

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date:	November 2, 2021	Consent <input checked="" type="checkbox"/> [X]	Regular <input type="checkbox"/> [ ]
		Public Hearing <input type="checkbox"/> [ ]	
Department:	Water Utilities Department		

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**I. EXECUTIVE BRIEF**

**Motion and Title:** **Staff recommends motion to receive and file:** Three (3) executed Standard Potable Water and Wastewater Development Agreements, a Standard Reclaimed Water Service Agreement Lake Discharge System, a Standard Reclaimed Water Service Agreement Direct System, a Standard Reclaimed Water Development Agreement, and a Standard Potable Water and Wastewater Development Renewal Agreement for the months of March, May and June 2021.

- A) Standard Potable Water and Wastewater Development Agreement with Highland Dunes Associates Property LLC, SDA #11-01018-000 (District 6), Recorded in OR BK 32580 PG 0326.
- B) 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.
- C) Standard Potable Water and Wastewater Development Agreement with SHP VI/Holden Delray LLC, SDA #09-01096-000 (District 5), Recorded in OR BK 32652 PG 0386.
- D) Standard Reclaimed Water Service Agreement Lake Discharge System with SHP VI/Holden Delray LLC, RWSA #09-90016-000 (District 5), Recorded in OR BK 32652 PG 0378.
- E) Standard Reclaimed Water Service Agreement Direct System with Sunrise of Boynton Beach Propco, LLC, SRWSA #05-90027-000 (District 5), Recorded in OR BK 32603 PG 1103.
- F) Standard Reclaimed Water Development Agreement with Sunrise of Boynton Beach Propco, LLC, SDA #05-90027-000 (District 5), Recorded in OR BK 32603 PG 1094.
- G) Standard Potable Water and Wastewater Development Renewal Agreement with TLH-29 Anwar, LLC, SDRA #01-01235-000 (District 1), Recorded in OR BK 32672 PG 1216.

**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 1, 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:	<u>Alizaayat</u>	<u>10/6/21</u>
	Department Director	Date
Approved By:	<u>[Signature]</u>	<u>10/15/2021</u>
	Assistant County Administrator	Date

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

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

Does this item include the use of federal funds?      Yes      \_\_\_\_\_      No        X  

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

C. Department Fiscal Review: Steph Mast - Chair (one)

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

For S. Jacobson 10/14/21  
Contract Development and Control  
10-14-21 TW

  
Assistant County Attorney

Department Director

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

- A) Standard Potable Water and Wastewater Development Agreement with Highland Dunes Associates Property LLC, SDA #11-01018-000 (District 6). The Agreement authorizes the Property Owner located on the north side of Southern Boulevard and Arden Lake Way, 382.00 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) 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 441 (SR7), 36.20 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with SHP VI/Holden Delray LLC, SDA #09-01096-000 (District 5). The Agreement authorizes the Property Owner located west of Morikami Park Road and South Jog Road, 95.27 ERC's for both water and wastewater for five (5) years.
- D) Standard Reclaimed Water Service Agreement Lake Discharge System SHP VI/Holden Delray LLC, RWSA #09-90016-000 (District 5). The Agreement authorizes the Property Owner located west of Morikami Park Road and North Jog Road, Reclaimed Water for five (5) years.
- E) Standard Reclaimed Water Service Agreement Direct System with Sunrise of Boynton Beach Propco, LLC, SRWSA #05-90027-000 (District 5). The Agreement authorizes the Property Owner located on the west side of Jog Road at Indian Wells Boulevard, Reclaimed Water for (5) years.
- F) Standard Reclaimed Water Development Agreement with Sunrise of Boynton Beach Propco, LLC, SDA #05-90027-000 (District 5). The Agreement authorizes the Property Owner on the west side of Jog Road at Indian Wells Boulevard, Reclaimed Water for (5) years.
- G) Standard Potable Water and Wastewater Development Renewal Agreement with TLH-29 Anwar, LLC, SDRA #01-01235-000 (District 1). The Agreement authorizes the Property Owner located on the north side of Pioneer Road and Marginal Road, 24.00 ERC's for both water and wastewater for five (5) years.