

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	June 6, 2023	Consent <input checked="" type="checkbox"/>	Regular <input type="checkbox"/>
		Public Hearing <input type="checkbox"/>	
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF


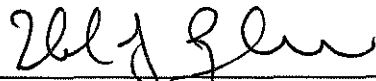
Motion and Title: Staff recommends motion to receive and file: Two (2) executed Standard Potable Water and Wastewater Development Agreements and One (1) Amendment to Standard (Potable Water, Wastewater, and/or Reclaimed Water) Development Agreement for the month of February 2023.

- A) Standard Potable Water and Wastewater Development Agreement with PBA Holdings, INC., SDA #11-01020-000 (District 6), Recorded in OR BK 34140 PG 1832.
- B) Standard Potable Water and Wastewater Development Agreement with Finrock Properties South Florida, LLC, SDA #14-01006-000 (District 6), Recorded in OR BK 34140 PG 1821.
- C) Amendment to Standard (Potable Water, Wastewater and/or Reclaimed Water) Development Agreement with Boca Raton Associates IX, LLLP, SDA # 09-01098-000 (District 5), Recorded in OR BK 34140 PG 1844.

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 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).

Background and Justification (Continued on page 3)

Recommended By:	 Department Director	5/11/23 Date
Approved By:	 Assistant County Administrator	5/19/2023 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
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>(\$194,700)</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>(\$194,700)</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 paid at the time of connection.

C. Department Fiscal Review: Joony Pentas 66

III. REVIEW COMMENTS

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

Approved
5/8/23

ASDek 5/4/23
 OFMB 9/5/23

Joe S. Javalent 5/8/23
 Contract Development and Control

B. Legal Sufficiency:

[Signature] 5/9/23
Assistant County Attorney

C. Other Department Review:

Department Director

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- A) Standard Potable Water and Wastewater Development Agreement with PBA Holdings, INC., SDA #11-01020-000 (District 6), Recorded in OR BK 34140 PG 1832. This Agreement authorizes the Property Owner located north of State Road 80 and west of the South Florida Water Management District Levee L-8 canal, 280.5 Equivalent Residential Connections (ERC) for both water and wastewater for five (5) years.

- B) Standard Potable Water and Wastewater Development Agreement with Finrock Properties South Florida, LLC, SDA #14-01006-000 (District 6), Recorded in OR BK 34140 PG 1821. This Agreement authorizes the Property Owner located north of Hooker Highway, east of Rose St. and west of Orange Avenue Circle, 30.4 ERC's for both water and wastewater for five (5) years.

- C) Amendment to Standard (Potable Water, Wastewater and/or Reclaimed Water) Development Agreement with Boca Raton Associates IX, LLLP, SDA # 09-01098-000 (District 5), Recorded in OR BK 34140 PG 1844. This Amended Agreement authorizes the Property Owner located approximately 0.25 miles north of Glades Road west of the Florida's Turnpike, 6.7 ERC's for both water and wastewater for five (5) years.