

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs					
External Revenues	(\$233,066)	(\$261,246)	(\$21,824)		
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	(\$233,066)	(\$261,246)	(\$21,824)		
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0		

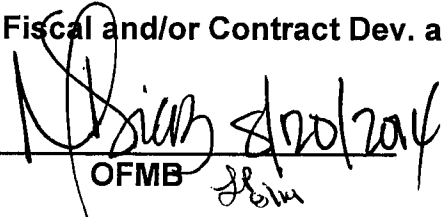
Is Item Included In Current Budget? Yes X No
 Budget Account No.: Fund 1340 Dep't. 540 Unit 5101
 Object 4435 Reporting Category

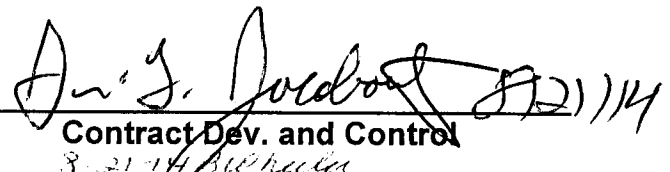
B. Recommended Sources of Funds/Summary of Fiscal Impact: Acceptance of these annual contract fees are in lieu of residents of Century Village Boca Raton paying individual fees per trip.

C. Departmental Fiscal Review: 
 John Murphy, Finance Manager


III. REVIEW COMMENTS

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


 OFMB 8/19


 Contract Dev. and Control 8/21/14

B. Legal Sufficiency:


 Assistant County Attorney 8/21/14

C. Other Department Review:

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

AGREEMENT FOR THE PROVISION OF TRANSPORTATION SERVICES
BETWEEN
THE BOARD OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY, FLORIDA
AND
CEN-WEST COMMUNITIES, INC.

ATTACHMENT /
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THIS AGREEMENT is made and entered into this _____ day of _____,

2014, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (hereinafter referred to as "County"), and Cen-West Communities, Inc., a Florida corporation whose federal identification number is 59-1794084.

WHEREAS, the County, as part of its countywide public transit system (Palm Tran), has established routes in Boca Raton known as Routes 91 and 92; and

WHEREAS, Cen-West Communities, Inc. desires to enter into an agreement with the County allowing the residents of Century Village of Boca Raton (hereinafter referred to as "Residents") to use Palm Tran Routes 91 and 92 on an individual fare-free basis; and

WHEREAS, the Residents may access and use other Palm Tran fixed routes, on a fare-free basis, for Palm Tran trips that originate within the geographic boundaries of Boca Raton.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the

County and Cen-West Communities, Inc. do hereby agree as follows:

1. The Residents may utilize Palm Tran Routes 91 and 92 on a non-exclusive and fare-free basis as further described in this Agreement. Except as expressly provided herein to the contrary, Route 91 and Route 92 fixed route public transportation services will be made available in the same manner that such services are made available to other members of the public.
2. At the time of boarding, Residents must present to the Palm Tran bus driver a current Century Village Identification Card which shall identify the person boarding.
3. The Residents will have non-exclusive, unlimited and fare-free access and use of other Palm Tran public transit routes for Palm Tran trips that originate within the geographical boundaries of Boca Raton. The Residents shall be liable for and shall pay the fare established by Palm Tran for any other fixed route transit trip that originates outside of the geographical boundaries of the City of Boca Raton. Palm Tran's fare structure shall apply to all trips which originate outside of the geographical boundaries of the City of Boca Raton.
4. Cen-West Communities, Inc. will pay to County Two Hundred Fifty Four Thousand Two Hundred Fifty Four Dollars (\$254,254.00) [\$21,187.83], per month] to access the level of service in effect for Routes 91 and 92, for the period beginning November 1, 2014 and ending October 31, 2015, and Two Hundred Sixty One Thousand Eight Hundred Eighty Two dollars (\$261,882.00) [\$21,823.50] per month] for the period beginning November 1, 2015 and ending October 31, 2016. County will bill Cen-West Communities, Inc. on a monthly basis, for services provided under this Contract.
5. This Agreement shall be in effect for a term of 24 months commencing on

November 1, 2014 and terminating on October 31, 2016, unless sooner terminated as provided under this Agreement.

6. That Cen-West Communities, Inc., will remit to County, within ten (10) days of its receipt of a Statement of Billing from County, the sum owed to County for public transportation services for the following month.
7. The transportation services will be rendered under the County's existing routing system, as it may be amended by County, from time to time, at its sole discretion, in accordance with the schedule for such services established by County. Cen-West Communities, Inc. acknowledges and agrees that the public transit services contemplated under this Agreement are subject to change by the County, and that County may change its system, including but not limited to its routes, fares, eligibility requirements and stops as it, in its sole discretion, deems appropriate. County will make any changes in accordance with its policy for route modification(s).
8. Cen-West Communities, Inc. acknowledges that Routes 91 and 92 do not extend beyond the geographic boundaries of Boca Raton. Residents will be subject to applicable route transfer fares in accordance with Palm Tran's route transfer policy.
9. County will record each passenger trip by hand or mechanically, or other manner deemed appropriate by County, on a daily basis.
10. Cen-West Communities, Inc. shall save, defend, indemnify and hold harmless County, Palm Tran, Inc., and their respective officers, agents, employees and servants from and against any and all claims, liability, losses, and or causes of actions which are related to physical damage to Cen-West Communities, Inc.'s road network and which occurs as a result of the operation of the County's

transit equipment on the Cen-West Communities, Inc.'s roadways, driveways and other adjoining paved surfaces; provided, however, that said agreement to save, defend, indemnify and hold harmless shall not apply to those grossly negligent acts or omissions of County or failure (except in cases of emergencies or required detours) to operate the busses on the designated bus lanes within the community. Cen-West represents that it has sustained no damage to its roadway network resulting from the prior operation of Palm Tran buses or vehicles and that its roadways are adequate for the purposes contemplated under this Agreement

11. Cen-West Communities, Inc. shall not assign, sublet, convey, transfer or otherwise encumber its interest in this Agreement, in whole or in part, without the prior written consent of the County. Nothing contained herein shall be construed as creating any personal liability on the part of any officer, agent or employee of County, Palm Tran, Inc., or Cen-West Communities, Inc., nor shall it be construed as giving any rights or benefits hereunder to any other person or entity. County's obligations shall be strictly limited to those expressly set forth in this Agreement. This Agreement is not intended to be a third party beneficiary contract and confers no rights on anyone other than the County or Cen-West Communities, Inc. The County shall have no obligation to any individual, Resident or other entity, association, or group who is in anyway associated with or might benefit from the terms of this Agreement. Nothing herein will constitute any imposition or acceptance of any obligation or liability not otherwise imposed by law upon County.
12. The County's performance and obligations under this Agreement are contingent upon an annual appropriation for the purposes described in this

Agreement by the Board of County Commissioners.

13. This Agreement shall be construed by and governed by the laws of the State of Florida. Any and all legal action necessary to enforce this Agreement will be held in Palm Beach County. No remedy conferred herein 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, in equity, by statute, or otherwise. No single or partial exercise by any party of any right, power, or remedy, shall preclude any other or further exercise thereof.
14. Nothing contained in this Agreement shall create an agency relationship between the County and Cen-West Communities, Inc. or any Resident.
15. 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 construction, be construed more severely against one of the parties than the other.
16. Cen-West Communities, Inc. warrants and represents that all of its employees and Residents are and will be treated equally by Cen-West Communities, Inc. without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity and expression or genetic information.
17. The County has established the Office of the Inspector General in Palm Beach County Code, Sections 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 contracts, transactions, accounts and records, to require the production of records, and audit, investigate, monitor and inspect the activities of any entity contracting with the County, its officers,

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 interference or impeding any investigation shall be in violation of Palm Beach County Code Sections 2-421 – 2-440 and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

18. This Agreement may be canceled by Cen-West Communities, Inc., with or without cause, upon sixty (60) days prior written notice to County. This Agreement may be canceled by County, without cause, upon sixty (60) days prior written notice to Cen-West Communities, Inc. In the event Cen-West Communities, Inc. fails to perform, observe or has breached any provision of this Agreement, and has failed to cure any identified failure or breach within the time allowed (normally ten (10) days unless additional time is granted) for the cure of any identified failure or breach, the County may immediately terminate this Agreement upon written notice to Cen-West Communities, Inc.

19. All notices required under this Agreement shall be sent by certified mail, return receipt requested. Notices shall be mailed to the County at the following address:

Palm Tran, Inc.
Attn: Executive Director
3201 Electronics Way
West Palm Beach, Florida 33407

Notices shall be mailed to Cen-West Communities, Inc. at the following address:

Cen-West Communities, Inc.
Attn: Anita Pearce, VP, Administration
19296 Lyons Road
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Agreement on behalf of the County, and an officer of Cen-West Communities, Inc. with authority to bind the corporation has hereunto made and executed this Agreement, on behalf of Cen-West, and each has set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY, by its
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
_____, Mayor

Witnesses:

CEN-WEST COMMUNITIES, INC.

Annemarie Boff
Signature

By: Anita Pearce
Signature

Annemarie Boff
Name (type or print)

ANITA J. PEARCE, V-PRES.
Print or Type Name and Title

Tracy J. Lentz
Signature

(CORPORATE SEAL)

Tracy J. Lentz
Name (type or print)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

County Attorney

Shannon LaRocque FOR
Shannon LaRocque, Executive Director
Palm Tran

8/17/14 jhw

ATTACHMENT C(1)

CERTIFICATE
(If Corporation)

The undersigned hereby certifies that the following are true and correct statements:

1. That he is Secretary of Cen-West Communities, Inc., a corporation organized and existing in good standing under the laws of the State of Florida, hereinafter referred to as the "Corporation", and that the following Resolutions are true and correct copies of certain Resolutions adopted by the Board of Directors of the Corporation as of the 20th day of August, 2012, in accordance with the laws of the State of the state of incorporation of the Corporation, the Articles of Incorporation and the By-laws of the Corporation:

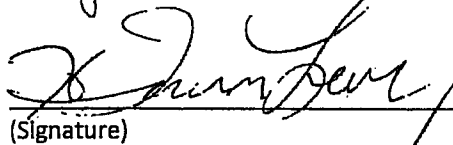
RESOLVED, that the Corporation shall enter into that certain Agreement between Palm Beach County, a political subdivision of the State of Florida and the Corporation, a copy of which is attached hereto, and be it

FURTHER RESOLVED, that Anita Pearce, the Vice President of the Corporation, is hereby authorized and instructed to execute such Agreement and such other instruments as may be necessary and appropriate for the Corporation to fulfill its obligations under the Agreement.

2. That the foregoing resolutions have not been modified, amended, rescinded, revoked or otherwise changed and remain in full force and effect as of the date hereof.

3. That the Corporation is in good standing under the laws of the State of Florida or its state of incorporation if other, and has qualified, if legally required, to do business in the State of Florida and has the full power and authority to enter into such Agreement.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Corporate Seal of the Corporation the 21st day of August, 2012.



(Signature)

H. Irwin Levy
(Print Signatory's name)
It's Secretary.

(CORPORATE SEAL)

SWORN TO AND SUBSCRIBED before me this 21st day of August, 2012
by the Secretary of the aforesaid corporation, who is personally known to me OR produced
_____ as identification and who did _____ take an oath.



Susan Stifter
Notary Signature

SUSAN STIFTER

Print Notary Name

NOTARY PUBLIC

State of Florida at Large

My Commission Expires: 4/5/2014

ATTACHMENT 1
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