

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

**Meeting Date:** February 5, 2008      ☒ Consent      ☐ Regular  
  ☐ Workshop      ☐ Public Hearing

Department

**Submitted By:** Environmental Resources Management  
**Submitted For:** Environmental Resources Management

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to:**

A) **approve** a standard form contract and addendum with the Palm Beach Boat Show, Inc. for exhibit space March 28 – March 30, 2008, in Downtown West Palm Beach at no cost to the County; and

**B) authorize** the County Administrator or his designee to sign the current standard form contract and addendum, and all future standard form contracts in the same format, for the Palm Beach Boat Show on behalf of the Department of Environmental Resources Management (ERM).

**Summary:** The Palm Beach Boat Show, Inc. has agreed to allow ERM to participate in the 2008 Boat Show in Downtown West Palm Beach with an exhibit of Palm Beach County's Environmental Programs. There is no charge to the County. Countywide (SF)

**Background and Justification:** ERM's participation in the Palm Beach Boat Show and similar venues is a critical component of the County's goal to restore and enhance the Lake Worth Lagoon and other County waters. By disseminating information about County projects via displays and printed materials as well as one-on-one communication between staff and boat show attendees, we increase public awareness of the work that is on-going to improve the lagoon's habitat and water quality. Increasing public awareness facilitates effective communication and decision-making among the agencies, businesses and other partners in the Lake Worth Lagoon effort and enhances public involvement and support.

**Attachments:**

1. Application and Contract with addendum for Exhibit Space

Recommended by: Richard E. Walensky 1/24/08  
Department Director Date

Approved by: [Signature] 1/31/08  
County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	_____	_____	_____	_____	_____
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

Program \_\_\_\_\_

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

There is no fiscal impact associated with this item.

### C. Department Fiscal Review:

*[Signature]*

## III. REVIEW COMMENTS

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

<p><i>[Signature]</i> 1-28-08</p> <p>OFMB <i>actw 1-28-08</i> <i>VO 01/28/08</i></p>	<p><i>[Signature]</i> 1/29/08</p> <p>Contract Development and Control <i>6-20-11/29/08</i></p>
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### B. Legal Sufficiency:

*[Signature]*

Assistant County Attorney

This item complies with current County policies.

### C. Other Department Review:

\_\_\_\_\_  
Department Director

Richard E. Walesky

PALM BEACH BOAT SHOW

March 27-30, 2008

County Attorney

APPLICATION AND CONTRACT FOR EXHIBIT SPACE

Company Name: PBC Department of Env. Resources Management Phone: 561-233-2400  
Address: 2300 N.W. Jog Rd - 4th Floor Fax: 561-233-2414  
City: West Palm Beach State: FL Zip: 33460  
Exhibit representative: Ginny Powell Title: Program Supervisor Cell Phone: \_\_\_\_\_  
Product or service to be displayed: Environmental Programs E-mail: gpowell@co.palm-beach.fl.us

Please reserve the following space:

BOOTH: Standard Unit 10' x 10' \$885.00 per Unit  
\*\*\*\*\*  
Air Conditioned Tent 10' x 10' \$1,190.00 per Unit  
\*\*\*\*\*  
Convention Center 10' x 10' \$770.00 per Unit  
Desired Location: # Same as last year PB-BT3-206  
No. of Booths \_\_\_\_\_ x \$ \_\_\_\_\_ Amount \$ 0

LAND DISPLAY: \$3.70 per Square Foot  
Desired Location: # \_\_\_\_\_  
Total Sq. Ft. \_\_\_\_\_ x \$3.70 Amount \$ 0

BULK FLOOR SPACE: (Convention Center Only) \$3.70 per Square Foot  
Desired Location: # \_\_\_\_\_  
Total Sq. Ft. \_\_\_\_\_ x \$3.70 Amount \$ 0

IN-WATER: \$3.90 per Square Foot (\*L.O.A. x Beam)  
Desired Location: # \_\_\_\_\_  
Total Sq. Ft. \_\_\_\_\_ x \$3.90 Amount \$ 0  
(See below for listing of boats)

BROKERAGE BOAT SECTION:  
Up to 40' \$1,935.00 per Boat  
41' - 60' \$2,595.00 per Boat  
61' - 80' \$3,310.00 per Boat  
81' - 100' \$3,860.00 per Boat  
101' and above \$4,960.00 per Boat  
  
Desired Location # \_\_\_\_\_  
# of Boats: \_\_\_\_\_ Amount \$ 0

SPECIAL DOCK EXHIBIT REQUESTS:  
10' x 20' Dock Unit \_\_\_\_\_  
5' x 20' Finger Pier \_\_\_\_\_

Total All Space: \$ 0  
Deposit: \$ 0

PAYMENT SCHEDULE:  
25% Deposit with Contract  
25% Due January 4, 2008  
50% Due February 8, 2008  
Contracts Received after February 8: Full Payment with Contract

NOTE:  
Space assignment will not be made without proper deposit and signed contract. See payment schedule.

DESCRIPTION OF BOATS (IN WATER) TO BE EXHIBITED

If additional Space is needed, please attach list

Yacht Description	Yacht Name	Length * L.O.A. (Ft.)	Beam (Ft.)	Bow Pulpit	Swim Platform

DO NOT WRITE BELOW

\*(Including Bow Pulpit and Swim Platform)

Confirmation and Acceptance:

Exhibit Space Assigned:

Booth \_\_\_\_\_  
Land \_\_\_\_\_  
  
Bulk Floor \_\_\_\_\_  
In-water \_\_\_\_\_  
  
Brokerage \_\_\_\_\_  
  
By \_\_\_\_\_  
Title \_\_\_\_\_ Date \_\_\_\_\_

EXHIBITOR AUTHORIZATION

Exhibitor hereby executes and agrees to this Contract for Exhibit Space which includes all information and provisions contained on both sides of this Application and Contract for Exhibit Space. Upon confirmation of space assignment and acceptance of this Contract by Yachting Promotions Inc., the undersigned agrees to be bound by all the terms and conditions contained herein and on the reverse side hereof.

Company Name PBC ERM  
Name: Richard E. Walesky Title: Dept. Director  
Signature Richard E. Walesky Date: 1/24/08

Addendum to 2008 Palm Beach Boat Show "Contract for Exhibit Space"  
Boat Show dates: March 27-30, 2008

**The last line of Paragraph 11 is deleted and the following language is added:**

The exhibitor shall submit a Certificate of Insurance, indicating that it is self-insured in accordance with S.768.28 F.S., not less than 15 days prior to show opening and naming Yachting Promotions, Inc., as an additional insured.

  
\_\_\_\_\_  
Andrew Doole  
For the Palm Beach Boat Show

12/17/2007.  
\_\_\_\_\_  
Date

ATTEST:  
SHARON R. BOCK  
CLERK AND COMPTROLLER

PALM BEACH COUNTY, a  
Political Subdivision of the State of  
Florida

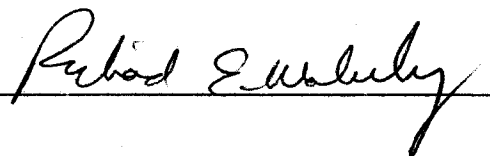
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Addie L. Green, Chairperson

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

APPROVED AS TO TERMS AND  
CONDITIONS:

By: \_\_\_\_\_  
Assistant County Attorney

By:  \_\_\_\_\_