



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>*\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>	<u>\$-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No: Fund 4100 Department 120 Unit \_\_\_\_\_ RSource \_\_\_\_\_  
 Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\* No fiscal impact.

C. Departmental Fiscal Review: *[Signature]*

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

*[Signature]* 11/11/18  
 8/10/18 OFMB 11/01/18

*[Signature]* 11/16/18  
 Contract Dev. and Control 11/21/18

**B. Legal Sufficiency:**

*[Signature]* 1-16-18  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 9/03  
 ADM FORM 01  
 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

## Summary of Certificates

This report displays detailed Certificate of Insurance information for a selected Insured. Any items shown in red are deficient.

Thursday, January 04, 2018

Insured: ABM Aviation, Inc.

Insured ID: PBI-AB-16-01

Status: Compliant (with overrides)

ITS Account Number: PLC2133

Project(s): Palm Beach County - Airport Properties

Insurance Policy	Required	Provided	Override
<u>General Liability</u>			
Expiration: 11/1/2018			
General Aggregate:	\$5,000,000	\$6,000,000	X
Products - Completed Operations Aggregate:	\$5,000,000	\$2,000,000	X
Personal And Advertising Injury:	\$5,000,000	\$2,000,000	X
Each Occurrence:	\$5,000,000	\$2,000,000	X
Fire Damage:	\$0	\$0	
Medical Expense:	\$0	\$0	
<u>Automobile Liability</u>			
Expiration: 11/1/2018			
	All Owned Autos	Any Auto	
	Hired Autos	All Owned Autos	
	Non-Owned Autos	Hired Autos	
		Non-Owned Autos	
Combined Single Limit:	\$5,000,000	\$5,000,000	
<u>Excess/Umbrella Liability</u>			
Expiration: 11/1/2018			
Each Occurrence:	\$0	\$10,000,000	
Aggregate Limit:	\$0	\$10,000,000	
<u>Workers Compensation/Employers Liability</u>			
Expiration: 11/1/2018			
	WC Stat. Limits	WC Stat. Limits	
<u>Crime and Fidelity</u>			
Expiration: 11/1/2018			
	Third Party Liability	not provided	X
Each Occurrence:	\$1,000,000	\$2,000,000	
Aggregate Limit:	\$1,000,000	\$2,000,000	

Notifications [\(Show All\)](#)

There were no deficiency letters issued.

Do you have an updated Certificate? Click the button below to submit a Certificate.



**CONSENT TO ASSIGNMENT BY VIRTUE OF MERGER**

**THIS CONSENT TO ASSIGNMENT BY VIRTUE OF MERGER** (this "Consent"), is made this December 11, 2017, by Palm Beach County, a political subdivision of the State of Florida ("County") and ABM Aviation, Inc., a Georgia corporation.

**WHEREAS**, County and ABM Parking Services, Inc., a California corporation, ("ABM Parking") ("Operator") entered into that certain Airport Parking Facilities Management Agreement dated July 12, 2016 (R2016-0863), as amended by that certain First Amendment to Airport Parking Facilities Management Agreement dated August 15, 2017 (R2017-1001) (the "Parking Agreement"); and

**WHEREAS**, the Parking Agreement provides that Operator shall not sell, transfer, assign, pledge, or otherwise encumber the Agreement, or any portion thereof, without the County's Department of Airports' prior written consent; and

**WHEREAS**, pursuant to an Agreement of Merger between ABM Parking and ABM Industry Groups, LLC, a Delaware limited liability company ("ABMIG, LLC"), ABM Parking was merged into ABMIG, LLC, as the surviving entity; and

**WHEREAS**, pursuant to a Distribution Agreement between ABMIG, LLC, and ABM Industries Incorporated, a Delaware corporation, certain aviation assets were distributed, assigned, transferred and delivered to ABM Industries, Incorporated ("ABMII"); and

**WHEREAS**, pursuant to a Contribution Agreement between ABMII and ABM Aviation, Inc., a Georgia corporation, as a wholly owned subsidiary of ABMII, ABMII contributed, assigned, transferred and delivered certain aviation assets to ABM Aviation, Inc.; and

**WHEREAS**, ABM Aviation, Inc., has demonstrated it meets the standards and qualifications as proposed by Operator during the initial selection by County, and has the ability to properly operate and manage airport parking facilities, including providing shuttle services, in accordance with the terms and conditions of the Parking Agreement; and

**WHEREAS**, ABM Aviation, Inc., as the successor and surviving entity of ABM Parking by virtue of merger, desires to assume all rights, duties and obligations as Operator under the Parking Agreement, and requests County's acknowledgement and consent of same.

**NOW, THEREFORE**, County does hereby acknowledge and consent to the assignment of the Parking Agreement to ABM Aviation, Inc., as the surviving entity of ABM Parking by virtue of merger.

1. The County hereby consents to the assignment of the Parking Agreement to ABM Aviation, Inc., as the surviving entity of ABM Parking by virtue of the merger.
2. ABM Aviation, Inc., hereby assumes all rights, duties, obligations and liabilities as Operator under the Parking Agreement.

IN WITNESS WHEREOF, County and ABM Aviation, Inc., have duly executed this Consent as of the day and year first written above.

Signed, sealed and delivered in the presence of two witnesses

Matthew A. Barrett  
Signature

Matthew A. Barrett  
Print Name

Chris Ridge  
Signature

Chris Ridge  
Print Name

ABM AVIATION, INC.

By: [Signature]  
Signature

STEPHEN VAUGHN  
Print Name

ASSISTANT SECRETARY  
Title

(Seal)

WITNESSES:

Ray Wactor  
Signature

Ray Wactor  
Print Name

Debra Reese  
Signature

Debra Reese  
Print Name

PALM BEACH COUNTY,  
A POLITICAL SUBDIVISION OF THE  
STATE OF FLORIDA

By: [Signature]  
Director of Airports

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: Anne Delgant  
County Attorney