Agenda Item #3.M.10.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	August 18, 2009	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Parks and Recreation		
Submitted By:	Parks and Recreation Departmen	<u>t</u>	
Submitted For:	Parks and Recreation Department	<u>nt</u>	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Palm Beach County Florida Boating Improvement Program Project Agreement with the Town of Lake Park for the period July 15, 2009, through July 14, 2010, in an amount not-to-exceed \$52,000 for the Lake Park Harbor Marina Emergency Boat Ramp Remediation project.

Summary: On April 21, 2009, the Board approved \$52,000 in Florida Boating Improvement Program (FBIP) funding for emergency repair of existing boat ramps at the Lake Park Harbor Marina. The Board also authorized staff to prepare an FBIP Project Agreement to be executed by the County Administrator or his designee on behalf of the County. The Agreement allows for the reimbursement of eligible expenses subsequent to January 15, 2009. <u>District 1</u> (AH)

Background and Justification: The attached FBIP Agreement is for emergency repairs made at the Lake Park Harbor Marina boat ramps. The repairs included engineering and design, mobilization of equipment, purchase of materials, installation of foundation and temporary staking, core drilling of south slab, pouring of grout, assembly and installation of revetment, clean-up and demobilization.

The Palm Beach County FBIP program is funded by revenue collected from Palm Beach County boater owner registration fees. The FBIP Project Agreement specifies requirements for funding recipients, such as non-discriminatory usage of the facility by Palm Beach County residents, regardless of residency. The completion date for the repairs and submission of reimbursement documentation to the County is August 17, 2009. The term of the Agreement is for 25 years from the date of approval of this Agreement, or until August 17, 2034.

The Agreement has been executed on behalf of the Town of Lake Park and Palm Beach County, and is now being returned for Receive and File.

Attachment: Fully executed FBIP Project Agreement

Recommended by	r: <u>Depairment Director</u>	7/22/09 Date
Approved by:	Jac	7/31/09
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County)	<u>52,000</u> <u>0-</u> _ <u>-0-</u>) <u>0-</u> <u>0-</u>	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	52,000	-0-		0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)		<u></u>			
ls Item Included in Curre Budget Account No.:	nt Budget? Fund <u>3600</u> Object <u>8101</u>	Yes <u>X</u> Departmen Program	No t <u>581</u> N/A	 Unit <u>P682_</u> _	
B. Recommended Sou	rces of Funds/	Summary of F	iscal Impa	ct:	
FUND: Park Improve UNIT: Lake Park Hai		at Ramp Remed	diation FY2	009	
Contributions Othr G	ovtl Agncy	3600-581-P68	32-8101	\$52,0	000
C. Departmental Fisca	Review:		ckopila	kis	

III. REVIEW COMMENTS

109

A. OFMB Fiscal and/or Contract Development and Control Comments:

1190109 09/27/00 CN24/09 **ØEMB**

B. Legal Sufficiency:

7/31/09 Assistant County Attorney

- C. Other Department Review:

Department Director

REVISED 10/95 ADM FORM 01

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

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PALM BEACH COUNTY FLORIDA BOATING IMPROVEMENT PROGRAM PROJECT AGREEMENT

THIS AGREEMENT is made and entered into this 16^{1h} day of 3009, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and the Town of Lake Park, a Florida municipal corporation, hereinafter referred to as "Municipality".

WITNESSETH:

WHEREAS, in accordance with Section 328.72, Florida Statutes, the tax collector shall distribute vessel registration fees to the Board of County Commissioners; and

WHEREAS, in accordance with Section 328.72(15), Florida Statutes, said vessel registration fees are used for the sole purpose of providing recreational channel marking and other uniform waterway markers, public boat ramps, lifts, and hoists, marine railways, and other public launching facilities, derelict vessel removal, and removal of vessels and floating structures deemed a hazard to public safety and health for failure to comply with Florida Statute 327.53; and

WHEREAS, the Board of County Commissioners has adopted Resolution No. R-99-77, as amended by Resolution No. R-2007-1840, establishing the Palm Beach County Florida Boating Improvement Program ("FBIP"); and

WHEREAS, said FBIP specifically provides for the County's allocation of vessel registration fees to municipalities for the purpose of funding eligible boating related projects; and

WHEREAS, the Municipality has submitted a Project Application requesting FBIP funds in an amount not to exceed \$52,000 for use toward Lake Park Harbor Marina Emergency Boat Ramp Remediation, which is an eligible project in accordance with Resolution No. R-99-77, as amended; and

WHEREAS, funding in an amount not-to-exceed \$52,000 is available from FBIP funds; and

WHEREAS, the parties desire to enter into this Agreement.

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

1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

2. This Agreement shall be performed in accordance with Section 328.72(15), Florida Statutes, and Palm Beach County Resolution No. R-99-77 as amended, which are hereby incorporated by reference as if fully set forth herein.

3. The term of this Agreement shall be for a period of twenty five (25) years commencing upon the date of full execution by the parties hereto.

4. a. The County hereby agrees to pay the Municipality an amount not to exceed \$52,000 on a reimbursement basis for costs associated with the

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Municipality's eligible boating related project which includes Lake Park Harbor Marina Emergency Boat Ramp Remediation, hereinafter referred to as "Project", as more fully described in "Exhibit A", the Project Application, which is attached hereto and incorporated herein.

b. The County and the Municipality hereby agree that expenditure of funds by Municipality for said Project subsequent to January 15, 2009, shall be eligible for reimbursement from County.

5. The County shall use its best efforts to provide said funds to the Municipality within forty-five (45) days of receipt of the following information:

a. A Project Completion Certification form as provided by the County;

b. Project reimbursement forms provided by the County as applicable: Actual Cost Contract Payment Request, Contractual Services Purchases Schedule, Salaries and Wages Schedule, Direct Material Purchases Schedule, Material Grantee Stock Material Cost Schedule, and Grantee Equipment Costs Schedule.

c. A Notice of Limitation of Use as provided by the County that has been filed with the deed to the property in the public records of Palm Beach County.

6. The Municipality is fully aware and understands that the County's performance and obligation to pay under this Agreement is contingent upon funding by the tax collector to the Board of County Commissioners through its annual appropriation of vessel registration fees.

7. The Municipality shall complete the Project and provide accounting data to County for same on or before twelve (12) months from the date of execution of this Agreement by the parties hereto. Upon written notification to the County, at least ninety (90) days prior to the expected completion date, the Municipality may request an extension beyond this period for the purpose of completing the Project. The County shall not unreasonably deny the Municipality's request for said extension.

8. The Municipality shall maintain books, records, documents, and other evidence which sufficiently and properly reflect all costs of any nature expended on the Project as funded pursuant to this Agreement for a period of not less than three (3) years. Upon advance notice to the Municipality, the County shall have the right to inspect the Project as well as the right to inspect and audit said books, records, documents and other evidence pertaining to the Project during normal business hours.

9. The Municipality warrants that the Project shall be open to all Palm Beach County residents on a non-discriminatory basis regardless of residency, race, color, religion, disability, sex, age, national origin, ancestry, marital status, sexual orientation, gender identity, or expression.

10. The Municipality hereby agrees that it shall be responsible for all costs of operation and maintenance of the Project for the term of this project Agreement.

11. The County shall have the right to terminate this Agreement due to Municipality's non-compliance with the terms and conditions hereof or with non-compliance with Resolution No. R-99-77, as amended. Upon said termination, the Municipality shall refund the County all FBIP funds tendered for the Project, plus applicable interest in accordance with Resolution No. R-99-77, as amended. A determination of non-compliance by the County may result in the MUNICIPALITY being ineligible for further FBIP funding until a time certain and/or under certain conditions as designated by the County. The Municipality may request termination of this Agreement and the County, at its sole discretion, may elect to accept said termination. In such instance, the Municipality shall refund the County all FBIP funds used on the Project, plus applicable interest in accordance with Resolution No. R-99-77, as amended.

12. Within the extent permitted by law and without waiving the right sovereign immunity, the Municipality shall indemnify and hold the County harmless from and against any and all loss, suit, action, legal or administrative proceeding, claim, demand, damage, liability, interest, attorney's fee, cost and/or expense of whatsoever kind or nature arising in a manner directly or indirectly related to the Municipality's performance of this Agreement. However, the Municipality does not indemnify the County from and against any and all loss, suit, action, legal or administrative proceeding, claim, demand, damage, liability, interest, attorney's fee, cost and/or expense due to the County from and against any and all loss, suit, action, legal or administrative proceeding, claim, demand, damage, liability, interest, attorney's fee, cost and/or expense due to the County's negligence or willful misconduct. The liability limits set forth in Section 768.28, Florida Statutes, shall not be waived. This provision shall survive termination and expiration of this Agreement.

13. Prior to execution of this Agreement by the County, the Municipality shall provide either a certificate evidencing insurance coverages as required herein or a statement of self insurance from the Municipality's Risk manager. The Municipality shall, during the term of this Agreement and any extension hereof, maintain in full force and effect self insured or commercial general liability insurance, including contractual liability and completed operations liability, in the amounts specified in Section 768.28, Florida Statutes, to specifically cover all exposures associated with the Project and terms and conditions of this Agreement. Where permissible with respect to the above coverage, such policy shall include Palm Beach County as additional insured. All policies shall contain a clause providing the County with at least thirty (30) days prior notice in the event of cancellation, non-renewal, or material adverse change in coverage. Compliance with the foregoing requirements shall not relieve the Municipality of its liability and obligations under this Agreement.

14. This Agreement represents the entire agreement of the parties and there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

15. The parties 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.

16. This Agreement shall be governed by the laws of the State of Florida, and any and all legal action necessary to enforce this Agreement shall be held in Palm Beach County. In the event any action, suit, or proceeding is commenced with respect to interpretation or enforcement of this Agreement, the prevailing party shall be entitled to recover all costs, expenses and fees, including without limitation, reasonable attorneys fees incurred by such party in connection herewith.

17. Any notice given pursuant to the terms of this Agreement shall be in writing and hand delivered or sent by U.S. Mail. All notices shall be addressed to the following:

As to the COUNTY:

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

As to the MUNICIPALITY:

Town Manager Town of Lake Park 535 Park Avenue Lake Park, FL 33403 **IN WITNESS WHEREOF,** the undersigned parties have signed this Agreement on the date first above written.

ATTEST: WITNESSES!

PALM BEACH COUNTY, FLORIDA ON BEHALF OF ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: Dep By

By:

Robert Weisman, County Administrator

TOWN OF LAKE PARK

ATTEST:

04 By 裂 **Municipality Clerk** Mayor Φ SEAL

APPROVED AS TO FORM AND

 \mathcal{O} By: Unne .0 **County Attorney**

Date Received: 3-15-09

PALM BEACH COUNTY FLORIDA BOATING IMPROVEMENT PROGRAM PROJECT APPLICATION

	Applicant Information
Municipality:	Town of Lake Park
Project Name:	Lake Park Harbor Marina Emergency Boat Ramp Remediation
Project Liaison: Title: Address: Telephone:	Maria DavisTown Manager535 Park AvenueLake Park, FLZip Code: 33403(561) 881-3304
•	t the information provided in this application is true and accurate. $M_{10}^{(501)} M_{10}^{(501)} M_{10}^{(501)} Date: 3/1/09$

Project Information

FBIP Amount Requested: \$_52,000

Project Type (check one)

Part A: Identification

Acquisition ____ Development _x___ Retroactive ____

Site Control (check one)

Acquiring Leased Own x

If Leased, Date of Expiration:

Brief Project Description:

The existing boat ramp is undermined the seaward toe, leaving the precast slab unsupported. This situation requires that the ramps be repaired as soon as possible to prevent structural failure and/or extended loss of service of the ramps. During the course of surveying the basin for construction debris left from marina construction, it was discovered that the boat ramps have been undermined due to improper design of the stabilization base beneath the ramps. Ballast rock was used as a base when the design should have required "rip rap" as a geotechnical stabilizer to preclude wash-out from boat props.

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EXHIBIT 'A'

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PALM BEACH COUNTY FLORIDA BOATING IMPROVEMENT PROGRAM PROJECT APPLICATION

Page <u>2</u>

Part B: Development

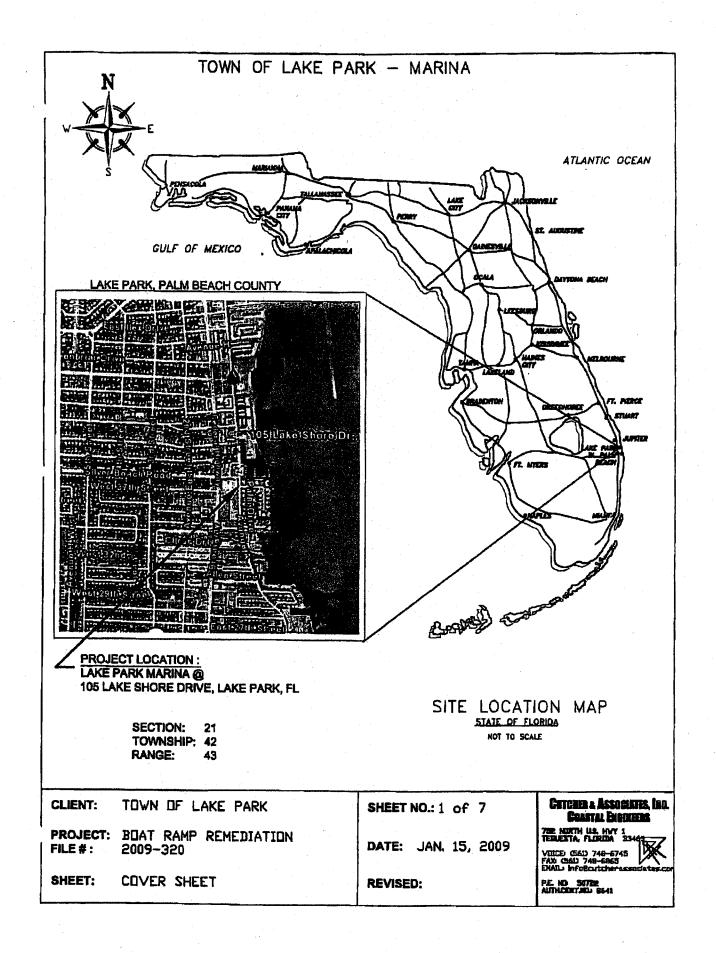
Project Description

	Type and Estimate	ed Cost of Proposed De	evelopment by	Facility
	Facility	Quantity (Number and/or Footage)		Estimated Cost
1.	Engineering & Design			4,000.00
2.	Mobilization of Equipment		<u> </u>	1,500.00
3.	Purchase of materials		<u></u>	25,000.00
4.	Installation of EX Geogrid foundation and temporary staking			2,500.00
5.	Core drilling of South Slab			2,500.00
6.	Form and pour void with engineer approved grout		<u></u>	5,000.00
7.	Assembly and Installation of Armorloc revetment			10,000.00
8.	Clean-up and demobilization			1,500.00
	Total		,	\$ 52,000.00

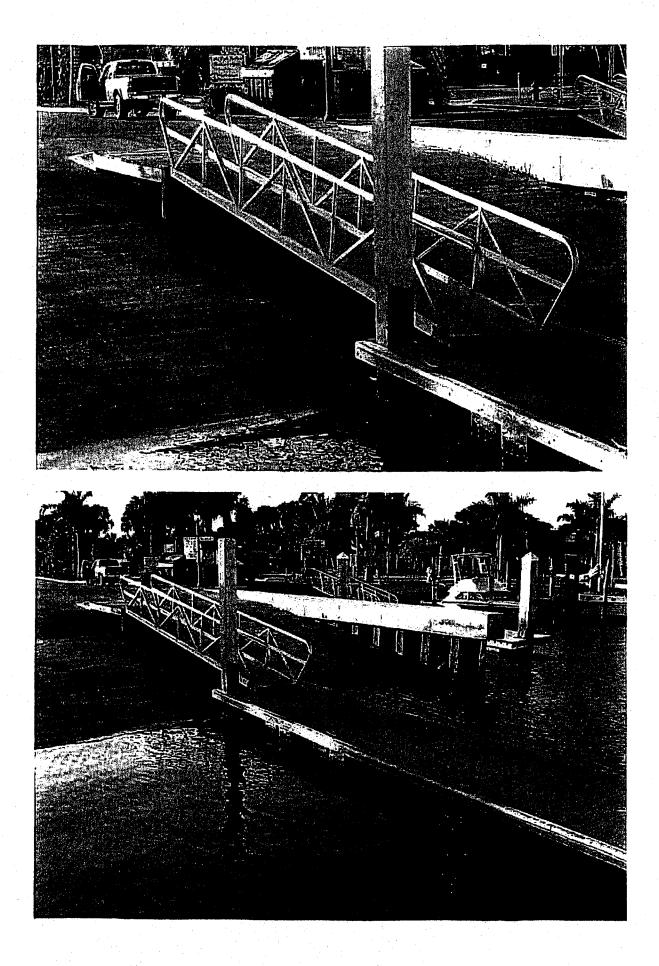
Attachments (Required prior to Application Consideration)

Location Map:	Attach a detailed street, road or highway map locating the project site and provide driving instructions from the nearest intersection.
Site Plan:	Attach a legal sized conceptual site plan displaying location of planned facilities, if applicable.
Boundary Map:	Provide a boundary map clearly identifying the project boundaries.

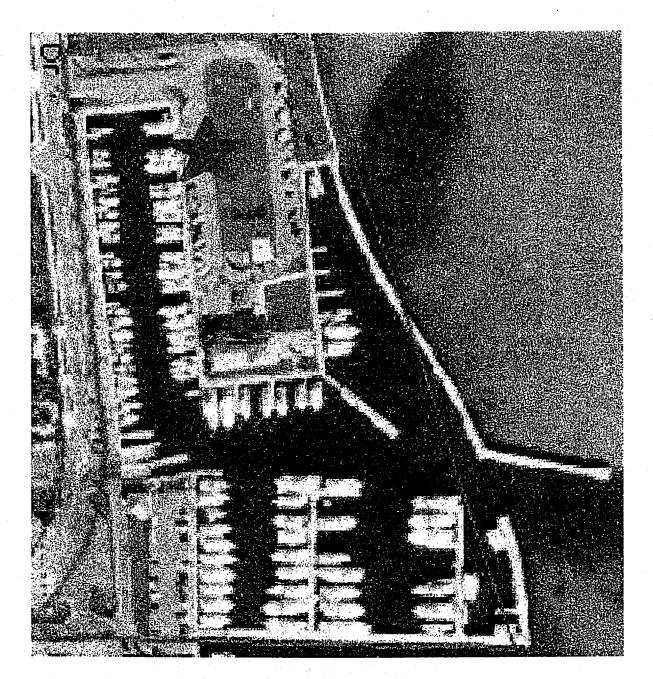
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PROJECT SITE



★ Green line denotes property line from tax map, not project boundary. Photo depicts Project Site.

PARCEL 1

A tract of sovereignty land in Lake Worth in Section 21, Township 42 South, Range 43 East, Palm Beach County, Florida, more particularly described as follows:

Beginning at the point of intersection of the east right-of-way line of Lake Shore Drive, as said right-of-way is shown on Plat of Kelsey City (now Lake Park) on file in the office of the Clerk of the Circuit Court, in and for Palm Beach County, Florida, recorded in Plat Book 8, Page 23, with the easterly projection of the north line of Lot 16, Block 115, as shown on said Plat of Kelsey City; thence north 85°22'45" east, along said easterly projection of the north line of Lot 16, a distance of 190 feet to a point in the high water line of the west shore of Lake Worth and the point of beginning of the herein described tract of sovereignty land; thence continuing along the same course, a distance of 164.23 feet to a point in the Town of Lake Park bulkhead line as established by Ordinance No. 28; said point being also the beginning of a curve concave to the northeast, having a radius of 872.74 feet and a central angle of 34°00'06"; thence southerly and southeasterly along the arc of said curve, and said bulkhead line, a distance of 482.88 feet to a point of Tavarra any said reverse curve 482.88 feet to a point of reverse curvature, said reverse curve being concave to the southwest, having a radius of 960 feet and a central angle of 28°49'12"; thence southeasterly and southerly along the arc of said curve and said bulkhead line, a distance of 215.27 feet to a point in the easterly projection of the south line of Lot 28, Block 114, of said Plat of Kelsey City; thence south 85°22'45" west along said easterly projection of the south line of Lot 28, a distance of 525.53 feet to a point in the aforesaid high water line of the west shore of Lake Worth; thence north 01°13'26" west along said high water line, a distance of 173 feet; thence north 01°52'45" east, along said high water line, a distance of 185 feet; thence north 18°37'15" west, along said high water line, a distance of 175 feet; thence north 19°52'45" east, along said high water line, a distance of 32 feet; thence north 77°52'45" east, along said high water line, a distance of 85 feet; thence south 40°07'15" east, along said high water line, a distance of 30 feet; thence south thence south 08°07'15" east, along said high water line, a distance of 240 feet; thence south 27°22'45" west, along said high water line, a distance of 35 feet; thence south 40°35'15" east, along said high water line, a distance of 25 feet; thence north 79°22'45" east, along said high water line, a distance of 100 feet; thence north 01°52'45" east, along said high water line, a distance of 185 feet; thence north 16°37'15" west, along said high water line, a distance of 175 feet; thence north 50°37'15" west, along said high water line, a distance of 60 feet to the point of beginning.

Containing 4.713 acres, more or less.

PARCEL 2

A parcel of sovereignty land in Section 21, Township 42 South, Range 43 East, Palm Beach County, Florida, more particularly described as follows:

Beginning at a point in a line 35 feet north of and parallel to the south line of said Section 21, said point being in the high water line on the westerly shore of Lake Worth at a distance of 126 feet south $88^{\circ}01'45"$ east from the easterly right-of-way line of Lake Shore Drive according to the plat thereof recorded in Road Plat Book 1, Page 157, Public Records of Palm Beach County, Florida; thence north $37^{\circ}31'45"$ west, along said high water line, a distance of 83.50 feet; thence north $27^{\circ}46'45"$ west, along said high water line, a distance of 78 feet; thence north $09^{\circ}09'05"$ west, along said high water line, a distance of 68.8 feet, more or less, to a point in the easterly projection of the south line of Lot 28, Block 14, Plat of Kelsey City, according to the plat thereof recorded in Plat Book 3, Page 28, Public Records of Palm Beach County, Florida; thence north $85^{\circ}22'45"$ east, along said south line of Lot 28, Block 114, Kelsey City, projected easterly, a distance of 521.69 feet to a point in the Town of Lake Park bulkhead line, established by Ordinance No. 28 on February 6, 1961, recorded in Plat Book 27, Page 1, Public Records of Palm Beach County, Florida, said point being in the arc of a curve concave to the southwest having a radius of 872.74 feet and a central angle of $17^{\circ}34'03"$; thence southeasterly and southerly along the arc of said curve and said Town of Lake Park bulkhead line, a distance of 267.59 feet to a point in the aforesaid parallel line 35 feet north of the south line of said Section 21, thence north $88^{\circ}01'45"$ west along said parallel line, a distance of 473.67 feet to the point of beginning.

Containing 2.748 acres, more or less.

tlp\legal.exa

RTIFICATE OF COV		Administrator	Issue Date 6/18/09	
tificate Holder			: ••	
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS		Florida League of Cities, Inc. Public Risk Services P.O. Box 530065		
DIRECTOR OF PARKS A	ND RECREATION	Orlando, Florida 32	853-0065	
PALM BEACH COUNTY F	ARKS AND RECREATION			
DEPARTMENT 2700 SIXTH AVENUE SO	UTH			
LAKE WORTH FL 33461				
	N HAS BEEN ISSUED TO THE DESKINATED ME ER DOCUMENT WITH RESPECT TO WHICH THI ALL THE TERMS, EXCLUSIONS AND CONDITION	MUER FOR THE COVERAGE PERIOD S CERTIFICATE MAY BE ISSUED OR I IS OF BUCH AGREEMENT.	INDICATED. NOTWITHSTANDING ANY REQUIREMENT, WAY PERTAIN, THE COVERAGE AFFORDED BY THE	
VERAGE PROVIDED BY:	FLORIDA MUNICIPAL	INSUKANCE IRUSI		
GREEMENT NUMBER: FMIT 0795	COVERAGE PERIOD: FROM 10/1/		TO 10/1/09 12:01 AM STANDARD TIME	
PE OF COVERAGE - LIABILITY		TYPE OF COVERAGE - PR	OPERTY	
	1 ^{- 1}	Buildings		
eneral Liability	n	Basic Form	injand Marine	
Comprehensive General Liability, Bo	dily Injury, Property Damage and	Special Form	Electronic Data Processing	
Personal Injury	• *	Personal Property	Bond	
Errors and Omissions Liability	• *	Basic Form		
Supplemental Employment Practice Employee Benefits Program Adminis	stration Liability	Special Form		
- I Bearlant Director	s' Maloractice Liability	Agreed Amount		
		Deductible N/A		
a the Mark West		Coinsurance N/A		
	Hazard	Bianket		
Underground, Explosion & Collapse		Specific		
Limits of Liability		Replacement Cost		
 Combined Single Limit 		Actual Cash Value		
Deductible Stopless \$25,000		Limits of I	isbility on File with Administrator	
Automobile Liability				
All owned Autos (Private Passonge	r)	TYPE OF COVERAGE	NORKERS' COMPENSATION	
All owned Autos (Other than Privat	e Passenger)	Statutory Workers' Co	ompensation	
Hired Autos		Employers Liability	\$1,000,000 Each Accident	
Non-Owned Autos			\$1,000,000 By Disease \$1,000,000 Aggregate By Disease	
Limits of Liability * Combined Single Limit		Deductible N/A		
Deductible Stoploss \$25,000				
Deductible				
Physical Damage Stoploss Dec	RCG010: \$53,000 - Complementaries	to Stoploss Deductible: \$25, hous Equipment		
Other The limit of liability is \$100,000 Bodly specific limits of liability are increased Section 768,28 (5) Fjorida Statutes or	injury and/or Property Damage per pers to \$2,000,000 (combined single limit) pe liability imposed pursuant to Federal La	ion or \$200,000 Bodily Injury ar or occurrence, solety for any Ila w or actions outside the State of	nd/or Property Damage per occurrence. These bility resulting from entry of a claims bill pursua of Florida.	
Description of Operations/Location	s/Vehicles/Special Items	Inline evaluation	imployers Liability, as respects the member's li	
Note: coverage will not be cance	elled on or less than 30 days.		DER THE CERTERATE COTE NOT AMEND. EXTEND	
THIS CERTIFICATE IS ISSUED AS A MATTER ALTER THE COVERAGE AFFORDED BY THE	OF INFORMATION ONLY AND CONFERE NO R AGREEMENT ABOVE.	IGHTS UPON THE CERTIFICATE HOL	DER. THIS CERTIFICATE DOES NOT AMEND, EXTEND C	
DESIGNATED MEMBER		EXPIRATION DATE THEREOP WRITTEN NOTICE TO THE CE SUCH NOTICE SHALL IMPOSE	BOVE DESCRIBED AGREEMENT BE CANCELLED BEFOR THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 45 I RTIFICATE HOLDER NAMED ABOVE, BUT FAILURE TO M E NO OBLIGATION OR LIABILITY OF ANY KIND UPON THI	
TOWN OF LAKE PA	RK	PROGRAM, IT'S AGENTS OR	CEPRESENTATIVES.	
535 PARK AVENUE	• • • •	1-1 0 11	100	
LAKE PARK FL 334	03	Michael?	Made	
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