Agenda Item #: 3AA-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date:	October 18, 2016	[X]	Consent Ordinance		Regular Public Hearing	
Department:	Palm Tran	[]				
I. EXECUTIVE BRIEF						
Commissioners of	Staff recommends motion portation services (via Palm 7 Palm Beach County, Florida to residents of Century Village	Гran fixed (BCC) and	routes) betw d Cen-West C	een th Commi	ne Board of County	
inception of the de contract rate of \$26 residents unlimited	Vest Communities, Inc. has covelopment of Century Village I 51,882 is in lieu of residents pa and fare-free access to all Pa at is November 1, 2016 and the	Boca Rato aying indiv ılm Tran fi	on 28 years ao idual fares into xed routes. Th	go. Pa o the f ne con	yment of the annual arebox and provides	
Village and back (3 Century Village res Previous agreemer Raton on major art routes was agreed continue the servious have contracted with West Communities	Justification: Palm Tran Fixed 3.75 miles round trip). This Agaidents are afforded unlimited ats provided unlimited, fare-free erials as they traverse east and to during negotiations with the scheduled rate incits Palm Tran since October 1, Inc. Residents of Century Van boarding Palm Tran buses.	greement of fare-free e access to dest. The contract of the co	differs from presence access to alloworders to only routes the expansion of after they esidents of Cearth their homes	revious II Paln 91 and of un indicate entury	s agreements in that In Tran fixed routes. If 92 that serve Boca Ilimited access to all ted a reluctance to Village Boca Raton	
Attachments:						
Agreement with Cen-West Communities, Inc. (2 copies)						
======== Recommended By	: Executive Direct	ctor		9	/22/16 Date	
Approved By:	Zall de Assistant-Coun	Solution Admini	istrator	ì	olii(16	

# II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary	y of Fiscal Imp	eact:			
	Fiscal Years	2017	2018	2019	2020	2021
Cap	oital Expenditures				_0_0	2021
Ope	erating Costs					
Ext	ernal Revenues	(\$240,05 <b>P)</b>	(\$261,882)	(\$21,823)		
Pro (Co	gram Income unty)					
	(ind Match unty)					
NET	FISCAL IMPACT	(\$240,05 <b>卿)</b>	(\$261,882 <b>)</b>	(\$21,823)		
POS	DDITIONAL FTE SITIONS nulative)					
Bud	em Included In Curr get Account No.: enue <u>4435</u> Rep	rent Budget? Fund <u>1340</u> orting Catego	Dep't. <u>540</u>	No Unit <u>5101</u>		
B. annu trip. C.	Recommended S tal contract fees are Departmental Fis	iii lied of feside	insor Century	of Fiscal Impact: Village Boca Rato	n paying individ $9/21/6$	these ual fees per
			VIEW COMME	···-		
A.	OFMB Fiscal and	or Contract D	ev. and Contro	ol Comments:		
	Jelle	9/20/ B GT 9/23 (9)	]	Contract De	Alexic Speed v. and Control	16 W 1 Zzzz
B.	Legal Sufficiency:	1		, , , , , , , , , , , , , , , , , , , ,		
		10/5/11				
$\mathcal{L}$	Assistant County	Attorney				
C.	Other Department	Review:				
	Department Direct	or				

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

THIS AGREEMENT is made and entered into this	day of October,
2016, by and between Palm Beach County, a political subdivision of the Stat	e 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	n number is 59-
1794084.	

WHEREAS, the County, as part of its countywide public transit system (Palm Tran), has established routes throughout Palm Beach County; and

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

NOW, THEREFORE, in consideration of the mutual promises contained herein, the County and Cen-West Communities, Inc. do hereby agree as follows:

- The Residents may utilize Palm Tran Routes on a non-exclusive and fare-free basis as further described in this Agreement. Except as expressly provided herein to the contrary, 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. County shall provide Cen-West Communities, Inc. with uniquely identified color coded decals for authorized residents, not to exceed two (2) per

### residential unit.

- 3. At the time of boarding, authorized Residents must present to the Palm Tran bus driver a current Century Village Identification Card with an affixed uniquely identified current County issued decal.
- Cen-West Communities, Inc. shall assume sole responsibility for distribution and tracking of County issued color coded decals.
- 5. Cen-West Communities, Inc. shall be required to use the Palm Tran Issue Log Form (Exhibit A) to track all decals issued.
- 6. Cen-West Communities, Inc. shall, on a monthly basis, perform a complete monthly reconciliation using the Monthly Reconciliation Form (Exhibit B).
- 7. Cen-West Communities, Inc. shall provide to County a copy of both a completed Palm Tran Issue Log Form (Exhibit A) and the Monthly Reconciliation Form (Exhibit B) by the 10th of each month for the prior month.
- 8. The authorized Residents will have non-exclusive, unlimited and fare-free access and use of other Palm Tran public transit routes within the geographical boundaries of Palm Beach County. Nothing contained in this Agreement shall be construed to expand or modify the County's obligations under the Americans with Disability Act or to require the provision of any service which the County would not otherwise be obligated to provide.
- 9. Cen-West Communities, Inc. shall pay to County Two Hundred Sixty One Thousand Eight Hundred Eighty Two Dollars (\$261,882.00)

[\$21,823.50),per month] to access this level of service, for the period beginning November 1, 2016 and ending October 31, 2018. County will bill Cen-West Communities, Inc. on a monthly basis, for services provided under this Contract.

- 10. This Agreement shall be in effect for a term of 24 months commencing on November 1, 2016 and terminating on October 31, 2018, unless sooner terminated as provided under this Agreement.
- 11. That Cen-West Communities, Inc., will remit to County, within fifteen (15) days of its receipt of a Statement of Billing from County, the sum owed to County for public transportation services for the following month.
- 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), as it may be modified by County from time to time, in County's sole discretion.
- 13. County will record each passenger trip by hand or mechanically, or other manner deemed appropriate by County, on a daily basis.
- 14. 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 Communities, Inc. 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.

- 15. 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. 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.
- 16. 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.

- 17. 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. Moreover, no waiver of any provision of this Agreement shall be effective unless it is in writing, signed by the party against whom it is asserted. Any such waiver shall only be applicable to the specific instance to which it relates and shall not be deemed a continuing or future waiver. The modification of any term or provision may be accomplished only by a written amendment executed by both parties.
- 18. Nothing contained in this Agreement shall create an agency relationship between the County and Cen-West Communities, Inc. or any Resident.
- 19. 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. Should any provision of this Agreement be held invalid by a court of competent jurisdiction, such determination shall not affect the remaining portions of the Agreement.
- 20. 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.

21. 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.

Cen-West Communities, Inc. further agrees that it shall maintain, in Palm Beach County, Florida, all records relating to this Agreement, including but not limited to any records pertaining to the issuance, distribution, tracking and use of the color coded decals issued to authorized users, for a period of at least five (5) years following the expiration of this Agreement. All records stored electronically must be provided to the County in a format that is compatible with the information technology systems of the County. Such records shall be made available to County, Palm Tran, Inc. and state and federal agencies, for the purpose of review, inspection, audit, and reproduction, during regular business hours, at the Cen-West Communities, Inc. address identified in Section 24 of this Agreement.

22. 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.

23. 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

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 Communities, Inc., 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: Mary Lou Berger, Mayor			
Witnesses:	CEN-WEST COMMUNITIES, INC.			
Signature	By: Inita Planel Signature  ANTA   PEDRAT 1/- PRECO			
Name (type or print)	Print or Type Name and Title			
Signature  Name (type or print)	(CORPORATE SEAL)			
	The state of the s			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS			
County Attorney	Clinton B. Forbes, Executive Director Palm Tran			