### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: February 1, 2022

Consent [X] Public Hearing [] Regular []

**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 with 2200 Okeechobee Blvd LLC, SDA #01-01273-000 (District 7), Recorded in OR BK 32930 PG 1526 for the month of October 2021.

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 document 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 7 (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).

The executed Standard <sup>-</sup> Potable Water and Wastewater Development Agreement is with 2200 Okeechobee Blvd LLC, SDA #01-01273-000 (District 7). The Agreement authorizes the Property Owner located between N Congress Avenue and Manor Avenue, 18.30 Equivalent Residential Connections (ERC's) for both Potable Water and Wastewater for five (5) years.

Recommended By:

AL irector

Approved By:

A

Assistant County Administrator

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023		2024	2025	20	026
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	0 0 ( <b>\$9,879.80)</b> 0 0	0000		00000			00000
NET FISCAL IMPACT	<u>(\$9,879.80)</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.: Fu	nd 4000 Dept.	720	_ Unit	4200	Object6	992	
Is Item Included in Current Budget?			Yes	<u>X</u>	No		
Does this item include the use of federal funds?			Yes		No	<u>X</u>	

# 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:

snul laro

III. REVIEW COMMENTS

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

OFMB A

Mus Contract Bevelopment/and C

22 Th

B. Legal Sufficiency:

122 Assistant County Attorney

C. Other Department Review:

Department Director

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