Agenda Item #: 3-C-17

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: 1	November 18, 2008	[X] []	Consent Workshop	[]	Regular Public Hearing	
Department: Submitted By: Submitted For:	Engineering & Publ Streetscape Section	ic Wo	orks			ę

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Financial Assistance Agreement with the School Board of Palm Beach County (School Board) for West Boca Raton Community High School buffer landscaping on school property along the school's perimeter within 25 feet of, and visible from Palm Beach County's (County) Glades Road.

SUMMARY: Approval of this Agreement provides for a reimbursement, in an amount not to exceed \$100,000, to the School Board for the planned improvements along the County's Glades Road from approximately 1,300 feet west of Boca Falls Drive to approximately 4,600 feet west of Boca Falls Drive. Funding for this Agreement has been previously approved by an earlier Agreement R2006-0308, which has expired. Therefore, there is no additional fiscal impact.

District 5 (MRE)

Background and Justification: Funding under this Agreement, in an amount not to exceed \$100,000, comes from the District 5 Gas Tax Reserves. The District 5 Commissioner has agreed to the use of District 5 Reserves for this purpose. The School Board has already executed this Agreement, and will be responsible for the perpetual maintenance of these improvements.

Attachments:

- 1. Location Sketch.
- 2. Commissioner Authorization
- 3. Financial Assistance Agreements (2)

Recommended by: Division Director	10/9/05 Date	
Approved By: J J Well	10/23/08	

County Engineer

<u>0/23/08</u> Date

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	*	-0-	0-	0-	0-
# ADDITIONAL FTE					

POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes X No_____ Budget Acct No.: Fund 3500 Dept. 368 Unit 1191 Object 8101 Program

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

Transportation Improvement Fund West Boca High Landscape Buffer - Dist 5

C. Departmental Fiscal Review: ____

III. <u>REVIEW COMMENTS</u>

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Contract Dev.

This Contract complies with our contract review requirements.

A. OFMB Fiscal and/or Contract Dev. and Control Comments: * Funding previously approved from Dist. 5 Reserves (\$ 100,000

aprillpite 10.2	7.04	
OFMB	50/27/08	CN 10/23/08

B. Approved as to Form and Legal Sufficiency:

128 Assistant County Attorney

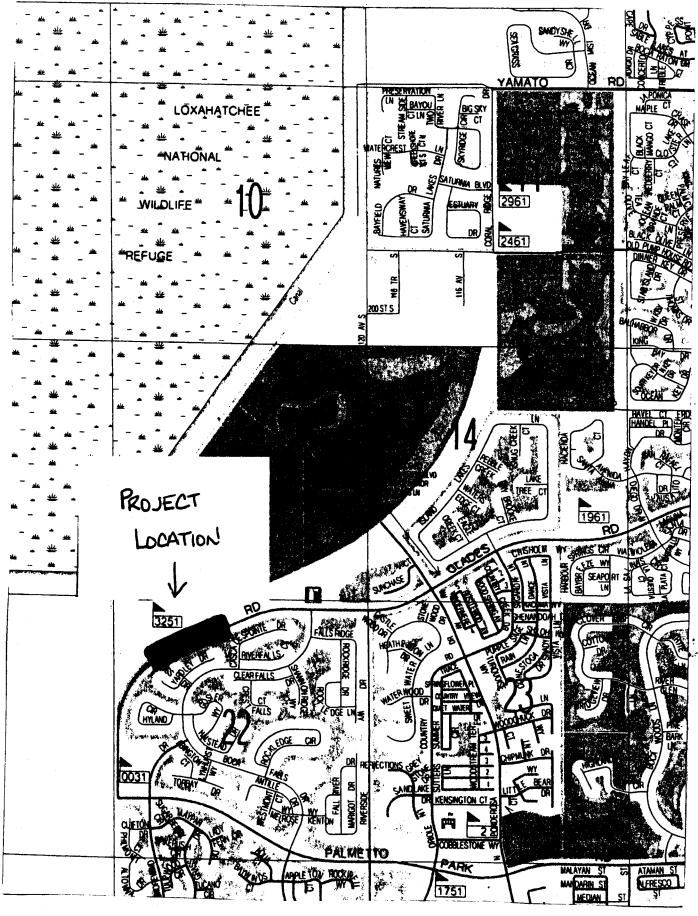
C. Other Department Review:

Department Director

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

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ATTACHMENT # 1



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LOCATION SKETCH

ATTACHMENT #2

Dear Mr. Owens,

Thank you for your e-mail to Commissioner Aaronson. He has asked that I reply.

By way of this e-mail, Commissioner Aaronson is authorizing the renewal of the Agreement between the School Board and the County in the amount of \$100,000 for landscaping at West Boca Community High School.

Sincerely,

Vivian E. Leiva

Aide to Commissioner Aaronson

From: Burt Aaronson Sent: Wednesday, April 16, 2008 9:07 AM To: vleiva@pbcgov.com Subject: Fwd: Request for a new Financial Assistance Agreement for Landscaping at West Boca Community High School

>>> "Michael C. Owens(Planning 9242)" <owensmi@palmbeach.k12.fl.us> 4/15/08 4:48 PM >>>

Commissioner Aaronson:

The School District of Palm Beach County is hereby requesting a new \$100,000 Financial Assistance Agreement for the landscaping project for West Boca Raton Community High School. The project was assigned to our Minor Projects Section of the School DistrictâEUR(tm)s Department of Program Management. Due to the increased workload for compliance with the Class Size Reduction Initiative required by the State, work on the landscaping project has not advanced.

Staff has since engaged the services of a landscape architect and preliminary design has begun.

FINANCIAL ASSISTANCE AGREEMENT FOR THE SCHOOL BOARD OF PALM BEACH COUNTY – (WEST BOCA RATON COMMUNITY HIGH SCHOOL BUFFER LANDSCAPING)

THIS AGREEMENT is made and entered into this _____ day of _____, 2008, by and between the SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, hereinafter "BOARD", and PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter "COUNTY".

WITNESSETH:

WHEREAS, BOARD wishes to install buffer landscaping for its West Boca
Raton Community High School, on school property, along the school's perimeter
(within 25 feet of, and visible from) the COUNTY's Glades Road from approximately
1300 feet west of Boca Falls Drive to approximately 4600 feet west of Boca Falls
Drive, hereinafter "IMPROVEMENTS"; and

WHEREAS, COUNTY believes that these efforts by BOARD serve a public
purpose in the enhancement of the appearance of the right of way and wishes to
support BOARD's efforts to install the IMPROVEMENTS by providing reimbursement
funding from Board of County Commissioners Reserve for Board 5, in an amount not
to exceed ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00); and

WHEREAS, after installation, BOARD will be responsible for the perpetual
maintenance of the IMPROVEMENTS.

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

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1. The above recitals are true, correct and are incorporated herein.

24 2. COUNTY agrees to reimburse BOARD for the cost of the initial 25 installation of the IMPROVEMENTS, not to exceed a maximum amount of ONE 26 HUNDRED THOUSAND AND 00/100 DOLLARS (\$100,000.00).

3. COUNTY agrees to reimburse BOARD the amount established in
paragraph 2 for costs (materials and labor) associated with the installation of the
IMPROVEMENTS, upon BOARD's submission of acceptable documentation needed
to substantiate their costs for the IMPROVEMENTS. COUNTY will use its best efforts
to provide said funds to BOARD on a reimbursement basis within forty-five (45) days
of receipt of all information required in Paragraph 6, below.

4. COUNTY's obligation is limited to its payment obligation and COUNTY
shall have no obligation to any other person or entity.

355. BOARD agrees to assume all responsibility for design, bidding, contract36preparation, and contract administration for the installation of the IMPROVEMENTS,37including payment(s) to contractor(s), pursuant to all applicable governmental laws38and regulations and will comply with all applicable governmental landscaping codes39and permitting requirements in the selection and installation of the IMPROVEMENTS.

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BOARD agrees to install the IMPROVEMENTS substantially in accordance with the 1 plans, specifications and costs as approved by COUNTY. BOARD also agrees to 2 assume financial responsibility for the completion of any portions of the 3 IMPROVEMENTS that are not fully-funded by the amount set forth in Paragraph 2, 4 above. Otherwise, COUNTY will have the final determination of the eligibility for 5 reimbursement of any changes. Substantial variations from the approved plans shall 6 require prior written approval from COUNTY Engineer's Office. The final drawings 7 must be signed and sealed by a Florida Registered Landscape Architect. 8

6. BOARD will obtain or provide all labor and materials necessary for the
design and installation of the IMPROVEMENTS. COUNTY shall have the final
determination of eligibility for reimbursement. BOARD shall furnish the Manager,
Streetscape Section, of COUNTY's Department of Engineering and Public Works with
a request for payment supported by the following:

a. A statement from a Florida Registered Landscape Architect that the **IMPROVEMENTS** have been inspected and were installed substantially in accordance with the approved plans for the IMPROVEMENTS, and; b. A Contract Payment Request Form and a Contractual Services Purchases Schedule Form, attached hereto and incorporated herein as Exhibit "A" (pages 1 and 2) which are required for each and every reimbursement requested by BOARD. Said information shall list each invoice paid by BOARD and shall include the vendor invoice number, invoice date, and the amount paid by BOARD. BOARD shall attach a copy of each vendor invoice paid by BOARD along with a copy of the respective advice or check and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule Form. Further, the Program Administrator and the Chief Financial Officer of BOARD, or his designee shall also certify that each vendor invoice listed on the Contractual Services Purchases Schedule Form was paid by BOARD as indicated.

7. BOARD shall maintain adequate records to justify all charges,
expenses, and costs incurred in performing the IMPROVEMENTS for at least three
(3) years after the completion of the IMPROVEMENTS. COUNTY shall have access to
all books, records and documents as required in this Section for the purpose of
inspection or audit during normal business hours.

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8. BOARD agrees to be responsible for the perpetual maintenance of the IMPROVEMENTS following its installation and shall be solely responsible for obtaining and complying with all necessary permits, approvals, and authorizations from any federal, state, regional, or COUNTY agency which are required for the subsequent maintenance of the IMPROVEMENTS.

9. All installation of the IMPROVEMENTS shall be completed and final
invoices submitted to COUNTY no later than September 30, 2009, and COUNTY shall
have no obligation to BOARD or any other entity or person for any cost incurred
thereafter unless the time for completion is extended by modification of this
Agreement as provided herein.

11 10. The BOARD acknowledges that the County's sole responsibility under this Agreement is to provide funding for the BOARD's project in accordance with the 12 terms and conditions of this Agreement. The BOARD recognizes its liability for 13 certain tortious acts of its agents, officers, employees and invitees to the extent and 14 limits provided in Section 768.28, Florida Statutes. To the extent permitted by law, 15 the BOARD shall indemnify, defend and hold the COUNTY harmless against any 16 actions, claims and damages arising out of the BOARD's negligence in connection 17 with the use of the funds provided under this Agreement. 18 The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits 19 set forth in Section 768.28, Florida Statutes, nor shall the same be construed to 20 constitute an agreement by the BOARD to indemnify the COUNTY for the COUNTY's 21 sole negligence, or willful or intentional acts. The foregoing indemnification shall 22 survive termination of this Agreement. 23

11. BOARD shall, at all times during the term of this Agreement (the
installation and existence of the IMPROVEMENTS, maintain in force its status as a
self-insured school board.

12. As provided in F.S. 287.132-133, by entering into this Agreement or
performing any work in furtherance hereof, BOARD certifies that its affiliates,
suppliers, sub-contractors, and consultants who perform work hereunder, have not
been placed on the convicted vendor list maintained by the State of Florida
Department of Management Services within 36 months immediately preceding the
date hereof. This notice is required by F.S. 287.133(3)(a).

13. BOARD shall require each contractor engaged by BOARD for work
associated with this Agreement to maintain:

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a. Workers' Compensation coverage in accordance with Florida Statutes, and;

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b. Commercial General Liability coverage, including vehicle coverage, in combined single limits of not less than ONE MILLION AND 00/100 DOLLARS (\$1,000,000.00). COUNTY shall be included in the coverage as an additional insured.

c. A payment and performance bond for the total amount of the improvements in accordance with Florida Statute 255.05.

In the event of termination, BOARD shall not be relieved of liability to
COUNTY for damages sustained by COUNTY by virtue of any breach of the contract
by BOARD, and COUNTY may withhold any payment to BOARD for the purpose of
set-off until such time as the exact amount of damages due COUNTY is determined.

15. BOARD's termination of this AGREEMENT shall result all obligations of
COUNTY for funding contemplated herein to be canceled.

13 16. COUNTY and BOARD agree that no person shall, on the grounds of
14 race, color, national origin, sexual orientation, religion or creed, sex, age, or
15 handicap be discriminated against in performance of the Agreement.

16 17. COUNTY may, at COUNTY's discretion and for the duration of the
17 IMPROVEMENTS, install signs within the public property or easement, notifying the
18 public that the IMPROVEMENTS were funded with COUNTY dollars.

19 18. In the event that any section, paragraph, sentence, clause, or provision
20 hereof is held invalid by a court of competent jurisdiction, such holding shall not
21 affect the remaining portions of this Agreement and the same shall remain in full
22 force and effect.

19. All notices required to be given under this Agreement shall be in
writing, and deemed sufficient to each party when sent by United States Mail,
postage prepaid, to the following:

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26 AS TO COUNTY 27 Manager, Streetscape Section 28 Palm Beach County Department of 29 **Engineering and Public Works** 30 Post Office Box 21229 31 West Palm Beach, Florida 33416-1229 32 33 AS TO SCHOOL 34 Chief of Facilities Management, 35 Palm Beach County School Board 36 **3300 Forest Hill Boulevard** 37 West Palm Beach, FL 33406 38

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WITH COPY TO

Principal, West Boca Raton Community High School

12811 Glades Road

Boca Raton, FL 33428

5 20. This Agreement shall be construed and governed by the laws of the State of Florida. Any and all legal action necessary to enforce this Agreement shall 6 7 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 other remedy shall 8 be cumulative and shall be in addition to every other remedy given hereunder or now 9 or hereafter existing at law or in equity or by statute or otherwise. No single or 10 partial exercise by any party of any right, power, or remedy shall preclude any other 11 12 or further exercise thereof.

1321. Any costs or expenses (including reasonable attorney's fees)14associated with the enforcement of the terms and conditions of this Agreement shall15be borne by the respective parties; provided, however, that this clause pertains only16to the parties to the Agreement.

17 22. Except as expressly permitted herein to the contrary, no modification,
18 amendment, or alteration in the terms or conditions contained herein shall be
19 effective unless contained in a written document executed with the same formality
20 and equality of dignity herewith.

23. Each party agrees to abide by all laws, orders, rules and regulations and
BOARD will comply with all applicable governmental landscaping codes in the
maintenance and replacement of the IMPROVEMENTS.

24 24. The parties to this Agreement shall not be deemed to assume any
liability for the negligent or wrongful acts, or omissions of the other party (or
parties). Nothing contained herein shall be construed as a waiver by any of the
parties, of the liability limits established in Section 768.28, Florida Statutes.

28 25. BOARD shall promptly notify COUNTY of any lawsuit-related complaint,
29 or cause of action threatened or commenced against it which arises out of or
30 relates, in any manner, to the performance of this Agreement.

26. The parties expressly covenant and agree that in the event any of the
parties is in default of its obligations under this Agreement, the parties not in default
shall provide to the defaulting party thirty (30) days written notice before exercising
any of their rights.

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27. This Agreement is made solely and specifically among and for the
benefit of the parties hereto, and their respective successors and assigns subject to

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the express provisions hereof relating to successors and assigns, and no other 1 person shall have any rights, interest, or claims hereunder or be entitled to any 2 benefits under or on account of this Agreement as a third-party beneficiary or 3 otherwise. 4

28. 5 The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not, solely as a matter of judicial constraint, be construed more severely against one of the parties than the other.

8 29. This Agreement represents the entire understanding among the parties, and supersedes all other negotiations, representations, or agreements, either written 9 10 or oral, relating to this Agreement.

11 A copy of this Agreement shall be filed with the Clerk of the Circuit 30. Court in and for Palm Beach County, Florida. 12

13 This Agreement shall take affect upon execution and the effective date 31. shall be the date of execution. 14

(INTENTIONALLY LEFT BLANK)

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	WEST BOCA RATON COMMUNITY HIGH SCHOOL BEAU	TIFICATION			
1	WITNESS WHEREOF, the parties have executed this Agreement and it is				
2	effective on t	the date first above written.			
3	THE SCHOOL BOA				
4	THE SCHOOL BOARD OF PALM BEACH COUNTY				
5	(RCARD SEAL)				
6	ATTEST:				
7	By: RAR	Building S. Surta			
8	BOARD SUPERINTENDENT				
9	APPROVED AS TO FORM AND LEG	AL SUFFICIENCY			
1.0	By: Ilain me 2 9/5/08				
10 11	BOARD'S ATTORNEY				
**	BOARD 3 ATTORNET				
12	PALM	BEACH COUNTY			
13	FRANTY SEAL)				
14		PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS			
		BOARD OF COUNTY COMMISSIONERS			
15	ATTEST:				
16	SHARON R. BOCK, CLERK & COMP	TROLLER			
17	Ву:	P			
18	DEPUTY CLERK	By: -ADDIE L. CREENE, CHAIRPERSON			
	JE. OTT OLENK	THE CREEKE, CHAIRFERGER			
19	APPROVED AS TO FORM	APPROVED AS TO TERMS			
20	AND LEGAL SUFFICIENCY	AND CONDITIONS			
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21 22		BY: MA Off			
44	ASSISTANT COUNTY ATTORNEY				
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PALM BEACH COUNTY ENGINEERING & PUBLIC WORKS DEPARTMENT CONTRACT PAYMENT REQUEST

Exhibit A

(Project) Frantee Request Date illing # _____ Billing Period _____ PROJECT PAYMENT SUMMARY **Project Costs** Cumulative Total :em This Billing **Project Costs Project Costs** onsulting Services ontractual Services laterials, Supplies, Direct Purchases rantee Stock juipment, Furniture OTAL PROJECT COSTS ertification: I hereby certify that the above Certification: I hereby certify that the documenere incurred for the work identified as being tation has been maintained as required to support complished in the attached progress reports. the project expenses reported above and is available for audit upon request. lministrator/Date Financial Officer/Date BC USE ONLY **County Funding Participation** \$_____ 'otal Project Cost \$_____ 'otal project costs to date \$_____ ounty obligation to date \$_____ County retainage (___%) (\$_____) ounty funds previously disbursed (\$_____) ounty funds due this billing S eviewed and Approved by: PBC Project Administrator/Date Assistant County Engineer or Fiscal Manager/Date

PALM BEACH COUNTY ENGINEERING & PUBLIC WORKS DEPARTMENT CONTRACTUAL SERVICES PURCHASE SCHEDULE

		(Project)			
	Grantee	I	Billing Date		
	Billing #	F	Billing Period		
Contractor Name	Contractor Invoice Number and date	City Check or Voucher Number and date	Project Amount Paid this period	General Description	
		TOTAL		· · · · · · · · · · · · · · · · · · ·	

Certification: I hereby certify that the purchase(s) noted above were used in accomplishing the project.

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

Administrator/Date

Financial Officer/Date