

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: **March 11, 2025** Consent Regular
 Public Hearing
 Department: **Water Utilities Department**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Two (2) executed Standard Potable Water and Wastewater Development Agreements, one (1) executed Standard Reclaimed Water Development Agreement, one (1) Reclaimed Water Service Agreement Direct System, (1) Reclaimed Water Service Agreement Lake Discharge for the months of November and December.

- A) Standard Potable Water and Wastewater Development Agreement with D. R. Horton, Inc., SDA #11-01022-000 (District 1), Recorded in OR BK 35402 PG 569.
- B) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #05-11142-000 (District 2), Recorded in OR BK 35425 PG 1466.
- C) Standard Reclaimed Water Development Agreement with Waverley SP, LLC, SDA #09-90022-000 (District 5), Recorded in OR BK 35389 PG 1243.
- D) Standard Reclaimed Water Service Agreement Direct System with Waverley SP, LLC, SRSWA #09-90022-000 (District 5), Recorded in OR BK 35389 PG 1235.
- E) Standard Reclaimed Water Service Agreement Lake Discharge System with Valencia Grand Homeowners Association, Inc., RWSA #05-90029-001 (District 5), Recorded in OR BK 35389 PG 1226.

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 1, 2& 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: Ali Bayat 2/14/2025
 Department Director Date
 Approved By: [Signature] 2/25/25
 Assistant County Administrator Date

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>(\$135,791)</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>			
NET FISCAL IMPACT	<u>(\$135,791)</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.:	Fund	4000	Dept	720	Unit	4200	Object	6992

Is Item Included in Current Budget? Yes X No

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:

Mandatory Agreement Payment has been paid in full and service installation fees will be paid at the time of connection.
The proposed Change Order and Amendment have no fiscal impact.

C. Department Fiscal Review: See Section for ER

III. REVIEW COMMENTS

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

[Signature] 2/18/25
OFMB
MF 2/18

[Signature] 2/20/25
Contract Development and Control
26 2.19.25

B. Legal Sufficiency:

[Signature] 2/24/25
Assistant County Attorney

C. Other Department Review:

Department Director

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- A) Standard Potable Water and Wastewater Development Agreement with D. R. Horton, Inc., SDA #11-01022-000 (District 1), Recorded in OR BK 35402 PG 569. This Agreement authorizes the Property Owner located south of Northlake Boulevard between 112 Terrace North and Bay Hill Drive, 75.73 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #05-11142-000 (District 2), Recorded in OR BK 35425 PG 1466. This Agreement authorizes the Property Owner located on the east side of Military Trail, 2000 feet north of Hypoluxo Road, 138.10 ERC's for both water and wastewater for five (5) years.
- C) Standard Reclaimed Water Development Agreement with Waverley SP, LLC, SDA #09-90022-000 (District 5), Recorded in OR BK 35389 PG 1243. This Agreement authorizes the Property Owner located on Royal Orchid Circle and Morikami Park Road to reserve reclaimed water.
- D) Standard Reclaimed Water Service Agreement Direct System with Waverley SP, LLC, SRWSA #09-90022-000 (District 5), Recorded in OR BK 35389 PG 1235. This Agreement authorizes the Property Owner located on Royal Orchid Circle and Morikami Park Road to direct access of reclaimed water for irrigation purposes.
- E) Standard Reclaimed Water Service Agreement Lake Discharge System with Valencia Grand Homeowners Association, Inc., RWSA #05-90029-001 (District 5), Recorded in OR BK 35389 PG 1226. This Agreement authorizes the Property Owner located west of Lyons Road between Boynton Beach Boulevard and Atlantic Avenue to lake discharge access of reclaimed water for irrigation purposes.