

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 19, 2024 Consent  Regular   
Public Hearing

Department: Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **A) approve** a Bill of Sale and transfer of ownership between Palm Beach County and Broward County for South County Reclaimed Water Transmission Pipeline Phase 1A (Project); and **B) delegate** authority to the Palm Beach County Administrator, or her designee, which in this case shall be the Director of Palm Beach County Water Utilities Department (PBCWUD), to execute future Bills of Sale for work to be completed under the Interlocal Agreement Related to the Construction, Operation, and Maintenance of a Regional Reclaimed Water System (R2016-0470) (Interlocal Agreement) with Broward County.

**Summary:** On April 5, 2016, the Board of County Commissioners (BCC) approved the Interlocal Agreement to allow Broward County to meet certain legislative requirements and to allow PBCWUD to expand the provision of reclaimed water to additional customers in southern Palm Beach County. The Agreement provides that Broward County will finance 100% of the cost for the new Regional Reclaimed Water System (RRWS) Facilities in Palm Beach County. Palm Beach County is required to repay Broward County the actual cost to design, permit and construct the system in Palm Beach County from revenues of the system. During the period of repayment, Broward County will own the entire system while Palm Beach County will operate and maintain the portion of the system residing in Palm Beach County. Once the total amount of the Project cost is repaid, the portion of the reclaimed system located in Palm Beach County will be turned over to Palm Beach County ownership.

The RRWS Facilities are to be completed in phases. BCC approved a Contract (R2022-0851) with Man-Con, Incorporated (Man-Con) for constructing the Project, which is the first phase of the RRWS Facilities. Man-Con has completed the construction and the Bill of Sale is required to transfer title of the work completed and related warranties to Broward County. District 5 (MWJ)

**Background and Justification:**

PBCWUD is undertaking an assessment of its reclaimed water system to plan for future needs and efficiencies. The project completed by Man-Con includes approximately 0.8 mile of 12-inch and 2.8 mile of 24-inch reclaimed water transmission pipeline that provides first phase of the RRWS. Ultimately, the reclaimed water main from Broward County will connect to the Palm Beach County reclaimed watermain to provide additional reclaimed water to PBCWUD's southern service area. A Bill of Sale to Broward for the project is required per the Interlocal Agreement. Subsequent Bills of Sale will be provided to Broward as each phase is completed.

**Attachments:**

- 1. Four (4) Original Bill of Sale

Recommended By: Ali Bayat Department Director Date 10/23/24  
Approved By: [Signature] Assistant County Administrator Date 10/29/24

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2025	2026	2027	2028	2029
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	<u>0</u>	<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>
<b>NET FISCAL IMPACT</b>	<b><u>\$0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>	<b><u>0</u></b>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_ No X

Is this item using Federal Funds? Yes \_\_\_ No X

Is this item using State Funds? Yes \_\_\_ No X

Reporting Category N/A

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

No Fiscal Impact

C. Department Fiscal Review: Joony Soeman GE

**III. REVIEW COMMENTS**

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

Lisa Manta 10/23/2024  
OFMB 10/23  
AMF 10/23

Frank M... 10/24/24  
Contract Development and Control

**B. Legal Sufficiency:**

[Signature] 10/24/24  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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

**BILL OF SALE**

**Known All Men by These Presents**, that Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "Palm Beach", for and in consideration of the sum Ten Dollars lawful money of the United States, received from Broward County, a political subdivision of the State of Florida, hereinafter referred to as "Broward", the receipt whereof is hereby acknowledged, does hereby remise, release, and quitclaim unto Broward forever, all the right, title, interest, and claim which Palm Beach has in and to the following goods and chattels, and appurtenances thereto, in Palm Beach County, Florida:

**Regional Reclaimed Water System Facilities consisting of those components set forth on Attachment A To Bill of Sale attached hereto and made a part hereof all as is, where is, and located within the Project herein described as:**

South County Reclaimed Water Transmission Pipeline Phase 1A

**To Have and to Hold** the same unto Broward, its administrators and assigns forever.

**In Witness Whereof**, has hereunto set hand and seal on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**ATTEST:**  
**JOSEPH ABRUZZO**  
**CLERK OF THE CIRCUIT COURT AND**  
**COMPROLLER**

**PALM BEACH COUNTY, BY ITS**  
**BOARD OF COUNTY**  
**COMMISSIONERS**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
\_\_\_\_\_, Mayor

(SEAL)

**APPROVED AS TO FORM AND TO**  
**LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS AND**  
**CONDITIONS**

By: *[Signature]*  
Palm Beach County Attorney

By: *AL Bayat*  
*AL* Palm Beach County Director of Water Utilities

**APPROVED AS TO FORM BY**  
**ANDREW J. MEYERS**  
**BROWARD COUNTY ATTORNEY**

**BROWARD COUNTY, BY AND**  
**THROUGH ITS COUNTY**  
**ADMINISTRATOR**

By: \_\_\_\_\_  
Senior/Assistant County Attorney

By: \_\_\_\_\_  
Broward County Administrator

Date: \_\_\_\_\_

**ATTACHMENT A TO BILL OF SALE**

**COST DOCUMENTATION FOR FACILITIES DEDICATED TO  
BROWARD COUNTY**

South County Reclaimed Water Transmission Pipeline Phase 1A  
PROJECT NAME

06/14/2024  
Bill of Sale Date

18-022R  
PBCWUD Number

**Reclaimed Water Distribution System**

Including Mains, Valves, Fittings and All Appurtenances, Reclaimed Water Services up to the meter.

\$7,241,989.21

**TOTAL VALUE OF CONTRIBUTED ASSETS**

\$7,241,989.21

**Note:** Prices must include all material and labor as installed, and shown on Accepted "Record Drawings."