

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

Meeting Date:	June 18, 2019	Consent [X]	Regular []
		Public Hearing []	
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to receive and file:** executed Standard Potable Water and Wastewater Development Agreements received during the months of February and March 2019.

- A) Standard Potable Water and Wastewater Development Agreement with Sunco TH LLC, SDA #02-01153-000 (District 3), Recorded in OR BK 30432 PG 1797.
- B) Standard Potable Water and Wastewater Development Agreement with Glades 95th Owner, LLC, SDA # 09-01088-000 (District 5), Recorded in OR BK 30432 PG 1815.
- C) Standard Potable Water and Wastewater Development Agreement with SFD 441, LLC, SDA #09-01089-000 (District 5), Recorded in OR BK 30495 PG 1109.
- D) Standard Potable Water and Wastewater Development Agreement with Colony at Lake Worth, LLC, SDA # 02-01154-000 (District 2), Recorded in OR BK 30495 PG 1119.
- E) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXVI, LLLP, SDA # 03-01045-000 (District 5), Recorded in OR BK 30495 PG 1129.
- F) Standard Potable Water and Wastewater Development Agreement with Lakeside Centre (Edens), LLC, SDA# 09-01090-000 (District 5), Recorded in OR BK 30507 PG 1339.

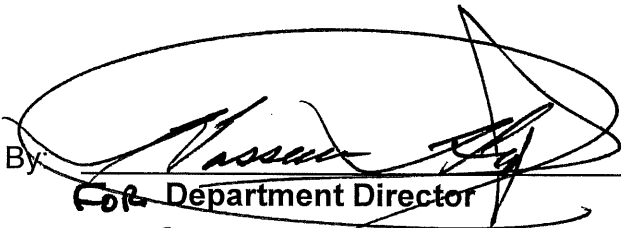

Summary: In accordance with County PPM CW-0-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents 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. District 2, 3, 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).

Continued on Page 3

Attachments:

None

Recommended By:	 For Department Director	<u>5-31-2019</u> Date
Approved By:	 Assistant County Administrator	<u>6/17/19</u> 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>(\$588,582)</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>(\$588,582)</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

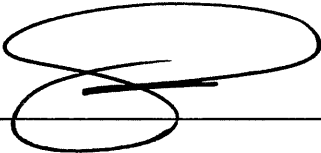
Is Item Included in Current Budget? Yes X No

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

Reporting Category N/A

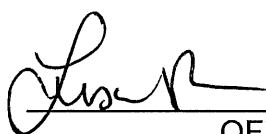
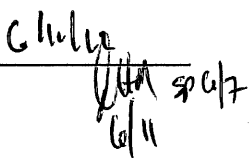
B. Recommended Sources of Funds/Summary of Fiscal Impact:

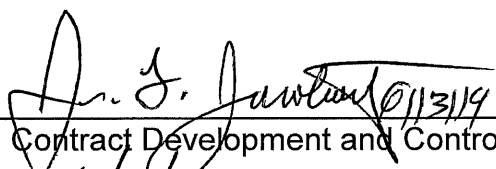
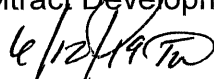
Mandatory Agreement Payment has been paid in full and service installation fees will be collected at the time of connection.

C. Department Fiscal Review: 

III. REVIEW COMMENTS

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


OFMB 


Contract Development and Control 

B. Legal Sufficiency:


Assistant County Attorney 

C. Other Department Review:

Department Director

Continued from Page 1

- A) Standard Potable Water and Wastewater Development Agreement with Sunco TH LLC, SDA #02-01153-000 (District 3). The Agreement authorizes the Property Owner located at the Southwest Corner of Melaleuca Lane and Mathis Street, 25.20 Equivalent Residential Connections (ERC's) for both water and wastewater for five years.
- B) Standard Potable Water and Wastewater Development Agreement with Glades 95th Owner, LLC, SDA# 09-01088-000 (District 5). The Agreement authorizes the Property Owner located at the Southwest Corner of Glades Road and 95th Avenue South, 498.65 Equivalent Residential Connections (ERC's) for both water and wastewater for five years.
- C) Standard Potable Water and Wastewater Development Agreement with SFD 441, LLC, SDA #09-01089-000 (District 5). The Agreement authorizes the Property Owner located at the Southwest corner of W. Atlantic Avenue and SR 7/US 441, 36.60 Equivalent Residential Connections (ERC's) for water and 36.30 ERC's for wastewater for five years.
- D) Standard Potable Water and Wastewater Development Agreement with Colony at Lake Worth, LLC, SDA #02-01154-000, (District 2). The Agreement authorizes the Property Owner located at the Northwest corner of Lantana Road and Myers Road, approximately 1,200 feet West of South Haverhill Road, 34.00 Equivalent Residential Connections (ERC's) for both water and wastewater for five years.
- E) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXVI, LLLP, SDA # 03-01045-000, (District 5). The Agreement authorizes the Property Owner located approximately 2 miles North of Atlantic Avenue between Lyons Road and US 441 (SR7), 403.55 Equivalent Residential Connections (ERC's) for water and 390.20 ERC's for wastewater for five years.
- F) Standard Potable Water and Wastewater Development Agreement with Lakeside Centre (Edens), LLC, SDA # 09-01090-000 (District 5). The Agreement authorizes the Property Owner located at 8180 Glades Road, Boca Raton, 27.40 Equivalent Residential Connections (ERC's) for water and 27.40 ERC's for wastewater for five years.