

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 6, 2018 [] Consent [X] Regular

Ordinance Public Hearing

Submitted By: Facilities Development & Operations

Submitted For: Parks and Recreation

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Second Amendment to Concessionaire Service Agreement (CSA) (R2014-0865) dated June 3, 2014, with Little Deeper Charters, Inc. (LDC), for the continued management and operation of a multi service concession at Phil Foster Park located in Riviera Beach for a minimum guaranteed annual revenue of \$28,121.64.

Summary: LDC has operated the concession service at Phil Foster Park under this current CSA since November 2014. LDC provides water sports rentals, prepackaged food, beverage and sundry services, at various locations within the Park, and a vending area within the building. The initial term of the CSA ran through November 3, 2017, but LDC has an option to extend for 2 years and provided notice of exercise of its option prior to expiration of the CSA. However, Parks and Recreation has not been completely satisfied with LDC's performance and level of services provided and wants to re-evaluate the types of concession services being offered at Phil Foster Park due to changing trends in consumer demand. Parks also plans to analyze the volume of recreational use of the waters around the Park and its impact on marine natural resources. The Board has the discretionary authority to terminate the CSA, but Parks wants LDC to continue providing concession services while Parks re-evaluates the concession services it desires to have provided at the Park and issues a new RFP for those services. This Second Amendment shortens the term of the CSA for a period of one (1) year from November 4, 2017, deletes all renewal options, and updates various standard County provisions. The Guaranteed Annual Rent will be increased by four percent (4%) from \$27,040.00/year (\$2,253.33/monthly) to \$28,121.60/year (\$2,343.47/monthly). All other terms and conditions of the CSA shall remain in full force and effect. Parks will continue to have administrative responsibility for this CSA. (PREM) District 7 (HJF)

Background and Policy Issues: On June 3, 2014, the Board approved the CSA with LDC for a 3 year period, with 3 two year extension options. The First Amendment (R2015-0816) dated June 23, 2015, abated two (2) months of Rent and memorialized the commencement date of November 4, 2014. Parks has had issues with LDC's performance and limited amount of services provided. LDC fell several months behind in payment of rent in late 2015/early 2016 and did not provide a report on annual gross revenue in January of 2016. Rent was bought current in February of 2016.

(continued on page 3)

Attachments:

- 1. Location Map
- 2. Second Amendment to Concessionaire Service Agreement
- 3. Budget Availability Statement
- 4. Disclosure of Beneficial Interests

Recommended By:	Army Work	1/11/18	
	Department Director	Date	
Approved By:	MBaken	1/3//18	_
	County Administrator	/Date/	

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact: A. **Fiscal Years** 2018 2019 2020 2021 2022 **Capital Expenditures Operating Costs** (\$25,544)**External Revenues** (\$2,578)**Program Income (County) In-Kind Match (County NET FISCAL IMPACT** (\$25,544)(\$2,578)# ADDITIONAL FTE **POSITIONS (Cumulative)** Is Item Included in Current Budget: X Yes No _ Does this item include the use of federal funds? Yes No <u>5111-09</u> RSC 4729 Budget Account No: Fund 0001 <u>580</u> Unit Dept Program B. **Recommended Sources of Funds/Summary of Fiscal Impact:** Fixed Assets Number N/A C. **Departmental Fiscal Review:** III. REVIEW COMMENTS **OFMB Fiscal and/or Contract Development Comments:** A. Contract Development and Control B. Legal Sufficiency: Other Department Review: C.

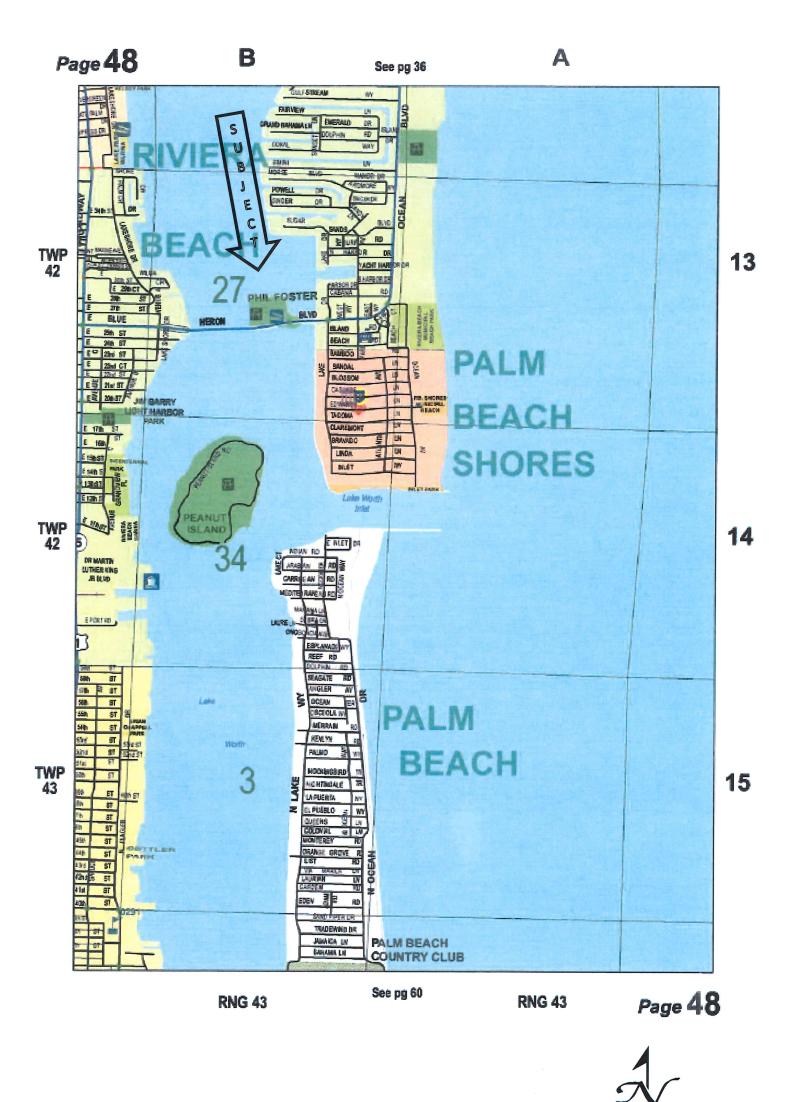
This summary is not to be used as a basis for payment.

Department Director

Page 3

This Second Amendment will modify the term of the CSA to be for one (1) year until November 3, 2018, delete the remaining options to extend, increase the Guaranteed Annual Rent by four percent (4%) commencing as of November 4, 2017, to \$28,121.64, update the County's website and Inspector General provisions, add the public records provision, and modify LDC's address. Little Deeper Charters, Inc. provided a Disclosure Beneficial Interests and identifies 50% interest owned by Lynn Brown and David Brown (25% interest each) and 50% interest owned by Scuba Partners, LLC as owned by Peter Friedman, Dr. Thomas Powell, Josh Norris, and Shawn Robotka (25% interest each).

This Second Amendment will enable LDC to continue to operate while Parks re-evaluates the services and operations at the Park.



LOCATION MAP

SECOND AMENDMENT TO CONCESSIONAIRE SERVICE AGREEMENT

THIS SECOND AMENDMENT TO CONCESSIONAIRE SERVICE AGREEMENT (the "Second Amendment") is made and entered into ______, by and between Palm Beach County, a political subdivision of the State of Florida by and through its Board of County Commissioners ("County"), and Little Deeper Charters, Inc., a Florida corporation ("Concessionaire"). County and Concessionaire are sometimes referred to herein collectively as the "parties".

WITNESSETH:

WHEREAS, County and Concessionaire entered into that certain Concessionaire Service Agreement dated June 3, 2014, (R2014-0865) as amended by that certain First Amendment to Concessionaire Service Agreement of Lease dated June 23, 2015, (R2015-0816) (collectively, the "Agreement") for the use of the Licensed Area as defined in the Agreement; and

WHEREAS, the Term of the Lease expired on November 3, 2017, and has three (3), two (2) year options to extend the Term; and

WHEREAS, County wishes to re-evaluate the types of concession services being offered within the Licensed Area due to concerns of over use of the waters resulting in the depletion of marine natural resources around Phil Foster Park and; and

WHEREAS, County wishes to retain the Concessionaire's operations at the park until such time as a new Request for Proposals is issued and a new concessionaire service agreement can be negotiated; and

WHEREAS, the parties wish to amend the Agreement to approve an extension of the Term of the Agreement for a period of one (1) year and incorporate certain provisions required by County; and

WHEREAS, the parties hereto desire to amend the Agreement in accordance with the terms and conditions set forth herein.

- **NOW, THEREFORE**, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:
- 1. The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning ascribed to them in the Agreement.
- 2. The Term of the Agreement is hereby extended for a period of one (1) year commencing on November 4, 2017, with no renewal options.

Page 1 of 6

- 3. The parties agree that for the Term that commences on November 4, 2017, the Guaranteed Annual Rent shall be adjusted to \$28,121.64 (\$2,343.47 per month) in accordance with Section 2.02 of the Agreement.
 - 4. Section 1.05 Option to Extend is hereby deleted in its entirety.
- 5. Section 4.02 Operation of Business of the Agreement is modified to change the Mission Statement's web address to:

http://discover.pbcgov.org/administration/Pages/Mission.aspx and http://discover.pbcgov.org/parks/General/Abount-Us.aspx

- 6. Section 18.03 Notices Required by Agreement is modified to change the Concessionaire's address as follows:
 - (b) If to the Concessionaire at:

Little Deeper Charters, Inc. Attn: David Brown 3317 SE Federal Highway Stuart, FL 34997

7. Section 18.20, Palm Beach County Office of the Inspector General, of the Agreement is hereby deleted in its entirety and replaced with the following:

Section 18.20 Palm Beach County Office of the Inspector General Audit Requirements

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 is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

8. Article XVIII MISCELLANEOUS of the Agreement is hereby modified to add the following:

Section 18.25 Public Records

Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if the Concessionaire: (i) provides a service; and (ii) acts on behalf of the County as provided under Section 119.011(2) F.S., the Concessionaire shall comply with the

requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time the Concessionaire is specifically required to:

- A. Keep and maintain public records required by the County to perform services as provided under this Agreement.
- B. Upon request from the County's Custodian of Public Records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The Concessionaire further agrees that all fees, charges and expenses shall be determined in accordance with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.
- C. Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement term and following completion of the Agreement, if the Concessionaire does not transfer the records to the public agency.
- D. Upon completion of the Agreement the Concessionaire shall transfer, at no cost to the County, all public records in possession of the Concessionaire unless notified by County's representative/liaison, on behalf of the County's Custodian of Public Records, to keep and maintain public records required by the County to perform the service. If the Concessionaire transfers all public records to the County upon completion of the Agreement, the Concessionaire shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the Concessionaire keeps and maintains public records upon completion of the Agreement, the Concessionaire shall meet all applicable requirements for retaining public records. All records stored electronically by the Concessionaire must be provided to County, upon request of the County's Custodian of Public Records, in a format that is compatible with the information technology systems of County, at no cost to County.

Failure of the Concessionaire to comply with the requirements of this article shall be a material breach of this Agreement. County shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. Concessionaire acknowledges that it has familiarized itself with the requirements of Chapter 119, F.S., and other requirements of state law applicable to public records not specifically set forth herein.

IF THE CONCESSIONAIRE HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONCESSIONAIRE'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT RECORDS REQUEST, PALM BEACH COUNTY PUBLIC

AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT <u>RECORDSREQUEST(@pbcgov.org</u> OR BY TELEPHONE AT 561-355-6680.

- 9. This Second Amendment is expressly contingent upon the approval of the Palm Beach County Board of County Commissioners and shall become effective only when signed by all parties and approved by the Palm Beach County Board of County Commissioners.
- 10. Except as modified by the First Amendment and this Second Amendment, the Agreement remains unmodified and in full force and effect and the parties hereby ratify, confirm, and adopt the Agreement, as amended, in accordance with the terms thereof.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have duly executed this Second Amendment as of the day and year first written above.

ATTEST:	COUNTY:
SHARON R. BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY, a political subdivision of the State of Florida
By: Deputy Clerk	By: Melissa McKinlay, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
Assistant County Attorney	Audrey Wolf, Director
	Facilities Development & Operations

CONCESSIONAIRE:

WITNESSES:

LITTLE DEEPER CHARTERS, INC., a Florida corporation

ohn Nams tness Signature

Tohn Nagris
Print Witness Name

Witness Signature

(SEAL)

G:\PREM\PM\Non Ad. Leases\Parks-Phil Foster Concession 2014\2nd Amendment 2010\Second Amendment. hf app 10-74-2017.docx

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 10/24/17	REQUES	STED BY: Della I Proper	PHONE: 233- M FAX: 233-	0239 0210			
PROJECT TITLE: Phil Foster Con	cession – Little	e Deeper Charter A	Amd. 2	PROJECT N	O.: 2017-5		
Fiscal Years	2017	2018	2019	2020	2021		
Capital Expenditures Operating Costs External Revenues Program Income (County)		(\$25,544)	<u>(\$2,578)</u>				
In-Kind Match (County) NET FISCAL IMPACT	<u>\$-0-</u>	<u>(\$25,544)</u>	(\$2,578)		<u>\$-0-</u>		
# ADDITIONAL FTE POSITIONS (Cumulative)							
** By signing this BAS your departm BAS by FD&O. Unless there is a ch	ent agrees to t ange in the sco	hese staff costs an ope of work, no ad	d your account wi ditional staff char	ll be charged upon ges will be billed.	receipt of this		
BUDGET ACCOUNT NUMBER		19					
FUND: 0001 DEPT: 580 UNIT: 5/// RSC 4729 SUB OBJ:							
IS ITEM INCLUDED IN CURRENT BUDGET: YES _X_NO							
IDENTIFY FUNDING SOURCE I	FOR EACH A	.CCOUNT: (chec	ck <u>all</u> that apply)				
☐ Ad Valorem (source/type: ☐ Non-Ad Valorem (source/type: ☐ Grant (source/type: ☐ Park Improvement Fund (source/type: ☐ General Fund	ype:Opera		□ Fe))) deral/Davis Bacon			
SUBJECT TO IG FEE?	YES		NO				
Department: Parks & Recreation I	Department						
BAS APPROVED BY:	<u>/h</u>			DATE: 10/24/	17		
ENCUMBRANCE NUMBER:							

G:\PREM\PM\Non Ad. Leases\Parks-Phil Foster Concession 2014\2nd Amendment 2017\BAS.doc

CONCESSIONAIRE'S DISCLOSURE OF BENEFICIAL INTERESTS

PALM BEACH COUNTY CHIEF OFFICER, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE STATE OF FLORIDA COUNTY OF PALM BEACH BEFORE ME, the undersigned authority, this day personally appeared , hereinafter referred to as "Affiant", who being by me FRIEDMA first duly sworn, under oath, deposes and states as follows: Mes. Just. _(position - i.e. president, partner, Affiant is the _ trustee) of Little Deeper Charters, Inc., a Florida corporation (name and type of entity i.e. ABC Corporation, XYZ Limited Partnership), (the "Concessionaire") which entity is providing concession services on the real property legally described on the attached Exhibit "A" (the "Licensed Area"). Affiant's address is: 3317 SE Federal Highway 2. Stuart, FL 34997 Attached hereto, and made a part hereof, as Exhibit "B" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater beneficial interest in the Concessionaire and the percentage interest of each such person or entity. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct, and complete, and will be relied upon by Palm Beach County relating to its lease of the Property. AFFIANT SAYETH NAUGHT. FRI J Draw Print Affiant Name:_ The foregoing instrument was sworn to, subscribed and acknowledged before me this _____ day of _______, 20_1, by \(\frac{lstrange}{lstrange} \)] who is personally known to me or [] who has produced FLD as identification and who did take an oath.

(Print Notary Name)

NOTARY PUBLIC

State of Florida at Large My Commission Expires:

G:\PREM\Standard Documents\Disclosure of Beneficial Interest (concessionaire) 03-11.doc

TROY CARTER

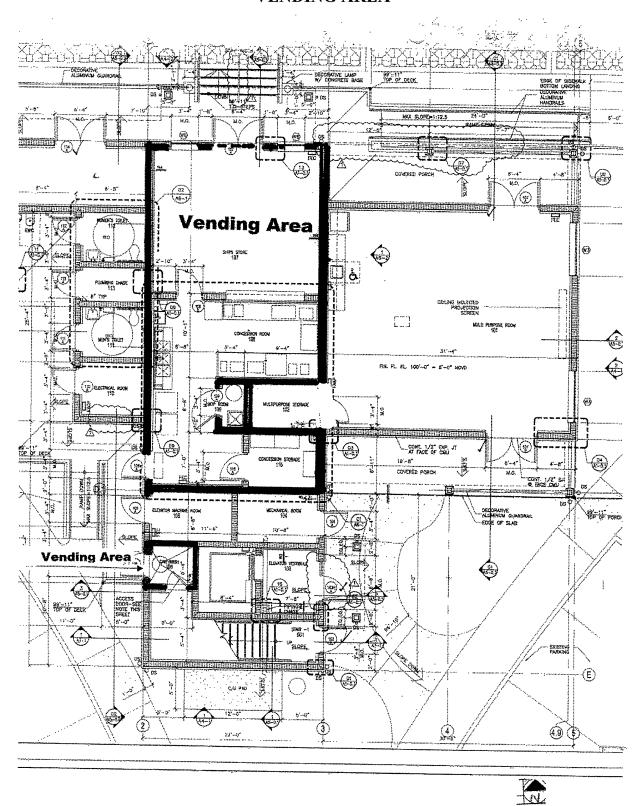
Notary Public - State of Florida Commission # FF 960281

My Comm. Expires Feb 14, 2020

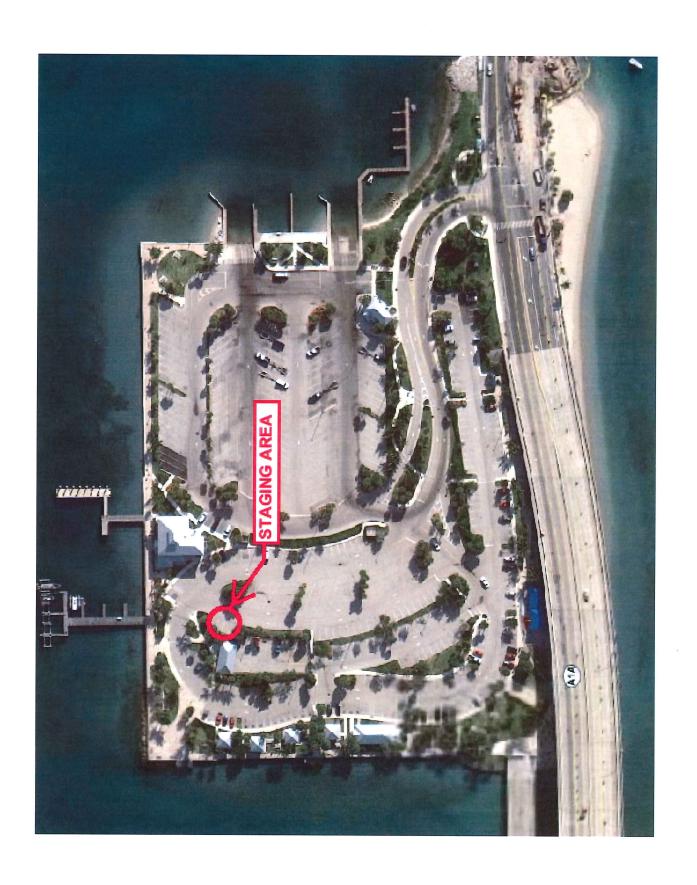
EXHIBIT "A"

PROPERTY

Page 1 of 4 VENDING AREA



Page 2 of 4 STAGING AREA



PARKING AREA

Page 3 of 4



Page 4 of 4

DOCK AREA

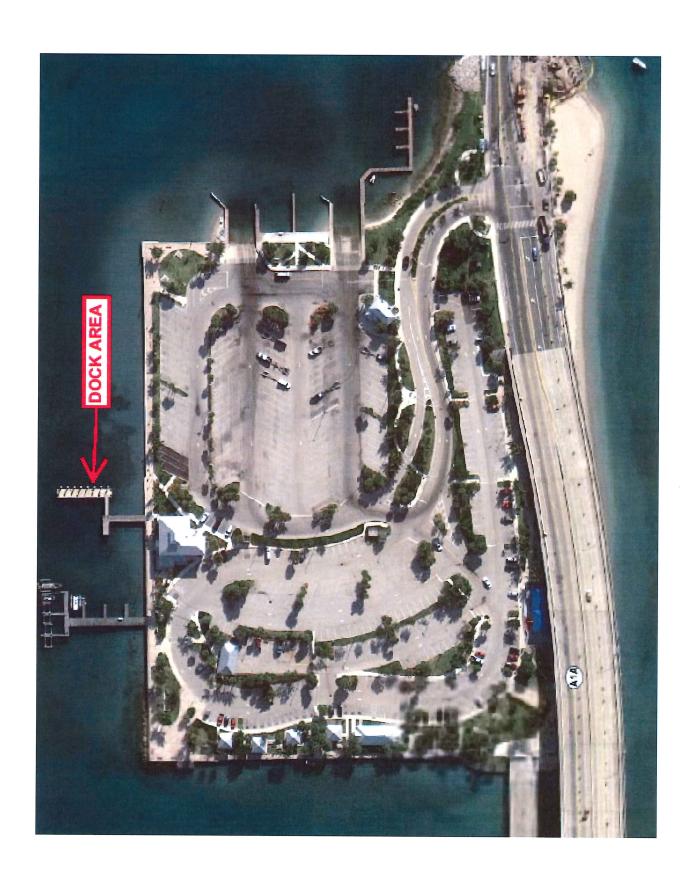


EXHIBIT "B"

SCHEDULE TO BENEFICIAL INTERESTS IN PROPERTY

Concessionaire is only required to identify five percent (5%) or greater beneficial interest holders. If none, so state. Concessionaire must identify individual owners. If, by way of example, Concessionaire is wholly or partially owned by another entity, such as a corporation, Concessionaire must identify such other entity, its address and percentage interest, as well as such information for the individual owners of such other entity.

NAME	P	ADDRESS		PER	CENTAGE
		,,		OF I	NTEREST
Line Beau	- 180	Confl. W.	De KO	PB	25
Lynn Beau Pour Brue Scuba Ca	116	//		0 1	
Your Drue	1180	sell was	Na 14	P13	23
Scuba To	as torm	88/2 se	Fela Ma		50
0-0-2		00/17			
			We was a second of the second		
-					
	· · · · · · · · · · · · · · · · · · ·		***************************************		
		· · · · · · · · · · · · · · · · · · ·			

G:\PREM\PM\Non Ad. Leases\Parks-Phil Foster Concession 2014\1st Amendment 2015\Disclosure of Beneficial Interest.2-2015.doc

SCUBA PARTNERS

EXHIBIT "B"

SCHEDULE TO BENEFICIAL INTERESTS IN PROPERTY

Concessionaire is only required to identify five percent (5%) or greater beneficial interest holders. If none, so state. Concessionaire must identify individual owners. If, by way of example, Concessionaire is wholly or partially owned by another entity, such as a corporation, Concessionaire must identify such other entity, its address and percentage interest, as well as such information for the individual owners of such other entity.

NAME	ADDRESS	PERCENTAGE OF INTEREST
Scul	a Partners	
Pete	NORKIS 21 AMA DR #101-Clay	. 25
DR. Th	enne Powell 21 ANNA DR #101- Clay	ton NC 25
Josh	NORKIS 21 AND PA 4101 - c/n,	1-NC 25
Shawn	Robotka 13 Chaghard Avec Key Lag	FR 25
•		
•		

G:\PREM\PM\Non Ad. Leases\Parks-Phil Foster Concession 2014\1st Amendment 2015\Disclosure of Beneficial Interest.2-2015.doc



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/22/2017

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 have ADDITIONAL INSURED provisions or 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).

RODUCER

CONTACT Angel Anderson

i e e e e e e e e e e e e e e e e e e e			NAME:	,				
Tami Karol Insurance			PHONE (A/C, No.	Ext): (772)	781-7720	FAX (A/C, N	lo): (772)	781-7820
1239 SE Indian Street			E-MAIL ADDRES		amikarolinsur	ance.com		
Unit 102				INS	URER(S) AFFOR	DING COVERAGE		NAIC#
Stuart		FL 34997	INSUREF	RA: Lloyds				
INSURED			INSURER	RB:				
Little Deeper Charters Inc			INSURER	₹C:				
900 Blue Hereon Blvd.			INSURER	RD:				
			INSURER	₹E:				
West Palm Beach		FL 33404	INSURER	RF:				
COVERAGES CERTIFICATE NUMBER:						REVISION NUMBER	:	
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.						WHICH THIS		
INSR LTR TYPE OF INSURANCE	ADDL SUBR			POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	Ц	IMITS	
COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	\$ 5,00	00,000
CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	

INSR LTR	TYPE OF INSURANCE	ADD	LISUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	(MM/DD/YYYY)	LIMIT	s
	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	\$ 5,000,000
	CLAIMS-MADE X OCCUR			-			DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
Ì			1				MED EXP (Any one person)	\$
Α	X Watercraft Liability	x		CSRYP164079	12/22/2017	12/22/2018	PERSONAL & ADV INJURY	\$
ĺ	GEN'L AGGREGATE LIMIT APPLIES PER						GENERAL AGGREGATE	\$
	POLICY PRO- LOC						PRODUCTS - COMP/OP AGG	\$
1	OTHER:		1				CSL	\$ \$5,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	ANY AUTO		1				BODILY INJURY (Per person)	\$
	OWNED SCHEDULE AUTOS ONLY AUTOS)	1				BODILY INJURY (Per accident)	\$
	HIRED NON-OWNE AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
	7.0.00 0.1.	`						\$
	UMBRELLA LIAB OCCUR		1				EACH OCCURRENCE	\$
	EXCESS LIAB CLAIMS	MADE					AGGREGATE	\$
	DED RETENTION\$		1				``	\$
	WORKERS COMPENSATION						PER OTH- STATUTE ER	
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE						E.L. EACH ACCIDENT	\$
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/#	1				E.L., DISEASE - EA EMPLOYEE	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$
							Crew Liability	\$5,000,000
Α	WATER CRAFT LIABILITY	l x		CSRYP164079	12/22/2017	12/22/2018	Passenger liability	\$5,000,000
.,								
DES	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)							

CERTIFICATE HOLDER		CANCELLATION		
PALM BEACH COUNTY BOARD OF COL COMMISSIONERS	UNTY	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.		
		AUTHORIZED REPRESENTATIVE		
2300 N Jog Road West Palm Beach	FL 33411	Jami Karol		

Palm Beach County Board of County Commissioners a Political Subdivision of the State Of Florida, Its officers, Employee and Agents are listed as Additional

© 1988-2015 ACORD CORPORATION. All rights reserved.

ACORD 25 (2016/03)

Insureds pertaining to the General Liability / Water Craft Liability Policy.

The ACORD name and logo are registered marks of ACORD

STATEMENT OF EXEMPTION FROM WORKER'S COMPENSATION REQUIREMENT

TO: Palm Beach County Board of County Commissioners Parks & Recreation Department Parks Financial and Support Services John Prince Park 2700 Sixth Avenue South Lake Worth, FL 33461

This will affirm that:

- 1. We are not engaged in the "construction industry" as defined in FL Chapter 440 and do not employ more than three persons (including Corporate Officers, if any).
- 2. We do not carry Florida Workers Compensation insurance.
- 3. Any persons that we may engage to work will have legal status as independent contractors, and not employees.
- 4. All such independent contractors have been advised that they are not covered for Workers Compensation insurance, and would be responsible for carrying their own such coverage if they desire.
- 5. If we should fall under Florida's requirement for carrying Workers Compensation insurance, we shall immediately obtain such coverage and provide evidence of it to you.

Accordingly, we hereby apply for exemption from Palm Beach County's requirement for carrying Workers Compensation insurance.

Peter Friedman

(Please Print Name)

Signature/Title

Little Deep Charten

Company Name

3317 St. Feloul Ham Start. Ft. 3485

G:\PREM\PM\Workers Comp Waiver.Parks.doc

Company Street Address/City/State/Zip Code

To whom it may concern

From Peter Friedman

Subject Non-owned Auto Ins.

Date 11-1-17

Please be advised that Little Deeper Charters, Inc. does not own any corporate automobiles and there for does maintain liability insurance for non-owned only.

Peter Friedman

VP Sec of Little Deeper Charters Inc.