# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date:

September 10, 2024

Consent [X]

Public Hearing []

Regular []

Department:

Water Utilities Department

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** Six (6) executed Standard Potable Water and Wastewater Development Agreements for the month of April and May 2024.

- A) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #05-11137-000 (District 6), Recorded in OR BK 34988 PG 1609.
- B) Standard Potable Water and Wastewater Development Agreement with Arroyo Cap III-2, LLC, SDA #09-01106-000 (District 5), Recorded in OR BK 34988 PG 1618.
- C) Standard Potable Water and Wastewater Development Agreement with Mattamy Palm Beach LLC and Grillo Golf Management LLC, SDA #02-01177-000 (District 3), Recorded in OR BK 35007 PG 1572.
- D) Standard Potable Water and Wastewater Development Agreement with Forestar (USA) Real Estate Group Inc., SDA #02-01178-000 (District 3), Recorded in OR BK 35007 PG 1584.
- E) Standard Potable Water and Wastewater Development Agreement with Civic Hypoluxo Holding LLC, SDA #05-11138-000 (District 6), Recorded in OR BK 35030 PG 1783.
- F) Standard Potable Water and Wastewater Development Agreement with Delray Logistics Park Owner, LLC, SDA #03-01055-000 (District 5), Recorded in OR BK 35053 PG 1302.

**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 3, 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:	Mystin Bot for	8-14-2024
	Department Director	Date
Approved By:	2014. Slun	8/24/4
	Assistant County Administrator	Date

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:							
Fiscal Years	2024	2025	2026	2027	2028		
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	(\$551,721) 0 0 0	0000	<u> </u>	00000	00000		
NET FISCAL IMPACT	<u>(\$551,721)</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.: F	und <u>4000</u> D	ept <u>720</u>	Unit <u>4200</u>	Object <u>6992</u>			
Is Item Included in Current Budget?  Yes X  No							
Is this item using Federal Funds?			Yes	No <u>X</u>			
Is this item using State Funds?			Yes	No <u>X</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 fees will be paid at the time of connection.							
C. Department Fiscal Review: Dong Doman (F							
A OFME Fined and/or	r Contract David	January a	ad Cautuul Ca				
A. OFMB Fiscal and/or Contract Development and Control Comments:    A. OFMB Fiscal and/or Contract Development and Control							
B. Legal Sufficiency:							

Other Department Review: C.

Department Director

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

# Continued from Page 1

### Background and Justification (cont'd):

- A) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #05-11137-000 (District 6), Recorded in OR BK 34988 PG 1609. This Agreement authorizes the Property Owner located along the west side of Lyons Road at Valencia Shores Drive, 136.8 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Arroyo Cap III-2, LLC, SDA #09-01106-000 (District 5), Recorded in OR BK 34988 PG 1618. This Agreement authorizes the Property Owner located on the northeast corner of State Road 7 and Clint Moore Road, 168.5 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with Mattamy Palm Beach LLC and Grillo Golf Management LLC, SDA #02-01177-000 (District 3), Recorded in OR BK 35007 PG 1572. This Agreement authorizes the Property Owner located on the southeast corner of Lake Worth Road and Lucerne Lakes Boulevard, 274.24 ERC's for both water and wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Agreement with Forestar (USA) Real Estate Group Inc., SDA #02-01178-000 (District 3), Recorded in OR BK 35007 PG 1584. This Agreement authorizes the Property Owner located on the northwest corner of Nash Trail and Haverhill Road, 178.82 ERC's for both water and wastewater for five (5) years.
- E) Standard Potable Water and Wastewater Development Agreement with Civic Hypoluxo Holding LLC, SDA #05-11138-000 (District 6), Recorded in OR BK 35030 PG 1783. This Agreement authorizes the Property Owner located on the southeast corner of Hypoluxo Road and Lyons Road, 119.51 ERC's for both water and wastewater for five (5) years.
- F) Standard Potable Water and Wastewater Development Agreement with Delray Logistics Park Owner, LLC, SDA #03-01055-000 (District 5), Recorded in OR BK 35053 PG 1302. This Agreement authorizes the Property Owner located north of Atlantic Avenue along State Road 7, 56.6 ERC's for both water and wastewater for five (5) years