PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

		·			
Meeting Date:	December 17, 2013	[x]	Consent Workshop		Regular
Department:		[]	workshop	[]	Public Hearing
Submitted By:	Engineering & Public V	-	artment		
Submitted For:	Road & Bridge Division	1			
	<u>I. EXECU</u>	TIVE BR	<u>IEF</u>		
(Agreement) with S \$32,000 per year, to	e: Staff recommends mouth Indian River Water Copposite for the mowing ads within the jurisdiction of	ontrol Dist and gradir	rict (District) in ng (maintenanc	n an ame	ount not to exceed
maintenance of various interlocal agreement amount was calculate the roads over the control of t	proval of this Agreement ous County road rights-of- t since 1984, for a revised ted based on the expected recourse of a year. The annuarly amount was over ten year.	way located amount no maintenand ual increas	d in their Distri t to exceed \$32 te that the Cour	ct which 2,000 yearty antic	h have been under early. This annual cipates for each of
District 1 (MRE)					
authorized to enter providing the Maint interlocal agreement the District is reques the District to contin	Justification: Pursuant into agreements with other tenance of various County its since 1984. Due to cost sting an annual increase from the to provide this service. It maintenance equipment to	road right increases to m \$30,000 It is more	mental entities s-of-way locate for personnel, r to \$32,000. The effective for the	The in the nachine is Agree Count	District has been eir District, under ry and equipment, ement will enable y to reimburse the
Attachments: 1. Location Map 2. Interlocal Agree	ment w/Exhibit "A" (3)			,	
Recommended by:	Division I	Director			Date
Approved By:	S J W County E	U Ingineer		12/	Z/13 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	<u>\$ -0-</u>				<u>-0-</u>
Operating Costs	<u>\$32,000</u>	<u>\$32,000</u>	<u>\$32,000</u>	\$32,000	<u>\$32,000</u>
External Revenues	0-		_0_		
Program Income (County)	-0-	0	0-		<u>-0-</u>
In-Kind Match (County)	0-			0-	<u>-0-</u>
NET FISCAL IMPACT	<u>\$32,000</u>	<u>\$32,000</u>	<u>\$32,000</u>	<u>\$32,000</u>	<u>\$32,000</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No

Budget Acct No.: Fund 1201 Dept. 360 Unit 2230 Object 4607

Recommended Sources of Funds/Summary of Fiscal Impact:

County Transport Trust Fund

Road Section

Maintenance costs are included in FY 2014 budget. Subsequent year amounts are subject to Board approval of future budgets.

III. REVIEW COMMENTS

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

Susu Melany 12/3/13

OFMB KN 01/3.

Contract Dev and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

ATTACHMENT 1

•	82	33	34	35	36	31 Iridia	32 own Rd	33.	35	36	31	32	ilis.	
1	05	04	. 03	02	01 8	06	05,	04	3 p 02		6 6			
1			W.C.D.		12 Latt Whi	07	08	09	A GAR		07	0		T TO THE TOTAL OF
13.	#4 1 7	_16 ·	15	714	13	18	17	16 1		13				
1	20	21	22	23	24	19	20	20 20						
1	29	28	27	26	25	-30	2		20	4			20	
	32	33	34	35	36	31 / :	3	34						
0	5 0	1	3 0	2 0	'n)6		03	02		10			
0	8 09	9 10	0 1	1 1	2 0	7 0					D **			

· i

INTERLOCAL AGREEMENT WITH THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT

THIS AGREEMENT is made and entered into this day of	2013,
by and between PALM BEACH COUNTY, a political subdivision of the State of F	
hereinafter "COUNTY" and the SOUTH INDIAN RIVER WATER CON	
DISTRICT, a water control district organized and existing under Chapter 298, F	
Statutes, hereinafter referred to as the "DISTRICT".	

WITNESSETH:

WHEREAS, the COUNTY and the DISTRICT are authorized to enter into this Agreement pursuant to Chapter 163, Florida Statutes, as amended, which permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage;

WHEREAS, COUNTY has jurisdiction and control of rights-of-way (hereinafter ROADS) within the DISTRICT that require mowing and grading and the DISTRICT has been providing mowing and grading services under prior agreements and is willing to continue such mowing and grading;

WHEREAS, the COUNTY and the DISTRICT agree that allowing the DISTRICT to mow and grade at COUNTY'S expense is the most economical way to maintain ROADS within the DISTRICT;

WHEREAS, the COUNTY and the DISTRICT declare that mowing and grading services provided by the DISTRICT and funded by the COUNTY will best serve the health, safety and welfare of the public.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

The above recitals are true and correct and hereby adopted and incorporated herein.

1. SERVICES

The **DISTRICT'S** responsibility under this Agreement is to provide mowing and grading services herein after "MAINTENANCE" on **COUNTY ROADS** located within the boundaries of the **DISTRICT**, as more specifically set forth in detail in Exhibit "A".

2. SCHEDULE

The **DISTRICT** shall commence **MAINTENANCE** on January 1, 2014 and provide all services until December 31, 2014. The **DISTRICT** shall, at a minimum, maintain the **COUNTY ROADS** no less than eight (8) times annually during the term of this Agreement.

3. PAYMENTS TO DISTRICT

- A. The COUNTY shall pay the DISTRICT a yearly amount not to exceed THIRTY-TWO THOUSAND and 00/100 DOLLARS (\$32,000.00) on a quarterly basis in FOUR equal installments of EIGHT THOUSAND and 00/100 DOLLARS (\$8,000) for all such work satisfactorily performed and upon submission of acceptable documentation needed to substantiate DISTRICT'S costs of the maintenance. This amount shall include all costs relating to the mowing of such road rights-of-way and grading, including but not limited to, equipment, labor, fuel, and maintenance of the equipment.
- B. The **DISTRICT** shall invoice the **COUNTY** on a quarterly basis in a not to exceed amount of EIGHT THOUSAND and 00/100 DOLLARS (\$8,000.00) for

MAINTENANCE satisfactorily performed by the DISTRICT pursuant to the terms and conditions of this Agreement. All invoices shall be submitted to the COUNTY with sufficient clarity to enable the Palm Beach County Clerk & Comptroller to perform her pre-audit functions.

C. Invoices received from the **DISTRICT** pursuant to this Agreement will be reviewed and approved by the **COUNTY'S** representative, to verify that services have been rendered in conformity with the Agreement. Approved invoices 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.

4. TERM

This Agreement renews automatically on December 31st of each year unless otherwise terminated by the parties as set forth below.

5. TERMINATION

This Agreement may be terminated by either party upon sixty (60) days' prior written notice to either party. After receipt of a Termination Notice and except as otherwise directed by the COUNTY, the DISTRICT shall stop work on the date and to the extent specified in the letter of termination. DISTRICT will be paid for work completed prior to the date of termination. In the event of termination, DISTRICT shall not be relieved of liability to COUNTY for damages sustained by COUNTY by virtue of any breach of the contract by the DISTRICT and COUNTY may withhold any payment to DISTRICT for the purpose of off-set until such time as the exact amount of damages due COUNTY is determined. In the event DISTRICT elects to discontinue its MAINTENANCE obligation under this agreement, it shall be the obligation of the DISTRICT to restore, if necessary, the area of the improvements on

COUNTY ROADS to a condition acceptable to the COUNTY, which shall be in accordance with Federal and State standards for road construction and/or maintenance.

6. PERSONNEL

All of the services required herein under shall be performed by the **DISTRICT** with **DISTRICT** personnel, 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.

As provided in Section 287.132-133, Fla. Stat., by entering into the agreement or performing any work in furtherance hereof, **DISTRICT** certifies that is affiliates, suppliers, subcontractors and consultants who perform work hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within 36 months immediately preceding the date hereof. This notice required by 287.133(3)(a), Fla. Stat.

All of the **DISTRICT'S** personnel while on **COUNTY ROADS** will comply with all **COUNTY** requirements governing conduct, safety and security.

7. INSURANCE

add appropriate insurance adequate insurance.

DISTRICT to Alber fur

8. INDEMNIFICATION

DISTRICT recognizes that it is an independent contractor and not an agent or servant of the COUNTY or its Board of COUNTY Commissioners. In the event a claim or lawsuit is brought against COUNTY, its officers, employees, servants or agents relating to the MAINTENANCE or any item which is the responsibility of DISTRICT, DISTRICT hereby agrees, to the extent permitted by law, to indemnify, save and hold harmless COUNTY, its

officers, employees, servants or agents, and to defend said persons from any such claims, liabilities, causes of action and judgments of any type whatsoever arising out of or relating to the negligent of wrongful acts or omissions of **DISTRICT** relating to the obligations of **DISTRICT** under this agreement.

9. AVAILABILITY OF FUNDS

The **COUNTY'S** performance and obligation to pay under this agreement for subsequent fiscal years are contingent upon annual appropriations for its purpose by the Board of County Commissioners.

10. NOTICE

All notices required to be given under this Agreement shall be in writing, and deemed sufficient to each party when sent by United States Mail, postage prepaid, to the following:

AS TO COUNTY:

Mr. Daryl Dawson

Engineering, Road & Bridge

2555 Vista Parkway

West Palm Beach, FL 33411

AS TO THE DISTRICT:

Mr. Michael Dillion

South Indian River Control District

15600 Jupiter Farms Road

Jupiter, FL 33478

With copy to:

Palm Beach County Attorney's Office

301 North Olive Avenue, Suite 601

West Palm Beach, FL 33401

11. INSPECTOR GENERAL

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General's authority

includes but is not limited to the power to review past, present and proposed County agreements, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the **DISTRICT**, its officers, agents, employees, and lobbyists in order to ensure compliance with agreement 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 2-421 - 2-440, and punished pursuant to Section 125.69, Fla. Stat., in the same manner as a second degree misdemeanor.

12. MISCELLANEOUS PROVISIONS

A. REMEDIES

This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Agreement 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 or 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.

B. THIRD PARTY BENEFICIARIES

No provision of this Agreement 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 Agreement, including but not limited to any citizen or employees of the COUNTY and/or DISTRICT.

C. EXCUSABLE DELAYS

The **DISTRICT** 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 **DISTRICT** 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 **DISTRICT'S** request, the **COUNTY** shall consider the facts and extent of any failure to perform the work and, if the **DISTRICT'S** failure to perform was without its fault or negligence, the Agreement Schedule and/or any other affected provision of this Agreement shall be revised accordingly, subject to the **COUNTY'S** rights to change, terminate, or stop any or all of the work at any time.

D. ARREARS

The **DISTRICT** shall not pledge the **COUNTY'S** credit or make it a guarantor of payment or surety for any agreement, debt, obligation, judgment, lien, or any form of indebtedness. The **DISTRICT** further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Agreement.

E. ACCESS AND AUDITS

The **DISTRICT** shall maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the work for at least three (3) years after completion or termination of this Agreement. 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 **DISTRICT'S** place of business.

F. NONDISCRIMINATION

The **DISTRICT** 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.

G. SEVERABILITY

If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, 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 Agreement shall be deemed valid and enforceable to the extent permitted by law.

H. ENTIRETY OF AGREEMENT

The COUNTY and the DISTRICT agree that this Agreement 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 this Agreement may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto.

I. ATTORNEY FEES

Any costs or expenses (including reasonable attorney's fees) associated with the enforcement of the terms and conditions of this Agreement shall be borne by the respective parties; provided, however, that this clause pertains only to the parties to the Agreement.

J. GOVERNING LAW AND VENUE

This Agreement and all transactions contemplated by this Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of Florida without

regard to any contrary conflicts of laws principle. Venue of all proceedings in connection herewith shall be exclusively in Palm Beach County, Florida, and each party hereby waives whatever their respective rights may have been in the selection of the venue.

K. LIABILITY

The parties to this Agreement shall not be deemed to assume any liability for the negligent or wrongful acts, or omissions of the other party (or parties). Nothing contained herein shall be construed as a waiver by the parties, of the liability limits established in Section 768.28, Fla. Stat.

L. LAWSUITS

DISTRICT shall promptly notify **COUNTY** of any lawsuit-related complaint, or cause of action threatened or commenced against it which arises out of or relates, in any manner, to the performance of this Agreement.

M. DEFAULT

The parties expressly covenant and agree that in the event any of the parties is in default of its obligations under this Agreement, the parties not in default shall provide to the defaulting party thirty (30) days written notice before exercising any of their rights.

N. JOINT PREPARATION

The preparation of this Agreement has been a joint effort of the parties, and the resulting document shall not, solely as a matter of judicial constraint, be construed more severely against one of the parties than the other.

O. BINDING EFFECT

All of the terms and provisions of this Agreement whether so expressed or not, shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective legal representatives, successors and permitted assigns.

P. SEVERABILITY

If any part of this Agreement is contrary to, prohibited by or deemed invalid under applicable law or regulation, such provision shall be inapplicable and deemed omitted to the extent so contrary, prohibited or invalid, but the remainder hereof shall not be invalidated thereby and shall be given full force and effect so far as possible.

Q. HEADINGS

The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement.

R. COUNTERPARTS

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

S. DISTRICT AUTHORITY

DISTRICT has the authority to enter into this Agreement, and to perform the obligations contained herein.

T. FILING

A copy of this Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County, Florida.

U. EFFECTIVE DATE

This Agreement shall take effect upon execution and the effective date shall be January 1, 2014.

THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have executed this Agreement and it is effective on the date first written above.

ATTEST: Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OI COUNTY COMMISSIONERS			
By:	By:			
DEPUTY CLERK	Бу			

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By:

ASSISTANT COUNTY ATTORNEY

By:

DIVISION DIRECTOR

THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT

Title:

DISTRICT CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

WHO IT DISTRICT

G:\WPDATA\ENG\MRE\ROAD AND BRIDGE\INTERLOCALDISTRICTCNTY1030.doc

DISTRICT ATTORNEY

EXHIBIT "A"

SCOPE OF WORK

ROADS TO BE MAINTAINED AND MOWED

Randolph Siding Road (north to south)

Jupiter Farms Road from 159th to Sandy Run

110th between North 159th to Sandy Run

69th Drive

155th Place North between 69th Drive and 89th Avenue North

150th Place North between 69th Drive and 89th Avenue North

64th Drive

143rd Street

146th Road North

75th Avenue North between 155th Place N. & 163rd Court North

Bridle Lane

Bridle Court

Brian Way (North 132nd Drive)

North 169th Court between Brian Way & North 130th Avenue

North 130th Avenue

Randolph Siding Rd. between North 130th Ave & N. 133rd Terr.

North 133rd Terrace

North 156th St. between North 133rd Terr. & N. 128th Terr.

N 125th Ave. (Mellen Lane) between Old Indiantown Rd & Sandy Run

North 120th Ave (Alexander Run) from Indiantown Rd to Sandy Run

North 174th Court between Alexander Run and Haynie Lane

North 169th Court between Alexander Run and Haynie Lane

North 164th Court between Alexander Run and Haynie Lane

Sandy Run between Jupiter Farms Road and North 128th Terrace

Old Indiantown Road - Mack Dairy Rd to 129th Terrace

Randolph Siding (East West) North 110th Ave to North 135th Terrace

Jupiter Farms - North 150th Lane to Sandy

CERTIFICA	TE OF COVERAGE ISSUED ON: 11/12/201				
COVERAGE PROVIDED BY: PREFERRED GOVERNMEN	1656EB 6N. 11/12/201				
PACKAGE AGREEMENT NUMBER: PK FL1 0504018 13-10 COVERAGE PERIOD: 10/1/2013 TO 10/1/2014 12:01 AM					
COVERAGES: This is to certify that the agreement below has been included to					
COVERAGES:This is to certify that the agreement below has been issued to the requirement, term or condition of any contract or other document with respect to agreement described herein subject to all the terms, exclusions and conditions.	le designated member for the coverage period indicated. Notwithstanding any o which this certificate may be issued or may pertain, the coverage afforded by the of such agreement.				
Mail to: Certificate Holder	Designated Member				
Palm Beach County 2555 Vista Parkway	South Indian River Water Control District				
West Palm Beach, FL 33411	15600 Jupiter Farms Road				
	Jupiter, FL 33478				
LIABILITY COVERAGE	WORKERS' COMPENSATION COVERAGE				
X Comprehensive General Liability, Bodily Injury, Property Damage and Personal Injury	WC AGREEMENT NUMBER: WC FL1 0504018 13-15				
Limit \$3,000,000 \$0 Deductible X Public Officials Liability	Self Insured Workers' Compensation				
Limit \$2.000.000 \$10,000 Deductible X Employment Practices Liability	X Statutory Workers' Compensation				
Limit \$2.000,000 \$10,000 Deductible	X Employers Liability				
X Employee Benefits Liability	\$1,000,000 Each Accident				
Limit \$3,000,000 \$0 Deductible	\$1,000,000 By Disease				
Law Enforcement Liability	\$1,000,000 Aggregate Disease				
Limit					
PROPERTY COVERAGE	AUTOMOBILE COVERAGE				
X Buildings & Personal Property	Automobile Liability				
Per schedule on file with \$5,000 Deductible	Limit \$3,000,000 \$0 Deductible				
TrustLimit	X All Owned				
Note See coverage agreement for details on wind, flood, and other deductibles	Specifically Described Autos				
Rented, Borrowed and Leased Equipment	X Hired Autos				
Limit	X Non-Owned Autos				
X All other Inland Marine	Automobile Physical Damage				
Limit \$1.185,447 TIV See Schedule for Deductible	X Comprehensive See Schedule for Deductible				
	X Collision See Schedule for Deductible				
	X Hired Auto with limit of \$35,000				
	Garage Keepers				
	Liability Limit				
	Liability Deductible				
	Comprehensive Deductible				
VOTEXTA	Collision Deductible				
	768.28(5), Florida Statutes (2010) or the equivalent limitations of successor law which				
Description of Operations/ Locations/ Vehicles/Special items:					
Evidence of Coverage					
This section completed by member's agent, who bears complete responsibility and hability					
This certificate is issued as a matter of information only and confers no rights upo afforded by the agreement above.	in the certificate holder. This certificate does not amend, extend or alter the coverage				
Administrator	CANCELLATIONS				
	SHOULD ANY PART OF THE ABOVE DESCRIBED AGREEMENT BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF PREFERRED GOVERNMENTAL INSURANCE TRUST WILL ENDEAVOR TO MAIL OF DAYS WRITTEN				
	NOTICE, OR 10 DAYS WRITTEN NOTICE FOR NON-PAYMENT OF PREMIUM TO THE CERTIFICATE HOLDER NAMED ABOVE, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY				

Producer
Public Risk Insurance Agency
P. O. Box 2416

Daytona Beach, FL 32115

AUTHORIZED REPRESENTATIVE

PGIT-CERT (11/09) PRINT FORM

11/12/2013