

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 23, 2022 Consent [X] Regular []
Public Hearing []
Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Eight (8) executed Standard Potable Water and Wastewater Development Agreements, one (1) Standard Potable Water and Wastewater Development Renewal Agreement, for the months of February, March, and April 2022.

- A) Standard Potable Water and Wastewater Development Agreement with Meritage Homes of Florida, Inc., SDA #02-01167-000 (District 3), Recorded in OR BK 33389 PG 0097.
- B) Standard Potable Water and Wastewater Development Agreement with Blue Lake Owner, LLC, SDA #02-01168-000 (District 3), Recorded in OR BK 33428 PG 1765.
- C) Standard Potable Water and Wastewater Development Agreement with Boca Raton Associates IX, LLLP SDA #09-01098-000 (District 5), Recorded in OR BK 33428 PG 1773.
- D) Standard Potable Water and Wastewater Development Agreement with AG Essential Housing Multi State 2, LLC, SDA #02-01169-000 (District 3), Recorded in OR BK 33477 PG 0146.
- E) Standard Potable Water and Wastewater Development Agreement with Symphony Place LLC, SDA #01-01275-000 (District 2), Recorded in OR BK 33477 PG 0153.
- F) Standard Potable Water and Wastewater Development Agreement with Boulevard Shoppes, LLC, SDA #13-01031-000 (District 6), Recorded in OR BK 33477 PG 0162.
- G) Standard Potable Water and Wastewater Development Agreement with West Atlantic Business Plaza IIA LLC, SDA #09-01099-000 (District 5), Recorded in OR BK 33477 PG 0180.
- H) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates 30, LLLP, SDA #05-01131-000 (District 5), Recorded in OR BK 33477 PG 0171.
- I) Standard Potable Water and Wastewater Development Renewal Agreement with Cleveland Clinic Weston Hospital NonProfit Corporation, SDA #02-01143-001 (District 6), Recorded in OR BK 33389 PG 0105.

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 (MWJ)

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: Alw Bayat 8/8/22
Department Director Date
Approved By: [Signature] 8/8/2022
Assistant County Administrator Date

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- A) Standard Potable Water and Wastewater Development Agreement with Meritage Homes of Florida, Inc., SDA #02-01167-000 (District 3), Recorded in OR BK 33389 PG 0097. The Agreement authorizes the Property Owner located south of Lake Worth Rd between Coconut Road and Davis Road, 60.70 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Blue Lake Owner, LLC, SDA #02-01168-000 (District 3), Recorded in OR BK 33428 PG 1765. This Agreement authorizes the Property Owner located southeast of Lake Worth Road and Fountains Drive intersection, 218.64 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with Boca Raton Associates IX, LLLP SDA #09-01098-000 (District 5), Recorded in OR BK 33428 PG 1773. This Agreement authorizes the Property Owner located approximately 0.25 miles north of Glades Rd. west of the Florida's Turnpike, 568.20 ERC's for water and 550.80 for wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Agreement with AG Essential Housing Multi State 2, LLC, SDA #02-01169-000 (District 3), Recorded in OR BK 33477 PG 0146. This Agreement authorizes the Property Owner located on the west side of Military Trail across from N. Country Club Boulevard, 111.19 ERC's for both water and wastewater for five (5) years.
- E) Standard Potable Water and Wastewater Development Agreement with Symphony Place, LLC, SDA #01-01275-000 (District 2), Recorded in OR BK 33477 PG 0153. This Agreement authorizes the Property Owner located ¼ mile north of Southern Blvd. off the east side of Jog Rd., 41.7 ERC's for both water and wastewater for five (5) years.
- F) Standard Potable Water and Wastewater Development Agreement with Boulevard Shoppes, LLC, SDA #13-01031-000 (District 6), Recorded in OR BK 33477 PG 0162. This Agreement authorizes the Property Owner located in the Village of Royal Palm Beach on the northeast corner of Southern Blvd. and Crestwood Ct., 26.60 ERC's for both water and wastewater for five (5) years.
- G) Standard Potable Water and Wastewater Development Agreement with West Atlantic Business Plaza IIA LLC, SDA #09-01099-000 (District 5), Recorded in OR BK 33477 PG 0180. This Agreement authorizes the Property Owner located on the southeast corner of Atlantic Ave and SR-7, 18.3 ERC's for both water and wastewater for five (5) years.
- H) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates 30, LLLP, SDA #05-01131-000 (District 5), Recorded in OR BK 33477 PG 0171. This Agreement authorizes the Property Owner located 1.30 miles south of Boynton Beach Blvd. between Lyons Rd. and SR-7, 328.60 ERC's for water and 304.50 ERC's for wastewater for five (5) years.
- I) Standard Potable Water and Wastewater Development Renewal Agreement with Cleveland Clinic Weston Hospital NonProfit Corporation, SDA #02-01143-001 (District 6), Recorded in OR BK 33389 PG 0105. This Agreement authorizes the Property Owner located on the northeast corner of Lake Worth Rd. and Lyons Rd., 108.80 ERC's for water and wastewater for five (5) years.