Agenda Item #: <u>3</u>6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

		AGENDA III	INI SUMINIARY				
Meeting Date:	Decembe	er 18, 2012	(X) Consent () Ordinance	() Regular) Public Hearing		
Department Submitted By: Environmental Resources Management Submitted For: Environmental Resources Management							
Motion and Title: So A) Approve a \$35,0 include procurement, permitted artificial re	00 Contra preparation	nmends motion act with Bunnell on, towing, and s	Foundation, Inc. for cuttling of the Tug M	1/V POC	y services that would AHONTAS in 90° at a on;		
B) Approve naming McCauley Memorial		cial reef created	by the scuttled M/V .	РОСАН	ONTAS as the Danny		
C) Adopt a Resoluti Registration Fee Trus					,000 from the Vessel		
D) Approve a Budge (1224) to recognize the (\$10,000) and the La	ne contrib	utions received in	FY2013 from the Da	nny McC	ement Saltwater Fund Cauley Memorial Fund		
E) Approve a Budge to the Danny McCaul				el Regist	ration Fee Trust Fund		
\$12,000 contribution Operators Association an artificial reef in a requested that the ree Reef. An additional with any remaining	Summary: This \$40,000 project, which is funded by \$28,000 of Vessel Registration Fees and \$12,000 contributions from the Danny McCauley Memorial Fund and the Lake Worth Dive Operators Association, will result in the scuttling of the 110 foot tug <i>M/V POCAHONTAS</i> to create an artificial reef in approximately 90 feet of water at a permitted artificial reef location. It was requested that the reef site created by the tug would bear the name of Danny McCauley Memorial Reef. An additional \$5,000 above the Contract price will cover any contingencies that might arise with any remaining balance returned to reserves when the project is complete. The Purchasing Director approved the sole source acquisition. <u>District 1</u> (HF)						
Background and Justification: This project will be undertaken by personnel from Shurger Diving and Salvage, Inc. (SDSI), partnered with the Bunnell Foundation, Inc., the current owner of the vessel with expertise in the preparation and scuttling of vessels for artificial reefs. Over the years, SDSI has successfully performed numerous projects with the County including ships of this size. This Contract is for the procurement, preparation and scuttling of the 110 foot tug M/V POCAHONTAS as an artificial reef. This Resolution authorizes the Clerk to transfer \$28,000 from Vessel Registration Funds. In addition, the Danny McCauley Memorial Fund and Lake Worth Dive Operators Association provided \$12,000 to cover a portion of the project costs. The name of this new artificial reef will be the Danny McCauley Memorial Reef. Attachments: 1. Contract 2. Resolution 3. Budget Amendment (1224) 4. Budget Transfer (1224)							
Recommended by:	-	DI GA	,		-28-12 Date		
Approved by:		ment Director Administrator	Ke-	18)(12/12		
\mathcal{U}							

II. FISCAL IMPACT ANALYSIS

Α.	Five Year Summary	of Fiscal Imp	pact:				
Capit Opera Exter Progr	Years al Expenditures ating Costs nal Revenues ram Income (County) nd Match (County)	2013 <u>\$40,000</u> (<u>\$12,000</u>)	2014	2015	2016	2017	
NET	FISCAL IMPACT	<u>\$28,000</u>				· ——	
	DITIONAL FTE TIONS (Cumulative)						
	m Included in Curren et Account No.:	Fund_ Age		Object_	<u></u>		
В.	Recommended Sour	ces of Funds	Summary of	Fiscal Impact	t		
C.	Danny McCauley Me Lake Worth Dive Op Vessel Registration F Department Fiscal I	erators Associ ee Trust Fund	ation \$2,000	\$28,000			
		III. REVI	EW COMMI	ENTS			
A.	OFMB Fiscal and /o	or Contract A M 121412	×9. (Comments: Just J. ntract Admini	Strator hecks	a 12/10/	(2
В.	Legal Sufficiency: Assistant County A	12/12/13 ttorney	2				
C.	Other Department		_				

CONTRACT FOR SINKING OF M/V POCAHONTAS TO CREATE AN ARTIFICIAL REEF

1	This Contract is made as of the	day of _	, 20	012, by and bet	ween Palm
2	Beach County, a Political Subdivision	on of the Sta	ate of Florida, b	y and through i	ts Board of
	Commissioners, hereinafter referr				
	Incorporated, located at 3033 NW				
	authorized to do business in the			nafter referred	to as the
6	CONTRACTOR, whose Federal I. I	D. number is	59-1403177.		
7				•	
8	In consideration of the mutual p	promises co	ntained hereir	i, the COUNT`	Y and the

In consideration of the mutual promises contained herein, the COUNTY and the CONTRACTOR agree as follows:

ARTICLE 1 - SERVICES

The CONTRACTOR's responsibility under this Contract is to provide, prepare, transport, and scuttle the surplus vessel M/V POCAHONTAS as an artificial reef as more specifically set forth in the Scope of Work/Services detailed in Exhibit A, and at the location as indicated on Site Map detailed in Exhibit B.

The COUNTY's representative/liaison during the performance of this Contract shall be Robert Robbins, Director, Environmental Resources Management, telephone number (561) 233-2400 or designee Brock Stanaland, telephone number (561) 233-2443.

The CONTRACTOR's representative/liaison during the performance of this Contract shall be Richard Bunnell, President, telephone number (305) 633-3369.

ARTICLE 2 -SCHEDULE

The CONTRACTOR shall commence services within 10 calendar days of receipt of a fully executed contract, and complete all services by 90 days from execution of this Contract.

Reports and other items shall be delivered and/or completed in accordance with Exhibit

ARTICLE 3 - PAYMENTS TO CONTRACTOR

- A. The total amount to be paid by the COUNTY under this Contract for all services and materials shall not exceed a total contract amount of Thirty-Five Thousand Dollars and no cents (\$35,000.00). The CONTRACTOR will bill the COUNTY for a single lump sum payment for services rendered upon the completion of the Scope of Work/Services set forth in Exhibit A.
- B. The invoice received from the CONTRACTOR pursuant to this Contract will be

- reviewed and approved by the COUNTY's representative, to verify that services have been rendered in conformity with the Contract. The approved invoice will then be sent to the Finance Department for payment. Invoices will normally be paid within thirty (30) days following the COUNTY representative's approval.
- C. <u>Final Invoice</u>: In order for both parties herein to close their books and records, the CONTRACTOR will clearly state "<u>final invoice</u>" on the CONTRACTOR's billing to the COUNTY. This shall constitute CONTRACTOR's certification that all services have been properly performed and all charges and costs have been invoiced to the COUNTY. Any other charges not properly included on this final invoice are waived by the CONTRACTOR.

ARTICLE 4- TRUTH-IN-NEGOTIATION CERTIFICATE

Signature of this Contract by the CONTRACTOR shall also act as the execution of a truth-in-negotiation certificate certifying that the wage rates, over-head charges, and other costs used to determine the compensation provided for in this Contract are accurate, complete and current as of the date of the Contract and no higher than those charged the CONTRACTOR's most favored customer for the same or substantially similar service.

The said rates and costs shall be adjusted to exclude any significant sums should the COUNTY determine that the rates and costs were increased due to inaccurate, incomplete or noncurrent wage rates or due to inaccurate representations of fees paid to outside contractors. The COUNTY shall exercise its rights under this Article 4 within three (3) years following final payment.

ARTICLE 5 - TERMINATION

This Contract may be terminated by the CONTRACTOR upon sixty (60) days prior written notice to the COUNTY's representative, in the event of substantial failure by the COUNTY to perform in accordance with the terms of this Contract through no fault of the CONTRACTOR. It may also be terminated, in whole or in part, by the COUNTY, with or without cause, immediately upon written notice to the CONTRACTOR. Unless the CONTRACTOR is in breach of this Contract, the CONTRACTOR shall be paid for services rendered to the COUNTY's satisfaction through the date of termination. After receipt of a Termination Notice and except as otherwise directed by the COUNTY, the CONTRACTOR shall:

- A. Stop work on the date and to the extent specified.
- B. Terminate and settle all orders and subcontracts relating to the performance of the terminated work.
- C. Transfer all work in process, completed work, and other materials related to the terminated work to the COUNTY.

 D. Continue and complete all parts of the work that have not been terminated.

ARTICLE 6 - PERSONNEL

The CONTRACTOR represents that it has, or will secure at its own expense, all necessary personnel required to perform the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the COUNTY.

All of the services required hereinunder shall be performed by the CONTRACTOR or under its supervision, and all personnel engaged in performing the services shall be fully qualified and, if required, authorized or permitted under state and local law to perform such services.

Any changes or substitutions in the CONTRACTOR'S key personnel, as may be listed in Exhibit "A", must be made known to the COUNTY'S representative and written approval must be granted by the COUNTY'S representative before said change or substitution can become effective.

The CONTRACTOR warrants that all services shall be performed by skilled and competent personnel to the highest professional standards in the field.

All of the CONTRACTOR's personnel (and all subcontractor) while on COUNTY premises, will comply with all COUNTY requirements governing conduct, safety and security.

ARTICLE 7 - SUBCONTRACTING

The COUNTY reserves the right to accept the use of a subcontractor or to reject the selection of a particular subcontractor and to inspect all facilities of any subcontractors in order to make a determination as to the capability of the subcontractor to perform properly under this Contract. The CONTRACTOR is encouraged to seek small business enterprises (SBE) for participation in subcontracting opportunities. If the CONTRACTOR uses any subcontractors on this project the following provisions of this Article shall apply:

If a subcontractor fails to perform or make progress, as required by this Contract, and it is necessary to replace the subcontractor to complete the work in a timely fashion, the CONTRACTOR shall promptly do so, subject to acceptance of the new subcontractor by the COUNTY.

The Palm Beach County Board of County Commissioners has established a minimum

goal for SBE participation of 15% on all County solicitations.

 The CONTRACTOR agrees to abide by all provisions of the Palm Beach County Code establishing the SBE Program, as amended, and understands that failure to comply with any of the requirements will be considered a breach of contract.

The CONTRACTOR understands that each SBE firm utilized on the Contract must be certified by Palm Beach County in order to be counted toward the SBE participation goal.

The CONTRACTOR shall provide the COUNTY with a copy of the CONTRACTOR'S contract with any SBE subcontractor or any other related documentation upon request.

The CONTRACTOR understands the requirements to comply with the tasks and proportionate dollar amounts throughout the term of the Contract as it relates to the use of SBE firms.

The CONTRACTOR will only be permitted to replace a certified SBE subcontractor who is unwilling or unable to perform. Such substitutions must be done with another certified SBE in order to maintain the SBE percentages established in the Contract. Requests for substitutions of SBE's must be submitted to the COUNTY'S representative and to the Office of Small Business Assistance.

The CONTRACTOR shall be required to submit to the COUNTY Schedule 1 (Participation of SBE-M/WBE Contractors) and Schedule 2 (Letter of Intent) to further indicate the specific participation anticipated, where applicable.

The CONTRACTOR agrees to maintain all relevant records and information necessary to document compliance and pursuant to Palm Beach County Code, Chapter 2, Article III, Sections 2-71 through 2-80.13 and any revisions thereto, and will allow the COUNTY to inspect such records.

ARTICLE 8 - FEDERAL AND STATE TAX

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will sign an exemption certificate submitted by the CONTRACTOR. The CONTRACTOR shall <u>not</u> be exempted from paying sales tax to its suppliers for materials used to fulfill contractual obligations with the COUNTY, nor is the CONTRACTOR authorized to use the COUNTY's Tax Exemption Number in securing such materials.

The CONTRACTOR shall be responsible for payment of its own and its share of its employees' payroll, payroll taxes, and benefits with respect to this contract.

ARTICLE 9 - AVAILABILITY OF FUNDS

The COUNTY's performance and obligation to pay under this Contract are contingent upon an annual appropriation for its purpose by the Board of County Commissioners.

ARTICLE 10 - INSURANCE

It shall be the responsibility of the CONTRACTOR to provide evidence of the following minimum amounts of insurance coverage to Palm Beach County Environmental Resources Management 2300 North Jog Road, West Palm Beach, FL 33411, Attention: Julie Aden, Contracts Manager, Environmental Enhancement and Restoration Division. The CONTRACTOR shall, on a primary basis and at its sole expense, maintain in full force and effect, at all times during the life of this Contract, insurance coverages and limits (including endorsements) as described herein. Failure to maintain the required insurance will be considered default of the Contract. The requirements contained herein, as well as COUNTY's review or acceptance of insurance maintained by CONTRACTOR, are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by CONTRACTOR under the Contract.

- A. <u>Commercial General Liability:</u> CONTRACTOR shall maintain Commercial General Liability at a limit of liability not less than \$1,000,000 Each Occurrence. Coverage. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. CONTRACTOR shall provide this coverage on a primary basis.
- B. Marine Protection & Indemnity Insurance: CONTRACTOR agrees to maintain Marine Protection and Indemnity, or similar Water-Craft Liability, for owned, hired, or borrowed water-craft. Coverage may be provided either way of endorsement under the Commercial General Liability (GC 24 12 Boats), or by separate Marine Protection and Indemnity insurance with limits not less than \$1,000,000 each occurrence.
- C. Workers' Compensation Insurance & Employer's Liability: CONTRACTOR shall maintain Workers' Compensation & Employer's Liability in accordance with Florida Statute Chapter 440. CONTRACTOR shall provide this coverage on a primary basis. CONTRACTOR and/or its approved sub-contractors agree to maintain Federal Act endorsement for U.S. Longshoremen's & Harbor Workers Act (WC 00 01 06 A) and The Jones Act (WC 00 02 01 A) when activities or operations involve work on or contiguous to navigable bodies of U.S. waterways and ways adjoining, or vessels.
- D. <u>Business Automobile Liability</u>: CONTRACTOR shall maintain Business Automobile Liability at a limit of liability not less than \$500,000 Each Accident for all owned, non-owned and hired automobiles. In the event CONTRACTOR

doesn't own automobiles, the Business Auto Liability requirement shall be amended allowing CONTRACTOR to agree to maintain only Hired & Non-Owned Auto Liability. This amended requirement may be satisfied by way of endorsement to the Commercial General Liability, or separate Business Auto coverage form. CONTRACTOR shall provide this coverage on a primary basis.

- E. Additional Insured Clause: CONTRACTOR shall endorse the COUNTY as an Additional Insured with a CG 2026 Additional Insured Designed Person or Organization endorsement, or its equivalent, to the Commercial 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." CONTRACTOR shall provide the Additional Insured endorsements coverage on a primary basis.
- F. Waiver of Subrogation: CONTRACTOR 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 CONTRACTOR 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 which includes a condition to the policy specifically prohibits such an endorsement, or which voids coverage should CONTRACTOR enter into such an agreement on a pre-loss basis.
- G. <u>Certificate(s) of Insurance</u>: Prior to execution of this Contract, CONTRACTOR shall deliver to the COUNTY'S representative as identified in Article 26, a Certificate(s) of Insurance evidencing that all types and amounts of insurance coverages required by this Contract 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. The certificate of insurance shall be issued to

Palm Beach County c/o <u>Palm Beach County ERM</u> 2300 North Jog Road, 4th Floor West Palm Beach, FL 33411

H. <u>Umbrella or Excess Liability</u>: If necessary, CONTRACTOR may satisfy the minimum limits required above for either Commercial General Liability, Business Auto Liability, and Employer's Liability coverage under Umbrella or Excess Liability. The Umbrella or Excess Liability shall have an Aggregate limit not less than the highest "Each Occurrence" limit for either Commercial General Liability, Business Auto Liability, or Employer's Liability. The COUNTY shall be

specifically endorsed as an "Additional Insured" on the Umbrella or Excess Liability, unless the Certificate of Insurance notes the Umbrella or Excess Liability provides coverage on a "Follow-Form" basis.

I. 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 Contract. 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.

ARTICLE 11 - INDEMNIFICATION

CONTRACTOR shall protect, defend, reimburse, indemnify and hold COUNTY, its agents, employees and elected officers harmless from and against all claims, liability, expense, loss, cost, damages or causes of action of every kind or character, including attorneys' fees and costs, whether at trial or appellate levels or otherwise, arising during and as a result of their performance of the terms of this Contract or due to the acts or omissions of CONTRACTOR.

ARTICLE 12 - SUCCESSORS AND ASSIGNS

The COUNTY and the CONTRACTOR each binds itself and its partners, successors, executors, administrators and assigns to the other party and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Contract. Except as above, neither the COUNTY nor the CONTRACTOR shall assign, sublet, convey or transfer its interest in this Contract without the prior written consent of the other.

ARTICLE 13 - REMEDIES

This Contract shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Contract will be held in Palm Beach County. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

No provision of this Contract is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of the COUNTY and/or CONTRACTOR.

ARTICLE 14 - CONFLICT OF INTEREST

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The CONTRACTOR represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes and the Palm Beach County Code of Ethics. The CONTRACTOR further represents that no person having any such conflict of interest shall be employed for said performance of services.

The CONTRACTOR shall promptly notify the COUNTY's representative, in writing, by certified mail, of all potential conflicts of interest of any prospective business association, interest or other circumstance which may influence or appear to influence the CONTRACTOR's judgment or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the CONTRACTOR may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute a conflict of interest if entered into by the CONTRACTOR. The COUNTY agrees to notify the CONTRACTOR of its opinion by certified mail within thirty (30) days of receipt of notification by the CONTRACTOR. If, in the opinion of the COUNTY, the prospective business association, interest or circumstance would not constitute a conflict of interest by the CONTRACTOR, the COUNTY shall so state in the notification and the CONTRACTOR shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the COUNTY by the CONTRACTOR under the terms of this Contract.

ARTICLE 15 - EXCUSABLE DELAYS

The CONTRACTOR shall not be considered in default by reason of any failure in performance if such failure arises out of causes reasonably beyond the control of the CONTRACTOR or its subcontractor(s) and without their fault or negligence. Such causes include, but are not limited to: acts of God, force majeure, natural or public health emergencies, labor disputes, freight embargoes, and abnormally severe and unusual weather conditions.

Upon the CONTRACTOR's request, the COUNTY shall consider the facts and extent of any failure to perform the work and, if the CONTRACTOR's failure to perform was without it or its subcontractors fault or negligence, the Contract Schedule and/or any other affected provision of this Contract shall be revised accordingly, subject to the COUNTY's rights to change, terminate, or stop any or all of the work at any time.

ARTICLE 16 - ARREARS

The CONTRACTOR shall not pledge the COUNTY's credit or make it a guarantor of

payment or surety for any contract, debt, obligation, judgment, lien, or any form of indebtedness. The CONTRACTOR further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Contract.

ARTICLE 17 - DISCLOSURE AND OWNERSHIP OF DOCUMENTS

The CONTRACTOR shall deliver to the COUNTY's representative for approval and acceptance, and before being eligible for final payment of any amounts due, all documents and materials prepared by and for the COUNTY under this Contract.

To the extent allowed by Chapter 119, Florida Statutes, all written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by the COUNTY or at its expense will be kept confidential by the CONTRACTOR and will not be disclosed to any other party, directly or indirectly, without the COUNTY's prior written consent unless required by a lawful court order. All drawings, maps, sketches, programs, data bases, reports and other data developed or purchased under this Contract for or at the COUNTY's expense, shall be and remain the COUNTY's property and may be reproduced and reused at the discretion of the COUNTY.

All covenants, agreements, representations and warranties made herein, or otherwise made in writing by any party pursuant hereto, including but not limited to any representations made herein relating to disclosure or ownership of documents, shall survive the execution and delivery of this Contract and the consummation of the transactions contemplated hereby.

Notwithstanding any other provision in this Contract, all documents, records, reports, and any other materials produced hereunder shall be subject to disclosure, inspection and audit, pursuant to the Palm Beach County Office of the Inspector General, Palm Beach County Code, Sections 2-421 through 2-440, as amended.

ARTICLE 18 - INDEPENDENT CONTRACTOR RELATIONSHIP

The CONTRACTOR is, and shall be, in the performance of all work services and activities under this Contract, an Independent Contractor and not an employee, agent, or servant of the COUNTY. All persons engaged in any of the work or services performed pursuant to this Contract shall at all times, and in all places, be subject to the CONTRACTOR's sole direction, supervision, and control. The CONTRACTOR shall exercise control over the means and manner in which it and its employees perform the work, and in all respects the CONTRACTOR's relationship and the relationship of its employees to the COUNTY shall be that of an Independent Contractor and not as employees or agents of the COUNTY.

The CONTRACTOR does not have the power or authority to bind the COUNTY in any

promise, agreement or.

ARTICLE 19 - CONTINGENT FEES

The CONTRACTOR warrants that it has not employed or retained any company or person, other than a bona fide employee working solely for the CONTRACTOR, to solicit or secure this Contract and that it has not paid or agreed to pay any person, company, corporation, individual, or firm, other than a bona fide employee working solely for the CONTRACTOR, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Contract.

ARTICLE 20 - ACCESS AND AUDITS

The CONTRACTOR shall maintain adequate records related to all charges, expenses, and costs incurred in estimating and performing the work for at least three (3) years after completion or termination of this Contract. The COUNTY shall have access to such books, records, and documents as required in this section for the purpose of inspection or audit during normal business hours, at the CONTRACTOR's place of business.

Palm Beach County has established the Office of Inspector General in Palm Beach County Code, Section 2-421 through 2-440, as may be amended. The Inspector General's authority includes but in not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the CONTRACTOR, its officiers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-241 through 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

ARTICLE 21 - NONDISCRIMINATION

The CONTRACTOR warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity and expression.

ARTICLE 22 - AUTHORITY TO PRACTICE

The CONTRACTOR hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all

times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY's representative upon request.

ARTICLE 23 - SEVERABILITY

If any term or provision of this Contract, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Contract, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Contract shall be deemed valid and enforceable to the extent permitted by law.

ARTICLE 24 - PUBLIC ENTITY CRIMES

As provided in F.S. 287.132-133, by entering into this Contract or performing any work in furtherance hereof, the CONTRACTOR 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 F.S. 287.133(3)(a).

ARTICLE 25 - MODIFICATIONS OF WORK

The COUNTY reserves the right to make changes in Scope of Work, including alterations, reductions therein or additions thereto. Upon receipt by the CONTRACTOR of the COUNTY's notification of a contemplated change, the CONTRACTOR shall, in writing: (1) provide a detailed estimate for the increase or decrease in cost due to the contemplated change, (2) notify the COUNTY of any estimated change in the completion date, and (3) advise the COUNTY if the contemplated change shall affect the CONTRACTOR's ability to meet the completion dates or schedules of this Contract.

If the COUNTY so instructs in writing, the CONTRACTOR shall suspend work on that portion of the Scope of Work affected by a contemplated change, pending the COUNTY's decision to proceed with the change.

If the COUNTY elects to make the change, the COUNTY shall initiate a Contract Amendment and the CONTRACTOR shall not commence work on any such change until such written amendment is signed by the CONTRACTOR and approved and executed on behalf of Palm Beach County.

ARTICLE 26 - NOTICE

All notices required in this Contract shall be sent by certified mail, return receipt requested, hand delivered or other delivery service requiring signed acceptance. If sent

to the COUNTY, notices shall be addressed to:

Robert Robbins, Director

Environmental Resources Management

2300 North Jog Road

West Palm Beach, FL 33411

With a copy to:

Palm Beach County Attorney's Office

301 N. Olive Avenue

West Palm Beach, FL 33401

If sent to the CONTRACTOR, notices shall be addressed to:

Richard Bunnell, President Bunnell Foundation, Inc. 3033 NW North River Drive Miami, FL 33142

ARTICLE 27 - ENTIRETY OF CONTRACTUAL AGREEMENT

The COUNTY and the CONTRACTOR agree that this Contract sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in the Contract may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto in accordance with Article 25 - Modifications of Work.

ARTICLE 28 - CRIMINAL HISTORY RECORDS CHECK

If CONTRACTOR'S employees or subcontractors are required under this Contract to enter a "critical facility," as identified in Resolution R-2003-1274, the CONTRACTOR shall comply with the provisions of Chapter 2, Article IX of the Palm Beach County Code ("Criminal History Records Check" section). The CONTRACTOR acknowledges and agrees that all employees and subcontractors who are to enter a "critical facility" will be subject to a fingerprint based criminal history records check. Although COUNTY agrees to pay for all applicable FDLE/FBI fees required from criminal history record checks, the CONTRACTOR shall be solely responsible for the financial, schedule, and staffing implications associated in complying with this section of the Palm Beach County Code.

ARTICLE 29 - REGULATIONS; LICENSING REQUIREMENTS:

The CONTRACTOR shall comply with all laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and

collusion. CONT aws, ordinances,	RACTOR is presul codes and regulati	med to be familia	ar with all federal, ny way affect the s	state and local ervices offered.
	(Remaining portion	of this page intenti	onally left blank.)	
		,		

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CONTRACTOR has hereunto set its hand the day and year above written.

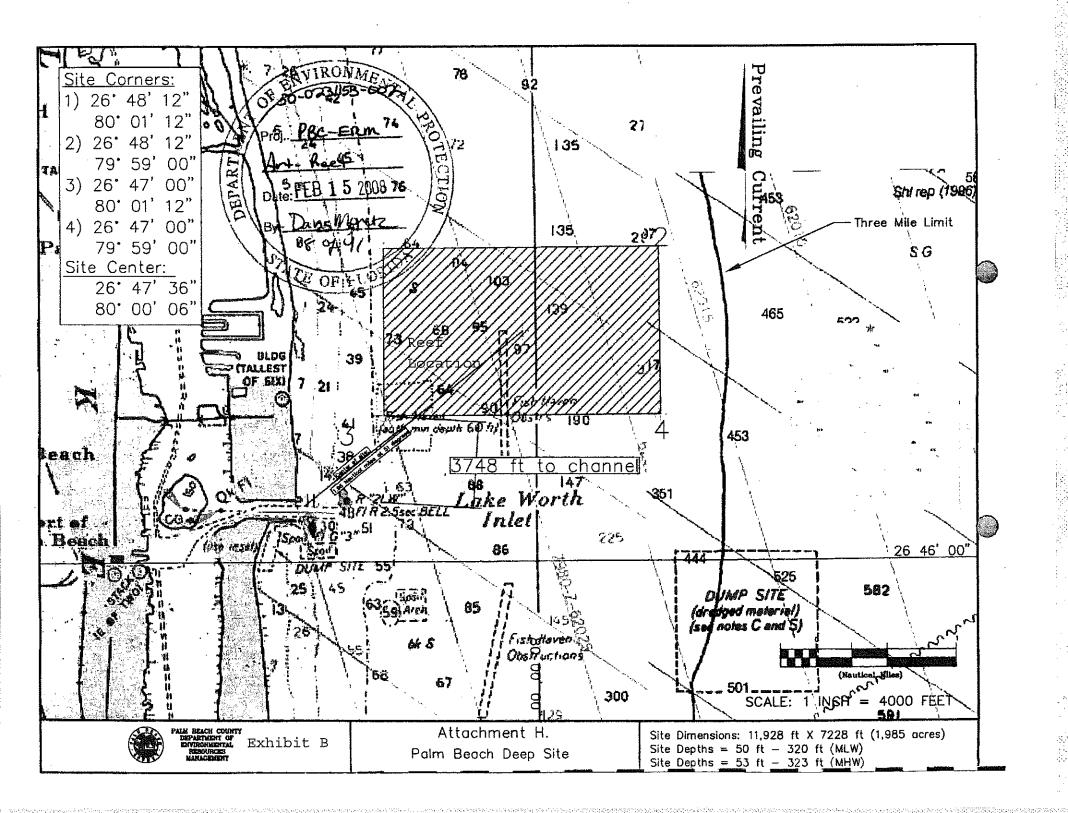
ATTEST: SHARON R. BOCK CLERK AND COMPTROLLER	PALM BEACH COUNTY, BOARD OF COUNTY COMMISSIONERS
BY: DEPUTY CLERK	BY: STEVEN L. ABRAMS, CHAIRMAN
APPROVED AS TO FORM AND LEGAL SUFFICIENCY BY: ASSISTANT COUNTY ATTORNEY	APPROVED AS TO TERMS AND CONDITIONS BY: DIRECTOR, ENVIRONMENTAL RESOURCES MANAGEMENT
<u>/2//2//2</u> DATE	DATE
WITNESS:	FUNNELL FOUNDATION, INC.
yeridley Gona	BY: RICHARD BUNNELL
NAME (TYPE OF PRINT)	NAME (TYPE OR PRINT)
	ITS: PRESIDENT TITLE
SIGNATURE	(CORPORATE SEAL)
Dodo Ho Bodsiguez NAME (TYPE OF PRINT)	
INAINE (TEE OF FRINT)	

EXHIBIT A SCOPE OF WORK/SERVICES

- 1. The CONTRACTOR agrees to provide, prepare, transport, and scuttle the surplus vessel *M/V POCAHONTAS* as an artificial reef for the COUNTY.
- The vessel shall not be scuttled until the COUNTY has given its written approval. The COUNTY's approval shall not be unreasonably withheld; however, in the event that the CONTRACTOR is unable to comply with the requirements of Paragraph 3 or such other reasonable action as may be deemed necessary upon inspection by the COUNTY to ensure the structural integrity, environmental soundness, or safety of the vessel, and/or unable to arrive at a mutually agreeable Operational Plan as stated in Paragraph 7, and/or unable to arrive at a mutually agreeable Contingency Plan as stated in Paragraph 9 then either party may terminate this agreement by so notifying the other in writing.
- 3. Preparation of the *M/V POCAHONTAS* shall include all actions necessary to secure Coast Guard approval for scuttling the vessel as artificial reefs, including, but not limited to: any and all actions necessary to ensure the structural integrity of the vessel; removal of all petroleum products and other materials potentially hazardous to the marine environment and cleaning or removing any compartments used to hold those products; removal of any floatables or loose objects including, but not limited to, tire fenders, loose deck gear, wood, loose paneling, or other miscellaneous materials that are not an integral part of the vessel's structure; removal of any objects not substantial enough to withstand the stress of a rapid scuttling; removal of all glass; and removal of all doors, hatch covers, and loose cables or wiring. The CONTRACTOR shall coordinate all necessary inspections and approvals with the Coast Guard Marine Safety Office. The disposition of all removed materials will be in accordance with all applicable state and federal regulations.
- 4. Preparation shall also include the sampling and abatement of all asbestos and polychlorinated biphenyls (PCB) materials, as necessary, by County, State and Federal requirements. Removal of pollutants shall be supervised by a qualified environmental consulting firm with an expertise in asbestos and Polychlorinated Biphenyls (PCB) remediation. All preparations and removals shall be completed, and all approvals from COUNTY (in writing) shall be obtained prior to transporting the vessel to the artificial reef site.
- 5. The following items shall not be removed from the vessel: ship's propeller; ship's cargo booms, masts, smoke stack, and supports; ship's funnel. Any salvage activity which may adversely affect the ship's structural integrity is expressly prohibited.

- 6. The CONTRACTOR shall scuttle the vessel *M/V POCAHONTAS* at the COUNTY's permitted artificial reef site (Palm Beach Site #5 as shown in Exhibit B) in approximately 90 feet of water and shall remain on site until released by the COUNTY.
- 7. The CONTRACTOR shall submit a written operational plan for scuttling the vessels for COUNTY approval at least seven (7) days in advance of the proposed scuttling. The vessels shall be scuttled so as to come to rest on the ocean bottom in a level position, upright on its keel, and shall maintain a minimum vertical navigational clearance above any substantial structural part of the vessel of at least fifty (50) feet. For the purpose of this agreement, "level position" shall mean the vessel shall be resting upright on its keel and listing no more than twenty (20) degrees from vertical to port or starboard.
- 8. The CONTRACTOR shall provide all appropriate lines, cables, shackles, chains, and (2) anchors, etc., as required by the COUNTY for use at the artificial reef site to locate and hold the vessels in position while it is scuttled. The two bow anchors set forty-five degrees apart on separate rodes of a minimum of 40 feet each or greater shall be used, depending on prevailing conditions at the time the vessel is secured on site for scuttling.
- 9. A written Contingency Plan to be implemented in the event of anchor or rode failure or any other condition that may cause the vessels to move out of the desired position shall be submitted to and approved in writing by the COUNTY at least seven (7) days prior to the date of the proposed scuttling.

T:\eer\mer\PROJECTS\Pocahontas\Contract_CHANGED_AdenCOMMENTS-Tugboat_Pocahontas_c11_07.docx



RESOLUTION NO. R-2012-____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA TO UTILIZE A PORTION OF THE COUNTY VESSEL REGISTRATION FEES FOR THE CONSTRUCTION OF AN ARTIFICIAL REEF PROJECT.

WHEREAS, Palm Beach County enacted the Vessel Registration Fee Ordinance, No. 88-40 which began collecting fees June 1, 1989; and

WHEREAS, the Vessel Registration Fee Ordinance provides that monies collected from vessel registration fees be utilized to protect coastal marine and estuarine habitats, maintain and enhance fisheries and other salt and freshwater habitats, and construct artificial reefs; and

WHEREAS, Environmental Resources Management has identified a 110' surplus ocean tug M/V POCAHONTAS as an artificial reef project which will enhance the marine resources of Palm Beach County's coastal waters; and

WHEREAS, the vessel *M/V POCAHONTAS* was built in 1944 of welded and riveted steel with re-enforced hull with ice-breaking capabilities and is of ideal material and construction to create an artificial reef at one of the County's permitted artificial reef sites; and

WHEREAS, this vessel will increase the primary productivity of Palm Beach County's coastal waters by providing habitat and shelter for increased numbers and more diverse populations of fish stocks; and

WHEREAS, this project will provide unique diving opportunities, relieve user pressures on natural reefs, and further establish Palm Beach County as a premier diving destination; and

WHEREAS, the Daniel McCauley Memorial Fund and Lake Worth Dive Operator's Association will provide a \$10,000 and \$2,000 contribution towards this project, respectively; and

WHEREAS, the new artificial reef will be named the Danny McCauley Memorial Reef; and

WHEREAS, the Director of Environmental Resources Management recommends that the Board of County Commissioners authorize the Clerk of the Court to disburse Vessel Registration Fee monies in the amount of \$28,000 to provide funding for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, THAT:

	Section 1:	The foregoing recita	ls are hereby adopted and ratified.				
	Section 2:	The Board hereby a	authorizes the Clerk to disburse funds of \$2	28,000 fo			
		the purpose of const	ructing the Danny McCauley Memorial Ree	f.			
•	The foregoin	ng Resolution was offer	red by Commissioner	, who			
move	ed its adoption.	The motion was secon	nded by Commissioner	, and			
upon	being put to a	vote, the vote was as fo	ollows:				
	District 4:	Steven L. Abrams, O	Chairman				
	District 7:	Priscilla A. Taylor,	Vice Chair				
	District 1:	Hal. R. Valeche					
	District 2:	Paulette Burdick					
	District 3:	Shelley Vana					
	District 5:	Mary Lou Berger	·				
	District 6:	Jess R. Santamaria					
	The Chair th	nereupon declared the F	Resolution duly passed and adopted this	day			
of_	-	, 2012.					
	ROVED AS TO AL SUFFICIE	O FORM AND NCY	PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSION				
			Sharon R. Bock Clerk and Comptroller				
Ву_			By				
	Assistant Co	ounty Attorney	Deputy Clerk				

2013- 0269

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

BUDGET AMENDMENT

Fund 1224 Environmental Enhancement Saltwater

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0 770,171				
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BY BOARE	OF COUNTY COMMIS AT MEETING OF	SIONERS		
	December 18, 2012			
Boa	Deputy Clerk to the Board of County Commissioners			
_	0 12,000 0 770,171 BY BOAR	0 12,000 0 0 770,171 BY BOARD OF COUNTY COMMISS AT MEETING OF December 18, 2012 Deputy Clerk to the		



BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER

FUND 1224 Environmental Enhancement Saltwater

ACC	OUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 9/30/2011	REMAINING BALANCE
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Reserves								
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D McCauley Artif				20.05	2		2	40.000
380-3092	3401 Other Contractual Services	0	12,000	28,000	0	40,000	0	40,000
				28,000	28,000			and the second s
	Environmental Resources		Signatures	& Dates		BY BOARD OF	COUNTY COMMI	SSIONERS

Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

December 18, 2012

Deputy Clerk to the

Board of County Commissioners

12/3/12

ACORD"	

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/10/2012

			·			12/10/2012
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	llywood, FL 33021 ; (954) 983-4252 Fax: (954) 212-;	2255	INSURERS AF	FORDING COVER	RAGE	NAIC#
INSU	RED		INSURER A: Nat	ional Casualty Cor	npany	
	Bunnell Foundation, Inc.		INSURER B:	-		
	1320 NORTHWEST 18TH	l AVE		gon National Insur	ance Company	
1	MIAMI, FLORIDA 33125			rr Indemnity & Liai		38318
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A	GENERAL LIABILITY	OMO 0013908	08/06/2012	08/06/2013		\$ 1,000,000
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		Accidental Pollution				*
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	HIRED AUTOS NON-OWNED AUTOS			1	BODILY INJURY (Per accident)	\$
	1				PROPERTY DAMAGE (Per accident)	\$
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$
	ANY AUTO				UITER ITAN	\$
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ď	EXCESS/UMBRELLA LIABILITY	MASILBN00031812	08/06/2012	08/06/2013		
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1						\$
	DEDUCTIBLE					\$
1	RETENTION \$ 10,000					\$
	WORKERS COMPENSATION AND	See separate certificate			WCSTATU- OTH- TORY LIMITS ER	
1	ANY PROPRIETOR/PARTNER/EXECUTIVE	for WC & USLH policy			E.L. EACH ACCIDENT	\$
1	OFFICER/MEMBER EXCLUDED?	details			E.L. DISEASE - EA EMPLOYEE	\$
1	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - POLICY LIMIT	\$
-	OTHER	OMO 0012007	08/06/2012	08/06/2013	HULL	-
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1 RE			NERAL LIABILITY	POLICY ONLY W	HEN REQUIRED BY WRIT	
<u></u>			OANOET LATE	ON		
CEI	RTIFICATE HOLDER		CANCELLATI			
	Palm Beach County Depa	artment of Environmental	1		BED POLICIES BE CANCELLED B	
	• •		DATE THEREOF,	THE ISSUING INSURE	R WILL ENDEAVOR TO MAIL _	** DAYS WRITTEN
	Resources Management		NOTICE TO THE	CERTIFICATE HOLDER	R NAMED TO THE LEFT, BUT FAI	LURE TO DO SO SHALL
	2300 North Jog Road, 4tl		IMPOSE NO OBL	IGATION OR LIABILITY	OF ANY KIND UPON THE INSUR	ER. ITS AGENTS OR
	West Palm Beach, FL 33	3411	REPRESENTATIV			
1			AUTHORIZED RE		- Juni Jet	0.000
1			Gloria J. Br	avo, CIC	() V	·

ACORD 25 (2001/08)

© ACORD CORPORATION 1988

<i>ACORD</i> °	

3440 HOLLYWOODS BLVD STE 415

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

FAX (A/C, No):

12/10/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT NAME: GLORIA BRAVO PHONE (A/C, No, Ext): E-MAIL ADDRESS: BGLORIA@MIICORP.NET PRODUCER MILLENNIUM INS & INV COR

					INS	URER(S) AFFOR	DING COVERAGE		NAIC#
	HOLLYWOOD FL	3302	216933	INSURER A	a: FWCJUA	<u> </u>			
INSURE	BUNNELL FOUNDATION INC &			INSURER I	B:				
	1320 NW 18TH AVE			INSURER (C :				
				INSURER I	D:				
	MIAMI F	_ 331	25	INSURER	<u>E:</u>				
	FEIN: 591403177			INSURER I	F:				
			TE NUMBER: 121210000				REVISION NUMBER:		101/ 555/65
IND	THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.								
INSR LTR	TYPE OF INSURANCE	ADDL SU	BR POLICY NUMBER	Į. (N	POLICY EFF (M/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
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"USLH COVERAGE INCLUDED"									
CERT	IFICATE HOLDER			CANCE	LLATION				
	Palm Beach County, Department of Environmental Resources Mar 2300 North Jog Road				EXPIRATION	I DATE TH	DESCRIBED POLICIES BE CA EREOF, NOTICE WILL B BY PROVISIONS.		

Haura A Janence

4th Floor

West Palm Beach

PhoneNumber

33411

561-233-2444

AUTHORIZED REPRESENTATIVE

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.