

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>80,000</u>	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Program Income (PBC)	_____	_____	_____	_____	_____
In-Kind Match (PBC)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>80,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No

Budget Account No.: Fund 1539 Department 764 Unit 105! Object 8201
 Program Code _____

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

The source for the \$80,000 is the Palm Beach County Tech Prep Program Account.

C. Departmental Fiscal Review: *[Signature]* 10/9/07

III. REVIEW COMMENTS

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

[Signature] 10/17/07
 OFMB
 10-17-07 *[Signature]* 10/17
 VO 10/17/07

[Signature] 10/18/07
 Contract Dev. and Control

This Contract complies with our contract review requirements.

B. Legal Sufficiency:

[Signature] 10/18/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

A MARINE TECH PREP PROGRAM GRANT AGREEMENT BETWEEN
PALM BEACH COUNTY
AND
THE RIVIERA BEACH MARITIME ACADEMY CORPORATION

THIS Grant Agreement, entered into this _____ day of _____, 2007, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as COUNTY and the **Riviera Beach Maritime Academy Corporation**, a non-profit corporation duly organized and existing by virtue of the laws of the State of Florida, having its principal office at **251 West 11th Street Riviera Beach, FL 33404**, hereinafter referred to as the GRANTEE, whose Employer I.D. number is **20-4325983**.

WHEREAS, Palm Beach County, and the GRANTEE desire to provide the activities specified in Exhibit A of this Agreement; and

WHEREAS, Palm Beach County desires to engage the GRANTEE to implement such undertakings of the Palm Beach County Marine Tech Prep Program, hereinafter referred to as "PROGRAM" in order to foster a stronger and more balanced economy in Palm Beach County.

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

PART I
TERMS OF THE AGREEMENT

Recitals

The foregoing recitals are correct and true at the time of execution of this Agreement and are incorporated herein by reference:

Scope of Services

The GRANTEE shall, in a satisfactory and proper manner as determined by the COUNTY, perform the tasks necessary to complete the Scope of Services outlined in Exhibit "A", submit invoices using the cover sheet as shown in Exhibit "B", and provide reports as shown in Exhibit "C", which are attached hereto and made a part hereof.

Effective Date and Term

The effective date of this Agreement shall be retroactive to the 1st day of October 2007. The term of this Agreement shall be twelve (12) months from the effective date of this Agreement. This Agreement shall end on the 30th day of September 2008.

Grant Amount

The GRANTEE will be eligible for a grant amount not to exceed **\$80,000 (eighty thousand dollars)**, which shall be payable in accordance with the terms of this Agreement and the eligible expenses outlined in Exhibit "A." Any funds not obligated by the expiration date of this Agreement shall automatically revert to the COUNTY.

Performance Period

The GRANTEE shall have twelve (12) months from the effective date of this Agreement to fulfill the obligations as scheduled in Exhibit "A." Said services shall be performed in a manner satisfactory to COUNTY. **In any event, all services required hereunder shall be completed by the GRANTEE no later than September 30, 2008.**

Eligible Reimbursements

The grant funds available under this Agreement shall be provided only for reimbursement expenses associated with the GRANTEE's operational expenses as set forth in Exhibit "A."

Method of Payment

The COUNTY agrees to make payments and to reimburse the GRANTEE for all eligible expenses, as described in Exhibit "A", permitted by COUNTY guidelines up to the maximum compensation set forth above. In no event shall the COUNTY provide advance funding to the GRANTEE or any subcontractor hereunder. The GRANTEE will bill the COUNTY on a monthly basis, or as otherwise provided, for expenses actually incurred and paid. **The amount billed in any month shall not, however, exceed 1/12th of the total Agreement amount or **\$6,666.66**.** However, the GRANTEE may submit a cumulative billing request for more than the sum of \$6,666.66, if the

preceding month's billing did not equal the 1/12th share, or if requested in writing by the GRANTEE and agreed to by the COUNTY's Economic Development Director. All requests for reimbursements shall include copies of paid invoices, canceled checks, or other documentation acceptable to the Palm Beach County Office of Financial Management & Budget and the Finance Department of the Clerk of the Circuit Court, and shall be sufficient to adequately describe the expenses and establish that the expense was actually incurred directly by the GRANTEE. Invoices should be submitted to the COUNTY for approval **within thirty-(30) days** following the month in which the expense was incurred. Invoices shall **not** be honored if received by the Palm Beach County Finance Department **later than forty-five (45) days** after the expiration date of this Agreement, nor will any invoices be honored that predate the effective date of this Agreement.

Budget Changes

Requests for budget changes must be made in writing by the GRANTEE to the Economic Development Director. Changes to the budget line items, as described in Exhibit "A" may be approved for up to ten percent (10%) of the contract amount, in writing, by the Economic Development Director at his/her discretion during the contract period. The Board of County Commissioners must approve budget changes in excess of ten percent (10%).

Conditions on which Payment is Contingent

A. Financial Accountability

The COUNTY as it deems necessary, may at any time review the GRANTEE's financial systems, or conduct an audit of the GRANTEE or any of its subcontractors, to determine the capability of the GRANTEE to fiscally manage the Scope of Services in accordance with COUNTY requirements.

B. Subcontracts

None of the work or services covered by this Agreement, including but not limited to consultant work or services, shall be subcontracted or reimbursed without the prior written approval of the COUNTY.

C. Reports

Reports shall be submitted to the COUNTY, postmarked no later than fourteen (14) days after the end of the reporting period, as outlined in Exhibit "C". The reports shall be to the satisfaction of the COUNTY and be subject to verification. The COUNTY reserves the right to request additional reports that are reasonable and fair from the GRANTEE, for any previous periods funded by the COUNTY upon ten (10)-business days notice. The final report produced and submitted by the GRANTEE will reflect quarterly and cumulative figures.

D. Prior Written Approvals

The following, among others, require the prior written approval of the COUNTY to be eligible for reimbursement or payment:

- (i) All subcontracts and/or agreements pursuant to this Agreement; and
- (ii) All capital equipment expenditures of \$1,000 or more.

**PART II
GENERAL CONDITIONS**

Opportunities for Residents and Civil Rights Compliance

The GRANTEE agrees that no person shall, on the grounds of race, color, disability, national origin, religion, age, familial status, sex, or sexual orientation be excluded from the benefits of, or be subjected to discrimination under, any activity carried out by the performance of this Agreement. Upon receipt of evidence of such discrimination, the COUNTY shall have the right to terminate this Agreement. To the greatest extent feasible, low-income residents of the COUNTY shall be given opportunities for training and employment; and to the greatest extent feasible, businesses located in or owned by persons residing in the COUNTY shall be awarded contracts in connection with this Grant.

Opportunities for Small and Minority/Women-Owned Business Enterprises

In the procurement of supplies, equipment, construction, or services to implement this Agreement, the GRANTEE shall make a positive effort to utilize small and minority/women-owned business enterprises as sources of supplies and services, and provide these enterprises the maximum feasible opportunity to compete for contracts to be performed pursuant to this Agreement. To the maximum extent feasible, these small and minority/women-owned business enterprises shall be located in and/or owned by residents of Palm Beach County.

Contract Documents

The following documents are herein incorporated by reference or made part hereof, and shall constitute and be referred to as the Agreement; and all of said documents taken as a whole constitute the Agreement between the parties hereto and are as fully a part of the Agreement as if they were set forth verbatim and at length herein:

- A. This Agreement including its Exhibits;
- B. Title VI of the Civil Rights Act of 1964, Age Discrimination Act of 1975, and Title II of the Americans with Disabilities Act of 1990;
- C. The Drug-Free Workplace Act of 1988, as amended;
- D. The GRANTEE's Policies and Procedures Manuals, and Job Descriptions;
- E. The GRANTEE's Articles of Incorporation and Bylaws;
- F. The GRANTEE's Certificate of Insurance;

- G. Current list of the GRANTEE's Officers and members of Board of Directors;
- H. Proof of GRANTEE's 501(c)(3) certification from Internal Revenue Service (IRS); and
- I. Florida Statute 112.061, relating to per diem, travel.

All of these documents will be maintained on file by the GRANTEE. The GRANTEE shall keep an original of this Agreement, including its Exhibits, and all amendments thereto, on file at its principal office.

Federal and State Tax

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will sign an exemption certificate submitted by the GRANTEE. GRANTEE shall not be exempted from paying sales tax to its suppliers for materials used to fulfill contractual obligations with the COUNTY, nor is the GRANTEE authorized to use the COUNTY'S Tax Exemption Number in securing such materials. The GRANTEE shall be responsible for payment of its own and its share of its employees' payroll, payroll taxes, and benefits with respect to this contract.

Governing Law and Venue

This Agreement shall be performed in accordance with applicable Federal, State, COUNTY laws, ordinances and codes. These represent minimum regulations, which may be supplemented by more restrictive guidelines set forth by the COUNTY. Venue in any action, suit or proceeding in connection with this Agreement shall lie in a Florida State Court of competent jurisdiction located in Palm Beach County.

Binding Effect

This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective legal representatives, successors, and assigns.

Construction of Agreement

No party shall be considered the author of this Agreement since the parties hereto have participated in extensive negotiations and drafting and redrafting of this document to arrive at this final Agreement. Thus, the terms of this Agreement shall not be strictly construed against one party as opposed to the other party based on who drafted it. In the event that any section, paragraph, sentence, clause, or provision hereof shall be held by a court of competent jurisdiction to be invalid, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.

Recognition

The GRANTEE shall include a reference to the financial support herein provided by the COUNTY in all publications and publicity. In addition, the GRANTEE shall make a good faith effort to recognize the COUNTY's support for all activities made possible with funds available under this Agreement.

No Forfeiture

The rights of the COUNTY under this Agreement shall be cumulative and failure on the part of the COUNTY to exercise promptly any rights given hereunder shall not operate to forfeit or waive any of the said rights.

Default

In the event the GRANTEE fails or refuses to perform any term, covenant, or condition of this Agreement for which a specific remedy is not set forth in the Agreement, the COUNTY shall, in addition to any other remedies provided at law or in equity, have the right of specific performance thereof.

Failure to Comply

If the GRANTEE fails to comply with any of the provisions of this Agreement, the COUNTY may withhold, temporarily or permanently, all, or any, unpaid portion of the Grant Award upon giving written notice to the GRANTEE, terminate this Agreement and/or demand a refund of the Grant Award and the COUNTY shall have no further funding obligation to the GRANTEE under this Agreement.

Waiver

No waiver of any provision of this Agreement shall be effective against any party hereto unless it is in writing and signed by the party(s) waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

Termination

This Agreement may be terminated by the GRANTEE upon sixty (60) days prior written notice to the COUNTY's representative in the event of substantial failure by the COUNTY to perform in accordance with the terms of this

Agreement through no fault of the GRANTEE. It may also be terminated, in whole or in part, by the COUNTY, with or without cause, immediately upon written notice to the GRANTEE. Unless the GRANTEE is in breach of this Agreement, the GRANTEE shall be paid for services rendered to the COUNTY's satisfaction through the date of termination. After receipt of a Termination Notice and except as otherwise directed by the COUNTY the GRANTEE shall stop work on the date and to the extent specified.

Amendments

The COUNTY may, at its discretion, amend this Agreement to conform to changes required by Federal, State, or COUNTY guidelines, directives, and objectives. Such amendments shall be incorporated by written amendment as a part of this Agreement and shall be subject to approval of the Board of County Commissioners. Except as otherwise provided herein, no amendment to this Agreement shall be binding on either party unless in writing, approved by the Board of County Commissioners and signed by both parties.

Personnel

The GRANTEE represents that it has, or will secure at its own expense, all necessary personnel required to perform the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the COUNTY. All of the services required herein under shall be performed by the GRANTEE or under its supervision, and all personnel engaged in performing the services shall be fully qualified and, if required, authorized or permitted under state and local law to perform such services. The GRANTEE warrants that all services shall be performed by skilled and competent personnel to the highest professional standards in the field. All of the GRANTEE's personnel (and all Subcontractors) while on COUNTY premises will comply with all COUNTY requirements governing conduct, safety and security.

Evaluation and Monitoring

The GRANTEE agrees that the COUNTY will carry out periodic monitoring and evaluation activities as determined necessary by the COUNTY and that the continuation of this Agreement is dependent upon satisfactory evaluation conclusions based on the terms of this Agreement and comparisons of planned versus actual progress relating to project scheduling, budgets, audit reports, and output measures. The GRANTEE shall submit information and status reports required by the COUNTY, on forms approved by the COUNTY. The GRANTEE shall allow the COUNTY to monitor the GRANTEE on site. Such visits may be scheduled or unscheduled as determined by the COUNTY.

Insurance

GRANTEE shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Agreement, insurance coverage and limits (including endorsements), as described herein. GRANTEE shall agree to provide the COUNTY with at least ten (10) days prior notice of any cancellation, non-renewal or material change to the insurance coverage. The requirements contained herein, as well as COUNTY's review or acceptance of insurance maintained by GRANTEE are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by GRANTEE under this Agreement.

A. ***Commercial General Liability***

GRANTEE 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. GRANTEE shall provide this coverage on a primary basis.

B. ***Business Automobile Liability***

GRANTEE shall maintain Business Automobile Liability at a limit of liability not less than **\$500,000 Each Accident** for all owned, non-owned and hired automobiles. In the event GRANTEE does not own any automobiles, the Business Auto Liability requirement shall be amended allowing GRANTEE to agree to maintain only Hired & Non-Owned Auto Liability. This amended requirement may be satisfied by way of endorsement to the Commercial General Liability, or separate Business Auto coverage form. GRANTEE shall provide this coverage on a primary basis.

C. ***Worker's Compensation Insurance & Employers Liability***

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

D. ***Additional Insured***

GRANTEE 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."** GRANTEE shall provide the Additional Insured endorsements coverage on a primary basis.

E. ***Certificate(s) of Insurance***

Prior to execution of this Agreement, GRANTEE shall deliver to the COUNTY's representative as identified in the *Notice Article*, a Certificate(s) of Insurance evidencing that all types and amounts of insurance coverage required by this Agreement have been obtained and are in full force and effect. **Such Certificate(s) of Insurance shall include a minimum ten (10) days endeavor to notify due to cancellation or non-renewal of coverage. The Certificate of Insurance shall be issued to "Palm Beach County, C/O Economic Development Office, 301 N. Olive Avenue, 10th Floor, West Palm Beach, FL 33401."**

F. ***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, coverage, 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.

Indemnification

The GRANTEE shall protect, defend, reimburse, indemnify and hold the COUNTY, its agents, employees and elected officers harmless from and against all claims, liability, expense, loss, cost, damages or causes of action of every kind or character, including attorney's fees and costs, whether at trial or appellate levels or otherwise, arising during performance of the terms of this Agreement or due to the acts or omissions of the GRANTEE.

Successors and Assigns

The COUNTY and the GRANTEE each binds itself and its partners, successors, executors, administrators and assigns to the other party and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement. Except as above, neither the COUNTY nor the GRANTEE shall assign, sublet, convey or transfer its interest in this Agreement without the prior written consent of the other.

Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of the COUNTY, nor shall it be construed as giving any rights or benefits hereunder to anyone other than the COUNTY and the GRANTEE.

Remedies

This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Agreement will 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 such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

Conflict of Interest

The GRANTEE represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes.

The GRANTEE further represents that no person having any such conflict of interest shall be employed for said performance of services. The GRANTEE covenants that no person who presently exercises any functions or responsibilities in connection with the PROGRAM has any personal financial interest, direct or indirect, in the activities that will be provided under this Agreement, which would conflict in any manner or degree with the performance of this Agreement.

The GRANTEE shall promptly notify the COUNTY's representative, in writing, by certified mail, of all potential conflicts of interest of any prospective business association, interest or other circumstance, which may influence or appear to influence the GRANTEE's judgment or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the GRANTEE may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would constitute a conflict of interest if entered into by the GRANTEE. The COUNTY agrees to notify the GRANTEE of its opinion by certified mail within thirty (30) days of receipt of notification by the GRANTEE. If, in the opinion of the COUNTY, the prospective business association, interest or circumstance would not constitute a conflict of interest by the GRANTEE, the COUNTY shall so state in the notification and the GRANTEE shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the COUNTY by the GRANTEE under the terms of this Contract.

Excusable Delays

The GRANTEE shall not be considered in default by reason of any failure in performance if such failure arises out of causes reasonably beyond the control of the GRANTEE or its subcontractors and without their fault or negligence. Such causes include, but are not limited to, acts of God, force majeure, natural or public health emergencies, labor disputes, freight embargoes, and abnormally severe and unusual weather conditions.

Arrears

The GRANTEE shall not pledge the COUNTY's credit or make it a guarantor of payment or surety for any contract, debt, obligation, judgment, lien, or any form of indebtedness. The GRANTEE further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Agreement.

Independent Contractor Relationship

The GRANTEE is, and shall be, in the performance of all work services and activities under this Agreement, an Independent Contractor, and not an employee, agent, or servant of the COUNTY. All persons engaged in any of the work or services performed pursuant to this Agreement shall at all times, and in all places, be subject to the GRANTEE'S sole direction, supervision, and control. The GRANTEE shall exercise control over the means and manner in which it and its employees perform the work, and in all respects the GRANTEE's relationship and the relationship of its employees to the COUNTY shall be that of an Independent Contractor and not as employees or agents of the COUNTY. The GRANTEE does not have the power or authority to bind the COUNTY in any promise, agreement or representation.

Access and Audits

The GRANTEE shall maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the work for at least three (3) years after completion or termination of this Agreement. The COUNTY shall have access to such books, records, and documents as required in this section for the purpose of inspection or audit during normal business hours, at the GRANTEE's place of business.

Non-Discrimination

The GRANTEE warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, or sexual orientation.

Severability

If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

Public Entity Crimes

As provided in F.S. 287.132-133, by entering into this Agreement or performing any work in furtherance hereof, the GRANTEE 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 F.S. 287.133(3)(a).

Availability of Funds

The COUNTY's obligation to pay under this Agreement is contingent upon annual appropriation for its purpose by the Board of County Commissioners.

County Funded Programs

COUNTY funding can be used to match grants from other non-COUNTY sources; however, the GRANTEE cannot submit reimbursement requests for the same expenses to more than one funding source or under more than one COUNTY funded program.

Notice

All notices required in this Agreement shall be sent by certified mail, return receipt requested, hand delivery or other delivery service requiring signed acceptance.

If sent to the COUNTY, notices shall be addressed to:

Kevin Johns, AICP, Economic Development Director
Economic Development Office
301 North Olive Ave., 10th Floor
West Palm Beach, Florida 33401
Phone (561) 355-3624
Fax (561) 355-6017

With copy to:

Dawn Wynn, Assistant County Attorney
Palm Beach County Attorney's Office
301 North Olive Avenue, 6th Floor
West Palm Beach, FL 33401

If sent to the GRANTEE, notices shall be addressed to:

Dexter Orange, Principal
Riviera Beach Maritime Academy
251 West 11th Street
Riviera Beach, FL 33404
Phone (561) 841-7600
Fax (561) 841-7626

Entirety of Contractual Agreement

The COUNTY and the GRANTEE agree that this Agreement sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto in accordance with Article - Modifications of Work.

Criminal History Records Check

The GRANTEE shall comply with the provisions of Ordinance 2003-030, the Criminal History Records Check Ordinance ("Ordinance"), if GRANTEE's employees or subcontractors are required under this contract to enter a "critical facility" (if applicable) as identified in Resolution R-2003-1274. The GRANTEE acknowledges and agrees that all employees and subcontractors who are to enter a "critical facility" will be subject to a fingerprint based criminal history records check. Although COUNTY agrees to pay for all applicable FDLE/FBI fees required for criminal history record checks, the GRANTEE shall be solely responsible for the financial, schedule, and staffing implications associated in complying with Ordinance 2003-030.

Regulations; Licensing Requirements

GRANTEE shall comply with all laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and collusion. GRANTEE is presumed to be familiar with all federal, state and local laws, ordinances, codes and regulations that may in any way affect the services offered.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this Agreement on behalf of the COUNTY and the GRANTEE has hereunto set its hand and seal the day and year above written.

ATTEST:

Sharon R. Bock, Clerk & Comptroller PALM BEACH COUNTY, FLORIDA, A POLITICAL SUBDIVISION
OF THE STATE OF FLORIDA
BOARD OF COUNTY COMMISSIONERS

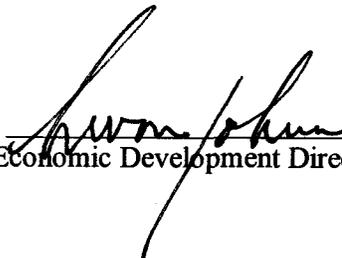
By: _____
Deputy Clerk

By: _____
Addie L Greene, Chairperson

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

APPROVED AS TO
TERMS AND CONDITIONS:

By: _____
Assistant County Attorney

By:  _____
Economic Development Director

GRANTEE:
Riviera Beach Maritime Academy Corporation

By: _____
Name & Title

Signature

(CORPORATE SEAL)

WITNESS:

Witness Name

Signature

EXHIBIT A

SCOPE OF SERVICES

PROGRAM OBJECTIVES

- A. Prepare high school students for career pathway in the marine industry through a marine technology-based program.
- B. Create a future workforce in the marine industry through the Marine Tech Prep Program.
- C. Create new job opportunities and social stability within Palm Beach County.

I. The GRANTEE agrees to satisfy the following deliverables:

INCREASE THE 2008-2009 STUDENT ENROLLMENT BY 10%

The Riviera Beach Maritime Academy (RBMA) will increase recruitment from 85 to 93 new students. Students will receive the training needed to enter college or the maritime industry workforce after graduation. RBMA will conduct an on-going recruitment campaign aimed at students and their parents through presentations at local middle and high schools as well as through open houses and tours of RBMA, tours to local marine businesses, radio and TV interviews and boat shows.

RBMA will hire a charter bus service to provide transportation service for students. One North-bound and one South-bound bus route with multiple stops will be provided. This is expected to help increase on-time arrival rate by 25% and student enrollment by 10%

ORGANIZE EIGHT (8) EDUCATIONAL FIELD TRIPS

RBMA will organize two "Science Under Sail" educational field trips at sea on the S/V Denis Sullivan as part of the Discover World Program. The first trip will include five students on an 8-day venture from Beaufort, NC to Riviera Beach, FL. The second trip will include up to eighteen students on a 10 day venture from Riviera Beach, FL through the Bahamas and the Caribbean. In addition, students will spend three days and nights at Camp Loxahatchee, which is the Tanah Keeta Sea Scout Reservation in Tequesta, FL. Students will also take field trips to the Jupiter (FL) Lighthouse, as well as the Flagler Museum, Jonathan Dickson State Park, and Harbor Branch Ocean Institute.

PREPARE FOUR (4) CLASSROOM PROJECTS

RBMA students will participate in two ongoing projects and two new projects. The first ongoing project is the Plywood Regatta Competition, where students design and build boats made entirely of plywood, glue and paint. The second ongoing project is the International Robotic Competition, where students design an underwater robotic vehicle. The third project is the development and implementation of Alternative Energy to reduce the use and cost of traditional energy within the school and enhance the use of solar and wind energy. The fourth project is the development of an eco-friendly pond and butterfly garden on the property of RBMA.

INCREASE COUNSELING SERVICES TO STUDENTS

RBMA plans to hire a guidance counselor to assist the school and its students with: tracking credit placement for graduation, test preparation for PSAT and SAT, college placement exams, academic and personal needs, job shadowing, and overall scheduling. With the assistance of a guidance counselor, RBMA plans to (1) increase efficiency of scheduling, (2) increase retention rate, (3) enhance the screening process and increase placement of students in job shadowing positions, and (4) better promote the success rate of RBMA graduates pursuing jobs or college opportunities upon graduation.

The expected outcome is to:

- increase the retention rate by ten percent (10%) in 2008;
- reduce class scheduling errors by fifteen percent (15%) in 2008;
- increase the number of job shadowing firms by twenty percent (20%);
- increase the number of students in job shadowing positions by fifteen percent (15%) in 2008; and
- increase the number of students pursuing postsecondary educational opportunities by ten percent (10%) in 2008.

II. The COUNTY agrees to:

A. Provide funding for the following expenses:

EXPENDITURES	BUDGET
Classroom instruction (Salary for one guidance counselor.)	45,000
Field Trips / Sailing Trips (Admission fees / overall expenses.)	16,000
Student Activities (Competition fee, materials for competition, and transportation / gasoline.)	8,000
Classroom Supplies (Material needed in classrooms, books, navigation tools.)	1,000
Pupil transportation services (Payment of transportation two buses/charter services for the North route and South route.)	10,000
TOTAL BUDGET	80,000

B. Provide technical assistance to ensure compliance with applicable State, Federal and County regulations and with this Agreement.

EXHIBIT B
LETTERHEAD STATIONERY

DATE:

TO: Kevin Johns, AICP, Economic Development Director
Economic Development Office
301 North Olive Avenue, 10th Floor
West Palm Beach, Florida 33401

FROM: Name of GRANTEE
Address
Telephone

SUBJECT: Reimbursement Request No.-
Contract No.-

=====
Attached, you will find Invoice #____, requesting reimbursement in the amount of \$ _____.
The expenditures for this invoice covers the period of _____ through _____. You will also
find attached, back-up original documentation relating to the expenditures being involved.

Signature

**EXHIBIT C
REPORTING FORM**

Date Prepared _____

Name & Signature _____

Quarter Number _____

Reporting Periods:

1 st Qtr.	2 nd Qtr.	3 rd Qtr.	4 th Qtr.
October 1 to December 31	January 1 to March 31	April 1 to June 30	July 1 to September 30
Due: Jan. 15	Due: April 15	Due: July 15	Due: Oct. 15

Provide CUMULATIVE quarterly reports on the deliverables as described below and supportive documentation such as newspaper clips, trip announcements, flyers, pictures, letters, etc.

- 1) List of recruitment activities and outcome. Include date, location, participating organizations/marine employers, participating schools, # participating students, and a brief description of the activity.

1st Quarter:
2nd Quarter:
3rd Quarter:
4th Quarter:

- 2) Number of students recruited per school, gender and course pathway.

1st Quarter:
2nd Quarter:
3rd Quarter:
4th Quarter:

- 3) List of field trips. Include date, location, participating organizations/marine employers, participating schools, # participating students, and a brief description of the activity.

1st Quarter:
2nd Quarter:
3rd Quarter:
4th Quarter:

- 4) Description of classroom projects. Include date, location, participating organizations/marine employers, participating schools, # participating students, and a brief description of the activity

- 5) Number of students participating in job shadowing opportunities (identify students' gender, employer offering the opportunity and hourly salary.)

- 6) Number of students seeking higher education and enrolled in higher education (identify student's gender, what school is s/he applying to, what program, and if the application was accepted)



Riviera Beach Maritime Academy

July 17, 2007

Kevin Johns, AICP, Director
Palm Beach County Economic Development Office
301 North Olive Avenue, 10th Floor
West Palm Beach, FL 33401

Re: Grant Request for the Riviera Beach Maritime Academy Program

Dear Mr. Johns:

The Riviera Beach Maritime Academy (RBMA) thanks Palm Beach County for supporting our Maritime Program. RBMA respectfully request \$80,000 grant funding for the school year 2007-2008 to assist us with the increasing demand of services. I have attached the 2007-08 draft budget, with a final budget to be provided upon its finalization.

The Riviera Beach Maritime Academy opened its doors on August 16, 2006 for the 2006-2007 school year. During that period, RBMA had 44 students enrolled: 11 in 9th grade, 10 in 10th grade, 14 in 11th grade and 9 in 12th grade.

The current enrollment for 2007-2008 is 76. RBMA had as a goal to increase the student population by 24 students, totaling 100. After an intensive outreach/marketing program, RBMA enrolled 52 new students. The Palm Beach County grant award will greatly alleviate the fiscal stress the school will endure.

The attached draft budget for school year 2007-2008 is based on 100 students. RBMA will use Palm Beach County's \$80,000 grant for program expenses as follows:

(a) Teachers' salaries: Line item Classroom Instruction, \$45,000

The focus of our school is to prepare students for career paths in marine trades and/or marine sciences while simultaneously fulfilling all state graduation requirements. In order to accomplish this goal and meet the needs of our students, our staff must include academic instructors and instructors from various trades. Our current staff consists of a principal, seven teachers (1 Math, 1 English, 1 Social Studies, 1 Science, 1 Reading/ESE, 2 Marine Trades) an office manager and an administrative assistant, who have all taken on many additional responsibilities to meet the needs of our students and to run the school efficiently. The State of Florida is changing the graduation requirements and requiring all incoming 9th graders to declare a "Major Area of Interest" beginning 2007-2008. It is necessary to add 2 - 3 teachers and a guidance/career

JUL19 07 9:28AM

251 W 11th St | Riviera Beach, FL 33404 | 561.841.7600 |
www.rivierabeachmaritimeacademy.org

counselor to our staff for 2006-2007 in order to meet all of the State requirements and students' needs to graduate from high school and fulfill the details of our charter.

(b) Field trips general: Line item Field Trips General for \$16,000

Even though our student population will increase our need for field trips will remain the same due to additional fundraising efforts. We continue to expose students to a wide variety of off-campus field trip opportunities to enhance their education. These opportunities include educational tours and experiences at Jonathan Dickinson State Park, Jupiter Lighthouse and Museum, Flagler Museum, Harbor Branch Oceanographic Institute, Florida Keys Marine Sanctuary, and a 10-day "Science Under Sail", intense hands-on maritime educational experience aboard a 120' Tall ship, which acts as a floating classroom.

(c) Student activities: Line item Student Activities for \$8,000

Along with in-class learning experiences, we offer after school activities. These include students getting involved with the ROV Club, where they design, build and operate underwater robots for an International Competition. Previous teams have won First Place in the Engineering portion, "Most Team Spirit Award", and "Biggest Bang for your Buck" awards vs. high schools and colleges including M.I.T. The 2007 competition took place at the Marine Institute in St. John's, Newfoundland. RBMA came in 13th place overall. The 2008 competition will be at the Scripps Oceanographic Institute, San Diego, CA. We also have an active SCUBA Club, Sea Scouts, and FCAT Prep. We plan to offer swimming, snorkeling, and sailing lessons, etc. as after school clubs in the future. All of these activities have costs involved, which many students are not able to afford on their own. It is one of our goals to be able to offer these opportunities to all of our students, no matter their economic status.

(d) Classroom supplies: Line item Classroom Supplies for \$1,000

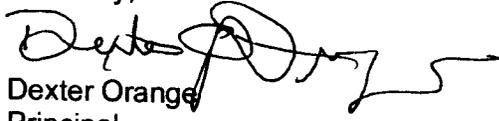
We have a large budgetary need to cover boat building materials and supplies for our various marine trades classes, which are not donated by industry. We also need classroom materials and supplies for all of our integrated academics, science labs, textbooks, manuals, etc. Our program boasts hands-on learning, which requires the proper tools, books, equipment and supplies.

(e) Pupil transportation services: Line item Pupil Transportation Services for \$10,000

Student transportation, to and from school, is an enormous obstacle we are faced with. The Palm Beach County School District does not provide transportation for new charter schools. In addition to Palm Tran and Tri-rail we need to establish a transportation system to get our students to and from school. This money will be used to pay for a bus driver. We will begin offering school bus transportation on the first day of class August 22, 2007 for the school year 2007-2008. We currently have students from Wellington, Jupiter Farms, Lake Worth, Acreage, etc. and parents are burdened with transportation daily. Offering school bus transportation is important to increase our enrollment. The parents who are driving their children all of these extra miles 5 days /week are doing so because they have seen positive change in their children since their enrollment in Riviera Beach Maritime Academy. Once we can offer transportation, we will be more attractive to students, whose parents can not drive them every day.

We thank you for your time and continued support to date. If you need further information, please contact me at 561-841-7600 or e-mail me at dorange@rbmaritime.org.

Sincerely,

A handwritten signature in black ink, appearing to read "Dexter Orange", with a long horizontal flourish extending to the right.

Dexter Orange
Principal
Riviera Beach Maritime Academy

RIVIERA BEACH MARITIME ACADEMY

FY 2008 Deliverables

INCREASE THE 2008-2009 STUDENT ENROLLMENT BY 10%

The Riviera Beach Maritime Academy (RBMA) will increase recruitment from 85 to 93 new students. Students will receive the training needed to enter college or the maritime industry workforce after graduation. RBMA will conduct an on-going recruitment campaign aimed at students and their parents through presentations at local middle and high schools as well as through open houses and tours of RBMA, tours to local marine businesses, radio and TV interviews and boat shows.

RBMA will hire a charter bus service to provide transportation service for students. One North-bound and one South-bound bus route with multiple stops will be provided. This is expected to help increase on-time arrival rate by 25% and student enrollment by 10%

ORGANIZE EIGHT (8) EDUCATIONAL FIELD TRIPS

RBMA will organize two "Science Under Sail" educational field trips at sea on the S/V Denis Sullivan as part of the Discover World Program. The first trip will include five students on an 8-day venture from Beaufort, NC to Riviera Beach, FL. The second trip will include up to eighteen students on a 10 day venture from Riviera Beach, FL through the Bahamas and the Caribbean. In addition, students will spend three days and nights at Camp Loxahatchee, which is the Tanah Keeta Sea Scout Reservation in Tequesta, FL. Students will also take field trips to the Jupiter (FL) Lighthouse, as well as the Flagler Museum, Jonathan Dickson State Park, and Harbor Branch Ocean Institute.

PREPARE FOUR (4) CLASSROOM PROJECTS

RBMA students will participate in two ongoing projects and two new projects. The first ongoing project is the Plywood Regatta Competition, where students design and build boats made entirely of plywood, glue and paint. The second ongoing project is the International Robotic Competition, where students design an underwater robotic vehicle. The third project is the development and implementation of Alternative Energy to reduce the use and cost of traditional energy within the school and enhance the use of solar and wind energy. The fourth project is the development of an eco-friendly pond and butterfly garden on the property of RBMA.

INCREASE COUNSELING SERVICES TO STUDENTS

RBMA plans to hire a guidance counselor to assist the school and its students with: tracking credit placement for graduation, test preparation for PSAT and SAT, college placement exams, academic and personal needs, job shadowing, and overall scheduling. With the assistance of a guidance counselor, RBMA plans to (1) increase efficiency of scheduling, (2) increase retention rate, (3) enhance the screening process and increase placement of students in job shadowing positions, and (4) better promote the success rate of RBMA graduates pursuing jobs or college opportunities upon graduation.

The expected outcome is to:

- increase the retention rate by ten percent (10%) in 2008;
- reduce class scheduling errors by fifteen percent (15%) in 2008;
- increase the number of job shadowing firms by twenty percent (20%);
- increase the number of students in job shadowing positions by fifteen percent (15%) in 2008; and
- increase the number of students pursuing postsecondary educational opportunities by ten percent (10%) in 2008.

RIVIERA BEACH MARITIME ACADEMY
2007 - 2008
Budget (Draft created 12/06))
Based on 100 student enrollment

	#1 100 Students 7/1/2007 - 6/30/2008	#2 Palm Beach Co. Grant 10/1/2007	#3 Implementation Grant 7/1/2007 - 6/30/2008
Revenue:			
FEFP State & Local Funding	\$ 622,149	\$ -	-
Transportation Funding	-	-	-
Implementation Grants	25,000	-	\$ 25,000
Private Contributions & Grants	456,889	-	-
PB County Marine Tech Prep Grant	140,000	-	-
Other Fundraising	158,674	80,000	-
Total Revenue	1,402,712	80,000	25,000
Expenditures:			
Classroom Instruction	726,432	45,000	-
Field Trips General	-	16,000	-
Students Activities	-	8,000	-
Classroom Supplies	-	1,000	-
Instructional Support Services:			
Pupil Personnel Services	98,378	-	-
Media Services	14,500	-	4,000
Curriculum Development	13,000	-	5,000
Staff Development	18,612	-	-
General Support Services:			
Board	10,500	-	5,000
General Administration	31,107	-	-
School Administration	149,455	-	-
Facilities Acquisition & Construction	116,000	-	-
Fiscal Services	52,563	-	-
Central Services	3,750	-	-
Pupil Transportation Services	23,559	10,000	-
Operation of Plant	101,442	-	4,500
Maintenance of Plant	7,500	-	6,500
Debt Service - Interest	-	-	-
Reserve Fund @ 3% of Revenue	35,914	-	-
Total Budgeted Expenditures	1,402,712	80,000	25,000
Balance - Increase (Decrease) in Net Assets	(0)	-	\$ -
Net Assets - Beginning of Year	-	-	-
Net Assets - End of Year	\$ (0)	\$ -	-

RIVIERA BEACH MARITIME ACADEMY
2007 - 2008
Budget (Draft created 12/06)
Based on 100 student enrollment

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Reserve Fund @ 3% of Revenue	35,914	-	-
Total Budgeted Expenditures	1,402,712	80,000	25,000
Balance - Increase (Decrease) in Net Assets	(0)	-	\$ -
Net Assets - Beginning of Year	-		
Net Assets - End of Year	\$ (0)	\$ -	

ACORD CERTIFICATE OF LIABILITY INSURANCE

FAX NO. 8635337038

P. 01

PRODUCER (863)533-3131
 Gibson & Wirt, Inc.
 125 East Main Street
 P.O. Drawer 59
 Bartow, FL 33831-0059

FAX (863)533-7038

DATE (MM/DD/YYYY)
 10/01/2007

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 ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURERS AFFORDING COVERAGE

INSURER A: **Scottsdale Insurance Company**

INSURER B: **Hartford Fire Ins Co**

INSURER C: **National Union Fire Ins C of Pittsburg, PA**

INSURER D:

INSURER E:

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR	CLS1379784	07/15/2007	07/15/2008	EACH OCCURRENCE \$ 1,000,000 FIRE DAMAGE (Any one fire) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	CLS1379784	07/15/2007	07/15/2008	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				
B	EXCESS LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	21WE084273 STATE ACTS	07/15/2007	07/15/2008	WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	OTHER Directors & Officers Liability	7445271	07/15/2007	07/15/2008	\$1,000,000 Liability Limit \$1,000 Deductible \$25,000 EPLI Deductible

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 Crime: Ohio Casualty Insurance Co-\$500,000 Liability Limit/ \$1,000 Ded. Pol#3878778 07/15/07-07/15/08
 USL&H: American Longshore Mutual Assoc. LTD 1M/1M/1M limits/ Pol# INCD00346-02 07/15/07-07/15/08
 Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida
 its Officers, Employees and Agents are listed as additional insured under the general liability policy

OCT 1 2007 3:55PM

CERTIFICATE HOLDER

Palm Beach County
 c/o Economic Development Office
 301 N Olive Avenue, 10th Floor
 West Palm Beach, FL 33401

ADDITIONAL INSURED: INSURER LETTER: CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL *30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

[Signature]

ACORD 25-S (7/97) FAX: (561)841-7626

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Riviera Beach Maritime Academy
Contract R2006-2563
October 1, 2006 thru September 30, 2007

PERFORMANCE MEASURES	REPORTED					GOAL
	1st Q.	2nd Q.	3rd Q.	4th Q.	TOTAL	
Student Recruitment	14	10	25	36	85	70
Big Field Trips	0	1	0	0	1	1
Small Field Trips	4	2	5	1	12	7
Classroom Projects/Competition	0	0	4	0	4	2