

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 20, 2022	Consent [X]	Regular [ ]
		Public Hearing [ ]	
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** Three (3) executed Standard Potable Water and Wastewater Development Agreements and One (1) Standard Potable Water and Wastewater Development Renewal Agreement for the months of September and December 2021 and the months of May and June 2022.

- A) Standard Potable Water and Wastewater Development Agreement with Lennar Homes, LLC, SDA #02-01165-000 (District 3), Recorded in OR BK 33817 PG 555.
- B) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #01-01276-000 (District 2), Recorded in OR BK 33817 PG 564.
- C) Standard Potable Water and Wastewater Development Agreement with 13FH Palm Beach, LP, SDA #03-01053-000 (District 5), Recorded in OR BK 33275 PG 0192.
- D) Standard Potable Water and Wastewater Development Renewal Agreement with CREG, LLC, SDRA #05-01120-000 (District 2), Recorded in OR BK 33817 PG 549.

**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 (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: Ali Bayat 12/25/22  
 Department Director Date

Approved By: Donna M. Miller 12/12/2022  
 Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>					
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>					


Is Item Included in Current Budget?  Yes  No

Is this item using Federal Funds  Yes  No

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

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


Mandatory Agreement Payment has been paid in full (\$32,436 in FY 2021 and \$229,523 in FY 2022) and service installation fees will be paid at the time of connection.

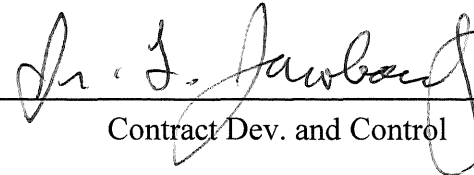
C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

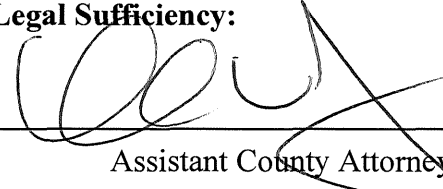
**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

*for review  
11/22/22*

 11/22/22  
OFMB

 12/6/22  
Contract Dev. and Control

**B. Legal Sufficiency:**

 12/7/22  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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- A) Standard Potable Water and Wastewater Development Agreement with Lennar Homes, LLC, SDA #02-01165-000 (District 3), Recorded in OR BK 33817 PG 555. This Agreement authorizes the Property Owner located on the southeast corner of Lake Worth Road and Fountains Drive Intersection, 60.08 Equivalent Residential Connection (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #01-01276-000 (District 2), Recorded in OR BK 33817 PG 564. This Agreement authorizes the Property Owner located on the west side of Ranchette Road 1500 feet south of Summit Boulevard, 46.62 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with 13FH Palm Beach, LP, SDA #03-01053-000 (District 5), Recorded in OR BK 33275 PG 0192. This Agreement authorizes the Property Owner located on the northwest corner of Lake Ida Road and El Clair Ranch Road and south of LWDD L-30 Canal, 353.66 ERC's for both water and wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Renewal Agreement with CREG, LLC, SDRA #05-01120-000 (District 2), Recorded in OR BK 33817 PG 549. This Agreement authorizes the Property Owner located on the southwest corner of E3 and L19, south of Hypoluxo Road, one mile west of Military Trail, 14.5 ERC's for both water and wastewater for five (5) years.