

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 19, 2023	Consent [X]	Regular []
		Public Hearing []	
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, a Standard Reclaimed Water Development Agreement, and a Standard Reclaimed Water Service Agreement Lake Discharge System for the month of August 2023.

- A) Standard Potable Water and Wastewater Development Agreement with 5165 Homeland Plaza, LLC, SDA #02-01174-000 (District 6), Recorded in OR BK 34532 PG 232.
- B) Standard Potable Water and Wastewater Development Agreement with Boca Raton Associates X, LLLP, SDA #09-01105-000 (District 5), Recorded in OR BK 34532 PG 204.
- C) Standard Reclaimed Water Development Agreement with Boca Raton Associates X, LLLP, SDA #09-90019-000 (District 5), Recorded in OR BK 34532 PG 214.
- D) Standard Reclaimed Water Service Agreement Lake Discharge System with Boca Raton Associates X, LLLP, RWSA #09-90019-000 (District 5), Recorded in OR BK 34532 PG 223.

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:	<u>Ali Bayat</u>	<u>11/17/23</u>
	Department Director	Date
Approved By:	<u>Walter G. ...</u>	<u>12/6/23</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
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>0</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><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></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

Is this item using Federal Funds? Yes No X

Is this item using State 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 (\$415,372 in FY 2023) and service installation fees will be paid at the time of connection.

C. Department Fiscal Review: *Jony Foreman* 66

III. REVIEW COMMENTS

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

Lucy Mark 11/21/23
OFMB 9/11/21 11-26-23

Araceli S. ... 11/30/23
Contract Development and Control
11/29/23

B. Legal Sufficiency:

[Signature] 12/5/23
Assistant County Attorney

C. Other Department Review:

Department Director

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- A) Standard Potable Water and Wastewater Development Agreement with 5165 Homeland Plaza, LLC, SDA #02-01174-000 (District 6), Recorded in OR BK 34532 PG 232. This Agreement authorizes the Property Owner located along the west side of State Road 7, north of 52nd Place South, 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 Boca Raton Associates X, LLLP, SDA #09-01105-000 (District 5), Recorded in OR BK 34532 PG 204. This Agreement authorizes the Property Owner located north of Glades Road, between Lyons Road and State Road 7, 716.90 ERC's of water and 692.80 ERC's of wastewater for five (5) years.
- C) Standard Reclaimed Water Development Agreement with Boca Raton Associates X, LLLP, SDA #09-90019-000 (District 5), Recorded in OR BK 34532 PG 214. This Agreement authorizes the Property Owner located north of Glades Road, between Lyons Road and State Road 7 to reserve Reclaimed Water.
- D) Standard Reclaimed Water Service Agreement Lake Discharge System with Boca Raton Associates X, LLLP, RWSA #09-90019-000 (District 5), Recorded in OR BK 34532 PG 223. This Agreement authorizes the Property Owner located north of Glades Road, between Lyons Road and State Road 7 to lake discharge access of Reclaimed Water for irrigation purposes.