Agenda Item # 3K-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	**June 16, 2020**	**Consent [X]** **Public Hearing [ ]**	**Regular [ ]**
Department:	**Water Utilities Department**		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the executed Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXII, LLLP, SDA #03-01050-000 (District 5), Recorded in OR BK 31295 PG 1611.

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 Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. District 5 (MJ)

Background and Justification: PBCWUD'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 PBCWUD 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).

The executed Standard Potable Water and Wastewater Development Agreement is with Boynton Beach Associates XXII, LLLP, SDA #03-01050-000 (District 5). The Agreement authorizes the Property Owner located at the east side of Lyons Road and Lake Worth Drainage District (LWDD) L-29 Canal and LWDD L-30, 28.00 Equivalent Residential Connections for both water and wastewater for five (5) years.

Attachments:

None

Recommended By: Jim Stokes 5-8-2020
Department Director **Date**

Approved By: 5/19/2020
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	**2020**	**2021**	**2022**	**2023**	**2024**
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	**($16,582)**	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	**($16,582)**	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

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:

5/12/2020
OFMB
DC 5/12 LM 5/12

5/13/2020
Contract Development and Control

B. Legal Sufficiency:

for M. Jones 5/18/2020
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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