Agenda Item #: 3H-5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

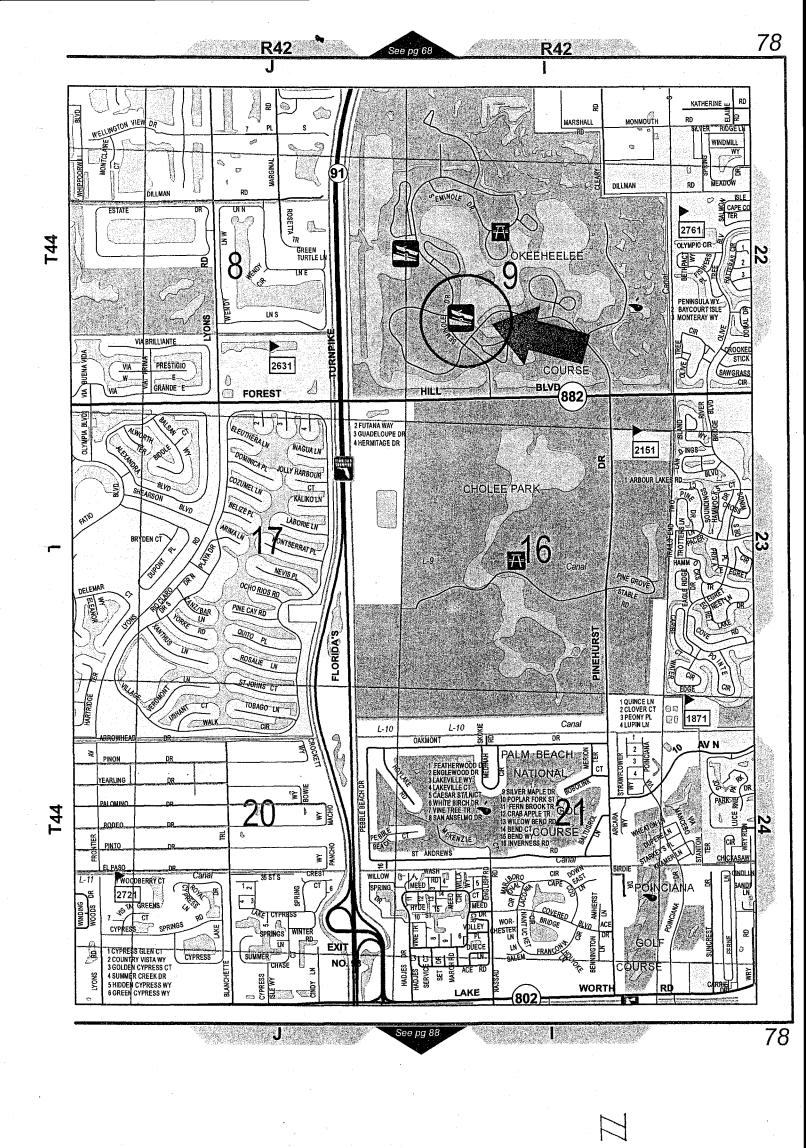
Meeting Date:	May 5, 2009	[X] Consent	Regular Public Hearing
Department:	Facilities Developn		1 z mojao zzomanig
	I.	EXECUTIVE BRIEF	
option to extend t Watersports, Inc.,	he term of the Conces	ssionaire Service Agreement eration of a water sports and	a notice of exercise of the second (R-2007-0958) with Kayak-King recreational rental concession in
2008 (R2008-076 extension options extension period authority to deny ninety (90) days	1). Kayak-King Water for the period of Justin is increased by four parties the exercise of the option written notice. Exercisental operations by Ka	ersports, Inc. is exercising the ly 1, 2009 through June 30 percent (4%) to \$5,191.68. ion. However, either party make of this option provides for	on in Okeeheelee Park since May e second of four (4) one (1) year 0, 2010. The annual rent for this The Board has no discretionary ay terminate this Agreement upon or the continuation of water sports eeheelee Park until June 30, 2010.
2. Opt	ation Map ion to Extend Letter get Availability Staten	nent	
Recommended B	- V	thum Worf rtment Director	Hlv 09 Date
Approved By: _	Coun	ty Administrator	4/29/09 Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of F	iscal Impact:				
Fiscal	Years	2009	2010	2011	2012	2013
Opera Exter Progr	al Expenditures ating Costs nal Revenues am Income (County) nd Match (County)	(\$1,297.92)	(\$3,893.76)			
NET	FISCAL IMPACT	(\$1,297.92)	(\$3,893.76)	***************************************		
	DITIONAL FTE TIONS (Cumulative)	· · · · · · · · · · · · · · · · · · ·				
			No		venue Sourc	e <u>4729-09</u>
В.	Recommended Sources	of Funds/Sum	mary of Fisca	ıl Impact:		
	\$5,191.68/year (\$432.64/r	month) rent/in	come effective	July 1, 2009	· ·	
C.	Departmental Fiscal Rev	/iew:				
		III. <u>REV</u>	IEW COMM	<u>ENTS</u>		
A.	OFMB Fiscal and/or Co	ntract Develo	pment Comm	ients:		
	OFMB 000 200 000 000 000 000 000 000 000 00	N ₄ /30/09	Contract De	tvelopment:	west 19	1)28/09
B.	Legal Sufficiency: Assistant County Attorn	128/05 ney				
С.	Other Department Review	ew:				
	Department Director					

G:\PREM\AGENDA\2009\05-05\Kayak King Okee Park - ss.docx

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





Kayak-King WaterSports Inc. Okeeheelee Boat Rentals 1338 Victoria Drive West Palm Beach, FL 33406 (561) 632-2707



February 12, 2009

VIA FAX: 963-6734

John Wildner
Parks & Recreation Department
2700 Sixth Avenue So.
Lake Worth, FL 33461

RE: Renewal of Lease with Palm Beach County for the Okeeheelee Boat Rentals at Okeeheelee Park, 7715 Forest Hill Blvd, West Palm Beach, Florida

Dear Mr. Wildner:

On behalf of Kayak-King Watersports Inc. who uses the lake to rent watercrafts and bikes, please accept this letter as a request for another (1) year extension to our 5 year contract on the above referred lease. We have had nothing but positive comments regarding the rental station and will like to continue to make this available to the many visitors we get.

Please feel free to contact me if there is any other information you need.

Sincerely,

Okeeheelee Boat Rentals/Kayak-King Watersports Inc.

Annette Arriaga-Roque

President

BUDGET AVAILABILITY STATEMENT

	REQUESTED	BY: Steven K. S Property Spe	chlamp ecialist/PREM		(561) 233-0239 (561) 233-0210
PROJECT TITLE: Okeeheelee Park	Equipment Conces	sion Renewal Op	tion 2 of 4	PROJECT	NO.: 2009-5.003
Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures		· .			
Operating Costs			·····		-
External Revenues	<u>(\$1,297.92)</u>	(\$3,893.76)			
Program Income (County)				·	911
In-Kind Match (County					
NET FISCAL IMPACT	(\$1,297.92)	(\$3,893,76)			
# ADDITIONAL FTE					
POSITIONS (Cumulative)	Prior State Company Company Company	· •			
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	T: 580	UNIT: 5	5411	OBJ: 47	29-09
				SUB OBJ:	
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IDENTIFY FUNDING SOURCE FO	OR EACH ACCO	UNT: (check <u>all</u>	that apply)		MAR 1 8 2009
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ATTACHMENT #3

ACORD. CERTIFICATE OF LIABILITY INSURANCE						(MM/DD/YYYY) 126/2009				
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West Palm Beach, FL 33406 INSURER D. INSURER E:										
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		\vdash	NON-OWNED AUTOS			•		(Fer accident)		
								PROPERTY DAMAGE (Per accident)	\$	
		GAR	AGE LIABILITY					AUTO ONLY - EA ACCIDENT	\$	
			ANYAUTO					OTHER THAN EAACC	\$	
								AUTO ONLY: AGG	\$	
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	Palm Bch Cty Board Of Cty Commissioners									
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FL its officers, agent & employes			i		NAMED TO THE LEFT, BUT FAIL					
			301 N Olive Avenu		embroles	IMPOSE NO OBL	IGATION OR LIABILITY	OF ANY KIND UPON THE INSUR	RER, ITS /	AGENTS OR
			West Palm Beach H			REPRESENTATIV		<u> </u>	;	
Fax 561-963-6734				AUTHORIZED RE	RESENTATIVE .	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	17			
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PRODUCER PHONE (A/C, No, Ext): 301 777-1500 CBLZ Insurance Svcs., Inc.	COMPANY	- Transis			
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44 Baltimore Street 200 International Circle P O Box 8010					
6	Hunt Valley		.030		
CODE: SUB CODE:					
AGENCY CUSTOMER ID #: 59295					
NSURED Kayak-King Watersports, Inc.	LOAN NUMBER	POLICY NU		TL6279	
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West Palm Beach, FL 33406	08/07/08	EXPIRATION 08/07	I		UED UNTIL ATED IF CHECKED
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PROPERTY INFORMATION LOCATION/DESCRIPTION			8.7		
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West Palm Beach, FL 33406	,				
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COVERAGE INFORMATION COVERAGE/PERILS/FORMS			AMOUNT OF	INSURANCE	DEDUCTIBLE
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Business Personal Property			5,900		\$1,000
Cause: Special (Including Theft)					
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THE POLICY IS SUBJECT TO THE PREMIUMS, FORMS, AND RULES				ULD THE	
POLICY BE TERMINATED, THE COMPANY WILL GIVE THE ADDITION				DAYS	
WRITTEN NOTICE, AND WILL SEND NOTIFICATION OF ANY CHA		Y THAT WOL	JLD AFFE	CT THAT	
INTEREST, IN ACCORDANCE WITH THE POLICY PROVISIONS OR AS I ADDITIONAL INTEREST	NEQUINED BY LAW.				
NAME AND ADDRESS	MORTGAGEE	ADDITIONAL	INSURED	an a man grifaji M	a proceeding a supplication of the
Palm Beach County	X LOSS PAYEE				
Attn: Parks & Rec. Dept.	LOAN#				
2700 Sixth Avenue		· · · /* p··		· · · · · · · · · · · · · · · · · · ·	

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STATEMENT OF EXEMPTION FROM WORKER'S COMPENSATION REQUIREMENT

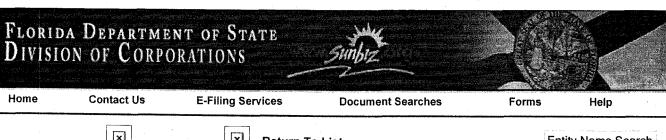
TO: Palm Beach County Board of County Commissioners 2700 Sixth Avenue So.
Lake Worth, FL 33461

This will affirm that:

- 1. We are not engaged in the "construction industry" as defined in FL Chapter 440 and do not employ more than three persons (including Corporate Officers, if any).
- 2. We do not carry Florida Workers Compensation insurance.
- 3. Any persons that we may engage to work will have legal status as independent contractors, and not employees.
- 4. All such independent contractors have been advised that they are not covered for Workers Compensation insurance, and would be responsible for carrying their own such coverage if they desire.
- 5. If we should fall under Florida's requirement for carrying Workers Compensation insurance, we shall immediately obtain such coverage and provide evidence of it to you.

Accordingly, we hereby apply for exemption from Palm Beach County's requirement for carrying Workers Compensation insurance.

Annette Arriaga - Roque	
(Please Print Name)	
annette assers - Bresident	2/26/09
Signature/Title	Date
Kayak-King WaterSports Inc.	
Company Name	
1338 Victoria Drive, West Palm Beach, FL 33406	
Company Street Address/City/State/Zin Code	



Previous on List

Next on List

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Return To List

Entity Name Search

Submit

Detail by Entity Name History

Florida Profit Corporation

KAYAK-KING WATERSPORTS, INC.

Filing Information

Document Number P01000087599

FEI/EIN Number

651139474

Date Filed

09/04/2001

State

FL

Status

ACTIVE

Last Event

AMENDMENT AND NAME CHANGE

Event Date Filed 10/24/2007

Event Effective Date NONE

Principal Address

1338 VICTORIA DR

WEST PALM BEACH FL 33406

Changed 10/24/2007

Mailing Address

1338 VICTORIA DR WEST PALM BEACH FL 33406

Changed 10/24/2007

Registered Agent Name & Address

ARRIAGA, ANNETTE 1338 VICTORIA DR WEST PALM BEACH FL 33406

Name Changed: 10/24/2007 Address Changed: 10/24/2007

Officer/Director Detail

Name & Address

Title PD

ARRIAGA, ANNETTE 1338 VICTORIA DR WEST PALM BEACH FL 33406

Title VPD

ROQUE, ROGER 1338 VICTORIA DR WEST PALM BEACH FL 33406

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Report Year Filed Date	
2006 02/21/2006	
2007 01/31/2007 2008 01/16/2008	
2006 01/16/2008	
Document Images	
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Copyright and Privacy Policies Copyright © 2007 State of Florida, Department of State.	

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087599

Entity Name: KAYAK-KING WATERSPORTS, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business:

1338 VICTORIA DR WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1338 VICTORIA DR WEST PALM BEACH, FL 33406 New Mailing Address:

FEI Number: 65-1139474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARRIAGA, ANNETTE 1338 VICTORIA DR

WEST PALM BEACH, FL 33406

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Change () Addition

Title: Name:

() Delete

Address:

ARRIAGA, ANNETTE 1338 VICTORIA DR

City-St-Zip: WEST PALM BEACH, FL. 33406

Address City-St-Zip:

Title:

Name:

Title: Name: VPD

() Delete ROQUE, ROĞÉR

Address:

1338 VICTORIA DR

City-St-Zip:

WEST PALM BEACH, FL 33406

Title: Name:

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNETTE ARRIAGA

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date