Agenda Item #: 3H-10

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

<b>Meeting Date:</b>	November 15, 2011	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Department:	Facilities Development	& Operations	

### I. EXECUTIVE BRIEF

### Motion and Title: Staff recommends motion to approve:

A) the West Boynton District Park "B" Replat 1 The Springs P.U.D. plat; and

**B)** a Signage and Maintenance Easement Agreement ("Easement") with The School Board of Palm Beach County ("School Board") for a sign easement on County property located on Jog Road in unincorporated Boynton Beach.

Summary: In October 2004 (R-2004-2175), the County acquired 3.72 acres of property from the School Board-located on the east side of Jog Road, south of Northtree Boulevard in western Boynton Beach for the development of a PBSO Substation adjacent to the Park Vista High School site. Subsequently, the School Board constructed a right-turn lane into the high school, a portion of which encroached onto the County's property, and in October 2007 (R2007-1714), was conveyed to the School Board for \$7,680. As a result of this conveyance, the County and School Board owned parcels must be re-platted. Additionally, the School Board constructed an electronic marquee sign for the Park Vista High School on the County's property and requires an easement for same. The Easement provides a 5' by 10' area for the sign and a 10' by 179' area to run electrical service to the sign, totaling 1,842 square feet (.04 acres). This is a non-exclusive easement and is being granted at no charge as the School Board granted the County, at no charge, a 25' x 10' sign easement for the PBSO Substation entrance sign on the Park Vista High School property. The County and the School Board will each sign the plat as property owners. The School Board is responsible for all costs associated with the re-plat. (PREM) District 3 (HJF)

Background and Justification: The construction of the PBSO Substation was completed in October 2007. The County conveyed to the School Board a 3,000 square foot parcel of land adjacent to the substation parcel for the inclusion of a right-turn lane into the Park Vista High School property. The conveyance had no negative impact on the PBSO site. Pursuant to the 2007 Purchase & Sale Agreement, a re-plat of the County and School Board properties is required in order to remove/add the 3,000 square foot parcel from/to its respective owner. Further, the School Board installed the Park Vista High School marquee sign on a 5' by 10' area of the County property along Jog Road. The sign location is the most visible area to place the marquee for the Park Vista High School. The plat has been approved by the School Board at its October 19, 2011 meeting and the Easement is scheduled for the School Board's November 22, 2011 meeting. Staff has agreed not to record the plat until the easement agreement has been approved by the BCC, upon which the sign easement will be recorded immediately after plat recordation. In the event this Board does not approve the Easement, the mylar will be returned to the School Board without recording it.

### **Attachments:**

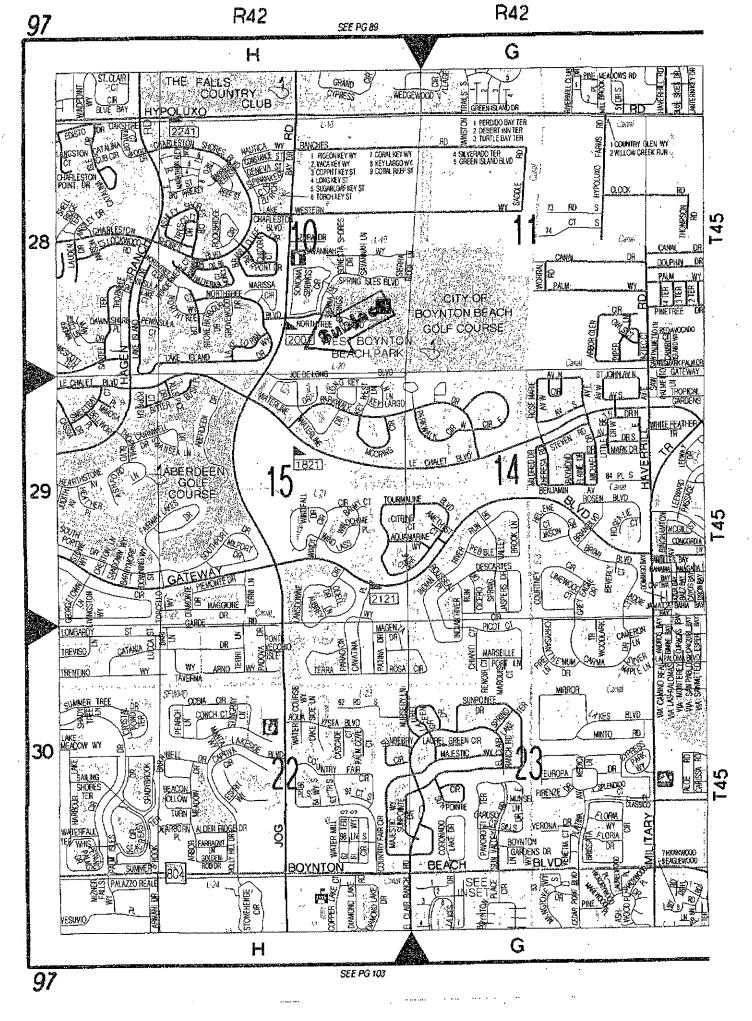
- 1. Location Map
- 2. Plat
- 3. Signage and Maintenance Easement Agreement

Recommended By:	H Annu WILF	10/29/11	
, Jane	Department Director	Date	
Approved By:	Markey	119/m	
	County Administrator	Date '	

## II. FISCAL IMPACT ANALYSIS

Α.	Five Year Summary of Fi	scar impact:				
Fisca	al Years	2012	2013	2014	2015	2016
Oper Exte Prog	ital Expenditures rating Costs rnal Revenues gram Income (County) ind Match (County					
NET	FISCAL IMPACT	o *Sell	2 <u>000</u>		#11-00-12-01-01-01-01-00-0-0-0-0-0-0-0-0-	
	DITIONAL FTE ITIONS (Cumulative)					
Is Ite	em Included in Current Bud	get: Yes	N	Го		
Budg		Dept rogram	U	nit	Object	
В.	Recommended Sources of	Funds/Sumn	nary of Fiscal	Impact:		
7	No fiscal impact.	•				
<b>C.</b>	Departmental Fiscal Revie		EW COMME			
<b>A.</b>	OFMB Fiscal and/or Conto	3/11	Ja s	) olol-	11/8/11 Control	
В.	Legal Sufficiency:  Assistant County Attorney	s/11/ <b>6</b>				
C.	Other Department Review	<b>y:</b>				
	Department Director	II AA MIRES				

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



LOCATION MAP

ATTACHMENT#



# WEST BOYNTON DISTRICT PARK 'B' REPLAT 1 THE SPRINGS P.U.D.

LYING IN SECTION 10, TOWNSHIP 45 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, BEING A REPLAT OF TRACTS A AND S, and WATER MANAGEMENT TRACTS L-2, L-3, and L-4 OF WEST BOYNTON DISTRICT PARK "B" THE SPRINGS P.U.D., RECORDED IN PLAT BOOK 106, PAGE 176 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA

SHEET 1 OF 3

KEY MAP THE SPRINGS PLAT No.1 PLAT BOOK 80, PAGES 92-95.

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RECORDS OF PAUL BEHAT GAMEN, FLORIDA.

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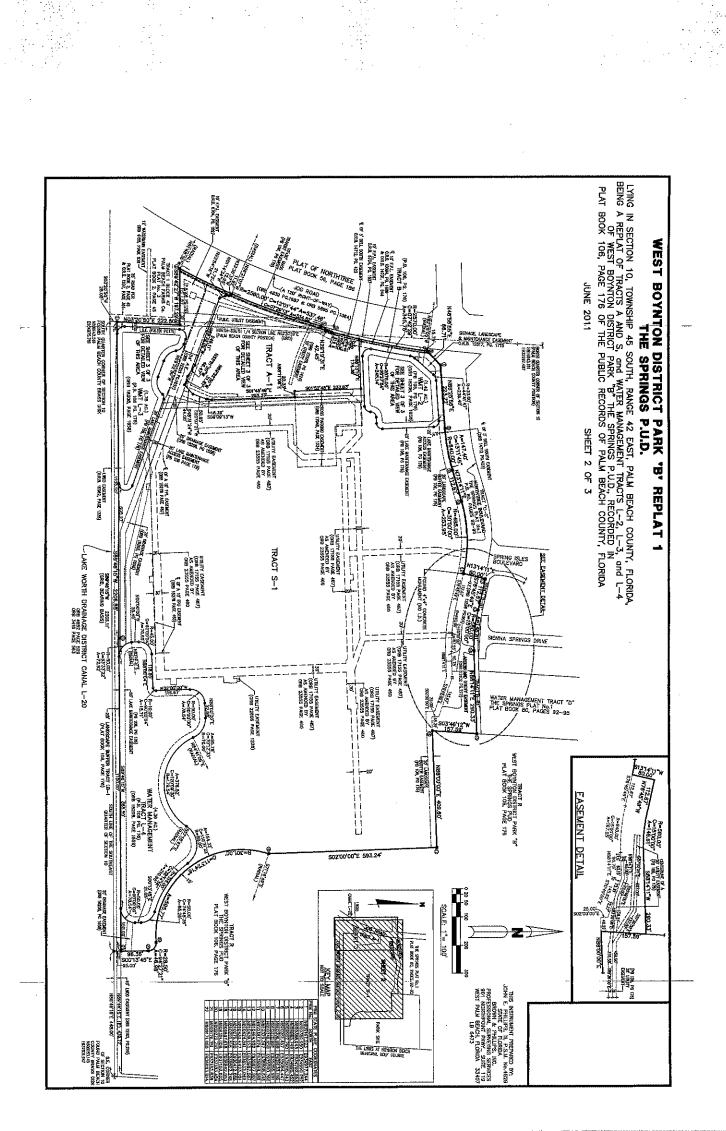
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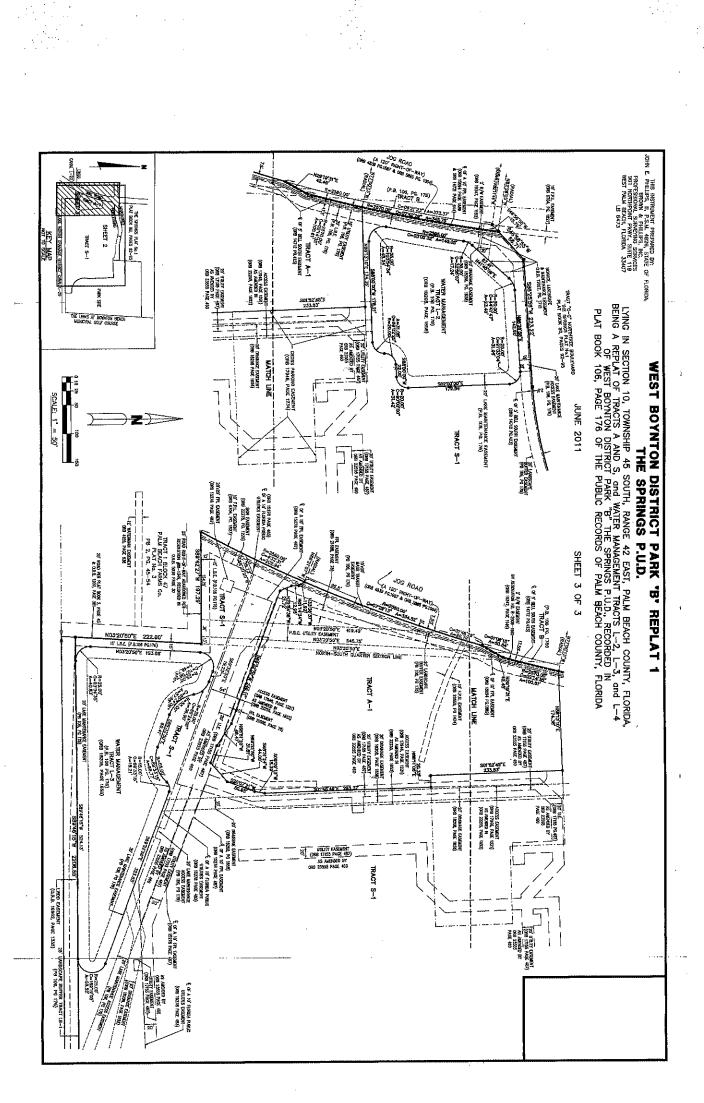
8. PLAT AREK: 51.98 ACRES, MORE OR LESS.

7. RADIAL BEARINGS ARE NOTED AT ALL NON-TANGENT CHRVES.

SCHOOL BOARD SEAL

THIS NETRUNENT PREPARED BY:
JOHN E. PHILIPS, IN. P.S.M. 4262, SAIR OF TORRIDA
ROPESSIONAL SURVEYS
BOT NEGREFORE STRACES
BOT NEGREFORIT PAW., SLIEE 119
WEST PALM GEBON, FLORIDA 33407





Prepared by & Return to: Margaret Jackson, Real Estate Specialist Palm Beach County Property & Real Estate Management Division 2633 Vista Parkway West Palm Beach, Florida 33411-5605

Property Control Number: 00-42-45-10-17-001-0010

# SIGNAGE AND MAINTENANCE EASEMENT AGREEMENT

THIS AGREEMENT, made this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2011, between PALM BEACH COUNTY, a political subdivision of the State of Florida, whose mailing address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791 (hereinafter referred to as "Grantor"), and THE SCHOOL BOARD OF PALM BEACH COUNTY, whose mailing address is 3300 Forest Hill Boulevard, Suite C-110, West Palm Beach, Florida 33406 (hereinafter referred to as "Grantee").

### WITNESSETH:

That Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) to it in hand paid by Grantee, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant to Grantee, its successors and assigns, a non-exclusive Signage and Maintenance Easement for the purposes of construction and maintenance of signage and lighting over, upon, under, and across the real property legally described in Exhibit "A" attached hereto, and a non-exclusive easement for associated underground electrical conduit and wiring within the property legally described in Exhibit "B" attached hereto (collectively, the "Easement Premises").

Together with reasonable ingress and egress to the Easement Premises.

- 1. <u>Construction</u>: Grantee shall, at its sole cost and expense, construct the sign and any other pertinent improvements, within the confines of the portion of the Easement Premises described in Exhibit "A", and install underground electrical conduit and wiring within the portion of the Easement Premises legally described in Exhibit "B". Grantee agrees that all construction and installation shall be diligently pursued to completion.
- 2. <u>Maintenance</u>: Grantee shall, at its sole cost and expense, maintain the sign, electrical conduit, and any improvements within the confines of the Easement Premises.
- 3. <u>Reasonable Use</u>: The rights and interest conveyed hereunder are conditioned upon the reasonable exercise thereof by Grantee. Grantee agrees not to

unreasonably interfere with Grantor's use and enjoyment of the Easement Premises or the adjoining property. In the event that Grantee ceases to use the Easement Premises for the purposes herein expressed, the Easement granted hereby shall become null and void, and all the right, title, and interest in and to the Easement Premises shall automatically revert to Grantor.

- 4. <u>Notice</u>: Grantee shall give Grantor, whose mailing address for the purpose of notices is c/o Property & Real Estate Management, 2633 Vista Parkway, West Palm Beach, FL 33411-5605, ten (10) days prior written notice of Grantee's commencement of construction.
- 5. <u>Access</u>: Grantee shall have the right for ingress and egress over and across the Easement Premises and Grantor's adjoining property as is reasonably necessary for the use of any right granted herein, provided the same shall not unreasonably interfere with Grantor's use and enjoyment of its adjoining property.
- Grantee's general contractor shall, during the actual construction activities of the improvements, keep in full force and effect Comprehensive General Liability Insurance in an amount not less than ONE MILLION DOLLARS (\$1,000,000) per occurrence combined single limit bodily injury and property damage liability, and Workers Compensation covering all employees in accordance with Chapter 440 of the Florida Statutes. The General Liability policy shall include coverage for the Premises, Operation, Contractual Liability, Independent Contractors Contractual Liability, and Broad Form Property Damage Liability coverages. The general contractor performing work within the Easement Premises on behalf of Grantee shall, at all times during the performance of such work, maintain in full force and effect Comprehensive General Liability Insurance in an aggregate amount of ONE MILLION DOLLARS (\$1,000,000). Except for Workers Compensation, all insurance policies shall name Grantor as an Additional Insured. A Certificate of Insurance evidencing all such insurance coverages shall be provided to Grantor prior to the commencement of construction by any of Grantee's contractors or subcontractors, such Certificate indicating at least thirty (30) days prior notice of cancellation of adverse material changes in coverage.
- 7. <u>Personal Property</u>: All of Grantee's equipment and personal property placed or located on the Easement Premises shall be at the sole risk of Grantee or owner thereof.
- 8. <u>Limitation of Liability</u>: Without waiving the right to sovereign immunity in general and as provided by Florida Statutes Section 768.28, both Grantee and Grantor acknowledges to be self-insured for General Liability under Florida sovereign immunity statutes with coverage limits of \$200,000 Per Person and \$300,000 Per Occurrence; or

such monetary waiver limits that may change and be set forth by the Florida State Legislature.

In the event that either Grantee or Grantor maintains third-party Commercial General Liability in lieu of exclusive reliance of self-insurance under Florida Statutes Section 768.28, that party shall agree to maintain said insurance policies at limits not less than \$500,000 combined single limit for bodily injury or property damage, or such amount which is equal to the per occurrence waiver as amended by the Florida State Legislature.

Both Grantee and Grantor agree to maintain or to be self-insured for Worker's Compensation & Employer's Liability insurance in accordance with Chapter 440, Florida Statutes.

When requested, both Grantee and Grantor shall agree to provide an affidavit or Certificate of Insurance evidencing insurance, self-insurance and/or sovereign immunity status, which both Grantee and Grantor agree to recognize as acceptable for the above mentioned coverage.

Compliance with the foregoing requirements shall not relieve either Grantee or Grantor of its liability and obligations under this Agreement.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

**IN WITNESS WHEREOF,** the parties have caused this Agreement to be executed in their respective names on the dates set forth below.

Attest:	Grantor:				
SHARON R. BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY, a political subdivision of the State of Florida				
By: Deputy Clerk	By:, Chair				
Signed and delivered in the presence of:					
Witness Signature					
Print Witness Name					
Witness Signature					
Print Witness Name					
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS				
By: Assistant County Attorney	By: Department Director				

	Grantee: THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, a corporate body
	politic pursuant to the Constitution of the State of Florida
	By: Frank A. Barbieri, Jr., Esq. Chairman
	Attest:
Approved as to Form:	By:, Superintendent
By: School Board Attorney	Date:
STATE OF FLORIDA } COUNTY OF PALM BEACH }	
Florida, a corporate body politic pursual well known and known to me to be the foregoing instrument, and severally act	of The School Board of Palm Beach County nt to the constitution of the State of Florida, to me individuals described in and who executed the knowledged to and before me that they executed School Board of Palm Beach County, Florida.
Witness my hand and official seal this _	day of, 2011
	Notary Public
My commission expires:	Print Name

A SIGN EASEMENT IN SECTION 10, TOWNSHIP 45 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, LYING IN TRACT A OF WEST BOYNTON DISTRICT PARK "B" THE SPRINGS P.U.D., RECORDED IN PLAT BOOK 106, PAGE 176, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, 5.00 FEET IN WIDTH, AND LYING 2.50 FEET OF EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCE AT THE NORTHWEST CORNER OF SAID TRACT A; THENCE ALONG THE NORTH LINE OF SAID TRACT A, N8813'10"E FOR 10.26 FEET TO A NON-TANGENT CURVE, CONCAVE TO THE WEST, HAVING A RADIUS OF 2580.00 FEET, WHERE A RADIAL LINE BEARS N77°04'03"W; THENCE SOUTHERLY, ALONG SAID CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 043'50" FOR 10.38 FEET TO THE POINT OF BEGINNING;

THENCE RADIAL TO SAID CURVE, S76'50'13"E FOR 10.00 FEET TO THE END OF SAID CENTERLINE.

CONTAINING 50 SQUARE FEET, MORE OR LESS.

BEARING BASIS: N8843'10"E ALONG THE NORTH LINE OF TRACT A. (GRID, NAD 83, 1990 ADJUSTED)

### **ABBREVIATIONS**

P.O.B.— POINT OF BEGINNING P.O.C.— POINT OF COMMENCEMENT

R/W - RIGHT-OF-WAY

O.R.B.- OFFICIAL RECORD BOOK

P.B.- PLAT BOOK

R - RADIUS

C - CENTRAL ANGLE

A - ARC LENGTH

O - TRACT CORNER MONUMENT PER P.B. 106 PG.176 1/2" IRON ROD WITH "BROWN & PHILLIPS" CAP

THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER.

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JOHN E. PHILLIPS III

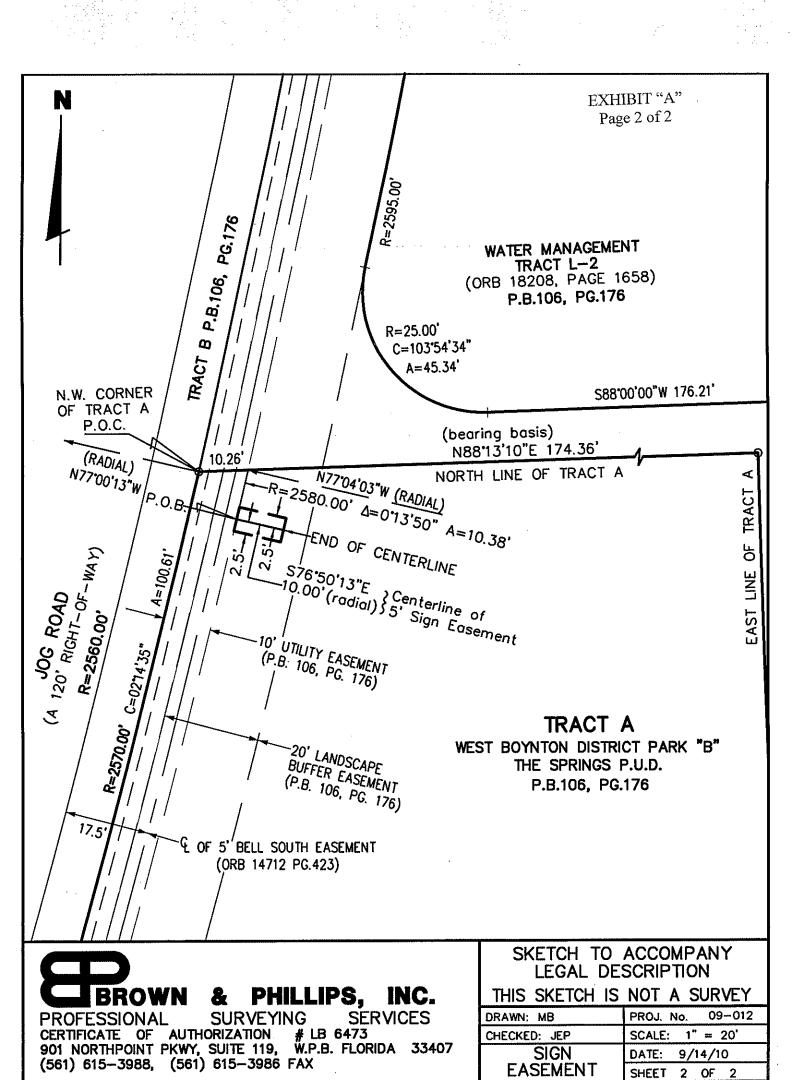
PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4826 DATE: DATE: \_

### PHILLIPS, INC. BROWN æ

PROFESSIONAL SERVICES SURVEYING CERTIFICATE OF AUTHORIZATION # LB 6473
901 NORTHPOINT PKWY, SUITE 119, W.P.B. FLORIDA 33407
(561) 615-3988, (561) 615-3986 FAX

### LEGAL DESCRIPTION

DRAWN: MB	PROJ. No. 09-012
CHECKED: JEP	SCALE: NONE
SIGN	DATE: 9/14/10
EASEMENT	SHEET 1 OF 2



# LB 6473 W.P.B. FLORIDA 33407

CHECKED: JEP

SIGN

EASEMENT

SCALE: 1" = 20'

SHEET 2 OF 2

9/14/10

DATE:

EXHIBIT "B" Page 1 of 2

AN EASEMENT IN SECTION 10, TOWNSHIP 45 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, LYING IN TRACT A OF WEST BOYNTON DISTRICT PARK "B" THE SPRINGS P.U.D., RECORDED IN PLAT BOOK 106, PAGE 176, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, 10.00 FEET IN WIDTH, AND LYING 5.00 FEET OF EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCE AT THE NORTHEAST CORNER OF SAID TRACT A; THENCE ALONG THE EAST LINE OF SAID TRACT A, S01°52'45"E FOR 62.09 FEET TO THE POINT OF BEGINNING;

THENCE N73'00'00"W FOR 43.16 FEET;

THENCE N67'00'00"W FOR 88.00 FEET;

THENCE N80'00'00"W FOR 22.00 FEET;

THENCE S67'00'00"W FOR 16.00 FEET;

THENCE N76'50'13"W FOR 10.00 FEET TO THE POINT OF TERMINUS, AND THE END OF SAID CENTERLINE.

CONTAINING 1,792 SQUARE FEET, MORE OR LESS.

BEARING BASIS: N8813'10"E ALONG THE NORTH LINE OF TRACT A. (GRID, NAD 83, 1990 ADJUSTED)

### **ABBREVIATIONS**

P.O.B.— POINT OF BEGINNING

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JOHN E. PHILLIPS III

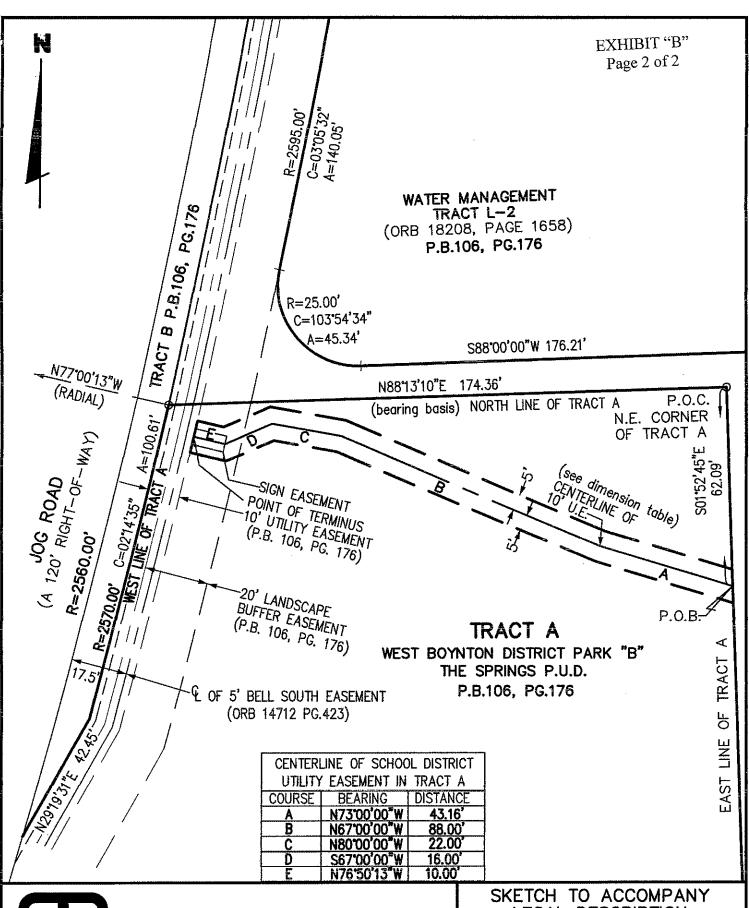
PROFESSIONAL, LAND SURVEYOR STATE OF FLORIDA No. 4826 DATE:

# BROWN & PHILLIPS, INC.

PROFESSIONAL SURVEYING SERVICES CERTIFICATE OF AUTHORIZATION # LB 6473 901 NORTHPOINT PKWY, SUITE 119, W.P.B. FLORIDA 33407 (561) 615-3988, (561) 615-3986 FAX

### LEGAL DESCRIPTION

DRAWN: MB	PROJ. No. 09-012				
CHECKED: JEP	SCALE: NONE				
UTILITY EASEMENT	DATE: 9/16/10				
FOR MARQUEE SIGN	SHEET 1 OF 2				



PHILLIPS, INC. **SURVEYING SERVICES** 

CERTIFICATE OF AUTHORIZATION # L 901 NORTHPOINT PKWY, SUITE 119, W.P (561) 615-3988, (561) 615-3986 FAX # LB 6473 W.P.B. FLORIDA 33407 LEGAL DESCRIPTION

THIS SKETCH IS NOT A SURVEY

DRAWN: MB	PROJ. No. 09-012
CHECKED: JEP	SCALE: 1" = 30'
UTILITY EASEMENT	DATE: 9/16/10
FOR MARQUEE SIGN	SHEET 2 OF 2

ACORD CERTIFICATE OF LIABILI					TY INSURANCE			DATE (MM/DD/YYYY) 06/14/2011	
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Suite 500 Boca Raton, FL 33487-2730			INSURERS A	INSURERS AFFORDING COVERAGE			NAIC#		
INSU	NSURED School District of Palm Beach Co.			INSURER A: Se	INSURER A: School District of Palm Beach Co				
		3370 Forest Hill Blvd.		INSURER B:					
		Suite A-103		INSURER C:					
	West Palm Beach, FL 33406		INSURER D:						
		•		INSURER E:					
CO	/ER/	AGES							
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INSR LTR	ADD'L INSRE	TYPE OF INSURANCE	POLICY NUMBER		POLICY EXPIRATION DATE (MM/DD/YY)		<del>,                                    </del>		
		GENERAL LIABILITY	SUBJECT TO INSURER A:	07/01/2011	07/01/2012	EACH OCCURRENCE	\$	200,000	
		COMMERCIAL GENERAL LIABILITY	FLA STATUTE 768.28			DAMAGE TO RENTED PREMISES (Ea occurence)	\$		
		CLAIMS MADE X OCCUR	1 '		1	MED EXP (Any one person)	\$	excluded	
A		*	300,000 PER OCCURRENCE			PERSONAL & ADV INJURY	\$		
						GENERAL AGGREGATE	\$	300,000	
		GEN'L AGGREGATE LIMIT APPLIES PER:	:			PRODUCTS - COMP/OP AGG	\$	inleuded	
		POLICY PRO- JECT LOC	SUBJECT TO INSURER A:	07/01/2011	07/01/2012	COMBINED SINGLE LIMIT (Ea accident)	\$	200 000	
		ALL OWNED AUTOS  SCHEDULED AUTOS  *	FLA STATUTE 768.28 *200,000 PER PERSON 800.000 PER OCCURRENCE			BODILY INJURY (Per person)	\$	300,000 200,000	
A		HIRED AUTOS NON-OWNED AUTOS	,			BODILY INJURY (Per accident)	\$	300,000	
						PROPERTY DAMAGE (Per accident)	\$	included	
		GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$		
		ANY AUTO				OTHER THAN EA ACC	\$		
					-,	AUTO ONLY: AGG	\$		
		EXCESS/UMBRELLA LIABILITY	\$1,000,000	07/01/2011	07/01/2012	EACH OCCURRENCE	\$	1,000,000	
		X OCCUR CLAIMS MADE	LEGISLATIVE		}	AGGREGATE	\$		
A			CLAIMS BILL				\$		
		DEDUCTIBLE	FLA STATUTE 768.29				\$		
		RETENTION \$					\$		
	WOF	KERS COMPENSATION AND	FLA STATUTE 768.28	07/01/2011	07/01/2012	X WC STATU- TORY LIMITS OTH- ER			
	EMP	LOYERS' LIABILITY				E.L. EACH ACCIDENT	\$		
A		PROPRIETOR/PARTNER/EXECUTIVE CER/MEMBER EXCLUDED?				E.L. DISEASE - EA EMPLOYER	<del> </del>		
	If yes	s, describe under				E.L. DISEASE - POLICY LIMIT	+		
	SPE	CIAL PROVISIONS below ER	-		<del> </del>	E.E. BIOLIGE "1 OCIO1 CIMIT	<u> </u>		
s as ia	sel: ed ( bil:	f insured under the law on Florida Sovereign L	LES/EXCLUSIONS ADDED BY ENDORSEM and voids all previous ws of the State of Flor muunity limits under F. slative claims under F.	ida for the S. 768.28.	above limit Excess bodil	s for full tort ! y injury & prope:	liabi rty d	lity lanage	
		IOATE HOLDER		CANCELLA	TION .	1			
CE		Bolly Rosel County RACC		SHOULD AN'	OF THE ABOVE DESC	CRIBED POLICIES BE CANCELL			
Palm Beach County BOCC Risk Management Department					ISSUING INSURER WILL ENDEA				
Attn: Dick Cohen									
160 Australian Avenue		BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY							
	Suite 401			OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.					
	West Palm Beach, FL 33406			Donald Dresback, CPCU, ARM/( A072032					
				Donald Dr	esback, CPCC	J. ARM/I A072032		~	