

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 22, 2023	Consent [X]	Regular []
		Public Hearing []	
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 April 2023 and the month of May 2023.

- A) Standard Potable Water and Wastewater Development Agreement with Haverhill Three, LLC, SDA #01-01279-000 (District 2), Recorded in OR BK 34300 PG 1543.
- B) Standard Potable Water and Wastewater Development Agreement with R-Hearthstone Lot Option Pool 03, L.P., SDA #02-01172-000 (District 3), Recorded in OR BK 34300 PG 1553.
- C) Standard Potable Water and Wastewater Development Agreement with West Atlantic Business Plaza IIA, LLC and West Atlantic Business Plaza IIB, LLC, SDA #09-01102-000 (District 5), Recorded in OR BK 34253 PG 1257.
- D) Standard Potable Water and Wastewater Development Agreement with Pebb Atlantic II, LLC and Socro, LLC, SDA #09-01104-000 (District 5), Recorded in OR BK 34300 PG 1563.

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, 3, & 5 (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:	<u>Abi Boyak</u>	<u>7/20/23</u>
	Department Director	Date
Approved By:	<u>[Signature]</u>	<u>7/26/23</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
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	(\$131,389)	<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	(\$131,389)	<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 X No

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

Reporting Category N/A

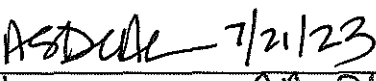
B. Recommended Sources of Funds/Summary of Fiscal Impact:

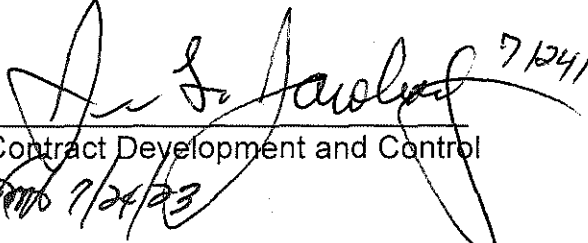
Mandatory Agreement Payment has been paid in full and service installation fees will be paid at the time of connection.

C. Department Fiscal Review:  for ER

III. REVIEW COMMENTS

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

 7/21/23
 MG 7/21 OFMB JA 7/21

 7/24/23
 Contract Development and Control
 TMB 7/24/23

B. Legal Sufficiency:

 7/25/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

- A) Standard Potable Water and Wastewater Development Agreement with Haverhill Three, LLC, SDA #01-01279-000 (District 2), Recorded in OR BK 34300 PG 1543. This Agreement authorizes the Property Owner located along the west side of Haverhill Road, north of Southern Boulevard and south of Belvedere Road, 26.9 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with R-Hearthstone Lot Option Pool 03, L.P., SDA #02-01172-000 (District 3), Recorded in OR BK 34300 PG 1553. This Agreement authorizes the Property Owner located on the southwest corner of Lake Worth Road and Fountains Drive, 126.76 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with West Atlantic Business Plaza IIA, LLC and West Atlantic Business Plaza IIB, LLC, SDA #09-01102-000 (District 5), Recorded in OR BK 34253 PG 1257. This Agreement authorizes the Property Owner located on the southeast corner of Atlantic Avenue and State Road 7, 36.6 ERC's for both water and wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Agreement with Pebb Atlantic II, LLC and Socro, LLC, SDA #09-01104-000 (District 5), Recorded in OR BK 34300 PG 1563. This Agreement authorizes the Property Owner located along the south side of Atlantic Avenue between Lyons Road and Persimmons Avenue, 40.1 ERC's for both water and wastewater for five (5) years.