Agenda Item #3.M.1.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 20, 2009

[X] Consent
[] Ordinance

[] Regular [] Public Hearing

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

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

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Agreement with Street Beat, Incorporated for the period October 20, 2009, through December 30, 2009, in an amount not-to-exceed \$10,000 for funding of the After School Programs Summer Event.

Summary: This funding is to help offset the cost of Street Beat Incorporated's After School Summer Programs event, which was held at the Dolly Hand Cultural Center and Pioneer Park on July 29, 2009. Approximately 600 youth participated in the event. The Agreement allows for the reimbursement of eligible expenses incurred subsequent to May 1, 2009. Funding is from the Recreation Assistance Program (RAP) District 6 Funds. <u>District 6</u> (AH)

Background and Justification: Street Beat, Incorporated is a not-for-profit organization that trains youth to become self-reliant by focusing on personal development through discipline and the arts. Street Beat offers after school programs for youth in the western communities, and hosted the "After School Programs Summer Event" to bring all after school programs in the community together. The event began with a Talent Showcase at the Dolly Hand Cultural Arts Center at the PBCC, which was followed by lunch and games at Pioneer Park.

The total cost of the event was approximately \$15,000 for venue rental costs, insurance, food, picnic and entertainment costs, games, and other activities and expenses. The \$10,000 from District 6 RAP funding will help offset these costs. The Agreement has been executed on behalf of Street Beat, Incorporated, and now needs to be approved by the Board of County Commissioners.

Attachment: Agreement

Recommended by:	Dennies Julienes	9/29/09
	Department Director	Date
Approved by:	Jan	10/7/05
	Assistant County Administrator	Date

11.	FIS	CAL	IMP	\CT	ANAL	YSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	<u>10,000</u> -0- -0- -0- -0-	<u>-0-</u> -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	<u>10,000</u>	-0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0				
Is Item Included in Curren Budget Account No.:	t Budget? Yes Fund <u>3600</u> I Object <u>8201</u>	Department <u>5</u>		<u>6</u>	
B. Recommended Sourc	as of Funds/Su	mmany of Fig	al Impact:		
FUND: Park Improve UNIT: Rap/District 6		. •			
Contributions-Non-G	ovts Agencies	3600-583-I	R906-205-8201	\$	10,000
C. Departmental Fiscal F	Review:	ckopelakis	V		-
		•		•	
	III. REV		NTS		
A. OFMB Fiscal and/or C	ontract Develo	pment and Co	ntrol Commer	nts:	
OFMB AL	101,107 CN 10101001	Con	tract Developm	Jowlant ent and Contro	109 x
B. Legal Sufficiency:	\ · · ·		This Contract co	mplies with our	

This Contract complies with our contract review requirements.

Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 10/95 ADM FORM 01

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AGREEMENT BETWEEN PALM BEACH COUNTY AND STREET BEAT, INCORPORATED FOR FUNDING OF THE AFTER SCHOOL PROGRAMS SUMMER EVENT

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", and Street Beat, Incorporated, a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "Street Beat".

WITNESSETH:

WHEREAS, Street Beat is a not-for-profit organization whose purpose is to train youth to become self reliant by focusing on personal development through discipline and the arts; and

WHEREAS, Street Beat offers after school programs at the Palm Beach Community College's Dolly Hand Cultural Center and at Pioneer Park; and

WHEREAS, Street Beat offered a special summer event (the "Event") at the Dolly Hand Cultural Center and Pioneer Park to bring all after school programs together to culminate the end of the summer, and

WHEREAS, approximately 600 youth participated in the Event, which included a talent showcase at the Dolly Hand Cultural Center, lunch, and games at Pioneer Park; and

WHEREAS, the total cost of the after school programs and Event was approximately \$15,000 for venue rental costs, insurance, food, picnic and entertainment costs, games, and other miscellaneous activities pertaining to the Event; and

WHEREAS, Street Beat has requested that County provide \$10,000 to help offset expenses for the Event; and

WHEREAS, funding for the Event an amount not-to-exceed \$10,000 is available from the Recreation Assistance Program (RAP) District 6; and

WHEREAS, community events benefiting the children and youth of Palm Beach County are deemed a public purpose; and

WHEREAS, both parties desire to enter into this Agreement.

NOW THEREFORE, in consideration of the covenants and promises contained herein, the parties hereby agree to the following terms and conditions:

1. County agrees to fund an amount not to exceed \$10,000 to Street Beat for the Event for venue rental costs, insurance, food, picnic and entertainment costs, games, and other miscellaneous activities and expenses pertaining to the Event, as set forth in Exhibit "A", attached hereto and incorporated herein, hereinafter referred to as the "Project".

2. County will use its best efforts to provide said funds to Street Beat on a reimbursement basis within forty-five (45) days of receipt of the following information:

a. A written statement that the Project, as specified herein, was carried out in accordance with this Agreement; and

b. A Contract Payment Request Form and a Contractual Services Purchases Schedule Form attached hereto and made a part hereof as Exhibit "B", which are required for each and every reimbursement requested by Street Beat. Said information shall list each invoice paid by Street Beat and shall include the vendor invoice number; invoice date; and the amount paid by Street Beat along with the number and date of the respective check or proof of payment for said payment. Street Beat shall attach a copy of each vendor invoice paid by Street Beat along with a copy of the respective check or proof of payment and shall make reference thereof to the applicable item listed on the Contractual Services Purchases Schedule. Further, Street Beat's Program Administrator and Project Financial Officer shall certify the total funds spent by Street Beat on the Project and shall also certify that each vendor invoice, as listed on the Contractual Services Purchases Schedule was paid by Street Beat and approved by Street Beat as indicated.

3. Street Beat incurred expenses for the Project beginning on May 1, 2009. Those costs incurred by Street Beat for the Project, approved and submitted accordingly by Street Beat subsequent to May 1, 2009, are eligible for reimbursement by County pursuant to the terms and conditions hereof.

4. RAP funds may be used as a match for other local, state, or federal grant programs, but Street Beat may not submit reimbursement requests for the same expenses to the County as other fund sources to receive duplicate reimbursement for the same expenses.

5. Street Beat warrants that it is an active not-for-profit corporation, duly chartered and registered with the Florida Department of State, Division of Corporations.

6. Street Beat agrees, warrants, and represents that all of the employees and participants in the Project will be treated equally during employment and for the provision of services without regard to residency, race, color, religion, disability, sex, age, national origin, ancestry, marital status, sexual orientation, gender identity, or expression.

7. Street Beat shall be responsible for the operation and maintenance of the Project, including all associated costs.

8. The term of this Agreement shall be until December 30, 2009, commencing upon the date of execution by the parties hereto.

9. The parties agree that, in the event Street Beat is in default of its obligations under this Agreement, the County shall provide Street Beat thirty (30) days written notice to cure the default. In

the event Street Beat fails to cure the default within the thirty (30) day cure period, the County shall have no further obligation to honor reimbursement requests submitted by Street Beat for the Project deemed to be in default and Street Beat shall return any County RAP funds already collected by Street Beat for that Project.

10. Notwithstanding any provision of this Agreement to the contrary, this Agreement may be terminated by the County, without cause, upon thirty (30) days prior written notice to the other party. This Agreement may be terminated by the County with cause, upon expiration of the thirty (30) day cure period provided for in Section 9 above.

11. Street Beat shall complete the Project by September 30, 2009, and invoices and checks submitted for reimbursement must be dated within the project time frame of May 1, 2009, through September 30, 2009. Street Beat shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before December 30, 2009. Upon written notification to County at least ninety (90) days prior to that date Street Beat may request an extension beyond this period for the purpose of completing the Project. County shall not unreasonably deny Street Beat's request for said extension.

12. In the event Street Beat ceases to exist, or ceases or suspends the Project for any reason, any remaining unpaid portion of this Agreement shall be retained by County, and County shall have no further obligation to honor reimbursement requests submitted by Street Beat. The determination that Street Beat has ceased or suspended the Project shall be made by County and Street Beat agrees to be bound by County's determination.

13. Street Beat agrees to abide by, and be governed by, all applicable federal, state, county, and municipal laws, including but not limited to, Palm Beach County's ordinances, as said laws and ordinances exist and are amended from time to time. In entering into this Agreement, Palm Beach County does not waive the requirements of any County or local ordinance or the requirements of obtaining any permits or licenses normally required to conduct business or activity conducted by Street Beat. Failure to comply may result in County's refusal to honor reimbursement requests for the Project.

14. County reserves the right to withhold reimbursement if the Project is not completed as specified in Exhibit "A".

15. It is understood and agreed that Street Beat 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. It is further acknowledged that the County only contributes funding under this Agreement and operates no control over the Project. In the event a claim or lawsuit is brought against County or any of its officers, agents or employees, Street Beat shall indemnify, save and

hold harmless and defend the 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 act or omission of Street Beat, its agents, servants and/or employees in the performance of this Agreement. The foregoing indemnification shall survive termination of this Agreement.

In consideration for reimbursement of costs incurred prior to the term of this Agreement, the foregoing indemnification shall apply not only during the term of this Agreement but also for the period prior to the Agreement for which Street Beat is eligible to receive reimbursement from the County.

16. Street Beat shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Agreement, insurance coverages and limits (including endorsements), as described herein. Street Beat shall agree to provide the County with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements contained herein, as well as County's review and acceptance of insurance maintained by Street Beat are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by Street Beat under this Agreement.

Commercial General Liability. Street Beat 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. Street Beat shall provide this coverage on a primary basis.

Worker's Compensation Insurance & Employer's Liability. Street Beat shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. Street Beat shall provide this coverage on a primary basis.

Additional Insured. Street Beat shall endorse the 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." Street Beat shall provide the Additional Insured endorsements coverage on a primary basis.

Waiver of Subrogation. Street Beat hereby waives any and all rights of Subrogation against the 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 Street Beat 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 when a condition to the policy specifically prohibits such an endorsement, or voids coverage should Street Beat enter into such an agreement on a pre-loss basis.

Certificate(s) of Insurance. Prior to execution of this Agreement by the County, Street Beat shall deliver to the County a Certificate(s) of coverage evidencing that all types and amounts of insurance coverages required by this Agreement 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 non-renewal 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.

Right to Review. 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 Agreement. 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.

17. Upon request by County, Street Beat shall demonstrate financial accountability through the submission of acceptable financial audits performed by an independent auditor.

18. Street Beat shall maintain books, records, documents and other evidence that sufficiently and properly reflect all costs of any nature expended in the performance of this Agreement for a period of not less than five (5) years. Upon advance notice to Street Beat, County shall have the right to inspect and audit said books, records, documents and other evidence during normal business hours.

19. The County and Street Beat 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.

20. 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.

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

22. This Agreement represents the entire agreement between the parties and supersedes all

other negotiations, representations, or agreement, written or oral, relating to this Agreement. This

Agreement may be modified and amended only by written instrument executed by the parties hereto.

23. 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 Street Beat:

Executive Director Street Beat, Incorporated P.O. Box 972 South Bay, FL 33493

24. This Agreement is made solely and specifically among and for the benefit of the parties

hereto, 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.

IN WITNESS WHEREOF, the undersigned parties have signed this Agreement on the date

first above written.

ATTEST:

SHARON R. BOCK, Clerk & Comptroller

By:

Deputy Clerk

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: ______ John F. Koons, Chairman

WITNESSES:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

County Attorney

STREET BEAT, INCORPORATED EIN Number: 65-0646408 KENNET By: Name (Type or Print) TUE Title: XECU By: anature

APPROVED AS TO TERMS AND CONDITIONS By ¿ MAU

Dennis L. Eshleman, Director Parks and Recreation Department

Recreation Assistance Program (RAP) Exhibit "A" to Agreement

BACKGROUND INFORMATION

Name and address of Agency Agency Name: **Street Beat, Incorporated** Mailing Address: **P.O. Box 972, South Bay, FL 33493**

Federal Employer Identification Number: **65-0646408** Name of Executive Director: **Kenneth K. Jackson, Jr.**

Project/Project Liaison Information:

Name: Kenneth K. Jackson, Jr.

Telephone #: 561-993-9916

Fax #: 561-993-9917

e-mail: kjackson1616@comcast.net

Purpose/Mission of Agency: To train youth to become self-reliant by focusing on personal development through discipline and the arts.

PROJECT/PROGRAM INFORMATION

- 1. Name of Project/Program: Culminating Summer Event for After School Programs
- 2. Project/ Program Description

3.

- General (Project Scope): Culminating Summer Event to bring all after school programs together beginning the day with a Talent Showcase and then lunch and games at the park.
- Public Purpose: To provide a community wide event networking all after school programs
- Location: Dolly Hand Cultural Arts Center and Pioneer Park
- Anticipated Number of Participants/Users: 600
- Project/Program Elements: (List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project/Program expenses". <u>Do not include expenditure line item budget/</u> <u>amounts.</u>)

Dolly Hand Cultural Arts Center Rental and Insurance, Food for 600 students, picnic entertainment, games, and other miscellaneous expenses for the Event

- 4. Estimated Lump Sum Total for Project/Program \$15,000
- which 5. Project/Program Initiation date (date of first invoice for reimbursement will be requested) and anticipated End date (date which and all invoices paid). will completed project/program be 5/01/09 to 9/30/09 month/day/year month/day/year

(Note: Invoices and copies of proof of payment documents will be required for Project/Program reimbursement after the RAP Agreement is approved by the Board of County Commissioners. <u>Do not</u> <u>submit reimbursement documentation until after the Agreement is approved</u>. Please note that all invoices and checks must be dated within the project/program time frame as noted above AND Categories for Project/Program Elements must be listed in Section 3 in order to be eligible for RAP reimbursement.)

6. Required Attachments: Certificate of Insurance _____

Amount of Recreation Assistance Program Funding awarded

\$ 10,000 District 6 (filled in by County)

Form available online by request. Contact Susan Yinger at syinger@pbcgov.com



PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT

EXHIBIT B

CONTRACT PAYMENT REQUEST

Date

Grantee:		Project Na	me:		
ubmission #:		Reimbursement Per	iod:		
em	Key	Project Costs This Submission		Cumulative Project Costs	
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alary & Wages (% of salaries)	(S)		·		-
laterials, Supplies, Direct Purch	ases (M)	<u></u>	1	······	-
quipment	(E)	<u></u>			-
ravel	(T)		· ·		-
ndirect Costs	(1)			unanda a sa manganga sa managa	•
TOTAL PROJ					
Key LegendC = Contractual S S = Salary & Wag M = Materials, St E = Equipment T = Travel I = Indirect Cost	ges upplies, Direct Purchases				
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Certification: I hereby certify that expenses were incurred for the being accomplished in the attac reports.	work identified as	Certification: I her been maintained a expenses reported request.	is required to	support the project	ot
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Certification: I hereby certify that the purchases noted above were used in accomplishing this project.

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

Administrator

Date

Date

Page <u>of</u>

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		Lake Worth FL 33461		Pete Steiner		THX -				
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