Agenda Item #: <u>3X/</u>

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: November 20, | 2007 [X] | Consent | [] | Regular |
|-----------------------------------------|-----------------------------------------|-----------|----|----------------|
| | [] | Ordinance | [] | Public Hearing |
| Department Submitted By: Submitted For: | PUBLIC SAFETY Youth Affairs Division | | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to: Receive and File independent contractor agreement with Shayna Ginsburg for the period October 1, 2007 to September 30, 2008 for Post-Doctoral Internship services to the residents of the Highridge Family Center for an annual cost of \$30,000.

Summary: This contract provides Shayna Ginsburg with a location to perform her Post-Doctoral Externship in advance of state licensure. Services will be provided to residents of the Highridge Family Center. Agenda item 3X1 on November 21, 2006 (R-2006-2526) authorized the County Administrator or his/her designee to execute the contract on behalf of the Board of County Commissioners. <u>District 7 (DW)</u>

Background and Policy Issues:

Attachments:

1. Executed Agreement with Shayna Ginsburg

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|---------------------------------------------------------|--------------------------------|---------|
| Recommended by: | | 10/4/07 |
| | Department Director | Date |
| Approved by: | Assistant County Administrator | |

INDEPENDENT CONTRACTOR AGREEMENT FOR PALM BEACH COUNTY DIVISION OF YOUTH AFFAIRS

This Agreement is made as of the $\frac{2\pi^4}{1000}$ day of Augs, 2007, by and between the Board of County Commissioners of Palm Beach County, Florida, hereinafter referred to as the "COUNTY" and Shayna Ginsburg, an Independent Contractor, hereinafter referred to as "CONTRACTOR".

WITNESSETH:

WHEREAS, the COUNTY desires to make available a Post-Doctoral Externship, and desires to contract with CONTRACTOR to provide a specific service as a Post-Doctoral Extern and

WHEREAS, the COUNTY and CONTRACTOR desires to clarify and define their responsibilities with regard to the Post-Doctoral Externship.

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

- 1. <u>Term:</u> The class, activity or service will begin on October 1, 2007 and will meet thereafter with the termination date of this agreement being September 31, 2008.
- 2. Payments To Contractor:

The total amount to be paid by the COUNTY under this Contract for all services and materials shall not exceed the total Contract amount of Thirty Thousand Dollars and Zero Cents (\$30,000.00) payable at the rate of \$1,153.84 bi-weekly for the period October 1, 2007 through September 30, 2008.

3. Specific Details:

- A. Type of service: Post-Doctoral Externship (2000 hours of supervised service).
- B. Day(s)/Date(s) Scheduled: as mutually agreed.
- C. Time Scheduled: as mutually agreed.
- D. Location: Division of Youth Affairs: Education and Training.
- 4. <u>Independent Contractor Status:</u> It is specifically understood that the CONTRACTOR is an independent contractor and not an employee of the COUNTY. The COUNTY and CONTRACTOR agree that this Agreement is not a contract of employment and that no relationship of Employer/Employee or Principal/Agent is or shall be created hereby nor shall hereafter exist by reason of the performance of the services herein specified.

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- 5. <u>Taxes:</u> It is acknowledged and agreed by the COUNTY and CONTRACTOR that the service herein provided by the CONTRACTOR is a professional service and that the COUNTY is neither paying Social Security benefits nor withholding taxes from the CONTRACTOR's compensation for said service. The CONTRACTOR assumes all liability and responsibility for payment of his/her own FICA and Social Security benefits with respect to this Agreement.
- 6. <u>Termination</u>: The COUNTY may terminate this Agreement at any time upon written notice to the CONTRACTOR and the CONTRACTOR may terminate this Agreement upon written notice mailed to the COUNTY at least thirty (30) working days prior to the CONTRACTOR's departure date.
- 7. Criminal History Records Check: The COUNTY and the CONTRACTOR shall comply with the provisions of Ordinance 2003-030, the Criminal History Records Check Ordinance ("Ordinance"), if CONTRACTORS, employees or subcontractors are required under this contract to enter a "critical facility" as identified in Resolution R-2003-1274. The CONTRACTOR 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 FLDE/FBI fees required for criminal history record checks, the CONTRACTOR shall be solely responsible for the financial, schedule, and staffing implications associated in complying with Ordinance 2003-030.

8. <u>Performance:</u> A. C

- CONTRACTOR agrees:
 - 1. To perform the services set forth herein in accordance with all applicable association/governing body rules and regulations, and in a competent, professional, safe, and responsible manner with full regard for the safety of the participants as well as the facility.
 - 2. That no person other than the CONTRACTOR shall be engaged to provide the services provided for in this agreement.
 - 3. To provide the County Representative with <u>5</u> day's notice of all schedule conflicts/changes.
 - 4. To immediately notify the County Representative of any unanticipated absences such as personal/family illnesses.
 - 5. While on County premises CONTRACTOR will conduct self and govern conduct with respect to safety and security.
- B. COUNTY agrees to:
 - 1. Maintain the facilities in proper working order.
- 9. <u>County Representative:</u> The County Representative for this CONTRACT is: Diane Kelly, Ph.D., Phone (561) 625-2532.

10. Insurance:

A. CONTRACTOR shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Contract, insurance coverages and limits (including endorsements), as described herein. CONTRACTOR shall agree to provide the COUNTY with at least (20) day prior notice of any cancellation, nonrenewal or material change to the insurance coverages. The requirements contained herein, as well as COUNTY'S review or acceptance of insurance maintained by CONTRACTOR are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by CONTRACTOR under the contract. B. **Professional Liability:** CONTRACTOR shall maintain Professional Liability, or equivalent Errors & Omissions Liability at a limit of liability not less than \$1,000,000 Each Claim. When a self-insured retention (SIR) or deductible exceeds \$10,000, COUNTY reserves the right, but not the obligation, to review and request a copy of CONTRACTOR's most recent annual report or audited financial statement. For policies written on a "Claims-Made" basis, CONTRACTOR shall maintain a Retroactive Date prior to or equal to the effective date of this Contract. The Certificate of Insurance providing evidence of the purchase of this coverage shall clearly indicate whether coverage is provided on an "occurrence" or "claimsmade" form. If coverage is provided on a "claims-made" form the Certificate of Insurance must also clearly indicate the "retroactive date" of coverage. In the event the policy is cancelled, non-renewed, switched to an Occurrence Form, retroactive date advanced, or any other event triggering the right to purchase a Supplement Extended Reporting Period (SERP) during the life of this Contract, CONTRACTOR shall purchase a SERP with a minimum reporting period not less than 3 years. CONTRACTOR shall provide this coverage on a primary basis. C. Additional Insured: CONTRACTOR 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." CONTRACTOR shall provide the Additional Insured endorsements coverage on a primary basis.

D. <u>Waiver of Subrogation:</u> CONTRACTOR 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 pre-loss agreement to waive subrogation without an endorsement, then CONTRACTOR 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, which a condition to the policy specifically prohibits such an endorsement, or voids coverage should CONTRACTOR enter into such an agreement on a pre-loss basis.

E. <u>Certificate(s) of Insurance:</u> Prior to execution of this Contract, CONTRACTOR shall deliver to the COUNTY'S representative as identified in article 26, a Certificate(s) of Insurance evidencing that all types and amounts of insurance coverages required by this Contract have been obtained and are in full force and effect. Such Certificate(s) of Insurance shall include a minimum ten (10) day endeavor to notify due to cancellation or non-renewal of coverage. The certificate of insurance shall be issued to:

Palm Beach County C/o Division of Youth Affairs Tony Spaniol, Psy.D, Director 4200 N. Australian Avenue West Palm Beach, Fl 33407

- F. <u>**Right to Review:**</u> 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 Contract. 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.
- 11. <u>Indemnification:</u> The CONTRACTOR shall protect, defend, reimburse, indemnify and hold COUNTY, its agents, servants, employees and elected officers harmless from and against any and all claims, liability, losses, expense, cost, damages and/or causes of action of every kind or character, including attorney's fees and costs, whether at trial or appellate levels or otherwise, which may arise from any and all acts or omissions of the CONTRACTOR during the performance of the CONTRACTOR's service under this Agreement.
- 12. <u>Notices:</u> All notices required in this Agreement shall be hand delivered or sent by certified mail, return receipt requested, if sent to the COUNTY shall be mailed to:

Division Director: Youth Affairs Palm Beach County 4200 N. Australian Avenue West Palm Beach, Florida 33407

and if sent to the CONTRACTOR shall be mailed to: CONTRACTOR's Name: Shayna Ginsburg.

CONTRACTOR's Address: 7933 Yorkshire Court, Boca Raton, FL 33496

CONTRACTOR's Phone No.: 561-625-2532.

13. <u>Remedies:</u> This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce this Agreement shall be held in Palm Beach County. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of the COUNTY, or shall it be construed as giving any rights or benefits hereunder to anyone other than the COUNTY and the CONTRACTOR.

- 14. <u>Availability of Funds</u>: The COUNTY's performance and obligation to pay under this Agreement for subsequent fiscal years is contingent upon annual appropriations for its purpose by the Board of County Commissioners.
- 15. <u>Arrears:</u> The CONTRACTOR 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 CONTRACTOR further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Agreement.
- 16. <u>Severability:</u> 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 extend permitted by law.
- 17. Entirety of Contractual Agreement: The COUNTY and the CONTRACTOR 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.
- 18. Successors and Assigns: The COUNTY and the CONTRACTOR 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 Contract. Except as above, neither the COUNTY nor the CONTRACTOR shall assign, sublet, convey or transfer its interest in this Contract 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 CONTRACTOR.
- 19. <u>Conflict of Interest:</u> The CONTRACTOR 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 CONTRACTOR further represents that no person having any such conflict of interest shall be employed for said performance of services.

The CONTRACTOR 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 CONTRACTOR's judgement or quality of services being provided hereunder. Such written notification shall identify the prospective

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business association, interest or circumstance, the nature of work that the CONTRACTOR may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute a conflict of interest if entered into by the CONTRACTOR. The COUNTY agrees to notify the CONTRACTOR of its opinion by certified mail within thirty (30) days of receipt of notification by the CONTRACTOR. If, in the opinion of the COUNTY, the prospective business association, interest or circumstance would not constitute a conflict of interest by the CONTRACTOR, the COUNTY shall so state in the notification and the CONTRACTOR 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 CONTRACTOR under the terms of this Contract.

20. **Excusable Delays:** The CONTRACTOR 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 CONTRACTOR 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.

Upon the CONTRACTOR's request, the COUNTY shall consider the facts and extent of any failure to perform the work and, if the CONTRACTOR's failure to perform was without it or its subcontractors fault or negligence, the Contract Schedule and/or any other affected provision of this Contract shall be revised accordingly, subject to the COUNTY's rights to change, terminate, or stop any or all of the work at any time.

21. <u>Disclosure and Ownership of Documents:</u> The CONTRACTOR shall deliver to the COUNTY's representative for approval and acceptance, and before being eligible for final payment of any amounts due, all documents and materials prepared by and for the COUNTY under this Contract.

To the extent allowed by Chapter 119, Florida Statutes, all written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by the COUNTY or at its expense will be kept confidential by the CONTRACTOR and will not be disclosed to any other party, directly or indirectly, without the COUNTY's prior written consent unless required by a lawful court order. All drawings, maps sketches, programs, data base, reports and other data developed, or purchased, under this Contract for or at the COUNTY's property and may be reproduced and reused at the discretion of the COUNTY.

All covenants, agreements, representations and warranties made herein, or otherwise made in writing by any party pursuant hereto, including but not limited to any representations made herein relating to disclosure or ownership of documents, shall survive the execution and delivery of this Contract and the consummation of the transactions contemplated hereby.

- 22. <u>Contingent Fees</u>: The CONTRACTOR warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the CONTRACTOR to solicit or secure this Contract and that it has not paid or agreed to pay any person, company, corporation, individual, or firm, other than a bona fide employee working solely for the CONTRACTOR, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Contract.
- 23. <u>Access and Audits:</u> The CONTRACTOR 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 Contract. 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 CONTRACTOR's place of business.
- 24. <u>Authority to Practice:</u> The CONTRACTOR hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY's representative upon request.
- 25. <u>Public Entity Crimes:</u> As provided in F.S. 287.132-133, by entering into this contract or performing any work in furtherance hereof, the CONTRACTOR 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 past 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3) (a).
- 26. <u>Modifications of Work:</u> The COUNTY reserves the right to make changes in Scope of Work, including alterations, reductions therein or additions thereto. Upon receipt by the CONTRACTOR of the COUNTY's notification of a contemplated change, the CONTRACTOR shall, in writing: (1) provide a detailed estimate for the increase or decrease in cost due to the contemplated change, (2) notify the COUNTY of any estimated change in the completion date, and (3) advise the COUNTY if the contemplated change shall affect the CONTRACTOR's ability to meet the completion dates or schedules of this Contract.

If the COUNTY so instructs in writing, the CONTRACTOR shall suspend work on that portion of the Scope of Work affected by a contemplated change, pending the COUNTY's decision to proceed with the change.

If the COUNTY elects to make the change, the COUNTY shall initiate a Contract Amendment and the CONTRACTOR shall not commence work on any such change until such written amendment is signed by the CONTRACTOR and approved and executed on behalf of Palm Beach County.

27. <u>Regulations, Licensing Requirements:</u> The CONTRACTOR shall comply with all laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and collusion. CONTRACTOR 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 parties have set their hands and seals in the date first above written.

PALM BEACH COUNTY WITNESS

Midge Keegan Name (Type or Print)

CONTRACTOR WITNESS 10 0 ature

Piane Kelly PhD Name (Type or Print)

APPROVED AS TO FORM **FOAL SUFFICIENCY**

INDEPENDENT CONTRACTOR

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Ulimei Signatur Shayna M. Ginsburg

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<u>Psychology Post Dictoral Resident</u> Name & Title (Type or Print)

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| MEMORANDUM OF INSURANCE | | Date Issued: | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------|---------------------------------------------------|--|
| | | | 08/31/2007 | | | |
| Insured: | | | ł | This memorandum is issued as a matter of | | |
| Shayna Ginsburg | | | information only a | | | |
| 7933 Yorkshire Ct | | | holder. This memorandum does not amend, | | | |
| Boca Raton, FL 33496-1323 | | extend or alter the coverages afforded by the policy and/or certificate listed below. | | | | |
| | | | | | | |
| Producer | | | Company Affording Coverage | | | |
| Trust Risk Management Services, Inc. 181 W Madison St Ste 2900 Chicago, IL 60602-4643 | | Ace American Insurance Company | | | | |
| | | | Covered Person | (Status) | Owner | |
| | | | | - 2 | x | |
| | | | Shayna Ginsburg | | | |
| | | | | | Employee | |
| This is to certify that the policy and/or certificate listed below has been issued to the insured named above for the policy and/or certificate period indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this memorandum may be issued or may pertain. The insurance afforded by the policy and/or certificate described herein is subject to all terms, exclusions and conditions of such policy and/or certificate. The limits shown may have been reduced by paid claims. | | | | | nent, term or y be issued or subject to all | |
| Type of Insurance | Policy and/or Certificate Number | Effective Da | te Expiration Date | Lim | its | |
| Professional Liability | | | | Each incident | \$ 1,000,000 | |
| Claims Made | 58G22667415 | 10/01/2007 | 10/01/2008 | Annual aggregate | | |
| Retro Date: 10/01/2007 | | | | | | |
| Memorandum Holder | | | SHOULD ANY OF THE A | BOVE DESCRIBED P | OFICIES AND/OR | |
| | | CERTIFICATES 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. | | | | |
| DW | Authorized Representative: | | | | | |

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PW

ADDITIONAL INSURED ENDORSEMENT

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

In consideration of the premium charged, the "Designated Entity" or "Designated Entities" shown below shall be included as additional insured(s), but only as respects claims arising out of the sole negligence of the individual or entity specified in the **Persons Insured** section of the policy.

Additional Definition:

"Designated Entity" or "Designated Entities" as used in this endorsement shall mean:

Palm Beach Cnty/Youth Affairs NAME 4210 N Australian Ave , W Palm Beach ,FL 33407 ADDRESS

NAME

NAME

NAME

ADDRESS

ADDRESS

ADDRESS

ALL OTHER TERMS AND CONDITIONS OF THE POLICY REMAIN UNCHANGED.

| The premium for this endorsement is the declarations unless a specific ar | Additional Premium \$ 21.00 Return Premium \$ 0.00 | | | |
|------------------------------------------------------------------------------|-------------------------------------------------------|--|--|--|
| ENDORSEMENT NO.: 1 Eff | fective: 10/01/2007 | | | |
| Is attached to and forms part of your evidence of insurance no.: 58G22667415 | | | | |
| Issued by: the Company named in the Declarations | | | | |
| Insured: Shayna Ginsburg | | | | |
| Date Issued: 10/02/2007 | Authorized Representative: | | | |



President's Office One Beach Street Suite 200 San Francisco, CA 94133-1221 415.955.2000

Fresno 5130 E. Clinton Way Fresno, CA 93727-2014 559.456.2777

Irvine 2500 Michelson Drive Suite 250 Irvine, CA 92612-1548 949.833.2651

Los Angeles 1000 S. Fremont Avenue Unit 5 Alhambra, CA 91803-8835 626.284.2777

Sacramento 425 University Avenue Suite 201 Sacramento, CA 95825-6509 916.565.2955

San Francisco One Beach Street Suite 100 San Francisco, CA 94133-1221 415.955.2100

: :

ian Diego | Scripps Ranch 10455 Fornerado Road San Diego, CA 92131-1799 858.635.4000

an Diego | Cornerstone 6160 Cornerstone Ct., E. San Diego, CA 92121-3710 858.623.2777

Iliant Mexico [Universidad Internacional de Mexico, A.C.] Alvaro Obregon #110 Colonia Roma CP 06700 Vexico City, Mexico 52:55) 5264.2187

CERTIFICATION OF DOCTORAL DEGREE

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This is to certify that as of August 31, 2007, **Shayna Ginsburg** has completed all of the requirements for the degree of Doctor of Psychology (Psy.D.) in Clinical Psychology at the San Francisco campus of Alliant International University, including dissertation and internship.

If further information is needed, please feel free to contact me at (415) 955-2153.

Sincerely,

Moller

Michael Newman, M.A. Registrar