

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	April 8, 2025	Consent [X]	Regular []
		Public Hearing []	
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF

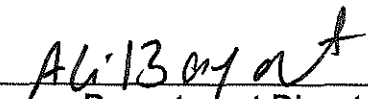
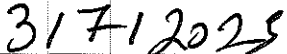

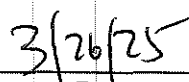
Motion and Title: **Staff recommends motion to receive and file:** One (1) executed Standard Potable Water and Wastewater Development Agreement, and one (1) Standard Reclaimed Water Service Agreement Lake Discharge for the months of November and December 2024.

- A) Standard Potable Water and Wastewater Development Agreement with Galileax Three LLC, SDA #01-01284-000 (District 3), Recorded in OR BK 35470 PG 1478.
- B) Standard Reclaimed Water Service Agreement Lake Discharge System with Valencia Sound Homeowners Association, Inc., RWSA #03-90012-001 (District 5), Recorded in OR BK 35448 PG 826.

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 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).

- A) Standard Potable Water and Wastewater Development Agreement with Galileax Three LLC, SDA #01-01284-000 (District 3), Recorded in OR BK 35470 PG 1478. This Agreement authorizes the Property Owner located on the southeast corner of Congress Avenue and Holly Road, 34 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Reclaimed Water Service Agreement Lake Discharge System with Valencia Sound Homeowners Association, Inc., RWSA #03-90012-001 (District 5), Recorded in OR BK 35448 PG 826. This Agreement authorizes the Property Owner located approximately two miles north of Atlantic Avenue between Lyons Road and State Road 7 to lake discharge access of reclaimed water for irrigation purposes.

Recommended By:		
	Department Director	Date
Approved By:		
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
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>(\$20,853)</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>(\$20,853)</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

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 and service installation fees will be paid at the time of connection.

C. Department Fiscal Review: See LTR for EOP

III. REVIEW COMMENTS

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

Lisa Martin 3/13/25
OFMB MAF 3/12

Brenda Pugh 3/14/25
Contract Development and Control
2073114125

B. Legal Sufficiency:

[Signature] 3/17/25
Assistant County Attorney

C. Other Department Review:

Department Director

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