Agenda Item # 3K-1

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

Meeting Date:

March 12, 2019

Consent [X]

Public Hearing []

Regular []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: executed Standard Potable Water and Wastewater Development Agreement (SDA) with Bedner Farm, Inc., SDA #14-01004-000 (District 6), Recorded in OR BK 30212 PG 1875, received during the month of October 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 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. The Standard Potable Water and Wastewater Development Agreement with Bedner Farm, Inc., SDA #14-01004-000, authorizes the Property Owner located at Unincorporated Palm Beach County, Southeast of Duda Road along East Lake Road, 43.70 Equivalent Residential Connections (ERC's) for both potable water and wastewater for five (5) years. District 6 (MJ)

WUD's Uniform Policies and Procedures require Standard Background and Justification: 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).

Attachments:

None

Approved By:

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	0 0 (\$0.00) 0 0	<u>O</u> <u>O</u> <u>O</u> <u>O</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
NET FISCAL IMPACT	<u>(\$0.00)</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 Dept Unit Object					
Is Item Included in Current Budget?			es <u>X</u>	No	
Does this item include the use	e of federal fun	ıds? Y	′es	No	<u>X</u>

Reporting Category N/A

B. Recommended Sources of Funds/Summary of Fiscal Im	pact:
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No Fiscal Impact

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

Pollen Raws 2/22/19 OFMB Fry 72/21

Assistant County Attorney

Contract Development and Control

B. Legal Sufficiency:

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.