PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	April 21 2009	[X]	Consent Ordinance	[]	Regular Public Hearing	
Department:	Palm Tran					
Submitted By: Submitted for:	Palm Tran					
	Palm Tran					
	<u>I. E</u>	XECUTIV	E BRIEF			
Agreement with S service between the Community College	outh Florida Regional le Boca Raton Tri-Rail	Transporta station, Flo nd Federal	ation Authority orida Atlantic I Highway. F	/ (SFF Univer Palm E	amendment to the funding RTA) for the funding of bus sity (FAU), and Palm Beach Beach County shall receive	
provided during th	e second year of servi) per hour to cover allow	ce (Januar	y 2009 through	gh De	de funding for services to be cember 2009), and includes o board designated stops for	
as frequently as expetween FAU, PB0 service plan to meethis service. SFR1 year's requirements additional funding for operation. The contract of the contract o	very 20 minutes. The CC, and Tri-Rail, appret the increased Tri-Rail FA, through a demonst of this project. The project or year 2. Previously, Fahanges substantially in ervice. The service pr	e City of Booked SF oached SF ail frequence tration of good City of Booked Palm Tran paced the	oca Raton, defect and Parties and the appropriate and the appropri	lesiring anticipa ntified conce ly serv vice to	train service from hourly to g to improve the commute an to collectively devise a ated increased demand for \$350,000 to fund the first ert with FAU, has identified ices during the peak period more closely coincide with between Tri-Rail, FAU, and	
Attachment(s):	 nt(s): 1. First Amendment to Funding Agreement with South Florida Regional Transportation Authority (3 copies) 2. Interlocal Agreement between the City of Boca Raton and the South Florida Regional Transportation Authority 3. Funding Agreement between the South Florida Transportation Authority and Board of County Commissioners of Palm Beach County 					
======================================	: Department Director		7		April 6, 2009 Date	
Approved By:	Buller Assistant County Ad	 ministrato	r		4/14/04 Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: Fiscal Years 2009 2010 2011 2012 2013 **Grant Expenditures Operating Costs** \$76,500 \$229,500 **〈\$**76.500〉 **External Revenues <**\$229,500> **Program Income** (County) **In-Kind Match** (County) 0 0 **NET FISCAL IMPACT** # ADDITIONAL FTE **POSITIONS** 0 Ò (Cumulative) Proposed ls Item Included in Current Budget? Yes X No **Budget Account No.:** Fund <u>1340</u> Dep't. <u>540</u> Unit ____ Object <u>4435</u> Program Reporting Category ____ Recommended Sources of Funds/Summary of Fiscal Impact: B. FY 2010 estimated cost \$25,500 per month. Funds will be included in FY 2010 and 2011 budgets if the agreement is renewed. Agreement funding (\$306,000) is in excess of the monthly estimate (billing rate for actual service will be \$62.50 per hour). **Departmental Fiscal Review:** C. III. REVIEW COMMENTS **OFMB Fiscal and/or Contract Dev. and Control Comments:** A. B. This amendment complies with Legal Sufficiency: our review requirements. C. Other Department Review:

Department Director

FIRST AMENDMENT TO FUNDING AGREEMENT

Between

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY And

BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA For

THE FUNDING OF BUS SERVICE BETWEEN THE BOCA RATON TRI-RAIL STATION, THE FLORIDA ATLANTIC UNIVERSITY (FAU) AND PALM BEACH COMMUNITY COLLEGE (PBCC) CAMPUS, AND FEDERAL HIGHWAY

THIS FIRST AMENDMENT TO THE FUNDING AGREEMENT is made and entered into this _____ day of ______, 2009, by and between the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, an agency of the State of Florida, its successors and assignees, (hereinafter referred to as "SFRTA"), and the BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, a political subdivision of the State of Florida, (hereinafter referred to as "Palm Beach County").

WITNESSETH:

WHEREAS, on December 18, 2007, SFRTA and Palm Beach County entered into an agreement for the purposes of defining the parties' funding obligations, responsibilities and roles regarding the establishment of bus service between the Boca Raton Tri-Rail Station, the Florida Atlantic University (FAU) campus, Palm Beach County Community College campus (PBCC), and Federal Highway (US 1) (referred to herein as the "Agreement"); and

WHEREAS, the term of the Agreement was for one (1) year and Palm Beach County had granted to SFRTA the option to renew the term of the Agreement for two (2) additional one (1) year periods; and

WHEREAS, the City of Boca Raton (also referred to herein as the "City") has advised SFRTA that the City will contribute to the cost of the bus service between the Boca Raton Tri-Rail Station, the FAU campus, the PBCC campus and Federal Highway (US 1) and that the City will enter into an agreement with SFRTA obligating itself to contribute to the cost of funding the bus service; and

WHEREAS, Palm Beach County is willing to continue to utilize its public transit system, known as "Palm Tran," to provide bus service to such locations; provided, that SFRTA, with the assistance of the City, continues to fund the service as contemplated herein; and

WHEREAS, the parties desire that this amendment shall relate back to December 17, 2008, and that the Agreement be reinstated and continued for an additional one (1) year period without interruption nor lapse in its term or effect, in accordance with the provisions of this First Amendment.

NOW, THEREFORE, in consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, SFRTA and Palm Beach County agree as follows:

- 1. The statements set forth in the Preamble to this First Amendment are true and correct and made a part of this First Amendment.
 - 2. Section 1.2 of the Agreement is amended to provide as follows:
 - 1.2 Hours of Operation. Palm Beach County will endeavor to operate the Buses needed to provide the service on a twenty-minute all-day service frequency on weekdays between approximately 6:00 a.m. in the morning and 10:00 p.m. in the evening, excluding mid-day service which may be provided on an hourly or less than hourly basis as determined appropriate by Palm Beach County. The hours of operation, which are anticipated to be approximately 13.5 hours of service a day, may be amended upon the agreement of both SFRTA and Palm Tran to accommodate changes in usage patterns, the SFRTA train schedule and school or work hours. The route is to be designed so as to enable the Buses to make regularly scheduled stops at designated locations within the assigned route and provide sufficient time for riders to meet out-bound trains.
- 3. The parties acknowledge that the bus service contemplated under the Agreement commenced on January 6, 2008. The parties agree that January 6, 2008, is established as the commencement date for the first year of bus service under the Agreement, and that bus service has been provided through January 3, 2009. The parties further agree that the Agreement is reinstated effective as of December 17, 2008, and continued without interruption or lapse in its term or effect through January 2, 2010, as amended in this First Amendment. Thereafter, the Agreement shall automatically renew for an additional one (1) year and five (5) days commencing on January 3, 2010, and expiring on January 8, 2011, unless either party shall advise the other of its intent not to renew as provided herein. Accordingly, the parties agree that Section 2.1 of the Agreement is amended to provide as follows:
 - The initial commencement date for the bus service provided under this Agreement is January 6, 2008. The parties acknowledge that the bus service contemplated hereunder has been provided through January 3, 2009, and that the term of this Agreement shall continue for an additional one (1) year, less one (1) day, commencing on January 4, 2009 and continuing through January 2, 2010. On January 2, 2010, this Agreement shall automatically renew for an additional one (1) year and five (5) days beginning on January 3, 2010, and continuing through January 8, 2011, without the necessity of further action by either party, unless a party shall have notified the other in writing of its intention not to renew, at least ninety (90) days prior to the January 2, 2010 date. Notice of an intention not to

renew shall be made in accordance with the notice requirements of Article 8 of the Agreement.

- 3. That Sections 3.1, 3.2 and 3.3 of the Agreement are amended to provide as follows:
- 3.1 **SFRTA** shall reimburse **Palm Beach County** for the provision of Bus Service under this Agreement. For the first and second year of this Agreement, reimbursement will be at the rate of \$60 per hour, per vehicle. Costs will begin accruing at the time a vehicle leaves the Palm Tran facility closest to the route until it returns to the Palm Tran facility. In the event the City desires to make the service free for FAU students, and the parties agree to implement a program to allow the services to be provided free to FAU students, then an additional revenue recovery cost in the amount of \$2.50 per hour will be added to the base \$60/hour cost increasing the per hour rate of the service to \$62.50 an hour (\$63/hour increasing to \$65.50 an hour during third year of Agreement).
- 3.2 Palm Beach County shall receive reimbursement from SFRTA, in an amount not to exceed \$350,000.00 a year, for the Bus Service hours provided by Palm Tran and described in the schedule attached hereto as Revised Exhibit "B," subject to the provisions of Section 3.6 below. The parties anticipate that Palm Beach County's annual cost of service for the first and second year of service will be approximately \$306,000.00. Said sum shall be divided into twelve (12) equal monthly payments in the amounts of \$25,500.00 which SFRTA shall remit to Palm Beach County as provided herein.
- 3.3 For the third year of the Agreement commencing on January 3, 2010, the parties agree that the base hourly rate of service shall increase by five percent (5%) to sixty-three dollars (\$63.00) an hour, and that the annual cost of service will be approximately \$321,300.00. Said sum shall be divided into twelve (12) equal monthly payments in the amount of \$26,775.00 which **SFRTA** shall remit to **Palm Beach County** as provided herein.
- 4. The preparation of this First Amendment has been a joint effort of the parties, and the resulting document shall not be construed more severely against one of the parties than the other.
- 5. The provisions of this First Amendment shall relate back and take effect on December 17, 2008, and the Agreement shall be continued, as amended herein, without interruption or lapse in its term or effect for an additional one (1) year period. Thereafter, the Agreement, as amended, shall automatically renew for an additional one (1) year and five (5) days through January 8, 2011, unless either party shall have notified the other of its intention not to renew as provided herein.
- 6. All of the provisions of the Agreement, except as amended herein, are hereby confirmed and shall remain in full force and effect.

respective date under each signature: P Chairman, duly authorized to execu	parties have made and executed this Agreement on the ALM BEACH COUNTY, signing by and through its ate same, and SOUTH FLORIDA REGIONAL signing by and through its Chair, authorized to execute of, 2009.
ATTEST:	SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
By: Joseph Giulietti Executive Director	By:
(SFRTA SEAL)	Approved as to form and legal sufficiency by:
Director of Procurement	General Counsel, SFRTA
ATTEST: Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY FLORIDA by its BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By:Chairman
Approved as to form And Legal Sufficiency	Approved as to Terms and Conditions
County Attorney	Chuck Cohen, Executive Director, Palm Tran
G:\ASFRTABocaShuttle1stAmend.pt. February 18, 2009	

INTERLOCAL AGREEMENT Between THE CITY OF BOCA RATON

And

THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY For

THE FUNDING OF BUS SERVICE BETWEEN THE BOCA RATON TRI-RAIL STATION, THE FLORIDA ATLANTIC UNIVERSITY (FAU) AND PALM BEACH COMMUNITY COLLEGE (PBCC) CAMPUSES, AND FEDERAL HIGHWAY

This Interlocal Agreement (the "Agreement") is being entered into this ____ day of _____, 2009, by and between the SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, 800 NW 33rd St, Suite 100, Pompano Beach, Florida 33064 (hereinafter referred to as the "SFRTA"), and the THE CITY OF BOCA RATON (hereinafter referred to as "THE CITY").

WITNESSETH:

WHEREAS, SFRTA and the Board of County Commissioners of Palm Beach County Funding Agreement R2007 2302 ("Funding Agreement"), a copy of which is attached hereto as Exhibit A, and made a part hereof for the purposes of establishing a demonstration project to provide funding for an increased level of service and improved frequencies of service between the Boca Raton Tri-Rail station, Palm Beach Community College (PBCC), and the Florida Atlantic University (FAU) campuses; and

WHEREAS, THE CITY represents and warrants to SFRTA that THE CITY desires to provide funding for the continuation of bus service between the Boca Raton Tri-Rail Station, PBCC and FAU; and

WHEREAS, SFRTA represents and warrants to THE CITY that it will notify of its intent to exercise its option to renew pursuant to Article 2 of the Funding Agreement; and

NOW, THEREFORE, in consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, SFRTA and THE CITY agree as follows:

ARTICLE 1 - SERVICES TO BE PROVIDED

1.1 The services shall be performed as specifically stated in Article 3 of the Funding Agreement.

ARTICLE 2 - TERM OF AGREEMENT

2.1 This Agreement shall become effective upon execution by the parties. The term of this
Agreement shall be for a period of up to one (1) year commencing on this day or
, 2009 and terminating on December 31, 2009. SFRTA hereby grants to THE
CITY the option to renew this Agreement, in accordance with the terms and conditions set forth
herein, for one (1) additional one (1) year period. In the event THE CITY elects to exercise the
option granted hereunder, THE CITY shall notify SFRTA of such election, in writing, ir
accordance with the notice requirements set forth in Article 8 of this Agreement, no less than ninety
(90) days prior to the expiration date of the then current term of the Agreement.

ARTICLE 3 - COMPENSATION

- 3.1 **THE CITY** shall provide payment to **SFRTA** at a rate of \$62.50 per revenue hour for the provision of Bus Service in accordance with Exhibit A under this Agreement for the first calendar year of this Agreement. Should **THE CITY** and **SFRTA** exercise the option to renew granted in Article 3, for an additional year, the parties agree that the hourly rate of service shall increase by five percent (5%).
- 3.2 **SFRTA** shall receive payment from **THE CITY**, in an amount not to exceed \$161,719.00 for the Bus Service hours provided within ninety (90) days from the date of the execution by each party to execution agreement.

ARTICLE 4 - PROJECT COORDINATION AND RESPONSIBILITIES

4.1 **THE CITY**'s Project Manager for this Agreement shall be the Director of Municipal Services for **THE CITY** or his designee. **SFRTA**'s Project Manager shall be Director of Operations for **SFRTA** or other authorized representative.

ARTICLE 5 - INSURANCE

5.1 The insurance shall be provided as specifically stated in Article 5 of Exhibit A, as attached hereto.

ARTICLE 6 - TERMINATION

6.1 If through any cause within the reasonable control of **SFRTA**, **SFRTA** shall fail to fulfill in a timely and proper manner, or otherwise violate any of the covenants, agreements, or stipulations which are material to this Agreement, **THE CITY** may thereupon give written notice to **SFRTA** of such default and specify what actions must be taken to cure said default to avoid termination

hereunder. **SFRTA** shall have sixty (60) days to cure said default or such additional period authorized by **THE CITY**. In the event that **SFRTA** shall not have cured said default to the satisfaction of **THE CITY** by such deadline, then this Agreement may be terminated by **THE CITY** upon notice of termination to **SFRTA**.

- 6.2 If through any cause within the reasonable control of THE CITY, THE CITY shall fail to fulfill in a timely and proper manner, or otherwise violate any of the covenants, agreements, or stipulations which are material to this Agreement, SFRTA may thereupon give written notice to THE CITY of such default and specify what actions must be taken to cure said default and avoid termination hereunder. THE CITY shall have sixty (60) days to cure or additional period authorized by SFRTA. In the event that THE CITY shall not have cured said default by such deadline, then this Agreement may be terminated by SFRTA upon notice of termination to THE CITY.
- 6.3 Termination for Convenience. Either party may terminate this Agreement, in whole or in part, for convenience, at any time, by giving sixty (60) days written notice to the other of its intent to terminate for convenience.
- 6.4 In the event this Agreement is terminated, in whole or in part, by either party for any reason, **SFRTA** shall reimburse **THE CITY**, for services not provided less the direct and indirect costs arising out of or related to the termination, pursuant to the Funding Agreement within 30 days of termination.

ARTICLE 7 - CHANGES AND MODIFICATIONS

- 7.1 Upon the execution and delivery of this Agreement, it is understood and agreed that any and all previous agreements and understandings, both written and oral, between the parties are cancelled and have been superseded by this Agreement and that this Agreement embodies and sets forth all understandings between the parties.
- 7.2 Modifications to this Agreement must be made in the form of a written amendment signed by **THE CITY** and **SFRTA**.

ARTICLE 8 - NOTICES

8.1 Whenever either party desires to give notice to the other, it must be given by written notice, sent by certified U.S. mail, with return receipt requested, or other commonly accepted document carrier, addressed to the party for whom it is intended, at the place last specified, and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance

with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving of notice:

For THE CITY:

For SFRTA:

The City of Boca Raton Attn: Municipal Services Director 201 W. Palmetto Park Rd Boca Raton, FL 33432 South Florida Regional Transportation Authority Attn: Director of Operations 800 N.W. 33rd Street Suite 100 Pompano Beach, FL 33064

with a copy to: The City of Boca Raton Attn: City Attorney 201 W. Palmetto Park Rd Boca Raton, FL 33432

ARTICLE 9 - STATE LAW AND VENUE

9.1 This Agreement shall be construed and interpreted according to the laws of the State of Florida and venue with respect to any litigation shall be Palm Beach County, Florida, whether in state or federal court. The parties agree that each will submit to the jurisdiction of the Florida state or federal court in any action or proceeding arising out of or related to this Agreement and agree that all claims in respect to such action or proceeding may be heard and determined in Palm Beach County, Florida, the venue situs.

ARTICLE 10 - FORCE MAJEURE

- 10.1 In the event the performance by **SFRTA** of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence, whether such occurrence be an act of God, common enemy or the result of war, labor unrest or dispute, riot, civil commotion or sovereign conduct, or any other act or event which **SFRTA** reasonably determines will interfere with its ability to perform, **SFRTA** shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.
- 10.2 In the event the performance by **THE CITY** of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence, whether such occurrence be an act of God, common enemy or the result of war, labor unrest or dispute, riot, civil commotion or sovereign conduct, or any other act or event which **THE CITY** reasonably determines will interfere with its ability to perform, **THE CITY** shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.

ARTICLE 11 – SUCCESSORS AND ASSIGNS

11.1 Subject to other provisions hereof this Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties to the Agreement.

ARTICLE 12 – JOINT PREPARATION

12.1 The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not be construed more severely against one of the parties than the other.

respective date under each signature: SOUTH AUTHORITY, signing by and through its Chair	FLORIDA REGIONAL TRANSPORTATION person, duly authorized to execute same, and THE rough its Mayor, authorized to execute same by
ATTEST:	CITY OF BOCA RATON
City Clerk	By: Susan Whelchel Title: Mayor
Approved as to Form and Legal Sufficiency: By: Attorney City Attorney	
ATTEST:	SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
Executive Director (Affirm Corporate Seal)	Date: 2/27/09 By: Affin Eggs (Sept)
Approved as to Form and Legal Sufficiency: By: General Council	
Approved by City Council on, 20	, Item #

EXHIBIT A

Funding Agreement R2007 2302 between the South Florida Regional Transportation Authority and Board of County Commissioners of Palm Beach County

FUNDING AGREEMENT NO.

Between

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY And

BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA For

THE FUNDING OF BUS SERVICE BETWEEN THE BOCA RATON TRI-RAIL STATION, THE FLORIDA ATLANTIC UNIVERSITY (FAU) AND PALM BEACH COMMUNITY COLLEGE (PBCC) CAMPUS, AND FEDERAL HIGHWAY

WITNESSETH:

WHEREAS, SFRTA represents and warrants to Palm Beach County that the Florida Department of Transportation (FDOT) has agreed through Joint Participation Agreement (JPA) FM #420485-1-84-01 Contract No. AO179, with SFRTA, to provide funding for an increased level of service and improved frequencies of service to Tri-Rail stations; and

WHEREAS, the City of Boca Raton desires to initiate bus service between the Boca Raton Tri-Rail Station, the Florida Atlantic University (FAU) campus and Palm Beach County Community College (PBCC) campus, and Palm Beach County is willing to utilize its public transit system, known as "Palm Tran," to provide bus service to such locations; and

WHEREAS, SFRTA and Palm Beach County desire to enter into this agreement for the purposes of defining the parties' funding obligations as well as other responsibilities and the parties' expectations and roles in establishing a demonstration project to initiate bus service between the Boca Raton Tri-Rail station, and the FAU and PBCC Campuses.

NOW, THEREFORE, in consideration of the mutual terms and conditions, promises, covenants and payments hereinafter set forth, SFRTA and Palm Beach County agree as follows:

ARTICLE 1 - SERVICES TO BE PROVIDED BY PALM BEACH COUNTY

1.1 Scope of Services. Palm Beach County, through its public transit system, Palm Tran, (referred to hereinafter as "Palm Tran") will increase service on Palm Tran Route 94 by providing two (2) air conditioned, fully enclosed, ADA compliant and bike rack equipped buses

(also referred to herein as the "Buses") that Palm Tran will operate weekdays on Route 94. Route 94 runs between the Tri-Rail Boca Raton Station on Yamato Road, the FAU Campus, the PBCC Campus and Federal Highway.

- 1.2 Hours of Operation. Palm Beach County will endeavor to operate the Buses on a twenty-minute all-day service frequency on weekdays between the hours of 6:00 a.m. in the morning and 10:00 p.m. in the evening. The hours of operation may be amended upon the agreement of both SFRTA and Palm Tran to accommodate changes in usage patterns, the SFRTA train schedule and school or work hours. The route is to be designed so as to enable the Buses to make regularly scheduled stops at designated locations within the assigned route and provide sufficient time for riders to meet out-bound trains.
- Bus Route. The Buses will provide public transportation fixed route services between the Boca Raton Tri-Rail Station, the FAU Campus, the PBCC Campus and Federal Highway (US 1) as outlined in the attached Exhibit "A" (also referred to herein as the "Service" or "Bus Service"). The bus route may be amended from time to time, at the discretion of Palm Beach County, with written notification to SFRTA. Alterations in service are to be implemented in accordance with Palm Tran's policy regarding changes to service. If a public hearing is required to implement a service alteration or change in fare, then such may not be implemented until Palm Tran's Service Board or Palm Beach County's Board of County Commissioners, as appropriate, has concluded its public hearing process and approved the change.
- 1.4 Fares. The current Palm Tran Fares or transfers will apply.
- 1.5 Equipment Identification. The Buses will be identified as Palm Tran Route 94.
- 1.6 Signage. Palm Tran shall provide signage for each bus stop designating the stop as one on Palm Tran Route 94. Signage will be designed, produced, and installed by Palm Tran in accordance with a schedule established by Palm Tran for the installation of the signage and submitted to the SFRTA. Bus stops shall be identified and announced in accordance with Palm Tran's procedures for bus stop announcements.
- 1.7 Bus Stops. Bus stop locations may be changed or added to the bus route at the discretion of SFRTA and Palm Tran.
- 1.8 Reserve. If Palm Tran determines that it is necessary to remove a bus from the Service contemplated hereunder as a result of an incident or mechanical problem, then Palm Tran will make a spare bus available from its fleet of public transit vehicles. Palm Tran will maintain a spare ratio that conforms to the Federal Transit Administration's (FTA) requirements applicable to it as an operator of a fixed route public transit system.

ARTICLE 2 - TERM OF AGREEMENT, ETC.

2.1 This Agreement shall become effective upon execution by the parties. The term of this Agreement shall be for one (1) year from the effective date. Palm Beach County hereby grants

to SFRTA the option to renew this Agreement, in accordance with the terms and conditions set forth herein, for two (2) additional one (1) year periods. In the event SFRTA elects to exercise the option granted hereunder, SFRTA shall notify Palm Beach County of such election, in writing, in accordance with the notice requirements set forth in Article 8 of this Agreement, no less than ninety (90) days prior to the expiration date of the then current term of the Agreement.

- 2.2 SFRTA agrees to contribute no less than \$350,000.00 to fund the operations of the Bus Service contemplated hereunder.
- 2.3 The parties acknowledge that SFRTA's exercise of the option granted hereunder and the continuation of the Bus Service described in this Agreement beyond the initial one (1) year term is not assured, and is subject to SFRTA's receipt of funds sufficient to fully fund the cost of Service from other governmental agencies or entities, including the City of Boca Raton. In addition, the continuation of this Agreement and each party's performance of its duties and obligations hereunder are subject to an annual appropriation by each party sufficient to fund the purposes of this Agreement. Each party's decision to appropriate is subject to their discretion and may be made for any reason or no reason at all.
- 2.3 Diasdvantaged Business Enterprise (DBE) Policy and Obligation.

DBE Policy: It is the policy of SFRTA that disadvantaged business enterprises as defined in 49 CFR Part 26, as amended, shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with FDOT funds under this Agreement. The DBE requirements of 49 CFR Part 26, as amended, will apply to this Agreement.

DBE Obligation: Palm Beach County agrees to ensure that Disadvantaged Busienss Enterprises as defined in 49 CFR Part 26, as amended, have the maximum opportunity to participate in the performance of contracts and this Agreement. In this regard, Palm Beach County shall take all necessary and reasonable steps in accordance with 49 CFR Part 26, as amended, to ensure that the Disadvantaged Business Enterprises have the maximum opportunity to compete for and perform contracts. Palm Beach County shall not discriminate on the basis of race, color, national origin or sex in the award and performance of FDOT assisted contracts.

Palm Beach County agrees to report any grievance filed under this section to SFRTA within 30 days of receipt by Palm Beach County.

The parties acknowledge that Palm Beach County has advised that it intends to provide the Services contemplated hereunder utilizing its existing workforce and that it does not intend to initiate any procurement actions to obtain an operator to provide the Services. If, however, Palm Beach County shall initiate procurement activities to obtain goods or services related to the delivery of Services hereunder, such procurement activities will be undertaken by Palm Tran in accordance with its DBE Program and Policy adopted in accordance with 49 CFR Part 26.

2.4 Equal Employment Opportunity. In connection with the carrying out of any project related to this Agreement, Palm Beach County shall not discriminate against any employee or applicant for employment because of race, age, creed, color, sex, or national origin. Palm Beach

County will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, age, creed, color, sex, or national origin. Such action shall include, but not be limited to, the following: Employment upgrading, demotion, or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Palm Beach County shall insert the foregoing provision modified only to the particular contractual relationship in all its contracts in connection with the development or operation of the project, except contracts for standard commercial supplies or raw materials, and shall require all such contractors to insert a similar provision in all subcontracts, except subcontracts for standard commercial supplies or raw materials. When the project involves installation, construction, demolition, removal, site improvement, or similar work, Palm Beach County shall post, in conspicuous places available to employees and applicants for employment for project work, notices to be provided by SFRTA setting forth the provisions of the nondiscrimination clause.

2.5 Title VI - Civil Rights Act of 1964. Execution of this Agreement constitutes a certification that Palm Beach County will comply with all the requirements imposed by Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d, et seq.), the Regulations of the Federal Department of Transportation issued thereunder, and assurances by Palm Beach County given pursuant thereto.

Title VIII Civil Rights Act of 1968. Execution of this Agreement constitutes a certification that Palm Beach County will comply with all the requirements imposed by Title VIII of the Civil Rights Act of 1968 (42 U.S.C. 3601, et seq.), which among other things, prohibits discrimination in housing on the basis of race, color, national origin, creed, sex, and age.

- American with Disabilities Act of 1990 (ADA). Execution of this Agreement constitutes a certification that **Palm Beach County** will comply with all the requirements imposed by the ADA (42 U.S.C. 12102, et. seq.), the regulations of the federal government issued thereunder, and assurances given by **Palm Beach County** pursuant thereto.
- 2.7 Prohibited Interests. Neither Palm Beach County nor any of its contractors or their subcontractors shall enter into any contract, subcontract, or arrangement in connection with the project included or planned to be included in the project, in which any member, officer, or employee of Palm Beach County during his tenure or for two years thereafter has any interest direct or indirect. If any such present or former member, officer, or employee involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, and if such interest is immediately disclosed to Palm Beach County, Palm Beach County with prior approval of SFRTA, may waive the prohibition contained in this subsection: provided, that, any such present member, officer, or employee shall not participate in any action by Palm Beach County relating to such contract, subcontract, or arrangement. Palm Beach County shall insert in all contracts entered into in connection with the project or any property included or planned to be included in any project, and shall require its contractors to insert in each of their subcontracts, the following provision:

No member, officer, or employee of Palm Beach County during his tenure or for two years thereafter shall have any interest, direct or indirect, in this contract or the proceeds thereof.

The provisions of this subsection shall not be applicable to any agreement between Palm Beach County and its fiscal depositories, or to any agreement for utility services the rates for which are fixed or controlled by a Governmental agency.

- 2.8 Environmental Pollution. Execution of this Agreement constitutes a certification by Palm Beach County that the project will be carried out in conformance with all applicable environmental regulations including the securing of any applicable permits. Palm Beach County will be responsible for liability for its actions, in the event of Palm Beach County's non-compliance with applicable environmental regulations, including the securing of any applicable permits, and will reimburse SFRTA for any losses incurred by SFRTA in connection therewith.
- 2.9 Neither Party Obligated to Third Parties: Nothing contained in this Agreement shall be construed as a waiver of either parties' sovereign immunity as set forth in Section 768.28, F.S. This Agreement is not intended to be a third party beneficiary contract and confers no rights on anyone other than the SFRTA or Palm Beach County. Nothing contained herein shall be deemed to constitute an imposition or acceptance of any obligation or liability, by either party, not otherwise imposed by the express and unequivocal language of this Agreement.
- 2.10 When Rights and Remedies Not Waived. In no event shall the making by SFRTA of any payment to Palm Beach County constitute or be construed as a waiver by SFRTA of any breach of covenant or any default which may then exist on the part of Palm Beach County, and the making of such payment by SFRTA while any such breach or default exist shall in no way impair or prejudice any right or remedy available to SFRTA with respect to such breach or default.
- 2.11 How Agreement Is Affected by Provisions Being Held Invalid. If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected. In such an instance the remainder would continue and be conformed to the terms and requirements of applicable law; provided, however, that if SFRTA's funding obligation or any other provision of this Agreement is found to be invalid which would cause there to be a lack of mutuality of obligation or remedy, then this Agreement shall terminate. Nothing contained herein shall cause SFRTA to be relieved of its obligation to compensate Palm Beach County for services rendered.
- 2.12 Bonus or Commission. By execution of the Agreement, **Palm Beach County** represents that it has not paid and also agrees not to pay any bonus or commission for the purpose of obtaining an approval of any application for financing hereunder.
- 2.13 State of Territorial Law. Nothing in the Agreement shall require Palm Beach County to observe or enforce compliance with any provision thereof, perform any other act or do any other

thing in contravention of any applicable State law. If Palm Beach County believes any of the provisions of the Agreement violates any applicable State law, Palm Beach County will at once notify SFRTA in writing in order that appropriate changes and modifications may be made so as to enable SFRTA and Palm Beach County to proceed as soon as possible with the project.

2.14 Contractual Indemnity. To the extent provided by law in effect at the time of this Agreement, Palm Beach County shall indemnify, defend, and hold harmless SFRTA and all its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of any negligent act, error or omission act by Palm Beach County, its agents, or employees, during the performance of the Agreement, except that neither Palm Beach County, its agents or its employees will be liable under this paragraph for any claim, loss, damage, cost, charge, or expense arising out of any negligent act, error or omission by SFRTA or any of its officers, agents, or employees, or any third party, during the performance of the Agreement.

When SFRTA receives a notice of claim for damages that may have been caused by Palm Beach County in the performance of services required under this Agreement, SFRTA will immediately forward the claim to Palm Beach County. Palm Beach County and SFRTA will evaluate the claim and report their findings to each other within fourteen (14) working days and will jointly discuss options in defending the claim. After reviewing the claim, SFRTA will determine whether to require the participation of Palm Beach County in the defense of the claim or to require Palm Beach County defend SFRTA in such claim as described in this section. SFRTA's failure to promptly notify Palm Beach County of a claim shall not act as a waiver of any right herein to require the participation in or defense of the claim by SFRTA. SFRTA and Palm Beach County will each pay its own expenses for the evaluation, settlement negotiations, and trial, if any. However, if only one party participates in the defense of the claim at trial, that party is responsible for all expenses.

Notwithstanding anything contained in this Section 2.14, Palm Beach County shall not be responsible for the defense of any act, error, omission or negligence of the SFRTA, its officers, employees, servants or agents, or any third party, nor shall either party be deemed to have waived its sovereign immunity or to assume any liability in addition to that waived by the State Legislature under Section 768.28, F.S.

2.15 Restrictions on Lobbying.

Federal: Palm Beach County agrees that no federal appropriated funds have been paid or will be paid by or on behalf of SFRTA, to any person for influencing or attempting to influence any officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any federal contract, grant, loan or cooperative agreement.

If any funds other than federal appropriated funds have been paid by Palm Beach County to any person for influencing or attempting to influence an officer or employee of any federal agency, a

Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions. Palm Beach County will require that the language of this section be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

State: No funds received pursuant to this Agreement may be expended for lobbying the Legislature or a state agency.

ARTICLE 3 - COMPENSATION

- 3.1 SFRTA shall reimburse Palm Beach County for the provision of Bus Service under this Agreement. For the first year of this Agreement and the second year of this Agreement, if SFRTA exercises the option to renew granted in Article 2, reimbursement will be at the rate of \$60 per hour, per vehicle. Costs will begin accruing at the time a vehicle leaves the Palm Tran facility closest to the route until it returns to the Palm Tran facility. In the event the City of Boca Raton desires to make the service free for FAU students, and the parties agree to implement a program to allow the services to be provided free to FAU students, then an additional revenue recovery cost in the amount of \$2.50 per hour will be added to the base \$60/hour cost increasing the per hour rate of the service to \$62.50 an hour.
- 3.2 Palm Beach County shall receive reimbursement from SFRTA, in an amount not to exceed \$350,000.00 for the Bus Service hours provided, as further described in the schedule attached hereto as Exhibit "B," for each year this Agreement is in effect, subject to the provisions of Section 3.6 below. The parties anticipate that Palm Beach County's annual cost of service for the first year, and the second year of service if SFRTA elects to exercise the option to renew, will be approximately \$306,000.00. Said sum shall be divided into twelve (12) equal monthly payments in the amounts of \$25,500.00 which SFRTA shall remit to Palm Beach County as provided herein.
- 3.3 In the event, SFRTA elects to exercise the option to renew the Agreement for an additional third year, the parties agree that the hourly rate of service shall increase by five percent (5%), and that the annual cost of service will be approximately \$321,300.00. Said sum shall be divided into twelve (12) equal monthly payments in the amount of \$26,775.00 which SFRTA shall remit to Palm Beach County as provided herein.
- 3.4 At the conclusion of each month, Palm Beach County will submit a Service Report Statement to SFRTA detailing the number of hours of service provided for that month, passenger counts and any other information that the parties determine is necessary for the proper evaluation of the service and to enable SFRTA to perform pre-audit functions.
- 3.5 Within forty-five (45) days of SFRTA's receipt of a Service Report Statement, SFRTA shall make a monthly payment to Palm Beach County in the amount of \$25,500.00. In the event

the Agreement is renewed, SFRTA shall continue to make monthly payments in the amount of \$25,500.00 for the second year and in the amount of \$26,775.00 for the third year. Any itemized expenses submitted by Palm Beach County for reimbursement must fully comply with all requirements imposed by the Federal Transit Administration or the State of Florida applicable to the service pursuant to grant funding agreements, Federal or State laws, or other regulations applicable to SFRTA or Palm Beach County for itemized expenses or they may be disallowed for payment by SFRTA.

3.6 The parties acknowledge that Palm Beach County's current cost of diesel/fuel is \$3.00 a gallon. The parties further acknowledge that the cost of diesel/fuel has been in an escalating pattern, that it is a significant and major component of the cost elements considered by Palm Beach County in determining the hourly rate, and that Palm Beach County cannot reasonably calculate or forecast what the cost of diesel/fuel will be during the term of this Agreement. Accordingly, the parties agree that if during the third year of this Agreement, Palm Beach County's cost of diesel/fuel shall increase by ten percent (10%) or more beyond \$3.00 a gallon, then the parties shall negotiate, in good faith, an increase to the hourly rate and establish a new hourly rate that takes into account the increased cost of diesel/fuel and other cost increases experienced by Palm Beach County. In the event the parties are unable to reach agreement, then Palm Beach County may terminate this Agreement for convenience.

ARTICLE 4 - PROJECT COORDINATION AND RESPONSIBILITIES

- 4.1 **Palm Beach County** shall be responsible for the delivery and coordination of the Bus Service contemplated hereunder.
- 4.2 SFRTA's Project Manager for this Agreement shall be the Director of Operations for SFRTA or other authorized representative. Palm Beach County's Project Manager shall be Palm Tran's Executive Director or his designee.
- 4.3 Palm Beach County shall work with and coordinate its efforts with the City of Boca Raton Transportation Management Initiative (TMI) to publicize and promote the Service. Palm Beach County efforts will include the development and distribution of marketing materials and promotional activities.

ARTICLE 5 – INSURANCE

- 5.1 Without waiving the right to sovereign immunity as provided by Section 768.28, Florida Statutes, Palm Beach County acknowledges that it is self-insured for General Liability and Automobile Liability under Florida's sovereign immunity statute with monetary waiver limits of \$100,000 Per Person and \$200,000 Per Occurrence; or such limits that may change and be established by the Florida Legislature.
- 5.1.1 Worker's Compensation Insurance is to apply to all employees in compliance with the "Workers' Compensation Law" of the State of Florida and all applicable federal laws. Palm

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Beach County acknowledges that it is self-insured for Worker's Compensation & Employer's Liability insurance in accordance with Chapter 440, Florida Statutes.

5.1.2 When requested, Palm Beach County agrees to provide a Certificate of Insurance evidencing self-insurance and/or sovereign immunity status, which SFRTA agrees to recognize as acceptable for the above-mentioned coverages.

ARTICLE 6 - TERMINATION

- 6.1 If through any cause within the reasonable control of Palm Beach County, Palm Beach County shall fail to fulfill in a timely and proper manner, or otherwise violate any of the covenants, agreements, or stipulations which are material to this Agreement, SFRTA may thereupon give written notice to Palm Beach County of such default and specify what actions must be taken to cure said default and avoid termination hereunder. Palm Beach County shall have forty-five (45) days to cure said default or such additional period authorized by SFRTA. In the event that Palm Beach County shall not have cured said default to the satisfaction of SFRTA by such deadline, then this Agreement may be terminated by SFRTA upon notice of termination to Palm Beach County.
- 6.2 If through any cause within the reasonable control of SFRTA, SFRTA shall fail to fulfill in a timely and proper manner, or otherwise violate any of the covenants, agreements, or stipulations which are material to this Agreement, Palm Beach County may thereupon give written notice to SFRTA of such default and specify what actions must be taken to cure said default and avoid termination hereunder. SFRTA shall have forty-five (45) days to cure or additional period authorized by Palm Beach County. In the event that SFRTA shall not have cured said default by such deadline, then this Agreement may be terminated by Palm Beach County upon notice of termination to SFRTA.
- 6.3 Termination for Convenience. Either party may terminate this Agreement, in whole or in part, for convenience, at any time, by giving forty-five (45) days written notice to the other of its intent to terminate for convenience.
- 6.4 In the event this Agreement is terminated, in whole or in part, by either party for any reason, SFRTA shall reimburse Palm Beach County, on a prorated basis, for the direct and indirect costs arising out of or related to the termination, including but not limited to labor and personnel costs that will be incurred by Palm Tran, for a period not to exceed four (4) months for a total cost not to exceed \$40,000.

ARTICLE 7 - CHANGES AND MODIFICATIONS

7.1 Upon the execution and delivery of this Agreement, it is understood and agreed that any and all previous agreements and understandings, both written and oral, between the parties are cancelled and have been superseded by this Agreement and that this Agreement embodies and sets forth all understandings between the parties.

7.2 Modifications to this Agreement must be made in the form of a written amendment signed by SFRTA and Palm Beach County.

ARTICLE 8 - NOTICES

8.1 Whenever either party desires to give notice to the other, it must be given by written notice, sent by certified U.S. mail, with return receipt requested, or other commonly accepted document carrier, addressed to the party for whom it is intended, at the place last specified, and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving of notice:

For PALM BEACH COUNTY: For SFRTA:

Chuck Cohen

South Florida Regional Transportation Authority

Executive Director

Attn: Director of Operations

Palm Tran

800 N.W. 33rd Street

3201 Electronics Way

Suite 100

West Palm Beach, FL 33407

Pompano Beach, FL 33064

ARTICLE 9 - STATE LAW AND VENUE

9.1 This Agreement shall be construed and interpreted according to the laws of the State of Florida and venue with respect to any litigation shall be Palm Beach County, Florida, whether in state or federal court. The parties agree that each will submit to the jurisdiction of the Florida state or federal court in any action or proceeding arising out of or related to this Agreement and agree that all claims in respect to such action or proceeding may be heard and determined in Palm Beach County, Florida, the venue situs.

ARTICLE 10 - FORCE MAJEURE

10.1 In the event the performance by Palm Beach County of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence, whether such occurrence be an act of God, common enemy or the result of war, labor unrest or dispute, riot, civil commotion or sovereign conduct, or any other act or event which Palm Beach County reasonably determines will interfere with its ability to perform, Palm Beach County shall be excused from performance for such period of time as is reasonably necessary after the occurrence to remedy the effects thereof.

ARTICLE 11 - SUCCESSORS AND ASSIGNS

11.1 Subject to other provisions hereof, Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties to the Agreement.

ARTICLE 12 - JOINT PREPARATION

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12.1 The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not be construed more severely against one of the parties than the other.

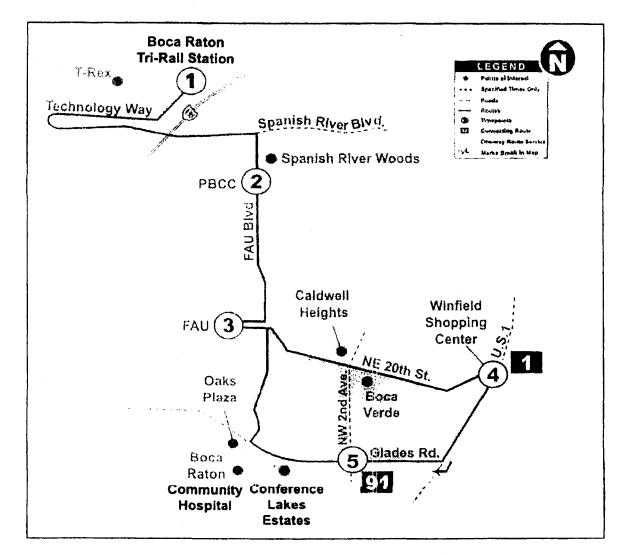
ARTICLE 13 - CAPTIONS

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

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respective date under each signature: Chairperson, duly authorized to except	PALM BEACH COUNTY, signing by and through its ecute same, and SOUTH FLORIDA REGIONAL signing by and through its Chair, authorized to execute of, 2007.
ATTEST:	SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY By: Chair
(SFRTA SEAL)	This 2th day of DECEMBER, 2007
Chris Bross, Director Procurement	General Counsel SFRTA
ATTEST: Sharon R. Bock, Clerk & Compiroller By R. W. Clerk	PALM BEACH COUNTY FLORIDA by its BOARD OF COUNTY COMMISSIONERS One F. Koons, Vice Chair Chairperson Addie L. Greene, Chairperson
	This day ofDEC 1 8 2007, 2007
Approved as to form Any paragraphic fency County Anomey	Approved as to Ferms and Conditions. Chuck Cohen Uxecutive Director, Palm Tran
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