Agenda Item #: 3.M.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 6, 2007	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department: Parks and Recreation		
Submitted By: Parks and Recreation Department	nent	
Submitted For: Parks and Recreation Departr	<u>nent</u>	
I. EXECUT	IVE BRIEF	
Motion and Title: Staff recommends motion Philharmonic Symphonia, Inc. for the period Febru not-to-exceed \$5,000 for the Sounds of the Seas	uary 6, 2007, through	ement with the Boca Raton March 30, 2007, in an amount
Summary: This funding is to help offset the cos Raton Philharmonic Symphonia, Inc. at the Counter Raton on December 2, 2006. The Agreement allowing incurred by the Boca Raton Philharmonic Symphosom the Recreation Assistance Program (RAP).	ess de Hoernle Amphit ows for the reimburse onia, Inc. subsequent to	theater at Mizner Park in Boca ment of eligible project costs

Background and Justification: Boca Raton Philharmonic Symphonia, Inc. is a not-for-profit organization that provides professional classical music to the greater Boca Raton community through performances and educational outreach featuring acclaimed conductors and soloists. The Sounds of the Season Concert was offered at the Countess de Hoernle Amphitheater in Boca Raton on December 2, 2006. The concert was attended by approximately 7,000 people.

The total cost of the concert was approximately \$55,000 for musician and guest artist fees, production and technical fees, venue rental, security, marketing, fundraising, and administrative overhead. The funding from the Recreation Assistance Program –District 4 will offset \$5,000 of that amount. The Agreement has been executed on behalf of Boca Raton Philharmonic Symphonia, Inc., and now needs to be approved by the Board of County Commissioners.

Recommended by:

Department Director	1/2/07
Date	1/30/07
Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

	II. FISCAL	IIVIPACT AINA	IL 1313		
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)	-0- 5,000 -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	<u>5,000</u>	<u>-0-</u>	0-	<u>-0-</u>	0
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget Account No.:		<u>X</u> Department <u>5</u> Program <u>N</u>		1	
B. Recommended Source	es of Funds/Su	mmary of Fisc	cal Impact:		
Recreation Assistance	<u>e Program</u>				
District 4 360	00-58 3- R904- 06 6	6-8201	\$5,000		
C. Departmental Fiscal R	eview:	kopelakis			
	III. REV	IEW COMME	<u>NTS</u>		
A. OFMB Fiscal and/or Co	ontract Develor	oment and Co	ontrol Commer	ıts:	
B. Legal Sufficiency: Anne Heland Assistant County Attorne	-07 Mel Ml 1/22/07 80	Con	tract Developm	mplies with our	1139107
C. Other Department Rev	iew:				

REVISED 10/95 ADM FORM 01

Department Director

G:\SYINGER\RAP06-07\District 4\Boca Raton Phillharmonic Symphonia\Agenda.doc

AGREEMENT BETWEEN PALM BEACH COUNTY AND BOCA RATON PHILHARMONIC SYMPHONIA, INC. FOR THE SOUNDS OF THE SEASON CONCERT

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 Boca Raton Philharmonic Symphonia, Inc., a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "Philharmonic Symphonia".

WITNESSETH:

WHEREAS, Philharmonic Symphonia is a not-for-profit organization that provides professional classical music to the greater Boca Raton community through performances and educational outreach featuring acclaimed conductors and soloists; and

WHEREAS, Philharmonic Symphonia offers the Michael & Madelyn Savarick Concert Series, which featured the Sounds of the Season concert ("Concert") on December 2, 2006 at the Countess de Hoernle Amphitheater at Mizner Park in Boca Raton; and

WHEREAS, the Concert was offered free of charge to the general public and approximately 7,000 people were in attendance; and

WHEREAS, the total annual cost of the Concert was \$55,000 for musician and guest artist fees, production and technical fees, venue rental, security, marketing, fundraising, and administrative and overhead costs; and

WHEREAS, Philharmonic Symphonia has requested \$5,000 from County to help offset Concert costs; and

WHEREAS, County desires to provide funding to assist Philharmonic Symphonia with costs for the Concerts; and

WHEREAS, funding to assist Philharmonic Symphonia with the Concert in an amount not-to-exceed \$5,000 is available from the Recreation Assistance Program (RAP) - District 4; and

WHEREAS, cultural and recreational programs 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 \$5,000 to Philharmonic Symphonia for the Concert for musician and guest artist fees, production and technical fees, venue rental, security, marketing, fundraising, and administrative and overhead costs, and other miscellaneous expenses related to the Concert, 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 Philharmonic Symphonia 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 Philharmonic Symphonia. Said information shall list each invoice paid by Philharmonic Symphonia and shall include the vendor invoice number; invoice date; and the amount paid by Philharmonic Symphonia along with the number and date of the respective check and/or proof of payment for said payment. Philharmonic Symphonia shall attach a copy of each vendor invoice paid by Philharmonic Symphonia along with a copy of the respective check and/or proof of payment, and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule. Further, Philharmonic Symphonia's Program Administrator and Project Financial Officer shall certify the total funds spent by Philharmonic Symphonia on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule was paid by Philharmonic Symphonia and approved by Philharmonic Symphonia as indicated.
- 3. Philharmonic Symphonia incurred expenses for the Project beginning on October 1, 2006. Those costs incurred by Philharmonic Symphonia for the Project approved and submitted accordingly by Philharmonic Symphonia subsequent to October 1, 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 Philharmonic Symphonia 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. Philharmonic Symphonia warrants that it is an active not-for-profit corporation, duly chartered and registered with the Florida Department of State, Division of Corporations.
- 6. Philharmonic Symphonia agrees, warrants, and represents that all of the employees and participants in the Project will be 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.
- 7. Philharmonic Symphonia shall be responsible for all costs of operation and maintenance of the Project.
- 8. The term of this Agreement shall be until March 30, 2007, commencing upon the date of execution by the parties hereto.
- 9. The parties agree that, in the event Philharmonic Symphonia is in default of its obligations under this Agreement, the County shall provide Philharmonic Symphonia thirty (30) days written notice to cure the default. In the event Philharmonic Symphonia 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 Philharmonic Symphonia for the Project deemed to be in default and Philharmonic Symphonia shall return any County RAP funds already collected by Philharmonic Symphonia for that Project.

- 10. 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 9 above.
- 11. Philharmonic Symphonia shall complete the Project by December 31, 2006, and invoices and checks submitted for reimbursement must be dated within the project time frame of October 1, 2006, through December 31, 2006. Philharmonic Symphonia shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before March 30, 2007. Upon written notification to County at least ninety (90) days prior to that date Philharmonic Symphonia may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny Philharmonic Symphonia's request for said extension.
- 12. In the event Philharmonic Symphonia ceases to exist, or ceases or suspends the Project for any reason, any remaining unpaid portion of this Agreement shall be retained by County, and County shall have no further obligation to honor reimbursement requests submitted by Philharmonic Symphonia. The determination that Philharmonic Symphonia has ceased or suspended the Project shall be made by County and Philharmonic Symphonia agrees to be bound by County's determination.
- 13. Philharmonic Symphonia 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 Philharmonic Symphonia. Failure to comply may result in County's refusal to honor reimbursement requests for the Project.
- 14. County reserves the right to withhold reimbursement if the Project is not completed as specified in Exhibit "A".
- 15. It is understood and agreed that Philharmonic Symphonia 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. In the event a claim or lawsuit is

brought against County or any of its officers, agents or employees, Philharmonic Symphonia 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 Philharmonic Symphonia, 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 apply for the period prior to the Agreement for which Philharmonic Symphonia is eligible to receive reimbursement from the County.

16. Philharmonic Symphonia shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Agreement, insurance coverages and limits (including endorsements), as described herein. The requirements contained herein, as well as County's review of acceptance of insurance maintained by Philharmonic Symphonia are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by Philharmonic Symphonia under the Agreement.

Commercial General Liability. Philharmonic Symphonia shall maintain Commercial General Liability at a limit of liability not less than \$500,000 Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. Philharmonic Symphonia shall provide this coverage on a primary basis.

Worker's Compensation Insurance & Employer's Liability. Philharmonic Symphonia shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. Philharmonic Symphonia shall provide this coverage on a primary basis.

Additional Insured. Philharmonic Symphonia shall endorse the County as an Additional Insured with a CG 2026 Additional Insured - Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents. Philharmonic Symphonia shall provide the Additional Insured endorsements coverage on a primary basis.

Waiver of Subrogation. Philharmonic Symphonia hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a preloss agreement to waive subrogation without an endorsement, then Philharmonic Symphonia shall agree to notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of

Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy, when a condition to the policy specifically prohibits such an endorsement, or voids coverage should Philharmonic Symphonia enter into such an agreement on a pre-loss basis.

Certificate(s) of Insurance. Prior to execution of this Agreement by the County, Philharmonic Symphonia shall deliver to the County a Certificate(s) of coverage evidencing that all types and amounts of insurance coverages required by this Agreement have been obtained and are in full force and effect. Such Certificate(s) of Insurance shall include a minimum thirty (30) day endeavor to notify due to cancellation or non-renewal of coverage. 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.

Right to Review. County, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the term of this Agreement. County reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

- 17. Upon request by County, Philharmonic Symphonia shall demonstrate financial accountability through the submission of acceptable financial audits performed by an independent auditor.
- 18. Philharmonic Symphonia 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 Philharmonic Symphonia, County shall have the right to inspect and audit said books, records, documents and other evidence during normal business hours.
- 19. The County and Philharmonic Symphonia 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.
- 20. 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.
- 21. As provided in Section 287.132-133, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, Philharmonic Symphonia 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.

- 22. This Agreement represents the entire agreement between the parties and supersedes all other negotiations, representations, or agreement, either written or oral, relating to this Agreement. This Agreement may be modified and amended only by written instrument executed by the parties hereto.
- 23. 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:

ATTEST:

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

As to Philharmonic Symphonia:

Administrator Boca Raton Philharmonic Symphonia, Inc. 2285 Potomac Road Boca Raton, FL 33431

24. 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

SHARON R. BOCK, Clerk & Comptroller	BOARD OF COUNTY COMMISSIONERS
Deputy Clerk WITNESSES: Desource Limet	Commissioner Addie L. Greene Chairperson BOCA RATON PHILHARMONIC SYMPHONIA, INC. FEI Number: 20-1454440 By: TAMES R. LOPER Name (Type or Print
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	By: Signature APPROVED AS TO TERMS AND CONDITIONS
By: County Attorney	By : Dennis Eshleman, Director Parks and Recreation Department

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

BACKGROUND INFORMATION

Name and address of Agency:

Agency Name: Boca Raton Philharmonic Symphonia

Mailing Address: 2285 Potomac Road, Boca Raton, FL 33431

Federal Employer Identification Number: 20-1454440

Name of President: James Lupfer

Name of Executive Director: None, Annabel Russell is Administrator

Project Liaison Information:

Name: Annabel Russell Telephone: (561) 376-3848

Fax: (561) 417-6794

E-mail: thebocasymphonia@bellsouth.net

Purpose/Mission of Agency: to provide professional classical music to the greater Boca Raton community through performances and educational outreach featuring acclaimed conductors and soloists.

PROJECT/PROGRAM INFORMATION

- 1. Name of Project/Program: Michael &Madelyn Savarick Concert Series of the Boca Raton Philharmonic Symphonia, "Sounds of the Season"
- 2. Project/Program Description
 - General Purpose: Free concert open to the public to be held on December 2, 2006.
 - Public Purpose: provide free professional concert to the public
 - Location: Count de Hoernle Amphitheater at Mizner Park in Boca Raton
 - Anticipated Number of Participants: 7,000
- 3. Project/Program Elements: Musician and Guest Artist Fees, Production and Technical Fees, Venue Rental, Security, Marketing, Fundraising and Administrative Overhead.
- 4. Estimated Lump Sum Total for Project/Program: \$55,000
- 5. Project/Program Initiation Date and Anticipated End Date: October 1, 2006 to December 31, 2006
- 6. Required Attachment: Certificate of Insurance

Amount of Recreation Assistance Program Funding awarded: \$5,000 District 4



PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT

CONTRACT PAYMENT REQUEST

Date

rantee		Project Name:	
ubmission #:	·	Reimbursement Period:	
em	<u>Key</u>	Project Costs This Submission	Cumulative Project Costs
ontractual Services	(C)	·	- ·
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aterials, Supplies, Direct Purchase	es (M)		
quipment	(E)	:	
avel	(T)		
direct Costs	· (I)		
TOTAL PROJEC	CT COSTS		
Key Legend C = Contractual Serv S = Salary & Wages M = Materials, Suppl E = Equipment T = Travel I = Indirect Costs			
Certification: I hereby certify that the expenses were incurred for the wo being accomplished in the attached eports.	rk identified as	been maintained as red	certify that the documentation has quired to support the project ove and is available for audit upon
dministrator	Date	Financial Officer	Date

	PBC USE ONLY		
County Funding Participation	\$	·	
Total Project Costs To Date:	\$	·	
County Obligation To Date	\$		
County Retainage (%)	\$		
County Funds Previously Disbursed	d \$		
County Funds Due this Billing	\$		
Reviewed and Approved By:			
	PBC Project Administrator	Date	
	Department Director	Date	

Key Legend

C = Contractual Services

S = Salary & Wages

M = Materials, Supplies, Direct Purchases

E = Equipment

	PALM BEACH COUNTY
	PARKS AND RECREATION DEPARTMENT
CC	NTRACTUAL SERVICES PURCHASE SCHEDULE

EXHIBIT B

	T = Travel I = Indirect C	osts				Date		-			
	Grantee:					Projec	ct Name:			·	
	Submittal #:					Contr					
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			Data				E:				
	Administrator		Date				Financial Officer		Date		

Key Legend

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.)

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	Certification: I hereby certify that the p	ourchases n	oted above were	used in	Certification: I h	ereby certify tha	at bid tabulations,	executed contract, cancelled checks, and other
	accomplishing this project.				purchasing docu	umentation have	been maintained	as required to support the costs reported above
					and are available	e for audit upon	request.	
	Administrator		Date			Financial Officer	-	Date

From Beatriz Bruno At, Avante insurance FaxID: Avante insurance Age To: Roberta

2 001/001 Date: 12/5/2006 01:11 PM Page: 2 of

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PRODUCER Avante Insurance Agency, Inc.								ONLY	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR						
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Mia	Miami FL 33144 Phone: 305-648-7070 Fax: 305-648-7090								INSURERS AFFORDING COVERAGE						
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November 30, 2006

BOARD OF DIRECTORS

Officers

James R. Lupfer President

Millicent E. Duvall Vice President, Administration

Geri Murtagh
Vice President, Marketing

Madelyn Savarick Secretary

Harry Shuford Treasurer

Jeffrey Kaye Orchestra Manager

Martin L. Coyne Founding President

Directors
Elaine T. Azen
James A. Ballerano, Jr.
Yvonne S. Boice
Bonnie Koenig
Bob Luptak
Mimi Sadler
George Sparks
Martin B. Stein
Susan Whelchel
Clement C. Winke, Jr.

Marshall Turkin, Founder

The Boca Raton Philharmonic Symphonia, Inc. is a 501(c)(3) not-for-profit corporation in the State of Florida. Its registration number is CH18283 and it meets all requirements specified by the Florida Solicitation of Contributors Act. A copy of the official registration and financial information may be obtained by calling toll free 1-800-435-7352 within the state. Registration does not imply endorsement, approval or recommendation by the state.

Mr. Dennis Eshleman, Director Parks and Recreation Department 2700 Sixth Avenue South Lake Worth, Florida 33461

Re: Palm Beach County FY 2006-2007 RAP Funding

Dear Mr. Eshleman:

Enclosed please find a completed copy of the Recreation Assistance Program Exhibit "A", together with a copy of the Boca Raton Philharmonic Symphonia's Certificate of Liability Insurance, naming Palm Beach County as an additional insured. It has been determined that the Symphonia is not required by the State of Florida to carry worker's compensation insurance, because the Symphonia employs fewer than four employees.

I hope that this information is sufficient for your purposes. Please do not hesitate to call me at (561) 994-6657 if you have any questions or need additional information. The Boca Raton Philharmonic Symphonia appreciates the support from Commissioner Mary McCarty, the Board of County Commissioners and the Parks and Recreation Department for the free community concerts at Mizner Park.

Sincerely,

Roberta Meyerson
Grant Writer