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

Meeting Date: May 7, 2019

Consent [X] Public Hearing [] Regular []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an executed Standard Potable Water and Wastewater Development Agreement (SDA) with Sunrise of Boynton Beach PropCo, LLC, SDA #05-01125-000, received during the month of January 2019.

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 SDA 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. The SDA authorizes Sunrise of Boynton Beach PropCo, LLC, to reserve 32.80 Equivalent Residential Connections (ERC's) for both potable water and wastewater for a period of five (5) years for property located at Jog Road and Indian Wells Boulevard. The SDA has been recorded in OR BK 30387 PG 0450. District 5 (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).

Attachments:

None

Recommended By:

Department Director

Approved By: ______ Assistant County Administrator

4/210/19

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 (\$18,972) 0 0 | 0 0 0 0 0 | 0 0 0 0 0 | | |
| NET FISCAL IMPACT | <u>(\$18,972)</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.: Fur | nd 4000 Dept. | 720 | Unit <u>4200</u> | _ Object _6992 | |
| Is Item Included in Current Budget? | | | Yes <u>X</u> | No | |
| Does this item include the use of federal funds? | | | Yes | No | <u>x</u> |

Reporting Category N/A

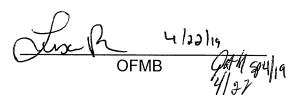
B. Recommended Sources of Funds/Summary of Fiscal Impact:

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:



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B. Legal Sufficiency:

/19 Assistant County Attorney

C. Other Department Review:

Department Director

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