

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 14, 2021 Consent [X] Regular []
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Five (5) executed Standard Potable Water and Wastewater Development Agreements and four (4) Standard Potable Water and Wastewater Development Renewal Agreements for the months of March, April and May 2021.

- A) Standard Potable Water and Wastewater Development Agreement with Palm Beach Christian Preparatory School Inc., SDA #02-01164-000 (District 3), Recorded in OR BK 32413 PG 1954.
- B) Standard Potable Water and Wastewater Development Agreement with Principal Development Group, LLC, SDA #03-01052-000 (District 5), Recorded in OR BK 32366 PG 0166.
- C) Standard Potable Water and Wastewater Development Agreement with 101 Sansburys Way LLC, SDA #01-01271-000 (District 6) Recorded in OR BK 32413 PG 1973.
- D) Standard Potable Water and Wastewater Development Agreement with Southern and Jog Apartments, LLC, SDA #01-01272-000 (District 2), Recorded in OR BK 32468 PG 0124.
- E) Standard Potable Water and Wastewater Development Agreement with Melrose Center Boynton LLC, SDA #05-01129-000 (District 5), Recorded in OR BK 32535 PG 0939.
- F) Standard Potable Water and Wastewater Development Renewal Agreement with Divosta Homes, L.P., SDRA #02-01146-001 (District 6), Recorded in OR BK 32440 PG 0994.
- G) Standard Potable Water and Wastewater Development Renewal Agreement with Divosta Homes, L.P., SDRA #02-01146-002 (District 6), Recorded in OR BK 32413 PG 1968.
- H) Standard Potable Water and Wastewater Development Renewal Agreement with Pulte Home Company, LLC, SDRA #09-01076-000 (District 5), Recorded in OR BK 32509 PG 0300.
- I) Standard Potable Water and Wastewater Development Renewal Agreement with LandAmerica Holdings & Investments Group, LLC, SDRA #01-01239-000 (District 2), Recorded in OR BK 32509 PG 0294.

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. Districts 2, 3, 5 & 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).

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Recommended By: Ali Bayat 8/18/21
Department Director Date

Approved By: Neil J. Glenn 8/31/2021
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
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>(\$512,433)</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>(\$512,433)</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: *[Signature]* *6/6*

III. REVIEW COMMENTS

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

[Signature] 8/14/21
OFMB QA 8-14-21 *BCDA*

[Signature] 8/25/21
Contract Development and Control
8-25-21 *TW*

B. Legal Sufficiency:

[Signature] 8/31/21
Assistant County Attorney

C. Other Department Review:

Department Director

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

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- A) Standard Potable Water and Wastewater Development Agreement with Palm Beach Christian Preparatory School Inc., SDA #02-01164-000 (District 3). The Agreement authorizes the Property Owner located on S. Haverhill Road north of Nautica Isles Boulevard, 23.20 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Principal Development Group, LLC, SDA #03-01052-000 (District 5). The Agreement authorizes the Property Owner located on NW corner of Atlantic Avenue and Hagen Ranch Road, 105.90 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with 101 Sansburys Way LLC, SDA #01-01271-000 (District 6), The Agreement authorizes the Property Owner located at the northwest corner of Southern Boulevard (SR80) and Sansbury's Way, 48.75 ERC's for both water and wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Renewal Agreement with Southern & Jog Apartments, LLC, SDA #01-01272-000 (District 2). The Agreement authorizes the Property Owner located on Southern Boulevard and Jog Road, 207.40 ERC's for both water and wastewater for five (5) years.
- E) Standard Potable Water and Wastewater Development Agreement with Melrose Center Boynton LLC, SDA #05-01129-000 (District 5). The Agreement authorizes the Property Owner located on Armone Place and State Road 7, 36.20 ERC's for both water and wastewater for five (5) years.
- F) Standard Potable Water and Wastewater Development Renewal Agreement with Divosta Homes, L.P., SDRA #02-01146-001 (District 6). The Agreement authorizes the Property Owner located on Hooks Rd, 304.00 ERC's for both water and wastewater for five (5) years.
- G) Standard Potable Water and Wastewater Development Renewal Agreement with Divosta Homes, L.P., SDRA #02-01146-002 (District 6). The Agreement authorizes the Property Owner located at 47th Place South and Polo Road, 130.00 ERC's for both water and wastewater for five (5) years.
- H) Standard Potable Water and Wastewater Development Renewal Agreement with Pulte Home Company, LLC, SDRA #09-01076-000 (District 5). The Agreement authorizes the Property Owner located north of Palmetto Park Road and Lyons Road, 24.00 ERC's for both water and wastewater for five (5) years.
- I) Standard Potable Water and Wastewater Development Renewal Agreement with LandAmerica Holdings & Investments Group, LLC, SDRA #01-01239-000 (District 2). The Agreement authorizes the Property Owner located on Gun Club Road, between Kirk Road and Military Trail, 14.00 ERC's for both water and wastewater for five (5) years.