# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

**Meeting Date:** 

August 20, 2019

Consent [X]

Public Hearing []

Regular []

Department:

**Water Utilities Department** 

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** Three (3) executed Standard Potable Water and Wastewater Development Agreements and six (6) executed Standard Reclaimed Water Development Agreements received during the month of April 2019.

- A) Standard Potable Water and Wastewater Development Agreement with RPB One, LLC, SDA #13-01030-000 (District 6), Recorded in OR BK 30539 PG 0606.
- B) Standard Potable Water and Wastewater Development Agreement with CT BTS LLC, SDA # 01-01255-000 (District 2), Recorded OR BK 30557 PG 1573.
- C) Standard Potable Water and Wastewater Development Agreement with Southwind Homes II, LLC, SDA #02-01155-000 (District 2), Recorded OR BK 30626 PG 0217.
- D) Standard Reclaimed Water Development Agreement with Boynton Beach Associates XXVI, LLLP, SDA #03-90012-000 (District 5), Recorded in OR BK 30539 PG 0616.
- E) Standard Reclaimed Water Service Agreement Lake Discharge Irrigation System with Boynton Beach Associates XXVI, LLLP, Reference to SDA #03-90012-000 (District 5), Recorded in OR BK 30539 PG 0625.
- F) Standard Reclaimed Water Development Agreement with SFD Lyons LLC, SDA #09-90013-000 (District 5), Recorded in OR BK 30539 PG 0632.
- G) Standard Reclaimed Water Service Agreement Lake Discharge Irrigation System with SFD Lyons LLC, Reference to SDA #09-90013-000 (District 5), Recorded in OR BK 30539 PG 0640.
- H) Standard Reclaimed Water Development Agreement with Boca Raton Associates VIII, LLLP, SDA #09-90014-000 (District 5), Recorded in OR BK 30557 PG 1554.
- I) Standard Reclaimed Water Service Agreement Lake Discharge Irrigation System with Boca Raton Associates VIII, LLLP, Reference to SDA #09-90014-000 (District 5), Recorded in OR BK 30557 PG 1566.

**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. <u>Districts 2, 5 and 6</u> (MJ)

| Attachments: None |                                |           |
|-------------------|--------------------------------|-----------|
| Continued on Page | 3                              |           |
| Recommended By:   |                                | 7-10-2019 |
| F                 | Department Director            | Date      |
| Approved By:      | all Jelm                       | 7/25/19   |
| ., •              | Assistant County Administrator | Date      |

## 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<br>0<br>(\$49,279.68)<br>0<br>0 | <u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u> | 0000               | <u>0</u><br><u>0</u><br><u>0</u><br><u>0</u> | <u>0</u> |
| NET FISCAL IMPACT   | (\$49,279.68)                     | <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.: Fu  | nd <u>4000</u> Dept.              | <u>720</u>                                   | Unit <u>4200</u> C | Object <u>6992</u>                           |          |
| Is Item Included in Current Budget?   |                                   |  | Yes X N            | lo   |          |
| Does this item include the use of federal funds?  |                                   |  | Yes N              | lo <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:

OFMB SHIP SPA

Contract Development and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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

### **Continued from Page 1**

**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).

- A) Standard Potable Water and Wastewater Development Agreement with RPB One, LLC, SDA #13-01030-000 (District 6). The Agreement authorizes the Property Owner located at the northwest corner of Southern Blvd and Cypress Head Ave, 41.60 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with CT BTS LLC, SDA # 01-01255-000 (District 2). The Agreement authorizes the Property Owner located at the southeast corner of Congress Avenue (SR807) and Holly Road, 23.60 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with Southwind Homes II, LLC, SDA #02-01155-000 (District 2). The Agreement authorizes the Property Owner located at north of Lake Worth Road, east side of Jog Road and the south side of Dodd Road 20.00 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- D) Standard Reclaimed Water Development Agreement with Boynton Beach Associates XXVI, LLLP, SDA #03-90012-000 (District 5).
- E) Standard Reclaimed Water Service Agreement Lake Discharge Irrigation System with Boynton Beach Associates XXVI, LLLP, Reference to SDA #03-90012-000 (District 5).
- F) Standard Reclaimed Water Development Agreement with SFD Lyons, LLC, SDA #09-90013-000 (District 5).
- G) Standard Reclaimed Water Service Agreement Lake Discharge Irrigation System with SFD Lyons LLC, Reference to SDA #09-90013-000 (District 5).
- H) Standard Reclaimed Water Development Agreement with Boca Raton Associates VIII, LLLP, SDA #09-90014-000 (District 5).
- I) Standard Reclaimed Water Service Agreement Lake Discharge Irrigation System with Boca Raton Associates VIII, LLLP, Reference to SDA #09-90014-000 (District 5).