

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 1, 2020 **Consent [X]** **Regular []**
Public Hearing []

Department: Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an executed Standard Potable Water and Wastewater Development Agreement and Standard Potable Water & Wastewater Development Renewal Agreement for the month of May 2020.

- A) Standard Potable Water and Wastewater Development Agreement with Jewish Community Facilities Corporation, SDA #09-01094-000 (District 5), Recorded in OR BK 31460 PG 1941.
- B) Standard Potable Water and Wastewater Renewal Development Agreement with Boca Dunes – Boca Raton, L.P., SDA #09-01072-002 (District 5), Recorded in OR BK 31460 PG 1951.

Summary: In accordance with County PPM CW-0-051, 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. (District 5) (MJ)

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 Jewish Community Facilities Corporation, SDA #09-01094-000 (District 5). The Agreement authorizes the Property Owner located 0.45 miles south of Glades Road and 0.20 miles east of 95th Avenue S, 87.70 Equivalent Residential Connections (ERC’s) for both water and wastewater for five (5) years.
- B) Standard Potable Water & Wastewater Development Renewal Agreement with Boca Dunes – Boca Raton, L.P., SDA #09-01072-002 (District 5). The Agreement authorizes the Property Owner located at SW 18th Street and Greenpark Trail, 93.00 Equivalent Residential Connections (ERC’s) for both water and wastewater for five (5) years.

Attachments:

None

Recommended By: Ali Bayat For JCS 8/14/20
Department Director **Date**

Approved By: Will J. Salun 8/12/2020
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2020 | 2021 | 2022 | 2023 | 2024 |
|--|---------------------------|-----------------|-----------------|-----------------|-----------------|
| 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>(\$101,375)</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>(\$101,375)</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 No

Does this item include the use of federal funds? Yes No

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 collected at the time of connection.

C. Department Fiscal Review: *[Signature]* 8/4/20

III. REVIEW COMMENTS

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

[Signature] 8/5/2020
OFMB BR 9/5

[Signature] 8/10/2020
Contract Development and Control

B. Legal Sufficiency:

[Signature] 8/12/2020
Assistant County Attorney

C. Other Department Review:

Department Director