PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 21, 2006 [X] Consent [] Regular [] Workshop [] Public Hearing
Submitted By: Engineering and Public Works Submitted For: County Engineer
I.EXECUTIVE BRIEF
Motion and Title: Staff recommends motion to approve: An Amendment to the Interlocal Agreement (R2004-1503), dated June 22, 2004, with the City of Belle Glade (City) for reimbursement of construction costs for Avenue A and the approach road to the Gladeview Elementary School.
Summary: This Amendment will extend the expiration date of the Original Agreement to June 22, 2008. There will be no additional fiscal impact.
District: 6 (MRE)
Background and Justification: The County entered into an Interlocal Agreement (R2004-1503) with the City to reimburse the City up to \$58,000 for construction of Avenue A and the approach road to the Gladeview Elementary School on June 22 2004 with an expiration date of June 30, 2006. As a result of Hurricanes Frances Jeanne and Wilma, the City was delayed in completing the construction. The City is requesting that the County extend the expiration date of the Original Agreement to June 22, 2008, to allow completion of the construction. There is no additional fiscal impact.
Attachments: 1. Location Map 2. Original Agreement (R2004-1503) 3. Amendments (2)
Recommended by: Halla Consult 10/20/06 Division Director Date
Approved by: 10/25/06 County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ - 0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)			 		
Is Item Included in Current	Budget?	Yes		No <u>.</u>	
Budget Acct No.: Fund	Dept	UnitOb	ject		
Prog	ram		-		

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

This item has no additional fiscal impact.

C.	Departmental Fiscal Review:	. R. Wand	10/16/06
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III. REVIEW COMMENTS

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A. OFMB Fiscal and/or Contract Dev. and Control Com	nents:
Jan Dont 10.31.06	m- f. Jueolet. 11126
OFMB Contra	act Dev. and Control
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B. Approved as to Form	This amendment complies with
and Legal Sufficiency:	our review requirements.
Morling & Gutt	
Assistant County Attorney	

2

C. Other Department Review:

De	partment	Director	

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

I:\WP\AgendaPage2\Agnpgtwo2007\No Impact

LOCATION MAP

R2004 1503

INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF BELLE GLADE FOR CONSTRUCTION OF AVENUE A STREET IMPROVEMENTS, A SIDEWALK AND APPROACH ROAD TO GLADEVIEW ELEMENTARY SCHOOL

THIS INTERLOCAL AGREEMENT is made and entered into this _____day of __JUN 2 2 2004 , by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", the CITY OF BELLE GLADE, hereinafter referred to as "CITY".

WITNESSETH:

WHEREAS, the CITY is undertaking construction of improvements to Avenue A and the sidewalk and approach road to the Gladeview Elementary School within the CITY, hereinafter referred to as "IMPROVEMENTS"; and

WHEREAS, the IMPROVEMENTS consist of adding street lights, sidewalk replacement, curbs and gutter to Avenue A, construction of an approach road and sidewalk on the approach road to Gladeview Elementary School within the CITY; and

WHEREAS, the COUNTY believes that these efforts by the CITY serve a public purpose in the enhancement of the CITY roads and wishes to support the CITY's efforts to install the IMPROVEMENTS by providing reimbursement funding for the documented cost of IMPROVEMENTS in an amount not to exceed FIFTY EIGHT THOUSAND DOLLARS (\$58,000.00); and

WHEREAS, after installation, the CITY will be responsible for the perpetual maintenance of the IMPROVEMENTS.

NOW THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

- 1. The above recitals are true, correct and incorporated herein.
- 2. The COUNTY agrees to provide to the CITY reimbursement funding for documented costs of the IMPROVEMENTS in an amount not to exceed FIFTY EIGHT THOUSAND DOLLARS (\$58,000.00).
- 3. The COUNTY agrees to reimburse the CITY the amount established in paragraph 2 for costs (material and labor) associated with installation of

the **IMPROVEMENTS**, upon the **CITY's** submission of acceptable documentation needed to substantiate its costs for the **IMPROVEMENTS**. The **COUNTY** will use its best efforts to provide said funds to the **CITY** on a reimbursement basis within forty-five (45) days of receipt of all information required in paragraph 6, below.

- 4. The **COUNTY's** obligation is limited to its payment obligation and shall have no obligation to any other person or entity.
- 5. The CITY agrees to assume all responsibility for design, biding, contract preparation, and contract administration for the installation of the IMPROVEMENTS, including payment(s) to contractor(s) pursuant to all applicable governmental laws and regulations.
- 6. The CITY will obtain or provide all labor and materials necessary for the installation of the IMPROVEMENTS. The CITY shall furnish to the COUNTY's representative a request for payment supported by the following:

A Contract Payment Request Form and a Contractual Services Purchases Schedule Form, attached hereto and incorporated herein as Exhibit "A" (pages 1 & 2), which are required for each and every reimbursement to the CITY. Said information shall list each invoice payable by the CITY and shall include the vendor invoice number, invoice date, and the amount payable by the COUNTY. The CITY shall attach a copy of each vendor invoice paid by the CITY along with a copy of the respective check and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule Form. Further, the CITY's Financial Officer shall also certify that each invoice listed on the Contractual Services Purchases Schedule Form was paid by the CITY as indicated.

- 7. As it relates to this Agreement, the **COUNTY** may initiate a financial systems analysis and/or an internal fiscal control evaluation of the **CITY** by an independent auditing firm employed by the **COUNTY** or by the County Internal Audit Department at any time the **COUNTY** deems necessary.
- 8. The CITY agrees to be responsible for the perpetual maintenance of the IMPROVEMENTS following the installation. The CITY shall be solely responsible for obtaining and complying with all necessary permits, approvals and authorizations from

any federal, state, regional, COUNTY or agency which are required for installation of the IMPROVEMENTS.

- 9. All installation of these **IMPROVEMENTS** shall be completed and final invoices submitted to the **COUNTY** no later than June 30, 2006, and the **COUNTY** shall have no obligation to the **CITY** or any other entity or person for any cost incurred thereafter unless the time for completion is extended by modification of this Agreement.
- 10. Each party shall be liable for its own actions and negligence and to the extent permitted by law, the CITY shall indemnify, defend and hold harmless the COUNTY against any actions, claims or damages arising out of the CITY's negligence in connection with this Agreement or the performance by the CITY as it may relate to this Agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statutes, Section 786.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's negligence, willful or intentional acts or omissions.
- 11. The CITY shall, at all times during the term of this Agreement (the installation of the IMPROVEMENTS), maintain its status as a self insured municipality.
- 12. As provided in F.S. 287.132-133, by entering into this Agreement or performing any work in furtherance hereof, the CITY certifies that its affiliates, suppliers, sub-contractors, and consultants who perform work hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133(3)(a).
- 13. The CITY shall require each contractor engaged by the CITY for work associated with this Agreement to maintain:

Workers' Compensation coverage in accordance with Florida Statutes, and;

- a. Commercial General Liability coverage, including vehicle coverage, in combined single limits of not less than ONE MILLION DOLLARS
 (\$1,000,000.00). The COUNTY shall be included in the coverage as an additional insured.
- b. A payment and performance bond for the total amount of the IMPROVEMENTS in accordance with Florida Statute 255.05.

- 14. in the event of termination, the CITY shall not be relieved of liability to the COUNTY for damages sustained by the COUNTY by virtue of any breach of the Agreement by the CITY; and the COUNTY may withhold any payment to the CITY for the purpose of set-off until such time as the exact amount of damages due the COUNTY is determined.
- 15. The CITY's termination of this Agreement shall result in all obligations of the COUNTY for funding contemplated herein to be cancelled.
- 16. The **COUNTY** and **CITY** agree that no person shall, on the grounds of race, color, national origin, sexual orientation, religion or creed, sex, age, or handicap be discriminated against in performance of this Agreement.
- 17. In the event that any section, paragraph, sentence, clause or provision hereof is held invalid by a court of competent jurisdiction, such holding shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.
- 18. All notices required to be given under this Agreement shall be in writing, and deemed sufficient to each party when sent by United States Mail, postage paid, to the following:

AS TO THE COUNTY

Engineering and Public Works Department Tanya N. McConnell, P.E. Deputy County Engineer P.O. Box 21229 West Palm Beach, Florida 33416-1229

AS TO THE CITY

City of Belle Glade Mr. James Shallman Asst. Director of Finance 110 SW Martin Luther King Blvd. Belle Glade, Florida 33430

19. This Agreement shall be construed and governed by the laws of the State of Florida. Any legal action necessary to enforce this Agreement shall be held in Palm Beach County. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every other remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now hereafter existing at law or in equity or by statute or otherwise. No single or

partial exercise by any party of any right, power or remedy shall preclude any other or further exercise thereof.

- 20. Any costs or expenses (including reasonable attorney's fees) associated with the enforcement of the terms and conditions of this Agreement shall be borne by the respective parties; provided, however, that this clause pertains only to the parties to the Agreement.
- 21. Except as expressly permitted herein to the contrary, no modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document executed with the same formality and equality of dignity herewith.
- 22. Each party agrees to abide by all laws, orders, rules and regulations and the CITY will comply with all applicable governmental codes in placement of the IMPROVEMENTS.
- 23. The **COUNTY** shall not be deemed to assume any liability for the negligent or wrongful acts, or omissions of the other party (or parties). Nothing contained herein shall be construed as a waiver, by any of the parties, of the liability limits established in Section 768.28, Florida Statutes.
- 24. Each party shall promptly notify the other of any lawsuit-related complaint, or cause of action threatened or commenced against it which arises out of or relates, in any manner, to the performance of this Agreement.
- 25. The parties expressly covenant and agree that in the event any of the parties is in default of its obligations under this Agreement, the parties not in default shall provide to the defaulting party thirty (30) days written notice before exercising any of their rights.
- 26. The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not solely as a matter of judicial constraint, be construed more severely against one of the parties than the other.
- 27. This Agreement represents the entire understanding among the parties, and supercedes all other negotiations, or agreements, either written or oral, relating to this Agreement.

- 28. A copy of this Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County, Florida.
- 29. This Agreement shall take effect upon execution and the effective date shall be the date of execution.
- 30. The **COUNTY** may, at the **COUNTY's** discretion and for the duration of construction, install signs within public property or easement, notifying the public that construction of the project was funded with **COUNTY** dollars.

REMAINDER OF PAGE LEFT BLANK

IN WITNESS WHITE the parties effective on the date first the written.	es have executed this Agreement and it is
CITY OF BELLE GLADE	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
By: Mayor	By:
ATTEST: By: City Clerk	A T BY DOROTHY H. WILKEN, CLERK Board County Commissioners BEACH C. H. L. COUNTY DEPUTY CLERK PLOHIDA DEPUTY CLERK
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO FORM AND LEGAL SUFFICIENCY
By: City Attorney	By: Manuel Cather Assistant County Attorney
Date: 4/26/04	By: 6/21/04
R2004 1503	APPROVED AS TO TERMS AND CONDITIONS By: JUlial Burall
	Date: <u>6/17/94</u>

AMENDMENT # 1 TO THE INTER-LOCAL AGREEMENT DATED JUNE 22, 2004 WITH THE CITY OF BELLE GLADE FOR REIMBURSEMENT OF COSTS FOR CONSTRUCTION OF AVENUE A AND APPROACH ROAD TO GLADEVIEW ELEMENTARY SCHOOL

THIS AMENDMENT is made to the Inter-local Agreement (R2004-1503) dated June 22, 2004 with the City of Belle Glade, a political subdivision of the State of Florida, hereinafter "CITY", and the BOARD OF COUNTY COMMISSINERS OF PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter "COUNTY".

WITNESSETH

WHEREAS, on June 22, 2004, the CITY and the COUNTY entered into an Inter-local Agreement (R2004-1503) providing for COUNTY funding of construction of Avenue A and the approach road to Gladeview Elementary School by the CITY in an amount not to exceed FIFTY EIGHT THOUSAND DOLLARS (\$58,000.00) and;

WHEREAS, on June 22, 2004, the COUNTY provided for funding of the improvements in an amount not to exceed \$58,000.00 with the CITY that provided a completion date of June 30, 2006; and

WHEREAS, the CITY has requested that the completion date of the Agreement be extended an additional two years until June 30, 2008, and;

WHEREAS, the COUNTY and CITY desire that this Amendment shall relate back to June 22, 2004, and the Contract continued without interruption nor lapse and its term extended for an additional two year period; and

NOW, THEREFORE, in consideration of mutual covenants, promises, and agreements herein contained, the parties agree as follows:

- 1. The Inter-local Agreement dated June 22, 2004, by and between the COUNTY and CITY shall be continued, without interruption nor lapse in its term or effect for an additional two year period commencing June 22, 2004 and expiring June 22, 2008. Accordingly, the Agreement is hereby amended to revise paragraph 9 as follows:
 - 9. All installation of these Improvements shall be completed and final invoices submitted to the COUNTY no later than June 22, 2008, and the COUNTY shall have no obligation to the CITY or any other entity or person for any cost incurred

thereafter unless the time for completion is extended by modification of this Agreement.

- It is the intent of the parties hereto that this Amendment shall not become binding until the date executed by the Board of County Commissioners of Palm Beach County.
- 3. All other provisions of the Inter-local Agreement dated June 22, 2004, shall remain in full force and effect.

(REMAINDER OF PAGE LEFT BLANK)

effective on the date first above written. CITY OF PALM BEACH COUNTY, FLORIDA, BY ITS **BELLE GLADE BOARD OF COUNTY COMMISSIONERS** By:____ Mayor Chairman ATTEST: ATTEST: SHARON R. BOCK, **CLERK & COMPTROLLER Deputy Clerk** APPROVED AS TO FORM AND APPROVED AS TO FORM AND LEGAL SUFFICIENCY **LEGAL SUFFICIENCY Assistant County Attorney** City Attorney Date: APPROVED AS TO TERMS AND CONDITIONS

IN WITNESS WHEREOF, the parties have executed this Amendment and it is