

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	December 15, 2020	Consent <input checked="" type="checkbox"/>	Regular <input type="checkbox"/>
		Public Hearing <input type="checkbox"/>	
Department:	Water Utilities Department		


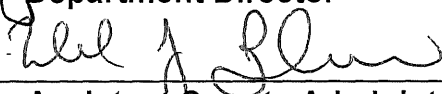
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an executed Standard Potable Water and Wastewater Development Agreement, three (3) executed Standard Potable Water and Wastewater Development Renewal Agreements and six (6) executed Standard Potable Water and Wastewater Development Second Renewal Agreements for the months of July, August and September 2020.

- A) Standard Potable Water and Wastewater Development Agreement with Lennar Homes, LLC, SDA #02-01161-000 (District 6), Recorded in OR BK 31731 PG 1117.
- B) Standard Potable Water and Wastewater Development Renewal Agreement with WPB Cleary Property Partners, LLC, SDRA #01-01231-001 (District 2), Recorded in OR BK 31731 PG 1177.
- C) Standard Potable Water and Wastewater Development Renewal Agreement with Boynton Beach Associates XXVI, LLLP, SDRA #03-01044-001 (District 5), Recorded in OR BK 31731 PG 1129.
- D) Standard Potable Water and Wastewater Development Renewal Agreement with Boca Raton Associates, VII, LLLP, SDRA #09-01045-001 (District 5), Recorded in OR BK 31731 PG 1135.
- E) Standard Potable Water and Wastewater Development Second Renewal Agreement with Lynx Zuckerman at Fort Myers, LLC, SDRA #05-01101-001 (District 5), Recorded in OR BK 31731 PG 1141.
- F) Standard Potable Water and Wastewater Development Second Renewal Agreement with Highland Dunes Associates Property, LLC, SDRA #11-01004-001 (District 6), Recorded in OR BK 31731 PG 1147.
- G) Standard Potable Water and Wastewater Development Second Renewal Agreement with NVR, Inc., d/b/a Ryan Homes, SDRA #11-01004-002 (District 6), Recorded in OR BK 31731 PG 1171.
- H) Standard Potable Water and Wastewater Development Second Renewal Agreement with Lennar Homes, LLC, SDRA #11-01004-003 (District 6), Recorded in OR BK 31731 PG 1153.
- I) Standard Potable Water and Wastewater Development Second Renewal Agreement with Kenco Communities at Arden, LLC, SDRA #11-01004-005 (District 6), Recorded in OR BK 31731 PG 1159.
- J) Standard Potable Water and Wastewater Development Second Renewal Agreement with D. R. Horton, Inc., SDRA #11-01004-006 (District 6), Recorded in OR BK 31731 PG 1165.

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. Districts 2, 5 & 6 (MJ)

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Recommended By:	 _____ Department Director	11-12-2020 _____ Date
Approved By:	 _____ Assistant County Administrator	12/3/2020 _____ 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>(\$1,154,537)</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>(\$1,154,537)</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 <u>4000</u>	Dept. <u>720</u>	Unit <u>4200</u>	Object <u>6992</u>	

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 collected at the time of connection.

C. Department Fiscal Review: _____

III. REVIEW COMMENTS

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

 OFMB 11/13/2020 JLB	 Contract Development and Control 11-24-20 TW
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B. Legal Sufficiency:

Assistant County Attorney 12/2/2020

C. Other Department Review:

 Department Director

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

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 Lennar Homes, LLC, SDA #02-01161-000 (District 6). The Agreement authorizes the Property Owner located approximately 3,000 feet south of Lake Worth Road on east side of Lyons Road, 92.00 Equivalent Residential Connections (ERC's) for both Potable Water and Wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Renewal Agreement with WPB Cleary Property Partners, LLC, SDRA #01-01231-001 (District 2). The Agreement authorizes the Property Owner located between south of Belvedere Road between Cleary Road and the Florida Turnpike, 5.80 ERC's for both Potable Water and Wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Renewal Agreement with Boynton Beach Associates XXVI, LLLP, SDRA #03-01044-001 (District 5). The Agreement authorizes the Property Owner located between south Lyons Road and State Road 7, south of L29 Canal and north of L30 Canal, 241.05 ERC's for Potable Water and 238.15 ERC's for Wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Renewal Agreement with Boca Raton Associates, VII, LLLP, SDRA #09-01045-001 (District 5). The Agreement authorizes the Property Owner located south of Canal between Lyons Road and 441, 201.15 ERC's for Potable Water and 177.55 ERC's for Wastewater for five (5) years.
- E) Standard Potable Water and Wastewater Development Second Renewal Agreement with Lynx Zuckerman at Fort Myers, LLC, SDRA #05-01101-001 (District 5). The Agreement authorizes the Property Owner located at the northeast corner of Hypoluxo Road and Lyons Road, 7.0 ERC's for both Potable Water and Wastewater for five (5) years.
- F) Standard Potable Water and Wastewater Development Second Renewal Agreement with Highland Dunes Associates Property, LLC, SDRA #11-01004-001 (District 6). The Agreement authorizes the Property Owner located north of Tree Stand Terrace and north of Rolling Acres Road, 1,201.25 ERC's for both Potable Water and Wastewater for five (5) years.
- G) Standard Potable Water and Wastewater Development Second Renewal Agreement with NVR, Inc., d/b/a Ryan Homes, SDA #11-01004-002 (District 6). The Agreement authorizes the Property Owner located north of Tree Stand Terrace and north of Rolling Acres Road, 17.00 ERC's for both Potable Water and Wastewater for five (5) years.
- H) Standard Potable Water and Wastewater Development Second Renewal Agreement with Lennar Homes, LLC, SDRA #11-01004-003 (District 6). The Agreement authorizes the Property Owner located north of Tree Stand Terrace and north of Rolling Acres Road, 218.00 ERC's for both Potable Water and Wastewater for five (5) years.
- I) Standard Potable Water and Wastewater Development Renewal Agreement with Kenco Communities at Arden, LLC, SDRA #11-01004-005 (District 6). The Agreement authorizes the Property Owner located north of Tree Stand Terrace and north of Rolling Acres Road, 12.00 ERC's for both Potable Water and Wastewater for five (5) years.
- J) Standard Potable Water and Wastewater Development Second Renewal Agreement with D.R. Horton, Inc., SDRA #11-01004-006 (District 6). The Agreement authorizes the Property Owner located north of Tree Stand Terrace and north of Rolling Acres Road, 108.00 ERC's for both Potable Water and Wastewater for five (5) years.