PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 16, 2008

[] Consent [] Ordinance

ADD-ON Agenda Item #: 5 F1

[X] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

EXECUTIVE BRIEF 1.

Motion and Title: Staff recommends motion to consider: a revised Tri-Party Agreement with the City of West Palm Beach and Palm Beach Photographic Centre, Inc., effective upon execution of all parties in an amount not-to-exceed \$500,000 for funding of construction of the Palm Beach Photographic Centre.

Summary: This Agreement was originally considered by the Board of County Commissioners on September 9, 2008. At that meeting, the Agreement was approved contingent upon agreement by the City to compensate the County in the event the Photographic, Centre failed to satisfy terms related to long-term operation and repayment in the event of default. At this time, the City remains unwilling to assume repayment responsibilities due to the hardship associated with the additional financial commitment and the need to ultimately determine the best use for the space in the event the Photographic Centre leaves the City Center. A letter from West Palm Beach Mayor Lois Frankel explaining this position is attached to this item as backup. The revised Agreement places responsibility for repayment in the event of a default solely on the Photographic Centre, Inc. Updated project cost estimates are included in the revised Agreement. The amount of County funding is unchanged.

The Photographic Centre project will be located in 20,210 square feet of space leased from the City within its City Center at 415 Clematis Street. The Photographic Centre will utilize an additional 6,000 square feet of common space for bathrooms, storage, shipping and receiving areas to be shared with City facilities. Funding is from the 2002 \$50 Million Recreational and Cultural Facilities Bond referendum, as amended -District 2. District 2 (PK)

Background and Policy Issues: On November 5, 2002, a bond referendum was passed by the voters of Palm Beach County in the amount of \$50 Million for the issuance of general obligation bonds for the purpose of financing the acquisition, construction of, and/or improvements to certain recreation and cultural facilities. This project represents one such recreational/cultural project, with \$500,000 allocated from the Recreational and Cultural Bond.

Palm Beach Photographic Centre, Inc. has entered into a 30-year lease with the City for 20,210 feet in the new West Palm Beach City Center. The Photographic Centre will have exclusive use of and be responsible for interior build-out of approximately 8,300 square feet on the first floor of City Center and 11,910 square feet on the second floor. The City will provide the shell, including electric and HVAC. The Photographic Centre's ProShop and exhibition area/museum will occupy the first floor, along with the shared restrooms, storage, hallways, and shipping and receiving areas. The second floor includes the administrative areas (open office area, show preparation and framing area, staff offices, storage and hallways) and the school area (office/reception area, classrooms, computer and print/graphics labs, storage, conference room and library, dressing room and lounge, studio and studio storage, and hallways). The estimated cost for the interior buildout and other miscellaneous expenses is \$1,000,000, with \$500,000 to be provided by the Photographic Centre and \$500,000 from the County bond funding. Correspondence from the City indicates that the City has invested \$8,000,000 in the Photographic Centre space.

The Agreement requires that the project be complete and open within 24 months of execution of the Agreement. The Agreement term is 30 years which is standard for these types of grants. The Agreement has been executed by the Palm Beach Photographic Centre, Inc., and will be executed by the City after approval by the Board of County Commissioners.

Attachments:

1. Tri-Party Agreement

2. Letter from West Palm Beach Mayor Frankel LiAllan

Innis

Recommended by: _/ Department Director

Approved by:

ssistant County Administrator

12-11-08 Date 12-11-08 Date

II. FISCAL IMPACT ANALYSIS

Α. Five Year Summary of Fiscal Impact:

Fisca	ll Years	2009	2010	2011	2012	2013
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	DITIONAL FTE ITIONS (Cumulative)					
	m Included in Curre jet Account No.:	nt Budget? Ye Fund <u>3019</u> Object <u>8201</u>	Departm	No ent_ <u>581</u> n	Unit <u>P563</u>	
В.	Recommended So	urces of Fund	s/Summary o	of Fiscal Impa	act:	
	FUND: \$25M GO 0 UNIT: Palm Beach	-			\$500,000	
C.	Departmental Fisca	al Review: _ <i>U</i>	opelakis	<u> </u>		
		<u> III. RI</u>	EVIEW COMI	MENTS		
Α.	OFMB Fiscal And/0	Dr Contract Dev	velopment ar	nd Control Co	omments:	
					× 1 .	

OFMB (N 1711/08 12.11.08

В. Legal Sufficiency:

12/11/08

Assistant County Attorney

C. **Other Departmental Review:**

V/- Jr for (2))) IF Contract Development & Control

This Contract complies with our Anis Contract compues with our contract review requirements. Af the time of our review, the contract was not exceeded by the city.

REVISED 09/2003 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

G:\SYINGER\Bond2002\Palm Beach Photographic Centre, Inc. - Gallery Space\agd.doc

AGREEMENT BETWEEN PALM BEACH COUNTY, THE CITY OF WEST PALM BEACH, AND PALM BEACH PHOTOGRAPHIC CENTRE, INC. FOR FUNDING OF THE PALM BEACH PHOTOGRAPHIC CENTRE AT THE WEST PALM BEACH CITY CENTER

THIS AGREEMENT is made and entered into on ______, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", the City of West Palm Beach, a Florida Municipal Corporation, hereinafter referred to as "MUNICIPALITY", and Palm Beach Photographic Centre, Inc., a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "AGENCY".

WITNESSETH:

WHEREAS, AGENCY leases from MUNICIPALITY property which is located within the West Palm Beach City Center at 415 Clematis Street in West Palm Beach; and

WHEREAS, AGENCY desires to design and construct the Palm Beach Photographic Centre, hereinafter referred to as "the Project" at said location; and

WHEREAS, AGENCY has asked COUNTY to financially participate in the construction of said Project; and

WHEREAS, on November 5, 2002, a bond referendum was passed by the voters of Palm Beach County for the issuance of general obligation bonds for the purpose of financing the acquisition, construction, and/or improvements to certain recreation and cultural facilities, in the principal amount of \$50 Million "the \$50 Million Recreation and Cultural Facilities Bond"; and

WHEREAS, COUNTY has approved a recreation and cultural facilities project list and proposed funding allocations for the \$50 Million Recreation and Cultural Facilities Bond, as amended; and

WHEREAS, the Project represents one such recreation/cultural project; and

WHEREAS, AGENCY desires to operate and maintain the Project upon its completion; and

WHEREAS, the Project shall be open to and benefit all residents of Palm Beach County; and

WHEREAS, the parties desire to increase the recreational and cultural opportunities for residents of Palm Beach County and to enter into this Agreement.

WHEREAS, MUNICIPALITY is a nominal party to this Agreement and is a signatory solely for the purpose of permitting AGENCY to use COUNTY funding for the Project on premises owned by MUNICIPALITY and not for the purpose of assuming any obligations hereunder.

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

ARTICLE 1: GENERAL

<u>Section 1.01</u> The foregoing recitals are true and correct and are incorporated herein as if fully set forth.

<u>Section 1.02</u> The purpose of this Agreement is to enhance recreational and cultural opportunities for use by the public and thereby provide a mechanism for COUNTY to assist AGENCY in the funding of the Project.

<u>Section 1.03</u> COUNTY will pay to AGENCY a total amount not to exceed \$500,000 for the construction of the Project as more fully described in the Project Description, Conceptual Site Plan, and Cost Estimate attached hereto and made a part hereof as Exhibit "A".

AGENCY recognizes that COUNTY's funding of the Project is being paid from the proceeds of tax-exempt bonds issued by COUNTY. AGENCY agrees to provide COUNTY with a certification, in a form acceptable to COUNTY, from AGENCY's chief financial officer or independent accountant that each cost item for which COUNTY funding is requested under Article 3 of this Agreement constitutes a capital expenditure. In that regard, an item is considered a capital expenditure where the item has a useful life and benefit beyond one year or extends the Project's use beyond one year.

<u>Section 1.04</u> AGENCY agrees to provide funding (as defined to include third party grants, donations, and loans) in an amount of \$500,000 or greater to complete the Project. The parties agree that COUNTY shall provide its portion of the funding only after AGENCY has expended (as defined to include third party grants, donations, and loans) \$500,000.

<u>Section 1.05</u> COUNTY's representative during the design and construction of the Project shall be the Director of Parks and Recreation, Palm Beach County Parks and Recreation Department, telephone no. (561) 966-6685. AGENCY's representative during the construction of the Project shall be Fatima Nejame, President, Palm Beach Photographic Centre, Inc., at telephone no. 561-276-9797.

<u>Section 1.06</u> AGENCY shall design and construct the Project upon property owned by MUNICIPALITY as more fully described in Exhibit "B" attached hereto and made a part hereof.

<u>Section 1.07</u> AGENCY shall utilize its procurement process for all design and construction services required for the Project. Said procurement process shall be consistent with all federal, state and local laws, rules and regulations. COUNTY shall have no contractual obligation to any person retained by AGENCY with regard to the Project. Any dispute, claim, or liability that may arise as a result of AGENCY's procurement is solely the responsibility of AGENCY and AGENCY hereby holds COUNTY harmless for same to the extent permitted by law.

ARTICLE 2: DESIGN AND CONSTRUCTION

<u>Section 2.01</u> AGENCY shall be responsible for the design and construction of the Project. AGENCY shall design and construct the Project in accordance with Exhibit "A", attached hereto and made a part hereof, and with all applicable federal, state and local laws, rules and regulations.

<u>Section 2.02</u> Prior to or upon execution of this Agreement by the parties hereto, AGENCY shall initiate its procurement process to select the necessary professional engineer and/or architect to perform all engineering and/or architectural design work, including, but not limited to, the preparation of plans, permits and specifications necessary for the design and construction of the Project.

<u>Section 2.03</u> AGENCY shall provide a copy of the engineer's and/or architect's programming phase documents (i.e., site plan, floor plan, elevations, etc.) to COUNTY's Representative for review. COUNTY's Representative shall review said programming phase documents to ensure consistency with the intent of this Agreement.

<u>Section 2.04</u> AGENCY shall be responsible for securing all permits and approvals necessary to construct the Project.

<u>Section 2.05</u> Prior to AGENCY commencing construction of the Project, AGENCY shall provide a copy of all plans and specifications, along with the associated costs thereof, to COUNTY's Representative for review to ensure consistency with the intent of this Agreement.

<u>Section 2.06</u> AGENCY agrees to totally complete the Project and open same to the public for its intended use within twenty four (24) months from the date of execution of this Agreement by the parties hereto. Upon notification to COUNTY at least ninety (90) days prior to that date, AGENCY may request an extension beyond this period for the purpose of completing the Project. COUNTY shall not unreasonably deny AGENCY's request for said extension.

<u>Section 2.07</u> AGENCY shall submit quarterly project status reports to COUNTY's Representative on or before January 10, April 10, July 10, and October 10 during the design and construction of the Project. These Quarterly reports shall include but not be limited to, a summary of the work accomplished, problems encountered, percentage of

completion, and other information as deemed appropriate by COUNTY's Representative.

ARTICLE 3: FUNDING

<u>Section 3.01</u> The total not to exceed amount as set forth in Section 1.03 hereinabove shall be paid by COUNTY to AGENCY on a reimbursable basis. Any costs incurred in connection with the Project in excess of that amount shall be the sole responsibility of AGENCY. Should the total cost of the Project exceed the amount as projected by AGENCY, AGENCY shall obtain and expend the excess funds required for completion of the Project. COUNTY shall not dispense any funds to AGENCY for the Project until AGENCY has obtained and expended said excess funds for the Project.

Section 3.02 COUNTY shall reimburse project costs under the terms of this Agreement to AGENCY on a quarterly basis from the date of execution of this Agreement; however, should the need arise for AGENCY to be reimbursed on a more frequent basis, then COUNTY will, at AGENCY's specific request for each instance, make its best efforts to reimburse AGENCY within forty five (45) days of such special request. For each requested payment, AGENCY shall provide to COUNTY's Representative a fully completed and executed Contract Payment Request Form and a Contractual Services Purchase Schedule Form, attached hereto and made a part hereof as Exhibit "C". Said forms shall include information listing each invoice as paid by AGENCY and shall include the vendor invoice number; invoice date; and the amount paid by AGENCY along with the number and date of the respective check or proof of payment for said payment. AGENCY shall attach a copy of each vendor invoice paid by AGENCY along with a copy of each respective check or proof of payment and shall make reference thereof to the applicable item listed on the Contractual Services Purchase Schedule Form. Further, AGENCY's Project Administrator and Project Financial Officer shall certify the total funds spent by AGENCY on the Project and shall also certify that each vendor invoice as listed on the Contractual Services Purchase Schedule Form was paid by AGENCY as indicated.

<u>Section 3.03</u> COUNTY shall retain not less than ten percent (10%) of the total amount allocated to AGENCY for the Project until AGENCY completes the Project and provides COUNTY with either a Certificate of Occupancy or a Project Completion Certification as determined by COUNTY, and COUNTY receives and approves all documentation as required in accordance with this Agreement.

<u>Section 3.04</u> AGENCY shall provide a request for final reimbursement to COUNTY no later than ninety (90) days following completion of the Project and provision of either a Certificate of Occupancy or Project Completion Certification to COUNTY. COUNTY's representative shall visit the Project site to verify and approve said final reimbursement.

<u>Section 3.05</u> COUNTY agrees to reimburse AGENCY an amount not to exceed \$0 for those approved pre-agreement costs accruing to the Project subsequent to November 5, 2002.

Section 3.06 For construction projects fully funded by COUNTY, no more than 10% of

COUNTY's funding for the project shall be used for design and engineering costs for the project and be eligible for reimbursement under this Agreement. For construction projects not fully funded by COUNTY, all design and engineering costs associated with the project shall be borne by AGENCY, and will not be eligible for reimbursement from COUNTY.

<u>Section 3.07</u> COUNTY shall reimburse project costs only after AGENCY has expended its share of project funding in its entirety. AGENCY shall provide COUNTY with a certification, in a form acceptable to COUNTY, from AGENCY's President, CEO, Chairman of the Board, Chief Financial Officer, or independent auditor that AGENCY has complied with this Project funding provision. COUNTY will be entitled to rely on that certification in reimbursing Project costs to AGENCY under this Agreement.

ARTICLE 4: OWNERSHIP, OPERATION AND MAINTENANCE OF THE PROJECT

<u>Section 4.01</u> Upon completion, the Project shall remain the leased property of AGENCY. COUNTY shall not be required to pay AGENCY any additional funds for any other capital improvement required by or of AGENCY.

<u>Section 4.02</u> AGENCY hereby warrants and represents that it has full legal authority and financial ability to operate and maintain said Project. AGENCY shall be responsible for all costs, expenses, fees and charges, and liability related to the operation and maintenance of the Project.

<u>Section 4.03</u> AGENCY shall operate and maintain the Project for its intended use by the general public for a term of thirty (30) years from the execution of this Agreement by the parties hereto. AGENCY shall maintain the Project in accordance with industry standards for such facilities to prevent undue deterioration and to encourage public use.

<u>Section 4.04</u> The rights and duties arising under this Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns. AGENCY may not assign this Agreement or any interest hereunder without the express prior written consent of COUNTY.

<u>Section 4.05</u> It is the intent of COUNTY to issue this funding assistance to AGENCY for the purpose set forth hereinabove. In the event AGENCY transfers ownership of the Project to a party or parties not now a part of this Agreement, other than another governmental entity that agrees to assume, in writing, AGENCY's obligations hereunder, COUNTY retains the right to reimbursement from AGENCY for its participation to the full extent of the funding assistance awarded to accomplish the Project. Should AGENCY transfer management of the project to a party or parties not now a part of this Agreement, AGENCY shall continue to be responsible for the liabilities and obligations as set forth herein. Further, AGENCY shall not transfer management of the Project to a third party without the written consent of COUNTY.

ARTICLE 5: USE OF THE PROJECT

<u>Section 5.01</u> AGENCY warrants that the Project shall serve a public recreational or cultural purpose and be open to and benefit all residents of Palm Beach County and shall be available thereto on the same cost and availability basis. AGENCY shall not discriminate on the basis of race, color, sex, national origin, age, disability, religion, ancestry, marital status or sexual orientation with respect to use of the Project.

<u>Section 5.02</u> The term of this Agreement shall be for a period of thirty (30) years commencing upon the date of execution of this Agreement by the parties hereto. AGENCY shall restrict its use of the Project to recreational, cultural, civic, community and social purposes only unless otherwise agreed to in writing by the parties hereto.

<u>Section 5.03</u> AGENCY shall affix a permanent plaque or marker in a prominent location at the completed Project indicating that COUNTY was a contributor to the development of the Project. Said plaque or marker shall include the COUNTY seal and a list of County Commissioners, unless otherwise directed by COUNTY's Representative.

ARTICLE 6: ACCESS AND AUDITS

AGENCY shall maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the acquisition/design/construction of the Project for at least five (5) years after the end of the fiscal year in which the final payment is released by COUNTY, except that such records shall be retained by AGENCY until final resolution of matters resulting from any litigation, claim, or special audit that starts prior to the expiration of the five (5) year period. COUNTY reserves the right, upon reasonable request and during normal business hours, to inspect said Project and shall have access to such books, records, and documents as required in this section for the purpose of inspection or audit.

ARTICLE 7: NOTICES

Any notice given pursuant to the terms of this Agreement shall be in writing and hand delivered or sent by Certified Mail, Return Receipt Requested. All notices shall be addressed to the following:

As to COUNTY:

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

With a Copy to:

County Attorney 301 North Olive Avenue, Suite 601 West Palm Beach, FL 33401

As to MUNICIPALITY:

City Administrator City of West Palm Beach Post Office Box 3366 West Palm Beach, FI 33402

With a Copy to:

City Attorney Post Office Box 3366 West Palm Beach, FL 33402

As to AGENCY:

Before May 1, 2009 Executive Director Palm Beach Photographic Centre, Inc. 55 N.E. 2nd Avenue Delray Beach, FL 33444

After May 1, 2009 Executive Director Palm Beach Photographic Centre, Inc. 415 Clematis Street West Palm Beach, FL 33401

Any changes in the above Notice information shall be given by mail by the changing party to the other parties to this Agreement.

ARTICLE 8: TERMINATION FOR NON-COMPLIANCE

COUNTY may terminate this Agreement upon written notice to AGENCY for noncompliance by AGENCY in the performance of any of the terms and conditions as set forth herein and where AGENCY does not cure said non-compliance within ninety (90) days of receipt of written notice from COUNTY to do so. Further, if AGENCY does not cure said non-compliance within the time frame specified above, then upon written notice, COUNTY may require AGENCY to reimburse any funds provided to AGENCY pursuant to this Agreement either in whole or in part once COUNTY has reasonably determined that no other remedy is available.

ARTICLE 9: REMEDIES

This Agreement shall be governed by the laws of the State of Florida. Any and all 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 or 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. The parties hereto may pursue any and all actions available under law to enforce this Agreement including, but not limited to, actions arising from the breach of any provision set forth herein.

ARTICLE 10: INDEMNIFICATION

It is understood and agreed that AGENCY is merely a recipient of COUNTY funding and is an independent contractor and is not an agent, servant or employee of COUNTY or its Board of County Commissioners. In the event a claim or lawsuit is brought against COUNTY or any of its officers, agents or employees AGENCY shall indemnify, save and hold harmless and defend COUNTY, its officers, agents, and/or employees from and against any and all claims, liabilities, losses, judgments and/or causes of action of any type arising out of or relating to any intentional or negligent act or omission of AGENCY, its agents, servants and/or employees in the performance of this Agreement.

ARTICLE 11: INSURANCE

- A. AGENCY 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. The requirements contained herein, as well as COUNTY's review of acceptance of insurance maintained by AGENCY are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by AGENCY under the contract.
- B. <u>Commercial General Liability</u>. AGENCY 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. AGENCY shall provide this coverage on a primary basis.
- C. <u>Worker's Compensation Insurance & Employers Liability.</u> AGENCY shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. AGENCY shall provide this coverage on a primary basis.
- D. <u>Additional Insured.</u> AGENCY shall endorse 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." AGENCY shall provide the Additional Insured endorsements coverage on a primary basis.

- E. <u>Builder's Risk and Property Insurance</u>. AGENCY agrees to maintain property insurance, which would include builder's risk insurance while the project is in the course of construction in an amount at least equal to the estimated completed project value as well as subsequent modifications of that sum; thereafter, All-Risk property insurance for adequate limits based on AGENCY's replacement cost or probable maximum loss estimates for the perils of either fire, wind, or flood. AGENCY shall agree to be fully responsible for any deductible or self-insured retention.
- F. <u>Umbrella or Excess Liability.</u> If necessary, AGENCY may satisfy the minimum limits required above for either Commercial General Liability, Business Auto Liability, and Employer's Liability coverage under Umbrella or Excess Liability. The Umbrella or Excess Liability shall have an Aggregate limit not less than the highest "Each Occurrence" limit for either Commercial General Liability, Business Auto Liability, or Employer's Liability. COUNTY shall be specifically endorsed as an "Additional Insured" on the Umbrella or Excess Liability, unless the Certificate of Insurance notes the Umbrella or Excess Liability provides coverage on a "Follow-Form" basis.
- G. <u>Waiver of Subrogation</u>. AGENCY hereby waives any and all rights of Subrogation against 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 AGENCY 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 AGENCY enter into such an agreement on a pre-loss basis.
- H. Certificate(s) of Insurance. Prior to execution of this Agreement by COUNTY, AGENCY shall deliver to COUNTY a Certificate(s) of coverage 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 nonrenewal of coverage. Certificate holder's address shall read Palm Beach County, c/o Parks and Recreation Department, 2700 Sixth Avenue South, Lake Worth, FL 33461, Attention: Administrative Support Manager.
 - **<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.

I.

J. AGENCY shall require each Contractor engaged by AGENCY for work associated with this Agreement to maintain:

- 1. Workers' Compensation coverage in accordance with Florida Statutes including endorsements for U.S. Longshore and Harbor Workers Compensation Act and the Merchant Marine Act (Jones Act) in the event any portion of the scope of services/work occurs over, near, or contiguous to any navigable bodies of water.
- 2. Commercial General Liability Insurance at not less than \$1,000,000 Each Occurrence. COUNTY shall be named in the coverage as an additional insured.
- 3. Business Auto Insurance with limits of not less than \$1,000,000 each accident.
- 4. If the construction work being performed exceeds \$200,000, a payment and performance bond for the total amount of their construction contract, in accordance with Florida Statute 255.05.

ARTICLE 12: PUBLIC ENTITY CRIMES

As provided in Section 287.132-133, Florida Statutes, by entering into this contract or performing any work in furtherance hereof, AGENCY 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 36 months immediately preceding the date hereof. This notice is required by Section 287.133 (3)(a), Florida Statutes.

ARTICLE 13: CAPTIONS

The captions and section designations herein set forth are for convenience only and shall have no substantive meaning.

ARTICLE 14: SEVERABILITY

If any term or provision of this Agreement, or the application thereof to any person or circumstance, shall to any extent be held invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision, to any person or circumstance 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.

ARTICLE 15: ENTIRETY OF AGREEMENT

This Agreement represents the entire understanding between COUNTY, MUNICIPALITY, and AGENCY, and supersedes all other negotiations, representations or agreements, either written or oral, relating to this Agreement. None of the provisions, terms and conditions

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contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

ARTICLE 16: THIRD PARTY BENEFICIARIES

This Agreement is made solely and specifically among and for the benefit of the parties hereto, and their respective successors and assigns subject to the express provisions hereof relating to successors and assigns, and no other person shall have any rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third-party beneficiary or otherwise.

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IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first above written.

ATTEST: SHARON R. BOCK CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By:

Commissioner John F. Koons, Chairman

ATTEST: CITY CLERK

Deputy Clerk

By:

By:

CITY OF WEST PALM BEACH

By:

Mayor

WITNESSES:

City Clerk

PALM BEACH PHOTOGRAPHIC CENTRE, INC.

Tax I.D. # 592801420

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Mari Ē. 1AMES

APPROVED AS TO TERMS AND CONDITIONS

By ЛЛ

Dennis L. Eshleman, Director Parks and recreation Department

By: FATIMA NEJANE Name (Type or Print)

DIRECTOR Title: EXECUTIVE

D By: Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: ___

Agency Attorney

APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: _____

Municipality Attorney

LIST OF EXHIBITS

EXHIBIT A	Project Description, Conceptual Site Plan, and Cost Estimate
EXHIBIT B	Legal Description of Property
EXHIBIT C	Contract Payment Request Form (Page 1 of 2) and Contractual Services Purchase Schedule Form) (Page 2 of 2)

EXHIBIT A

PROJECT DESCRIPTION, COST ESTIMATE, AND CONCEPTUAL SITE PLAN

Palm Beach Photographic Centre

Mission Statement

The Palm Beach Photographic Centre is a non-profit visual arts organization dedicated to the enrichment of life through exhibitions, community programs, workshops & other educational activities that promote the arts of photography & digital imaging.

Executive Director Fatima NeJame

Managing Director Art NeJame

Board of Directors Christopher J. Brown Raymond Buza Harrison Funk Joan Goldberg Harriet Himmel Jay Koenigsberg Sam Leder Janice McVay Elaine Morris Fatima NeJame Carol Roberts Gary Schweikert Vincent Versace

Master Programs FOTOfusion® FOTOtravel Workshops Photography Workshops Digital Imaging Workshops

Community Programs FOTObasics FOTOcamp for Kids FOTOfunTours FOTOinsights Picture My World

Museum

Websites www.fotofusion.org www.workshop.org

E-mail cs@workshop.org The Palm Beach Photographic Centre is the only photographic arts center of its kind in America, attracting internationally acclaimed photographers, digital imaging artists and industry professionals. The Centre's programs have also proven to be a significant attraction for tourists and a valuable continuing education resource for the local community. Since its inception, over 55,000 artists have been served by the Centre and its FOTOfusion® festival, making it one of the nation's most recognized education centers for photography and digital imaging. The Columbia Journalism Review named the Centre and FOTOfusion among the 28 most important photography educational resources in the world!

By integrating program content across artistic development, technical capabilities and business practices, the Palm Beach Photographic Centre has established itself as a leading resource for the photographic community.

The new facility, with enlarged studio and digital lab space along with enhanced Digital Imaging Master Workshops, will continue to offer the concepts and technology essential for anyone working with the photographic arts today. The enlarged Photography Master Workshop program will continue to offer professional expertise in a highly charged learning environment ... where creative exploration and technological expertise are given equal weight ... and in classes personalized to meet individual needs.

The Photographic Centre has entered into a 30 year lease with the City of West Palm Beach for space at the new City Center in downtown West Palm Beach. City Center will house the City Hall, the Library and the Photographic Centre. The Photographic Centre will have exclusive use and be responsible for the interior buildout of approx. 8300 sq. ft. in the first floor and 11,910 sq. ft. in the second floor. The City of West Palm Beach will provide the shell, including the electric and HVAC. An additional 6,000 sq. ft. are considered shared space and will be completely finished out by the city of West Palm Beach.

The following will describe each of our projected spaces and their uses:

1st Floor: The Proshop and the museum will occupy the first floor. The ProShop will consist of approximately 2900 square feet along Clematis. This will include the retail shop, a customer print center and a photography gallery.

The Museum will have approximately 4,000 square feet of exhibition area and an additional 1400 square feet will consist of bathrooms, storage and shipping and receiving areas for the retail shop and Museum.

Palm Beach Photographic Centre

Description	Square Footage (approx.)
Museum	4000
ProShop	2900
Bathrooms, storage, shipping and receiving area	1400

2nd floor: The 11,910 square feet on the second floor will be broken up into two distinct parts, Administrative and School. The school will be allocated approximately 8,770 square feet and the remaining 3,140 square feet will be divided into office, storage and other necessary miscellaneous functions!

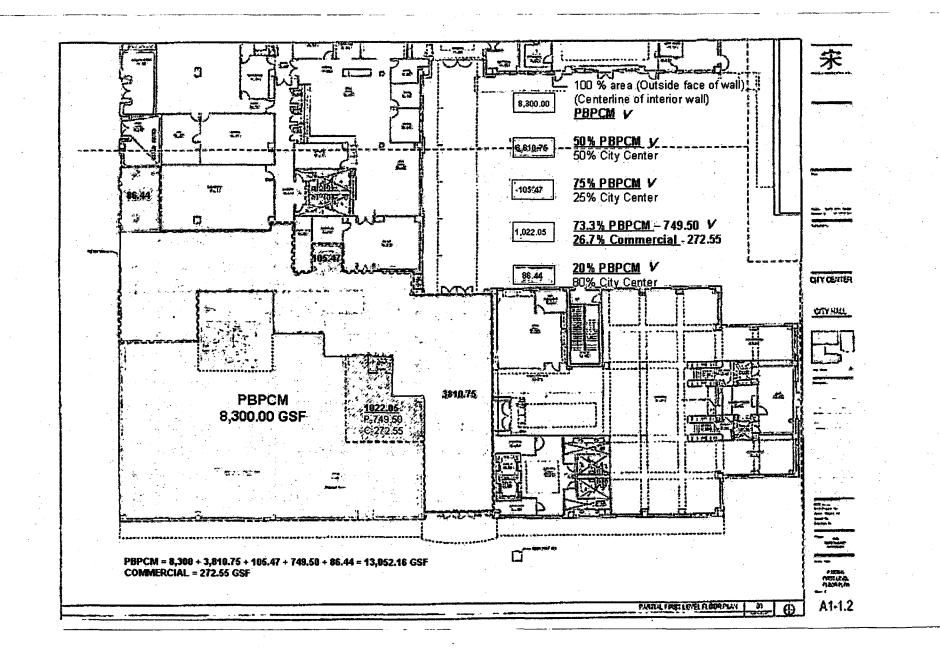
The offices, administration, and storage areas of the Centre will house the following:

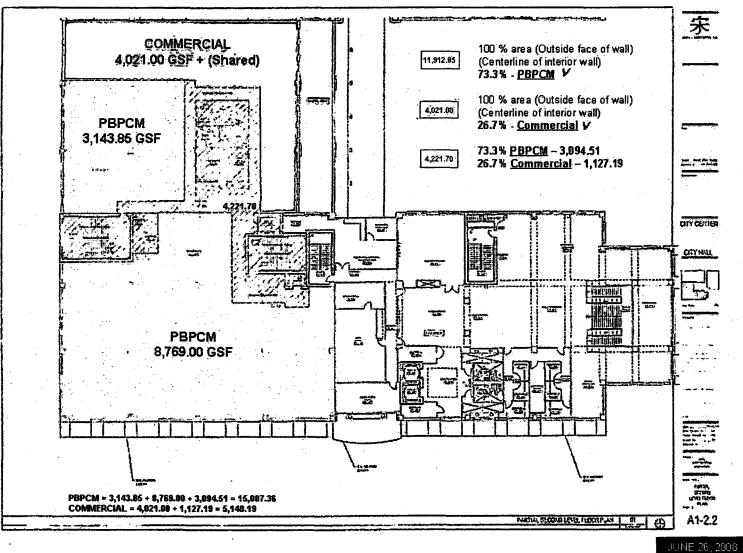
Description	Square Footage (approx.)
Open Office Area	612
Show Prep & Framing Area	576
Executive Director	249
Pro Shop Director	242
Development Director	150
FotoFusion Director	149
Storage	912
Hallways	250

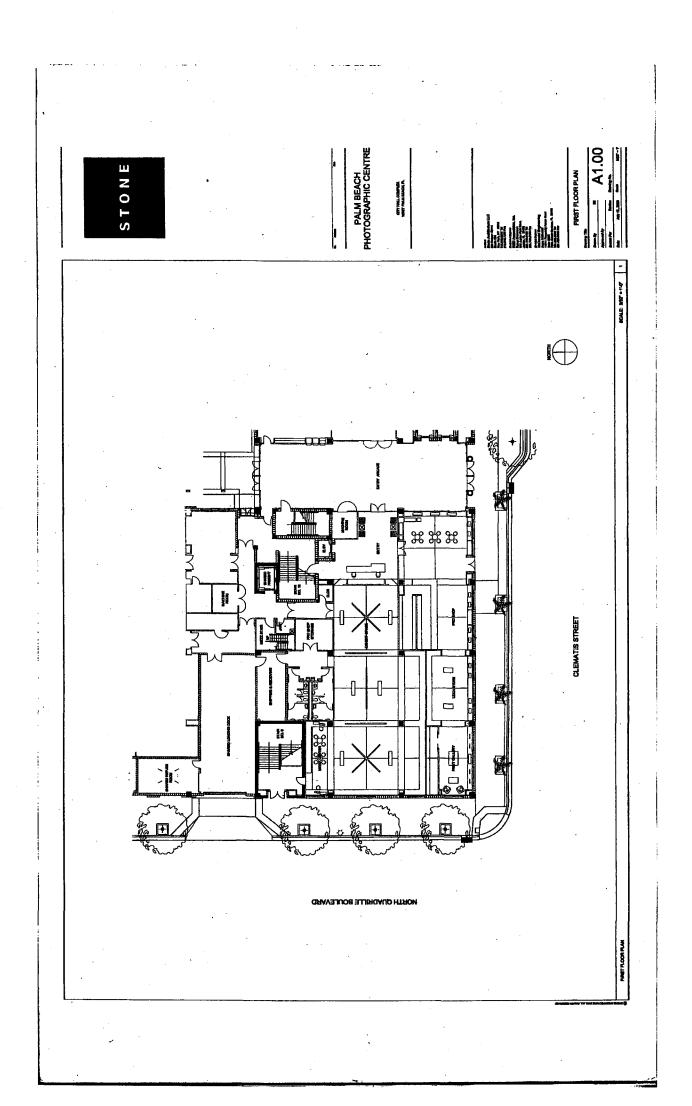
The Area for the School, approximately 8,770 Sq Ft., will be divided into the following:

Description	Square Footage (approx.)
Classroom 1	453
Computer Lab 1	688
Computer Lab 2	666
Computer Lab 3	688
Computer Lab 4	812
Computer Storage	160
Conference Room & Library	387
Studio Dressing Room	98
Entry Hall	183
Furniture Storage	190
Lounge	454
Office/reception Area	388
Print & Graphics Lab	170
Studio	1709
Studio Storage	241
Hallways	1482

The estimated cost for our interior buildout and other miscellaneous expenses is \$1,000,000.







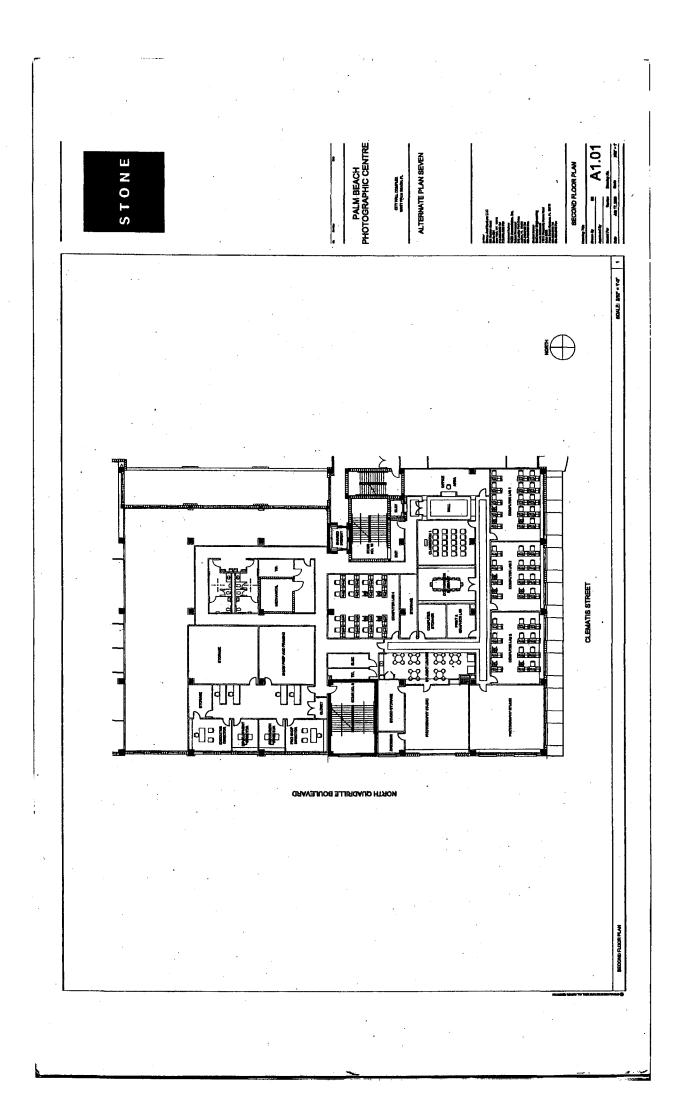


EXHIBIT B

DESCRIPTION OF PROPERTY

DESCRIPTION OF PROPERTY

PALM BEACH PHOTOGRAPHIC CENTRE AT CITY CENTER IN WEST PALM BEACH

The leased property within the West Palm Beach City Center, more specifically described as being bounded by Quadrille Avenue, Clematis Street, Dixie Highway and Banyan Boulevard in West Palm Beach.

EXHIBIT C

CONTRACT PAYMENT REQUEST FORM AND CONTRACTUAL SERVICES PURCHASE SCHEDULE FORM

PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT

EXHIBIT C

CONTRACT	PAYMENT	REQUEST

		Date
rantee:		Project Name:
ubmission #:		Reimbursement Period:
em	Key	Project Costs Cumulative This Submission Project Costs
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ontractual Services	(C)	· · · · · · · · · · · · · · · · · · ·
aterials, Supplies, Direct Purchases	(M)	<u> </u>
quipment, Furniture	(E) _	
TOTAL PROJECT COST	'S _	
Key LegendCS = Consulting ServicesC = Contractual ServicesM = Materials, Supplies, DirectE = Equipment, Furniture	Purchases	
Certification: I hereby certify that the above expenses were incurred for the work identif eing accomplished in the attached progres eports.	ied as	Certification: I hereby certify that the documentation has been maintained as required to support the project expenses reported above and is available for audit upon request.
•	· · ·	Financial Officer Date

County Funding Participation	\$	
Total Project Costs To Date:	\$	
County Obligation To Date	\$	· · · · · · · · · · · · · · · · · · ·
County Retainage (%)	\$	· · · · · · · · · · · · · · · · · · ·
County Funds Previously Disburse	ed \$	···· ,
County Funds Due this Billing	\$	
Reviewed and Approved By:		
· · · · ·	PBC Project Administrator	Date
-	Department Director	Date

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Page 1 of

	<u>Kev Legend</u> CS = Consulting Services C = Contractual Services M = Materials, Supplies, Dire E = Equipment, Furniture		c		PALM BEACH AND RECREAT JAL SERVICES	ION DEPART			EXHIBIT C	
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Payee (Vend	lor/Contractor)	Key Nu	mber	Date	Number	Date	Amount	Expense Des	cription	
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	I hereby certify that the accomplishing this proje		oted above	-	Certification: purchasing do and are availa	cumentation h	ave been maintai	ns, executed contract, cancel ned as required to support the	ed checks, and other costs reported above	
<u> </u>	Administrator		Date		••••••••••••••••••••••••••••••••••••••	Financial Officer	<u> </u>	Date		
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<u>Key Legend</u> CS = Consulting Services C = Contractual Services

C = Contractual Services
M = Materials, Supplies, Direct Purchases
E = Equipment

PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT CONTRACTUAL SERVICES PURCHASE SCHEDULE

EXHIBIT C (cont'd.)

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,	Administrator		Date			Financial Officer		Date

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Page <u>of</u>

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Lounty Park - Rec Dept Attn: Adm Support Mngr 2700 6th Avenue South Lake Worth FL 33461	MPOSE NO OBLIGAT REPRESENTATIVES, AUTHOAZO REPRESE		upon the Wegner, its agents on	

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Page 1 (Continued on next page) Policy Expiration Date: 03/31/09

ORIGINAL

INFORMATION PAGE (Continued)

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 Image: State in the s

Policy Number: 21 WEC RU5063

each accident

each employee

policy limit

3. A. Workers Compensation Insurance: Part one of the policy applies to the Workers Compensation Law of the states listed here: FL

B. Employers Liability Insurance: Part Two of the policy applies to work in each state listed in Item 3.A. The limits of our liability under Part Two are:

Bodily injury by Accident	\$500,000
Bodily injury by Disease	\$500,000
Bodily injury by Disease	\$500,000

C. Other States Insurance: Part Three of the policy applies to the states, if any , listed here:

ALL STATES EXCEPT ND, OH, WA, WV, WY, AND STATES DESIGNATED IN ITEM 3.A. OF THE INFORMATION PAGE.

D. This policy includes these endorsements and schedule:

WC 09 04 03 1G2240 2D WC 00 04 14 WC 00 04 19 WC 09 06 06

4. The premium for this policy will be determined by our Manuals of Rules, Classifications, Rates and Rating Plans. All information required below is subject to verification and change by audit.

Classifications Code Number and Description	Premium Basis Total Estimated Annual Remuneration	Rates Per \$100 of Remuneration	Estimated Annual Premium	
4361 PHOTOGRAPHER - ALL EMPLOYEES & CLERICAL, SALESPERSONS, DRIVERS	128,400	1.51	1,939	
8868 RELIGIOUS ORGANIZATION: PROFESSIONAL EMPLOYEES & CLERICAL	321,000	. 48	1,541	
INCREASED LIMITS PART TWO (9807) TO EQUAL INCREASED LIMITS MINIMUM P TOTAL ESTIMATED ANNUAL STANDARD PRE EXPENSE CONSTANT (0900)			28 22 3,530 200	
FOREIGN TERRORISM (9740) TOTAL ESTIMATED ANNUAL PREMIUM	449,400	.030	135 3,865	

Total Estimated Annual Premium:			\$3,865					
Deposit Premium:								
Policy Minimum Premium:	\$3,63	FL	(INCLUDES	INCREASED	LIMIT	MIN,	PREM.)	

Interstate/Intrastate Identification Number:

Labor Contractors Policy Number:

NAICS: 611699 SIC: 8299 UIN: NO. OF EMP: 000012

Page 2 Policy Expiration Date: 03/31/09



"The Capital City of the Palm Beaches"

City of West Palm Beach Finance Department Risk Management Division 1000 45th Street, Suite 7 West Palm Beach, FL 33407

May 12, 2008

Palm Beach County Board of County Commissioners Parks and Recreation 2700 6th Ave South Lake Worth, FL 33461

Attention: Administrative Support Manager

Re: Certificate of Insurance

Without waiving the right to sovereign immunity as provided by FL Statutes Section 768.28, this acknowledges that the City of West Palm Beach is self insured for General Liability and Automobile liability with coverage limits of \$100,000 per person and \$200,000 per occurrence. The city is also self insured for Workers Compensation and Employer's Liability insurance in accordance with FL Statutes, Chapter 440.

Additionally, the City is self insured for physical damage to rental property. The City carries an excess liability policy. Please feel free to contact me with any questions you may have.

Regard

Ann-Marie Sharpe Risk Manager

"An Equal Opportunity Employer"



Lois J. Frankel Mayor P.O. Box 3366 West Palm Beach, Florida 33402 Telephone: 561/822-1400 Fax: 561/822-1424 e-mail: lfrankel@wpb.org

October 6, 2008

John Van Arnam Assistant County Administrator Palm Beach County 301 Olive Avenue West Palm Beach, Florida 33401

Dear Mr. Van Arnam:

The City of West Palm Beach is very pleased and grateful that the Palm Beach County Commission has awarded the Palm Beach Photographic Centre a grant of \$500,000. In doing so the County has recognized the importance of culture and tourism in growing our economy.

The Photographic Centre will occupy over 20,000 square feet of our new City Center on Clematis Street. The City has invested more than \$100 million in City Center including \$8,000,000 for the photo center space. The Photographic Centre will only pay nominal rent of \$10.00 per year for a period of 30 years. The reason that the City has been willing to make this large investment in bringing the Photographic Centre to West Palm Beach is because of its expected economic impact. That impact includes 8000 hotel room nights and an expected return of \$50 million a year into the local economy.

It is my understanding that the County grant will be used by the Photographic Centre for tenant improvements designed specifically for the Photo Centre such as photography studios, classrooms and exhibition space.

The County has asked the City to enter into an agreement that in the event that the Photographic Centre were to vacate the premises prior to the expiration of the 30 year lease term, under the proposed terms, the City would be required to either (i) find a replacement cultural organization to lease the premises; or (ii) repay the grant funds to the County.

As you requested, I am writing to explain why those proposed terms of the grant from Palm Beach County to the Palm Beach Photographic Centre are not acceptable to the City of West Palm Beach.

"Equal Opportunity Employer"

In the event that the Photographic Centre was to leave City Center, the City would be put in the position of not only having to find another tenant but potentially having to pay to renovate the space for that tenant. To add a burden of an additional \$500,000 would be a hardship.

Substituting just "any" cultural organization would most likely not be a suitable replacement justifying our expense. Should the Photographic Centre leave prematurely, the City must be able to determine the best use for this space without restriction depending upon the needs of the City and economic climate.

I am respectfully urging the County to honor its commitment to the Photographic Centre. Certainly our City has stepped up to the plate in this matter. Working together, we can grow our economic base.

Sincerely,

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Lois J. Frankel Mayor