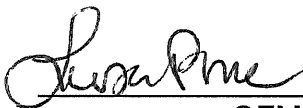
B. Recommended Sources of Funds/Summary of Fiscal Impact:

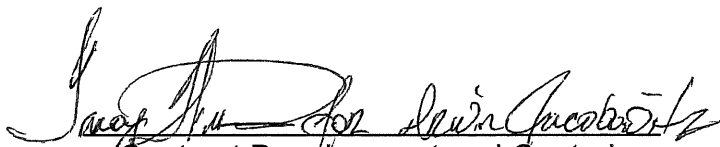
The Mandatory Agreement Payment has been paid in full and service installation fees will be collected at the time of connection.

C. Department Fiscal Review: 

III. REVIEW COMMENTS

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

  
OFMB  
11/5/18  
JAH  
11/5

  
Contract Development and Control  
11/13/18  
PW

B. Legal Sufficiency:

  
Assistant County Attorney  
11/14/18

C. Other Department Review:

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Department Director