

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 1, 2022 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 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 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: Ali Bayat Department Director 1/15/22 Date

Approved By: Deborah M. Miller Assistant County Administrator 1/11/2022 Date

