

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 3, 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 for the month of August 2019.

- A) Standard Potable Water and Wastewater Development Agreement with Pineridge Gardens, LLC, SDA #01-01262-000 (District 7), Recorded in OR BK 30839 PG 0441.
- B) Standard Potable Water and Wastewater Development Agreement with The Wellery Delray, LLC, SDA #03-01048-000 (District 5), Recorded in OR BK 30893 PG 1984.

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. Districts 5 and 7 (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).

- A) Standard Potable Water and Wastewater Development Agreement with Pineridge Gardens, LLC, SDA #01-01262-000 (District 7). The Agreement authorizes the Property Owner located north of Pine Ridge Lane, west of Park Lane, 19.50 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with The Wellery Delray, LLC, SDA #03-01048-000 (District 5). The Agreement authorizes the Property Owner located at 14051 Sims Road, Delray Beach, 50.00 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.

Attachments:

None

Recommended By: Jim Stiles 10-31-19
Department Director Date

Approved By: Wald J. Blum 11/8/19
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<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>(\$40,199.00)</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>(\$40,199.00)</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>

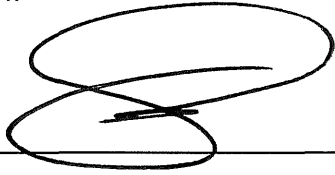
Budget Account No.: Fund 4000 Dept. 720 Unit 4200 Object 6992

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:

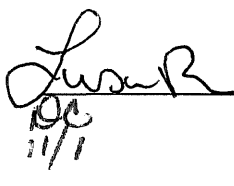

Mandatory Agreement Payment has been paid in full and service installation fees will be collected at the time of connection.



C. Department Fiscal Review: _____

III. REVIEW COMMENTS

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

 11/4/19
 OFMB  11/4

 11/4/19
 Contract Development and Control

B. Legal Sufficiency:

 11/5/19
 Assistant County Attorney

C. Other Department Review:

 Department Director