PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

May 16, 2023

Consent [X]
Public Hearing []

Regular []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Four (4) executed Standard Potable Water and Wastewater Development Agreements for the month of December 2022 and the month of January 2023.

- A) Standard Potable Water and Wastewater Development Agreement with PBA Holdings, INC., SDA #11-01019-000 (District 6), Recorded in OR BK 34026 PG 1338.
- B) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Marketplace, LLC, SDA #05-11133-000 (District 5), Recorded in OR BK 34080 PG 1938.
- C) Standard Potable Water and Wastewater Development Agreement with MF Associates Trails Landing, LLC, SDA # 05-00010-000 (District 2), Recorded in OR BK 34080 PG 1949.
- D) Standard Potable Water and Wastewater Development Agreement with HSC West Palm Beach, LLC, SDA # 01-01278-000 (District 2), Recorded in OR BK 34080 PG 1958.

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 2, 5, & 6 (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).

Background and Justification (Continued on page 3)

Recommended By:

Department Director

Date

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:							
Fiscal	Years	2023	2024	2025	2026	2027	
Opera Extern Progra	al Expenditures iting Costs nal Revenues am Income (County) d Match County	0 0 (\$75,908) 0 0	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0	<u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	
NET F	ISCAL IMPACT	(\$75,908)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	DITIONAL FTE FIONS (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							
Does this item include the use of federal funds?			ds? Yes	5	No	<u> </u>	
Reporting Category <u>N/A</u>							
B.	Recommended Sources of Funds/Summary of Fiscal Impact:						
Mandatory Agreement Payment has been paid in full and service installation be paid at the time of connection.						fees will	
C.	C. Department Fiscal Review: Joony Julia GE						

III. REVIEW COMMENTS

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

Legal Sufficiency: В.

C. Other Department Review:

Department Director

Continued from Page 1

- A) Standard Potable Water and Wastewater Development Agreement with PBA Holdings, INC., SDA #11-01019-000 (District 6), Recorded in OR BK 34026 PG 1338. This Agreement authorizes the Property Owner located north of State Road 80 and west of the South Florida Water Management District Levee L-8 canal, 33.8 Equivalent Residential Connection (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Marketplace, LLC, SDA #05-11133-000 (District 5), Recorded in OR BK 34080 PG 1938. This Agreement authorizes the Property Owner located on the northeast corner of Boynton Beach Boulevard and Hagen Ranch Road, 55.1 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with MF Associates Trails Landing, LLC, SDA # 05-00010-000 (District 2), Recorded in OR BK 34080 PG 1949. This Agreement authorizes the Property Owner located on the east side of Military Trail, 2,200 feet south of Lantana Road, 18.9 ERC's for both water and wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Agreement with HSC West Palm Beach, LLC, SDA # 01-01278-000 (District 2), Recorded in OR BK 34080 PG 1958. This Agreement authorizes the Property Owner located south of Belvedere Rd and east of Sansburys Way, 23.7 ERC's for both water and wastewater for five (5) years.