

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

<b>Meeting Date:</b>	July 14, 2020	<b>Consent <input checked="" type="checkbox"/></b>	<b>Regular <input type="checkbox"/></b>
		<b>Public Hearing <input type="checkbox"/></b>	
<b>Department:</b>	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 for the month of March 2020 and two (2) Standard Reclaimed Water Development Agreements for the month of April 2020.

- A) Standard Potable Water and Wastewater Development Agreement with Mattamy Palm Beach LLC, SDA #02-01159-000 (District 6), Recorded in OR BK 31366 PG 0787.
- B) Standard Reclaimed Water Development Agreement with Pebb Atlantic, LLC, SDA #09-90015-000 (District 5), Recorded in OR BK 31366 PG 0797.
- C) Standard Reclaimed Water Service Agreement – Direct Irrigation System with Pebb Atlantic, LLC, Ref. to SDA #09-90015-000 (District 5), Recorded in OR BK 31366 PG 0804.

**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. Districts 5 and 6 (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).

- A) Standard Potable Water and Wastewater Development Agreement with Mattamy Palm Beach, LLC, SDA #02-01159-000 (District 6). The Agreement authorizes the Property Owner located at the southwest corner of Polo Road and Lake Worth Road, 240.80 Equivalent Residential Connections (ERC’s) for both water and wastewater for five (5) years.
- B) Standard Reclaimed Water Development Agreement with Pebb Atlantic, LLC, SDA #09-90015-000 (District 5). The Agreement authorizes the property owner located at the south side of West Atlantic Avenue and Lyons Road to reserve Reclaimed Water for a period of five (5) years.
- C) Standard Reclaimed Water Service Agreement – Direct Irrigation System with Pebb Atlantic, LLC, Ref. to SDA #09-90015-000 (District 5). The Agreement authorizes the property owner located at the south side of West Atlantic Avenue and Lyons Road to direct access of Reclaimed Water for irrigation purposes for five (5) years.

**Attachments:**

None

Recommended By:	 Department Director	6-10-2020 Date
Approved By:	 Assistant County Administrator	6/22/2020 Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2020	2021	2022	2023	2024
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>(\$142,602)</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>
<b>NET FISCAL IMPACT</b>	<b><u>(\$142,602)</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>

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

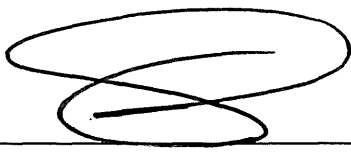
Is Item Included in Current Budget? Yes  X  No      

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:**

<p><u>Deleyn Brown</u> 6/12/2020 OFMB 6/11</p>	<p><u>[Signature]</u> 6/18/2020 Contract Development and Control 6/18/2020 TW</p>
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**B. Legal Sufficiency:**

[Signature] 6/23/2020  
Assistant County Attorney

**C. Other Department Review:**

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Department Director