Agenda Item #: 3.M.5.

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: November 21, 2006

[X] Consent [ ] Ordinance [] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: <u>Parks and Recreation Department</u>

Submitted For: Parks and Recreation Department

### I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Agreement with the City of Boynton Beach for the period November 21, 2006, through December 30, 2006, in an amount not-to-exceed \$3,700 for funding of the 2006 Heritage Festival.

**Summary:** This funding is to help offset costs for the annual Heritage Festival sponsored by the City of Boynton Beach, which was held in February of 2006. Approximately 4,000 participants attended this month-long community event. The Agreement allows for the reimbursement of eligible pre-Agreement expenses incurred subsequent to January 25, 2006. Funding is from the Recreation Assistance Program (RAP). District 7 (AH)

**Background and Justification:** The Boynton Beach Heritage Festival is a celebration designed to motivate, empower, and inform the public regarding the City's heritage and to encourage families to come together to promote cultural diversity in a family friendly, intergenerational atmosphere. The 2006 Heritage Festival was held in Boynton Beach in February of 2006. The festival promotes cultural diversity, celebrates various cultures through sports, music, dance and other art forms, and provides an educational component and academic games at various locations during the month-long event.

The \$3,700 from District 7 RAP will help offset a portion of the cost of the event paid by the City of Boynton Beach for contractual services and miscellaneous expenses for the event. The Agreement has been executed on behalf of the City of Boynton Beach, and now needs to be approved by the Board of County Commissioners.

Attachment: Agreement

Recommended by:	Gièree
Recommended by.	Demontra ant Dimenter
	Department Director
Approved by:	Jah
	Assistant County Administrator

27/06

11-8-06

Date

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011			
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County)	<u>-0-</u> <u>3,700</u> <u>-0-</u> ) <u>-0-</u> <u>-0-</u>	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0-			
NET FISCAL IMPACT	3,700	0	0	0	-0-			
# ADDITIONAL FTE POSITIONS (Cumulative)				ан сайтанан алар Алар — Алар — Алар — Алар —				
Is Item Included in Current Budget? Yes <u>X</u> No Budget Account No.: Fund <u>3600</u> Department <u>583</u> Unit <u>R907</u> Object <u>8101</u> Program <u>N/A</u>								
B. Recommended Sources of Funds/Summary of Fiscal Impact:								
Recreation Assistar	ice Program							
District 7 36	00-583-R907-0	97-8101	\$3,700					
C. Departmental Fiscal Review: chopulakis								

## **III. REVIEW COMMENTS**

Contract Developme

This Contract complies with our contract review requirements.

06

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

(1) gal Sufficiency: 06

ame Selvent 118/06

Assistant County Attorney

C. Other Department Review:

**Department Director** 

REVISED 10/95 ADM FORM 01

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### AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF BOYNTON BEACH FOR FUNDING OF THE 2006 HERITAGE FESTIVAL

**THIS AGREEMENT** is made and entered into on \_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the City of Boynton Beach, a Florida Municipal Corporation, hereinafter referred to as "Boynton Beach".

### WITNESSETH:

WHEREAS, Boynton Beach sponsored the month long 2006 Heritage Festival in February of 2006 to provide a celebration designed to motivate, empower, and inform the public regarding the City's heritage and to encourage families to come together to promote cultural diversity in a family friendly, intergenerational atmosphere; and

WHEREAS, the 2006 Heritage Festival promoted cultural diversity at various locations throughout the City of Boynton Beach, celebrated various cultures through sports, music, dance, and other art forms, provided an education component for students to learn about the contribution of minorities toward math and science, and sponsored academic games; and

WHEREAS, approximately 4,000 persons participated in the 2006 Heritage Festival; and

WHEREAS, Boynton Beach has requested from County an amount not to exceed \$3,700 to help offset costs for contractual services and miscellaneous expenses for the 2006 Heritage Festival; and

WHEREAS, County desires to provide funding to help offset costs for the 2006 Heritage Festival; and

WHEREAS, funding for said program in an amount not to exceed \$3,700 is available from the Recreation Assistance Program (RAP) – District 7; and

WHEREAS, community events and cultural diversity programs and activities are deemed to serve a public purpose; and

WHEREAS, both parties desire to enter into this Agreement.

**NOW THEREFORE**, in consideration of the covenants and promises contained herein, the parties hereby agree to the following terms and conditions:

1. County agrees to fund an amount not to exceed \$3,700 to Boynton Beach for the 2006 Heritage Festival for contractual services and miscellaneous expenses, as set forth in Exhibit "A", attached hereto and incorporated herein, hereinafter referred to as the "Project".

2. County will use its best efforts to provide said funds to Boynton Beach on a reimbursement basis within forty-five (45) days of receipt of the following information:

a. A written statement that the Project, as specified herein, was carried out in accordance with this Agreement; and

b. A Contract Payment Request Form and a Contractual Services Purchases Schedule Form, attached hereto and made a part hereof as Exhibit "B", which are required for each and every reimbursement requested by Boynton Beach. Said information shall list each invoice paid by Boynton Beach and shall include the vendor invoice number; invoice date; and the amount paid by Boynton Beach along with the number and date of the respective check or proof of payment for said payment. Boynton Beach shall attach a copy of each vendor invoice paid by Boynton Beach along with a copy of the respective check or proof of payment and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule. Further, Boynton Beach's Program Administrator and Project Financial Officer shall certify the total funds spent by Boynton Beach on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule Beach and approved by Boynton Beach as indicated.

3. Boynton Beach incurred expenses for the Project beginning on January 25, 2006. Those costs incurred by Boynton Beach for the Project, approved and submitted accordingly by Boynton Beach subsequent to January 25, 2006, are eligible for reimbursement by County pursuant to the terms and conditions hereof.

4. RAP funds may be used as a match for other local, state, or federal grant programs, but Boynton Beach may not submit reimbursement requests for the same expenses to the County as other fund sources to receive duplicate reimbursement for the same expenses.

5. Boynton Beach agrees, warrants, and represents that all of the employees and participants in the Project were treated equally during employment, and for the provision of services without regard to residency, race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation.

6. Boynton Beach shall be responsible for all costs of operation and maintenance of the Project.

7. The term of this Agreement shall be until December 30, 2006, commencing upon the date of execution by the parties hereto.

8. The parties agree that, in the event Boynton Beach is in default of its obligations under this Agreement, the County shall provide Boynton Beach thirty (30) days written notice to cure the default. In the event Boynton Beach fails to cure the default within the thirty (30) day cure period, the County shall have no further obligation to honor reimbursement requests

submitted by Boynton Beach for the Project deemed to be in default and Boynton Beach shall return any County RAP funds already collected by Boynton Beach for the Project.

9. Notwithstanding any provision of this Agreement to the contrary, this Agreement may be terminated by the County, without cause, upon thirty (30) days prior written notice to the other party. This Agreement may be terminated by the County with cause, upon expiration of the thirty (30) day cure period provided for in Section 8 above.

10. Boynton Beach shall complete the Project by September 30, 2006, and invoices and checks submitted for reimbursement must be dated within the project time frame of January 25, 2006, through September 30, 2006. Boynton Beach shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before December 30, 2006. Upon written notification to County at least ninety (90) days prior to that date Boynton Beach may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny Boynton Beach's request for said extension.

11. In the event Boynton Beach ceases to exist, or ceases or suspends the Project for any reason, any remaining unpaid portion of the Agreement shall be retained by County, and County shall have no further obligation to honor reimbursement requests submitted by Boynton Beach. The determination that Boynton Beach has ceased or suspended the Project shall be made by County and Boynton Beach agrees to be bound by County's determination.

12. Boynton Beach agrees to abide by, and be governed by, all applicable federal, state, county, and municipal laws, including but not limited to, Palm Beach County's ordinances, as said laws and ordinances exist and are amended from time to time. In entering into this Agreement, Palm Beach County does not waive the requirements of any County or local ordinance or the requirements of obtaining any permits or licenses normally required to conduct business or activity conducted by Boynton Beach. Failure to comply may result in County's refusal to honor reimbursement requests for the Project.

13. County reserves the right to withhold reimbursement if the Project is not completed as specified in Exhibit "A".

14. It is understood and agreed that Boynton Beach is merely a recipient of County funding and is an independent contractor and is not an agent, servant or employee of County or its Board of County Commissioners. It is further acknowledged that the County only contributes funding under this Agreement and operates no control over the Project. To the extent permitted

by law and without waiving the right to sovereign immunity as provided by Section 768.28, Florida Statutes, in the event a claim or lawsuit is brought against County or any of its officers, agents or employees, Boynton Beach shall indemnify, save and hold harmless and defend the County, its officers, agents, and/or employees from and against any and all claims, liabilities, losses, judgments, and/or causes of action of any type arising out of or relating to any act or omission of Boynton Beach, its agents, servants and/or employees in the performance of this Agreement. The foregoing indemnification shall survive termination of this Agreement.

In consideration for reimbursement of costs incurred prior to the term of this Agreement, the foregoing indemnification shall apply not only during the term of this Agreement but also for the period prior to the Agreement for which Boynton Beach is eligible to receive reimbursement from the County.

15. Without waiving the right to sovereign immunity as provided by Section 768.28, Florida Statutes, Boynton Beach acknowledges to be self-insured for General Liability and Automobile Liability under Florida sovereign immunity statutes with coverage limits of \$100,000 Per Person and \$200,000 Per Occurrence; or such monetary waiver limits that may change and be set forth by the legislature.

In the event Boynton Beach maintains third-party commercial General Liability and Business Auto Liability in lieu of exclusive reliance on self-insurance under Section 768.28, Florida Statutes, Boynton Beach shall agree to maintain said insurance policies at limits not less than \$500,000 combined single limit for bodily injury or property damage.

Boynton Beach agrees to maintain or to be self-insured for Worker's Compensation & Employer's Liability insurance in accordance with Florida Statutes 440.

Prior to execution of this Agreement by the County, Boynton Beach shall deliver to the County an affidavit or Certificate of Insurance evidencing insurance, self-insurance, and/or sovereign immunity status, which County agrees to recognize as acceptable for the above mentioned coverages. Certificate holder's address shall read Palm Beach County, c/o Parks and Recreation Department, 2700 Sixth Avenue South, Lake Worth, FL 33461, Attention: Administrative Support Manager.

Compliance with the foregoing requirements shall not relieve Boynton Beach of its liability and obligations under this Agreement.

16. Upon request by County, Boynton Beach shall demonstrate financial accountability through the submission of acceptable financial audits performed by an independent auditor.

17. Boynton Beach shall maintain books, records, documents and other evidence that sufficiently and properly reflect all costs of any nature expended in the performance of this Agreement for a period of not less than five (5) years. Upon advance notice to Boynton Beach, County shall have the right to inspect and audit said books, records, documents and other evidence during normal business hours.

18. The County and Boynton Beach may pursue any and all actions available under law to enforce this Agreement including, but not limited to, actions arising from the breach of any provision set forth herein.

19. This Agreement shall be governed by the laws of the State of Florida and any and all legal action necessary to enforce this Agreement shall be held in Palm Beach County.

20. As provided in Section 287.132-133, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, Boynton Beach certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty six (36) months immediately preceding the date hereof. This notice is required by Section 287.133 (3) (a), Florida Statutes.

21. This Agreement represents the entire agreement between the parties and supersedes all other negotiations, representations, or agreements, either written or oral, relating to this Agreement. The Agreement may be modified and amended only by written instrument executed by the parties hereto.

22. Any notice given pursuant to the terms of this Agreement shall be in writing and hand delivered or sent by U.S. mail. All notices shall be addressed to the following:

As to the County: Director of Parks and Recreation Palm Beach County Parks and Recreation Department 2700 Sixth Avenue South Lake Worth, Florida 33461

As to Boynton Beach: City Manager City of Boynton Beach P.O. Box 310 Boynton Beach, FL 33425

23. This Agreement is made solely and specifically among and for the benefit of the parties hereto, and no other person shall have any rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

**IN WITNESS WHEREOF,** the undersigned parties have signed this

Agreement on the date first above written.

#### PALM BEACH COUNTY, FLORIDA, BY ITS ATTEST: **BOARD OF COUNTY COMMISSIONERS** SHARON R. BOCK, Clerk & Comptroller By\_ By: Deputy Clerk xJony Masilottix Ghairmanx Addie L. Greene, Chairperson CITY OF BOYNTON BEACH rainito By: layo APPROVED AS TO TERMS AND CONDITIONS: **TO FORM AND** S SUFFICIENCY LEGAL MU By: 1 NNU. By: Dennis L. Eshleman, Director **County Attorney** Parks and Recreation Department

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APPROVED AS TO FORM:

Susan Yinger - ExhibitAForm-Municipalities.doc

### Recreation Assistance Program (RAP) Exhibit "A" to Agreement

#### **BACKGROUND INFORMATION**

Name and address of Municipality: Boynton Beach 100 E. Boynton Beach Blvd. Boynton Beach, Fl. 33435 Name of Municipality: City of Boynton Beach Mailing Address: P.O. Box 310 Boynton Beach, Fl. 33425-0310

Name of Mayor: Jerry Taylor

Name of City Manager: Kurt Bressner

Project/Project Liaison Information: Name: Wayne Segal Telephone #: 742-6000 Fax #: 742-6233 e-mail: Segalw@ci.boynton-beach.fl.us

#### **PROJECT/PROGRAM INFORMATION**

1. Name of Project/Program: 2006 Heritage Festival

- 2. Project/ Program Description
  - General (Project Scope): The mission of the HeritageFest is to promote cultural diversity that exists in the City of Boynton Beach while celebrating each culture's splendor through sports, music, dance and other art forms. The goal of the education component is to present opportunities for students to learn through research and presentation the contribution of minorities have made in the world of math and science. Academic games allowed the participants to "show off" their acquired knowledge in an encouraging atmosphere.
  - Public Purpose: To provide a celebration that motivates, empowers, and informs the public of the ties that bind our community together through the enjoyment of arts, and education. This month long celebration encourages families to come together and promote cultural diversity while providing events that are family friendly and bridge the generation gap.
  - Location: Various arenas throughout the city of Boynton Beach.
     Boynton Beach Women's Club (Book Signing and reception)
     Boynton Beach Civic Center (Art in the Park, Student Contests)

EXHIBIT A Page 1 of 2 Page 1

Ezell Hester Community Center (Soccer Tournament) St. John Missionary Baptist Church/RM Lee CDC (Student Awards Reception) Wilson Park (Walker Brothers Circus)         • Anticipated Number of Participants/Users: 4000 persons         • Contractual services Miscellaneous expenses". Do not include expenditure line Item budget/ amounts.         • Contractual services Miscellaneous Expenses         • Estimated Lump Sum Total for Project/Program         • Soberor         • Project/Program Initiation date (date of first invoice for which reimbursement will be completed and all invoices paid). This will become the project time frame. <u>January 25, 2006 to April 28, 2005</u> . September 39, 20 month/day/year         Note: Invoices and copies of proof of payment documents are required for Project/Program mine frame AND Categories for Project/Program Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.         • Required Attachments:         Certificate of Insurance <u>(previo</u> usly submitted)         Amount of Recreation Assistance Program Funding awardad	ו Yinger - Exhi	bitAForm-Municipalities.doc	P
St. John Missionary Baptist Church/RM Lee CDC (Student Awards Reception) Wilson Park (Walker Brothers Circus) • Anticipated Number of Participants/Users: 4000 persons 3. Project/Program Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project/Program expenses". <u>Do not include expenditure line item budget/ arnounts</u> . Contractual services Miscellaneous Expenses 4. Estimated Lump Sum Total for Project/Program <u>\$ -3,500.00</u> /A 4. Estimated Lump Sum Total for Project/Program <u>\$ -3,500.00</u> /A 5. Project/Program Initiation date (date of first invoice for which reimbursement will be crejuested) and End date (date which project/Program Initiation date (on Amarker Sector Sector) 5. Project/Program Initiation date (in the construction of the project/Program <u>\$ -3,500.00</u> /A 4. Estimated Lump Sum Total for Project/Program <u>\$ -3,500.00</u> /A 5. Project/Program Initiation date (date of first invoices paid). This will become the project/program will be completed and all invoices paid). This will become the project/Program reimbursement. All invoices and checks must be dated within the stated project/program time frame AND Categories for Project/Program Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement. 6. Required Attachments: Certificate of Insurance <u>(previo</u> usly submitted) Amount of Recreation Assistance Program Funding awarded Strict 7			
<ul> <li>Reception) Wilson Park (Walker Brothers Circus)</li> <li>Anticipated Number of Participants/Users: 4000 persons</li> <li>Project/Program Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project/Program expenses". <u>Do not include expenditure line item budget/ amounts</u>.</li> <li>Contractual services Miscellaneous Expenses</li> <li>Estimated Lump Sum Total for Project/Program <u>\$ 3,700.00/</u>M</li> <li>Estimated Lump Sum Total for Project/Program <u>\$ 3,500.00</u></li> <li>Project/Program initiation date (date of first invoice for which reimbursement will be requested) and End date (date which project/program will be completed and all invoices paid). This will become the project lime frame. January 25, 2006 to <u>April 26, 2006</u>. S <i>e p e c m e s - s c m</i> month/day/year</li> <li>Note: Invoices and copies of proof of payment documents are required for Project/Program reimbursement. All invoices and checks must be dated within the stated project/program time frame AND Categories for Project/Program Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.</li> <li>Required Attachments: Certificate of Insurance (previously submitted)</li> </ul>		Ezell Hester Community Center (Soccer Tournament)	
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Amount of Recreation Assistance Program Funding awarded \$ 3,900.00 District 7		Certificate of Insurance(previously submitted)	
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Amount of Recreation Assistance Program Funding awarded \$ 3,900.00 District 7	. · · ·	\$ 3.700.001	٨
		Amount of Recreation Assistance Program Funding awarded \$ 3,900.00	j
(med in by County)			

Form available online by request. Contact Susan Yinger at svinger@pbcgov.com

EXHIBIT A Page 2 of 2



### PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT

EXHIBIT B

## CONTRACT PAYMENT REQUEST

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		Date			
	•		•	· .	ч. -
Grantee		Project Nar	ne:		
Submission #:		Reimbursement Peri	od:		
				`	
tem	Key	Project Costs This Submission		Cumulative roject Costs	-
Contractual Services	(C)				
Salary & Wages (% of salaries)	(S)				
Materials, Supplies, Direct Purchases	(M)		. <sup></sup>		_
Equipment	(E)		-		
Travel	(T)				: 
Indirect Costs	(I)		•. •••••••••••		_
TOTAL PROJECT COSTS	5				
Key LegendC = Contractual ServicesKey LegendS = Salary & WagesM = Materials, Supplies, Direct IE = Equipment	Purchases				
T = Travel I = Indirect Costs					
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T = Travel         1 = Indirect Costs         Certification:       I hereby certify that the above expenses were incurred for the work identified being accomplished in the attached progress reports.         Administrator       Date         County Funding Participation         Total Project Costs To Date:         County Obligation To Date	3	been maintained as expenses reported request. Financial Officer PBC USE ONLY \$	s required to su	pport the proje vailable for au	dit upon
T = Travel         1 = Indirect Costs         Certification:       I hereby certify that the above expenses were incurred for the work identific being accomplished in the attached progress reports.         Administrator       Date         County Funding Participation         Total Project Costs To Date:         County Obligation To Date         County Retainage (%)	3	been maintained as expenses reported request. Financial Officer PBC USE ONLY \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	s required to su	pport the proje vailable for au	dit upon
T = Travel         I = Indirect Costs         Certification:       I hereby certify that the above expenses were incurred for the work identifie being accomplished in the attached progress reports.         Administrator       Date         County Funding Participation         Total Project Costs To Date:         County Retainage (%)         County Funds Previously Disbut	3	been maintained as expenses reported request. Financial Officer PBC USE ONLY \$	s required to su	pport the proje vailable for au	dit upon
T = Travel         1 = Indirect Costs         Certification:       I hereby certify that the above expenses were incurred for the work identifie being accomplished in the attached progress reports.         Administrator       Date         County Funding Participation         Total Project Costs To Date:         County Obligation To Date         County Retainage (%)         County Funds Previously Disbut         County Funds Due this Billing	s	been maintained as expenses reported request. Financial Officer PBC USE ONLY \$	s required to su	pport the proje vailable for au	dit upon

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		C = Contractu S = Salary & M = Materials	Wages		:	PALM BEACH ( KS AND RECREATIO CTUAL SERVICES P	ON DEPARTMEN			EXHIBIT	В
		E = Equipmer T = Travel I = Indirect C	nt Costs			Date					
		Submittal #:				-		nt Period:			
				Check or V	Voucher	Invoi	ce				
#	Payee (Vendor/Cont	ractor)	Key	Number	Date	Number	Date	Amount	·	Expense Description	
1					· · ·			·		· · · · · · · · · · · · · · · · · · ·	
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16		- ·								·	
							TOTAL \$				

Certification: I hereby certify that the purchases noted above were used in accomplishing this project.

Certification: I hereby certify that bid tabulations, executed contract, cancelled checks, and other purchasing documentation have been maintained as required to support the costs reported above and are available for audit upon request.

Administrator

Date

Financial Officer

Date

Page 2 of

<u>Key Legend</u> C = Contractual Services S = Salary & Wages

M = Materials, Supplies, Direct Purchases E = Equipment

T = Travel

I = Indirect Costs

#### PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT CONTRACTUAL SERVICES PURCHASE SCHEDULE

EXHIBIT B (cont'd.)

			Check or	Check or Voucher		Invoice		
#	Payee (Vendor/Contractor)	Key	Number	Date	. Number	Date	Amount	Expense Description
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		··· ··					<u></u>	
<u></u>					<u></u>	TOTAL \$		

Certification: I hereby certify that the purchases noted above were used in accomplishing this project.

Certification: I hereby certify that bid tabulations, executed contract, cancelled checks, and other purchasing documentation have been maintained as required to support the costs reported above and are available for audit upon request.

Administrator

Date

Financial Officer

Date

Page 3 of

r	ERTIFICATE O	FCO	VERAGE	<b>ISSUED ON 11/4/05</b>			
Designated Member City of Boynton Beach P.O. Box 310 Boynton Beach, FL 334250310	Administrator Public Risk Underwr P.O. Box 958455 Lake Mary, FL 3279	iters	Produ Acord 501 S	cer lia Southeast . Flagler Dr. #600 Palm Beach, FL 33401			
COVERAGES: THIS IS TO CERTIFY THAT TH INDICATED. NOTWITHSTANDING ANY REQU THIS CERTIFICATE MAY BE ISSUED OR MAY TERMS, EXCLUSIONS AND CONDITIONS OF S	IREMENT, TERM OR CONDIT PERTAIN, THE COVERAGE AF	ION OF ANY	CONTRACT OR OTHER	L DOCUMENT WITH RESPECT TO WHICH			
COVERAGE PROVIDED BY: PREF				CE TRUST /2006 12:01 AM STANDARD TIME			
LIABILITY COVERAGE	<u> </u>		1	ENSATION COVERAGE			
Comprehensive General Liability, Bodily	niury, Property Damage and F	ersonal	·	rkers' Compensation			
Injury			Self Insured Ret	-			
Limit	Deductible	•	Statutory Worke	rs' Compensation			
Public Officials Liability	<b>D</b> 1 .91		Deductible				
Limit	Deductible	•	Employers Liabil	ity			
Employment Practices Liability			\$1,000,000	Each Accident			
Limit	Deductible			) By Disease ) Aggregate Disease			
Employee Benefits Liability			AUTOMOBILE COV	/ERAGE			
Limit	Deductible		Automobile Liability	,			
Law Enforcement Liability	· · · ·		Limit	Deductible			
Limit	Deductible		All Owned Autos				
PROPERTY COVERAGE			Specifically Desc	ribed Autos			
Buildings & Personal Property			Hired Autos				
Limit \$134,629,379 TIV	Deductible \$10,000		Non-Owned Auto				
Note: See coverage agreement for details on wi	nd, flood, and other deductibles			S			
Rented, Borrowed and Leased Equipment			Automobile Physical	Damage			
Limit \$50,000 TTV	Deductible See Schedule		Comprehensive	Deductible			
All other Inland Marine	· .		□ Collision	Deductible			
Limit \$7,371,808 TIV	Deductible See Schedule		☐ Hired & Non-Own	ned Autos, with limit of			
NOTE: The limit of liability is \$100,000 Bodily Injury and/or Property Damage per person or \$200,000 Bodily Injury and/or Property Damage per occurrence. These specific limits of liability are increased to limits shown above per occurrence, solely for any liability resulting from entry of a claims bill pursuant to Section 768.28 (5) Florida Statutes or liability imposed pursuant to Federal Law or actions outside the State of Florida. Description of Operations/Locations/Vehicles/Special items: Certificate holder is named as additional covered party per the attached form PGIT 902 (10 04)							
This section completed by member's agent, who bears THIS CERTIFICATE IS ISSUED AS A MATTER OF IN AMEND, EXTEND OR ALTER THE COVERAGE AFFO	FORMATION ONLY AND CONFE	RS NO RIGHT		FE HOLDER. THIS CERTIFICATE DOES NOT			
Certificate Holder		CANCELLAT	IONS	BED AGREEMENT BE CANCELLED BEFORE THE			
Palm Beach County BOCC Bisk Management Dent		EXPIRATION	DATE THEREOF, PREFFERRED	GOVERMENTAL INSURANCE TRUST WILL TICE TO THE CERTIFICATE HOLDER NAMED ABOVE,			
Risk Management Dept. Richard Cohen	· · · · · · · · · · · · · · · · · · ·	BUT FAILURI	TO MAIL SUCH NOTICE SHAL THE PROGRAM, ITS AGENTS OF	L IMPOSE NO OBLIGATION OR LIABILITY OF ANY			
160 Australian Ave.			· ·				
West Palm Beach, FL 33408		/ /Miclin	l Sdull				

Michal

Sdul

AUTHORIZED REPRESENTATIVE

PGIT-CERT (08/05)



### THIS ENDORSEMENT CHANGES THE AGREEMENT. PLEASE READ IT CAREFULLY.

# AUTOMATIC ADDITIONAL COVERED PARTIES

This endorsement modifies coverage provided under the following:

PUBLIC ENTITY AUTOMOBILE COVERAGE PART PUBLIC ENTITY LIABILITY COVERAGE PART PUBLIC ENTITY PROPERTY COVERAGE PART

Where indicated by (x) below, coverage applies to the person(s) or organization(s) as their interest may appear. The provisions in this endorsement do not supersede Florida Statute 768.28, or any other Statute limiting whom a Public Entity can indemnify.

# X ADDITIONAL COVERED PARTY - BY CONTRACT, AGREEMENT OR PERMIT

SECTION II - WHO IS A COVERED PARTY is amended to include any person(s) or organization(s) (hereinafter called Additional Covered Party) with whom you agree in a written "insured contract" to name as a Covered Party, but only with respect to liability arising, in whole or in part, out of your operations, "your work" or facilities owned or used by you.

The coverage afforded to the Additional Covered Party does not apply:

(1)Unless the written "insured contract", agreement or permit was executed prior to the "bodily injury," "property damage," "personal injury" or "advertising injury;"

(2) To any person(s) or organization(s) included as a Covered Party under this coverage agreement or by an endorsement made part of this coverage agreement.

#### X ADDITIONAL COVERED PARTY - OWNERS OF LEASED EQUIPMENT

SECTION II - WHO IS A COVERED PARTY is amended to include any person(s) or organization(s) (hereinafter called Additional Covered Party) with whom you agree in a written equipment lease or rental agreement to name as a Covered Party, but only with respect to liability arising out of the sole negligence of the Covered Party, and only while such equipment is in the care, custody or control of the Covered Party, or any employee or agent of the Covered Party.

The coverage afforded to the Additional Covered Party does not apply to:

- (1) "Bodily injury" or "property damage" occurring after you cease to lease or rent the equipment;
- (2) "Bodily injury" or "property damage" arising out of any negligence of the Additional Covered Party;
- (3) Structural alterations, new construction or demolition operations performed by or on behalf of the Additional Covered Party;
- (4) Liability assumed by the Additional Covered Party under any contract or agreement;
- (5) "Property damage" to:

(a) Property owned, used, occupied by, or rented to the Additional Covered Party;

(b) Property in the care, custody or control of the Additional Covered Party or its employees or agents, or of which the Additional Covered Party, its employees or agents are for any purpose exercising physical control.

### X ADDITIONAL COVERED PARTY - MANAGERS OR LESSORS OF PREMISES

**SECTION II - WHO IS A COVERED PARTY** is amended to include any person(s) or organization(s) (hereinafter called Additional Covered Party) with whom you agree in a written agreement to name as a Covered Party, but only with respect to liability arising, in whole or in part, out of the "premises" leased to you by such person(s) or organization(s).

The coverage afforded to the Additional Covered Party does not apply to:

- (1) "Bodily injury" or "property damage" occurring after you cease to be a tenant in that "premises";
- (2) "Bodily injury" or "property damage" arising out of any negligence of the Additional Covered Party;
- (3) Structural alterations, new construction or demolition operations performed by or on behalf of the Additional Covered Party;
- (4) Liability assumed by the Additional Covered Party under any contract or agreement;
- (5) "Property damage" to:

(a) Property owned, used, occupied by, or rented to the Additional Covered Party;

(b) Property in the care, custody or control of the Additional Covered Party or its employees or agents, or of which the Additional Covered Party, its employees or agents are for any purpose exercising physical control.

Notwithstanding any other provision of this agreement, nothing in this agreement shall be construed as a waiver of the Covered Party's sovereign immunity nor shall any provision of this agreement increase the liability of the covered party, or the sums for which the covered party may be liable, beyond the limits provided in §768.28, *Florida Statutes*.

PGIT 902 (10 04)

STATE NATIONAL INSU	RANCE CO	). (	ERTIFICA	TE OF INSURANCE	DATE ISSUED:	10
PRODUCER Arthur J. Gallagher & Co 2255 Glades Road		the certi	tificate is is: ficate holde by the polic	r. This certificate DOES N	rmation only and confers no 107 amend, extend or alter th	right le co
Suite 400 E. Boca Raton, FL 33431				COMPANIES AFFOR	DING COVERAGE	
· · · · · · · · · · · · · · · · · · ·				STATE NATIONAL INS		
INSURED City of Boynton Beach, FL						
100 E. Boynton Beach Blvd. Boynton Beach, FL 33435						
		COMPAN	IY (D)			
COVERAGES						
This is to certify that the policies notwithstanding any requirement, to pertain, the Insurance afforded by the may have been reduced by paid clai	erm or condition on the policies describ	f anv conti	act or other	document with respect to v	which this certificate may be is	sued
						16
CO TYPE OF INSURANCE	POLICY NUMBER		CY EFFECTIVE (MM/DD/YY)	POLICY EXPIRATION DATE (MW/DD/YY)	LIMITS	
GENERAL LIABILITY A ME COMMERCIAL GENERAL LIABILITY CLAIMS MADE ME OCCUR. OWNER'S & CONTRACTOR'S PROT	MDB 02668 14	10/1/	05	10/1/06	GENERAL AGGREGATE PRODUCTS-COMP/OP AGG EACH OCCURRENCE FIRE DAMAGE (any one fire) MED. EXPENSE (any one person)	<u>\$5</u>
AUTOMOBILE LIABILITY A  ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS HIRED AUTOS	Not Applicable	Not A	oplicable	Not Applicable	COMBINED SINGLE LIMIT BODILY INJURY (per person) BODILY INJURY (per person) PROPERTY DAMAGE	NA.
GARAGE LIABILITY						
EXCESS LIABILITY A I UMBRELLA FORM IZI OTHER THAN UMBRELLA FORM	MDB 02668 14	10/1/	5	10/01/06	EACH OCCURRENCE AGGREGATE	\$5,0 \$10
WORKERS' COMPENSATION AND	MDB 02668 14	10/1/	5	10/01/06	STATUTORY LIMITS	Statu
EMPLOYERS' LIABILITY			· · · · ·		EACH ACCIDENT DISEASE-POLICE LIMIT DISEASE-EACH EMPLOYEE	
XXXX - POLICY SUBJECT TO SIR	As per General E	ndorsemen	SNS GEN (	1.		
DESCRIPTION OF OPERATION Paim Beach County Board of C agents as additional insured as conjunction with Paim Beach Co	County Commis	sioners, a ay appea	political su	bdivision of the State of the policy period for mu	of Florida, its officers, empl unicipal activities in coordina	oyee tion
CERTIFICATE HOLDER						
Palm Beach County Boa Commissione Risk Mgt. Dej 160 Australian West Palm Beach, F	ors ot. Ave <i>.</i>	da th no	te thereof, the certificate h	ne issuing company will en noider named to the left, bu or llability of any kind	cles be cancelled before the e deavor to mail <u>30</u> days written t failure to mail such notice shal upon the company, its ag	notic i imp
Attention: Dick C			uthorized sig		m 20	

CERTIFICATE OF COVERAGE	Administrator Issue Date 10/10/05
Certificate Holder	Administrator Issue Date 10/10/05 Florida League of Cities, Inc.
ATTN DICK COHEN PALM BEACH COUNTY BOARD OF COUNTY	Public Risk Services
COMMISSIONERS RISK MANAGEMENT DEPARTMENT	P.O. Box 530065 Orlando, Florida 32853-0065
160 AUSTRALIAN AVENUE	
WEST PALM BEACH FL 33406	
OVERAGES 'HIS IS TO CERTIFY THAT THE AGREEMENT BELOW HAS BEEN ISSUED TO THE DESIGNATED 'ERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH AGREEMENT DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDI	MEMBER FOR THE COVERAGE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE TIONS OF SUCH AGREEMENT.
COVERAGE PROVIDED BY: FLORIDA MUNICIPA	AL INSURANCE TRUST
AGREEMENT NUMBER: FMIT 0055 COVERAGE PERIOD: FROM 10/	1/05 COVERAGE PERIOD: TO 10/1/06 12:01 AM STANDARD TIME
TYPE OF COVERAGE - LIABILITY	TYPE OF COVERAGE - PROPERTY
General Liability	Buildings     Buildings     Miscellaneous
Comprehensive General Liability, Bodily Injury, Property Damage and	Basic Form Inland Marine
Personal Injury	Special Form Electronic Data Processing
Errors and Omissions Liability	Personal Property     Bond     Basic Form
Supplemental Employment Practice Employee Benefits Program Administration Liability	Basic Form     Special Form
Medical Attendants'/Medical Directors' Malpractice Liability	Agreed Amount
Broad Form Property Damage	Deductible N/A
Law Enforcement Liability	Coinsurance N/A
Underground, Explosion & Collapse Hazard	
Limits of Liability	Specific     Replacement Cost
* Combined Single Limit	Actual Cash Value
Deductible N/A	
Automobile Liability	Limits of Liability on File with Administrator
All owned Autos (Private Passenger)	TYPE OF COVERAGE - WORKERS' COMPENSATION
All owned Autos (Other than Private Passenger)	Statutory Workers' Compensation
Hired Autos	Employers Liability \$1,000,000 Each Accident
Non-Owned Autos	\$1,000,000 By Disease \$1,000,000 Aggregate By Disease
Limits of Liability	
* Combined Single Limit	
Deductible N/A	
Automobile/Equipment - Deductible	
Physical Damage Per Schedule - Comprehensive - Auto Per Sche	dule - Collision - Auto Per Schedule - Miscellaneous Equipment
Other	
<ul> <li>The limit of liability is \$2,000,000 (combined single limit) bodily inju</li> </ul>	ry and/or property damage each occurrence in excess of a self-insured retention of
\$ 100,000. This limit is solely for any liability resulting from entry o pursuant to Federal Law or actions outside the State of Florida.	f a claims bill pursuant to Section 768.28 (5) Florida Statutes or liability imposed
Description of Operations/Locations/Vehicles/Special Items	
Re: Events, activities, elections and functions authorized by the certificate ho	older involving the designated member while being held upon the
premises of the certificate holder.	
The certificate holder is hereby added as an additional insured, as respec	
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO R ALTER THE COVERAGE AFFORDED BY THE AGREEMENT ABOVE.	NIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR
DESIGNATED MEMBER	CANCELLATIONS SHOULD ANY PART OF THE ABOVE DESCRIBED AGREEMENT BE CANCELLED BEFORE TH
	EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 45 DAYS
CITY OF BOYNTON BEACH	SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE PROGRAM, ITS AGENTS OR REPRESENTATIVES.
PO BOX 310	
BOYNTON BEACH FL 33425 0310	M = 0 = M = 0
	Michael Madde
	AUTHORIZED REPRESENTATIVE
FMIT-CERT (10/96)	
·	