

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

<b>Meeting Date:</b>	February 9, 2021	<b>Consent [X]</b>	<b>Regular [ ]</b>
		<b>Public Hearing [ ]</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 and a Standard Potable Water and Wastewater Development Renewal Agreement for the months of September and October 2020, and one (1) executed Contract received during the month of November 2020.

- A) Standard Potable Water and Wastewater Development Agreement with Jeff Greene SDA #01-01269-000 (District 2), Recorded in OR BK 31826 PG 1382.
- B) Standard Potable Water and Wastewater Development Renewal Agreement with Mattamy Palm Beach, LLC, SDR #01-01233-001 (District 2), Recorded in OR BK 31826 PG 1373.
- C) Contract with Layne Christensen Company (Layne) for the Mechanical Integrity Testing (MIT) of the Southern Region Pumping Facility (SRPF), Water Treatment Plant No. 11 (WTP 11) and Southern Region Operations Center (SROC) Deep Injection Wells (Project) (PBCWUD Project No. 20-025) (Districts 5 and 6)

**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 2, 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 Jeff Greene, SDA #01-01269-000 (District 2). The Agreement authorizes the Property Owner located at the northeast corner of Hooks Road and Lake Worth Road, 144.3 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Renewal Agreement with Mattamy Palm Beach LLC, SDA #01-01233-001 (District 2). The Agreement authorizes the Property Owner located at Southern Boulevard and west side of Jog Road, 29.50 ERC's for both water and wastewater for five (5) years.

**See Page 3**

Attachment:

- 1. Two (2) Contracts with Layne Christensen Company

Recommended By:		1-12-2021
	Department Director	Date
Approved By:		2/1/2021
	Assistant County Administrator	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>\$141,700**</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>(\$15,084)*</u>	<u>(\$85,455)*</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>(\$15,084)</u></b>	<b><u>\$56,245</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>Budget Account No.:</b>	<b>*Fund <u>4000</u></b>	<b>Dept. <u>720</u></b>	<b>Unit <u>4200</u></b>	<b>Object <u>6992</u></b>	
	<b>**Fund <u>4001</u></b>	<b>Dept. <u>720</u></b>	<b>Unit <u>2584</u></b>	<b>Object <u>4615</u></b>	

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.

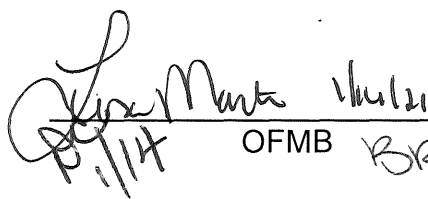
\*\*One (1) time expenditure from user fees connection, connection fees and balance brought forward.

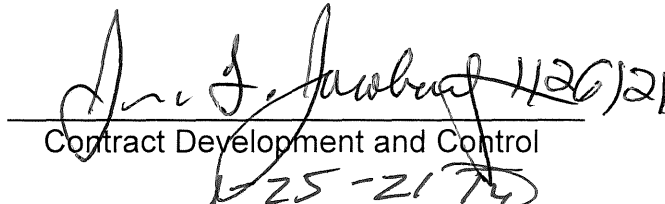
### C. Department Fiscal Review:



## III. REVIEW COMMENTS

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

  
 P. J. H.  OFMB BR 1114

  
 J. J. Jacobson 1/26/21   
Contract Development and Control  
25-2170

### B. Legal Sufficiency:

  
  2/1/21  
Assistant County Attorney

### C. Other Department Review:

Department Director

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C) On August 26, 2020, four (4) bids were received for mechanical integrity testing of one (1) deep injection well located at SRPF, one (1) deep injection well located at WTP 11 and one (1) deep injection well located at SROC. The Project was presented to the Goal Setting Committee on April 15, 2020, and the recommended Affirmative Procurement Initiative (API) for this project is SBE Price Preference. Layne is the lowest responsive and responsible bidder in the amount not to exceed \$141,700.00. The second bidder, Southeast Drilling Services, Inc., is an SBE in Palm Beach County but the bid amount is more than 10% of the lowest bid. Layne is neither an SBE nor local business. On November 18, 2020, the Director of PBCWUD approved the Contract with Layne for the MIT of the SRPF, WTP 11 and SROC Deep Injection Wells pursuant to the delegated authority contained in County PPM CW-F-064.