

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

Meeting Date:	January 15, 2019	Consent [X]	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 September and October 2018.

- A) Standard Potable Water and Wastewater Development Agreement with Lynx Zuckerman at Fort Myers, LLC, SDA # 03-01041-000 (District 3), Recorded in OR BK 30182 PG 1229.
- B) Standard Potable Water and Wastewater Development Agreement with Divosta Homes, L.P., SDA # 02-01146-002 (District 6), Recorded in OR BK 30182 PG 1238.
- C) Standard Potable Water and Wastewater Development Agreement with Polo Trace Associates, LLLP, SDA #03-01042-000 (District 5), Recorded in OR BK 30182 PG 1248.

Summary: 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. 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. (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:

None

Recommended By:	<u>Jim Atlas</u>	<u>12-11-18</u>
	Department Director	Date
Approved By:	<u>Nancy L. Bolton</u>	<u>1/8/19</u>
	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>(\$248,423)</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>(\$248,423)</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

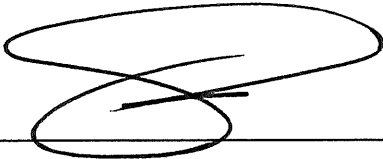
Is Item Included in Current Budget? Yes _____ No X

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.

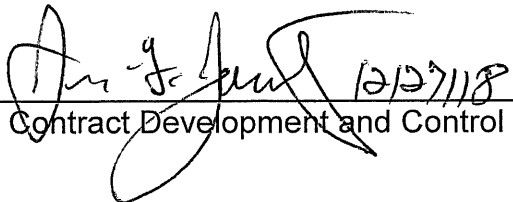


C. Department Fiscal Review: _____


III. REVIEW COMMENTS

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


OFMB
12/26/18
12/26


Contract Development and Control
12/27/18

B. Legal Sufficiency:


Assistant County Attorney
1/6/19

C. Other Department Review:

Department Director

Continued from Page 1

- A) Standard Potable Water and Wastewater Development Agreement with Lynx Zuckerman at Fort Myers, LLC, SDA #03-01041-000 (District 3). The Agreement authorizes the Property Owner located at Hypoluxo Road and Lyons Road, 103 Equivalent Residential Connections (ERC's) for both potable and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Divosta Homes, L.P., SDA #02-01146-002 (District 6). The Agreement authorizes the Property Owner located at 47th Place South and Polo Road, 210 Equivalent Residential Connections (ERC's) for both potable and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with Polo Trace Associates, LLLP, SDA #03-01042-000 (District 5). The Agreement authorizes the Property Owner located at West Side of Hagen Ranch Road and North of Lake Ida Road, 329.80 Equivalent Residential Connections (ERC's) for Potable Water and 313.55 ERC's for Wastewater for (5) years.