PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: January 12, 2021 Consent [X]

Department:

Water Utilities Department

Public Hearing []

Regular []

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an executed Standard Potable Water and Wastewater Development Agreement with SFD Boynton LLC and Pebb Boynton, LLC, SDA #05-01128-000 (District 5), Recorded in OR BK 31781 PG 1490.

Summary: In accordance with County PPM CW-O-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)

PBCWUD's Uniform Policies and Procedures require Standard Background and Justification: 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 SFD Boynton LLC and Pebb Boynton LLC, SDA #05-01128-000 (District 5). The Agreement authorizes the Property Owner, located at the northeast corner of Boynton Beach Boulevard and Jog Road, 128.55 Equivalent Residential Connections (ERC's) for both Potable Water and Wastewater for five (5) years.

Recommended By:	Cim States	12-8-2020			
, , , , , , , , , , , , , , , , , , ,	Department Director	Date			
Approved By:	Held Plu	12/28/2020			
	Assistant County Administrator	¹ Date '			

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	20	022	2023	6	2024
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	0 0 (\$76,128) 0 0			00000			
NET FISCAL IMPACT	<u>(\$76,128)</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.: Fur	nd 4000 Dept.	720	Unit _	4200	Object_	6992	
Is Item Included in Current Budget?			Yes	<u>x</u>	No		_
Does this item include the use of federal funds?			Yes _		No	<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:

Legal Sufficiency: В.

Contract Develo

2020 sistant County Attorne 1. Jones

C. Other Department Review:

Department Director

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