Agenda Item: 3F4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 17, 2020	[x] []	Consent Workshop] Regular] Public Hearing
Submitted By: Department of Airports				
I. EXECUTI	VE BRIE	<u>F</u>		·
Motion and Title: Staff recommends motion Sixt Rent A Car LLC (Sixt), commencing Octowith automatic month-to-month renewals throproviding for the use of approximately 26,460 International Airport (PBI) for the overflow park car operations at PBI, for payment of license fee	ober 1, 2 ugh Sep square fe king of ve	2019 and exp tember 30, 2 eet of ground chicles in con	oiring 2022 area nect	g October 31, 2019 P, unless terminated a at the Palm Beach tion with Sixt's renta
Summary: Sixt uses property at PBI for o operation at PBI. Delegation of authority agreement was approved by the Board in R-20	for exec	ution of the	sta	andard form license
Background and Justification: N/A				
Attachments: One (1) License Agreement				
Recommended By: Pw Jaura Department D	Buk Director	<u></u>		2/21/20 Date
Approved By: County Admin	(L)		***************************************	2/25/2020 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al impact:				
Fiscal Years	2020	<u>2021</u>	2022	<u>2023</u>	2024
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)	(\$8,820)				
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	(\$8,820)	<u>\$-0-</u>	\$-0-	\$-0-	<u>\$-0-</u>
Is Item Included in Current Bud Does this item include the use					
Budget Account No: Fund <u>4</u> Reportin	100 De ng Category			8340 RS	Source <u>4416</u>
B. Recommended Sources of	Funds/Sumr	mary of Fisca	al Impact:		
The fiscal impact is license fees in the amount of \$1,764.00 per month. The Initial Term of the License Agreement is one month, from 10/1/19 to 10/31/19, with automatic monthly renewals thereafter but not beyond 9/30/22. The fiscal impact shown above represents license fees for 5 months, through February 2020; the payment of license fees beyond February 2020 is uncertain. The License Agreement allows Sixt to use additional areas for which additional license fees will be paid. C. Departmental Fiscal Review:					
	III. REVIEW	COMMENTS	<u> </u>		
A. OFMB Fiscal and/or Contra	ct Developm	nent and Con	trol Comme	nts:	
Palyon Francis	-2/21/20ev 3/21		Contract 2/24/	Dev. and Co	ontrol 2/24
B. Legal Sufficiency:					
Assistant County Attorney	<u>2</u> .5090				
C. Other Department Review:					
Department Director	_				
REVISED 11/17					

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

AFFIDAVIT OF LIMITED LIABILITY COMPANY

STATE OF	Florida
COUNTY OF	Broward

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, depose(s) and say(s) that:

- 1. The undersigned is the <u>Mersev</u> of Sixt Rent A Car LLC, (title; e.g. Markeer, Member, etc.)

 a limited liability company organized and existing under the laws of the State of Delaware ("Company").
- 2. Articles of Organization of the Company have been filed, and are on-file with, the Florida Department of State and such articles are incorporated herein by reference.
- 3. The Company is in good standing and is authorized to transact business in the State of Florida as of the date hereof.
- 4. The company is a [select (a) or (b)] (a) manager managed or (b) member managed limited liability company.
- 5. The undersigned is the sole managing member of the Company or has been authorized by majority vote of the managing members to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.
- 6. The undersigned has the right and authority to enter into that certain License Agreement between Palm Beach County, a political subdivision of the State of Florida and the Company (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement, including amendment(s) and termination of such Agreement.
- 7. Upon execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.
- 8. The transactions contemplated herein will not violate any of the terms and conditions of the Company's member agreement, operating agreement certificate of organization or of any other agreement and amendments thereto of whatever kind between the Company and any third person.

9. The undersigned acknowledges that affiant is familiar with the nature of an oath and the penalties provided by the laws of the State of Florida and that this Affidavit is being given to induce Palm Beach County to enter into the Agreement.

FURTHER AFFIANT SAYETH NAUGHT,

£	Sign name] Thrence Individually and as [print name] [select one: Manager or Member]
SWORN TO AND SUBSCRIBED b 20 19, by	efore me on this 30 day of Aug-51, [select one] (Manage) (Member of e Company, [select one] who is personally known to as identification and
McCliop B. Entertion 2. NOTARY PUBLIC STATE OF FLORIDA Commit GG270254 Expires 10/22/2022	Notary Signature MCK. Nop Erlandson Print Notary Name NOTARY PUBLIC State of Flonds at large My Commission Expires: 10/22/22

ĄĆORĎ®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/11/2020

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).

title del titledate dece fiet deliter i	gille to the optimicals holder in hou of o	aon onacidonia	(0).			
PRODUCER Beecher Carlson Ins	urance Services	CONTACT NAME:	Beecher Carlson Insura	ance Services		
21650 Oxnard Street	t, Suite 1600	PHONE (A/C, No, Ext):	818-598-4200	FAX (A/C, No):	770-	870-3043
Woodland Hills, CA 9		E-MAIL ADDRESS:				
			INSURER(S) AFFORDING COVE	RAGE		NAIC#
www.beechercarlson.com		INSURER A : Em	pire Fire and Marine Insura	nce Company		21326
INSURED		INSURER B: Be	rkshire Hathaway Homestat	e Ins Co		20044
Sixt Rent A Car, LLC PO Box 8188		INSURER C: Continental Divide Insurance Company				35939
Fort Lauderdale FL 33310		INSURER D:				
		INSURER E:				
		INSURER F:				
COVERAGES	CERTIFICATE NUMBER: 54061856		REVISIO	N NUMBER:		

Fort Lauderdale FL 33310	ļ	INSURER D:			
		INSURER E:			
		INSURER F:			
COVERAGES CERTIF	ICATE NUMBER: 54061856		REVISION NUMBER:		
INDICATED. NOTWITHSTANDING ANY REQU CERTIFICATE MAY BE ISSUED OR MAY PER	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.				
INSR LTR TYPE OF INSURANCE INS	DL SUBR D WVD POLICY NUMBER	POLICY EFF POLICY EXP (MM/DD/YYYY) (MM/DD/YYYY)	LIMITS		
COMMERCIAL GENERAL LIABILITY			EACH OCCURRENCE \$		
CLAIMS-MADE OCCUR			DAMAGE TO RENTED PREMISES (Ea occurrence) \$		
			MED EXP (Any one person) \$		
			PERSONAL & ADV INJURY \$		
GEN'L AGGREGATE LIMIT APPLIES PER:			GENERAL AGGREGATE \$		
POLICY PRO- JECT LOC			PRODUCTS - COMP/OP AGG \$		
OTHER:			\$		
A AUTOMOBILE LIABILITY	/ RSX-5186047-00	11/1/2019 11/1/2020	COMBINED SINGLE LIMIT \$1,000,000		
ANY AUTO	 *		BODILY INJURY (Per person) \$		
OWNED SCHEDULED AUTOS ONLY AUTOS			BODILY INJURY (Per accident) \$		
AUTOS ONLY AUTOS HIRED NON-OWNED AUTOS ONLY AUTOS ONLY			PROPERTY DAMAGE (Per accident) \$		
AUTOS ONLY AUTOS ONLY			(1 et accident)		
UMBRELLA LIAB OCCUR			EACH OCCURRENCE \$		
EXCESS LIAB CLAIMS-MADE			AGGREGATE \$		
DED RETENTION\$			\$		
B WORKERS COMPENSATION	/ SIWC139914 (AOS)	2/11/2020 2/11/2021	✓ PER OTH-		
AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE			E.L. EACH ACCIDENT \$1,000,000		
C OFFICER/MEMBER EXCLUDED? N / A	SIWC140121 (FL)	2/11/2020 2/11/2021	E.L. DISEASE - EA EMPLOYEE \$1,000,000		
If yes, describe under DESCRIPTION OF OPERATIONS below			E.L. DISEASE - POLICY LIMIT \$1,000,000		
DESCRIPTION OF OPERATIONS BEIOW			E.E. DISEASE - FOLIOT LIMIT \$ 1,000,000		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES	(ACORD 101, Additional Remarks Schedule	e. may be attached if more space is requi	red)		
		-,,	,		
RE: 2501 Bristol Drive, West Palm Beach, FL 3 Palm Beach County Dept. of Airports, Palm Be		umiesioners a political subdivisio	n of the State of Florida, its Officers		
and Employees are included as Additional Insu	red as required by written contract	ct, subject to the provisions and li	mitations of the policy. Waiver of		
subrogation applies when required by written c	subrogation applies when required by written contract, subject to the provisions and limitations of the policy.				
LCERTIFICATE HOLDER		CANCELLATION			
OLKIII IOATE HOLDER	T				
Palm Beach County Board of County	Commissioners		DESCRIBED POLICIES BE CANCELLED BEFORE		
Paim Beach County Board of County Commissioners THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN					

846 Palm Beach International Airport West Palm Beach FL 33406-1470

ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Pam Brooskin

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ACORD 25 (2016/03)

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54061856 | 2019-20 Liability | Robert Schwartz | 2/11/2020 11:56:08 AM (PST) | Page 1 of 1

Client#: 147521 22SIXTRENTAC

ACORD...

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/01/2019

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 any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT Debra Downey					
J Smith Lanier & Co Birmingham	PHONE (A/C, No, Ext): 205-969-2131 FAX (A/C, No):	205-969-1034				
10 Inverness Center Pkwy	E-MAIL ADDRESS: ddowney@jsmithlanier.com					
Suite 400	INSURER(S) AFFORDING COVERAGE	NAIC#				
Birmingham, AL 35242	INSURER A : Charter Oak Fire	25615				
INSURED	INSURER B: Travelers Property Casualty Co.	25674				
Sixt Rent A Car, LLC	INSURER C: National Casualty Company	11991				
PO Box 8188 Fort Lauderdale, FL 33310	INSURER D : Scottsdale Insurance Company	41297				
	INSURER E:					
	INSURER F:					

CO	VERAGES CER	HFIC	AIL	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							
C E	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.							
INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
Α	X COMMERCIAL GENERAL LIABILITY	Х	Х	7K236589	03/15/2019	03/15/2020		\$1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
							MED EXP (Any one person)	\$5,000
							PERSONAL & ADV INJURY	\$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$2,000,000
	POLICY X PRO-						PRODUCTS - COMP/OP AGG	\$2,000,000
	OTHER:						COMPINED SINGLE LIMIT	\$
C	AUTOMOBILE LIABILITY			DDO7774851	07/01/2019	07/01/2020	(La acolacity	\$1,000,000
	X ANY AUTO SCHEDULED						BODILY INJURY (Per person)	\$
	AUTOS ONLY AUTOS						BODILY INJURY (Per accident) PROPERTY DAMAGE	\$
İ	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY						(Per accident)	\$
_		V						\$
В	UMBRELLA LIAB X OCCUR	Х	X	EX3N729828	03/15/2019	03/15/2020	EACH OCCURRENCE	\$10,000,000
İ	X EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$10,000,000
<u> </u>	DED RETENTION \$ WORKERS COMPENSATION			UD0//40000	00/44/0040	02/11/2020	X PER OTH-	\$
В	AND EMPLOYERS' LIABILITY		X	UB0K102806	02/11/2019 	02/11/2020		-1 000 000
		N/A					E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE	\$1,000,000
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below							\$1,000,000 \$1,000.000
С	Excess Auto Liab			XLO0031966	07/01/2019	07/01/2020		\$ 1,000,000
	Excess Auto Liab					07/01/2020	1 -,,	
	LACESS AUTO LIAN			ALOU 104211	0110112013	0170172020	ψ0,000,000	
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (A	CORE	D 101, Additional Remarks Schedule. may	be attached if mo	ore space is requi	red)	
	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) ** Workers Comp Information **							
D	waishawa (Dawin awa (Tara autista Offia	/W		have Evaluded, Devial Clave	Evenu	tive VID Civ	-4	

Transatlantik GmbH, Sole Member, Sebastian Birkel, President, Todd Sazera, VP

RE: 2501 Bristol Drive, West Palm Beach, FL 33409

(See Attached Descriptions)

CERTIFICATE HOLDER	CANCELLATION
Palm Beach County Dept of Airports 846 Palm Beach International	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Airport	AUTHORIZED REPRESENTATIVE
West Palm Beach, FL 33406-1470	A Comment of the comm
	@ 1988-2015 ACORD COPPORATION All rights reserved

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DESCRIPTIONS (Continued from Page 1)
Palm Beach County Dept. of Airports, Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its Officers and Employees included as Additional Insured in regards to General Liability (primary & non contributory) & Auto Liability as required by written contract subject to the provisions and limitations of the policy. Waiver of subrogation applies to General Liability, Auto Liability and Workers Compensation when required by written contract and subject to the provisions and limitations of the policy.
SAGITTA 25.3 (2016/03) 2 of 2

\$AGITTA 25.3 (2016/03) 2 of 2 #\$4407693/M4407520

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (this "Agreement") made and entered into this 27th day of September, 2011, by and between Palm Beach County, a political subdivision of the State of Florida, ("County") and Sixt Rent A Car LLC, a Delaware limited liability company, whose principal place of business is located at 1501 NW 49th Street, Suite 100, Fort Lauderdale, Florida 33309 ("Licensee").

WITNESSETH:

WHEREAS, County, by and through its Department of Airports (the "Department"), is the owner and operator of the Palm Beach International Airport (the "Airport"); and

WHEREAS, County is the owner of that certain real property as more particularly depicted on the attached Exhibit "A"; and

WHEREAS, County is willing to grant Licensee a revocable license to use the Property for the purposes hereinafter defined.

NOW THEREFORE, in consideration of the covenants and agreements hereinafter set forth on the part of the Licensee to be observed and performed, the County hereby grants the Licensee a non-exclusive, revocable license to use the Property (as hereinafter defined) upon the following terms and conditions:

ARTICLE 1 BASIC PROVISIONS

- 1.01 Recitals. The foregoing recitals are true and correct and incorporated herein.
- 1.02 <u>Property.</u> The Property, which is the subject of this Agreement, is a portion of the real property more particularly identified in Exhibit "A", attached hereto and incorporated herein (the "Property"), in accordance with the provisions of Article 3 of this Agreement.

ARTICLE 2 LENGTH OF TERM AND COMMENCEMENT DATE

The term of this Agreement shall commence on October 1, 2019 (the "Commencement Date") and expire on October 31, 2019 (the "Initial Term"), unless terminated earlier as provided for herein. This Agreement shall be automatically renewed for one (1) month intervals thereafter (the "Renewal Term"), unless terminated earlier as provided for herein; provided, however, no Renewal Term shall extend beyond September 30, 2022; and further provided, either party may elect to not renew this Agreement upon providing no less than fifteen (15) days advance written notice to the other party prior to the

expiration of the then current term. The Initial Term and Renewal Term shall be collectively referred to as the "Term".

ARTICLE 3 LICENSE FEE

- 3.01 <u>License Fee for Base Area of the Property.</u> Licensee shall pay County, for the use and occupancy of the Base Area of the Property (as identified in Exhibit "A"), containing approximately 26,460 square feet of ground area, a license fee in the amount of One Thousand Seven Hundred Sixty-Four Dollars (\$1,764.00), per month together with applicable sales taxes thereon. The license fee shall be payable in advance, without demand and without any deduction, holdback or set off whatsoever, on or before the first day of each and every month throughout the Term of this Agreement with the first payment becoming due and payable on the Commencement Date.
- 3.02 <u>License Fee for Additional Overflow Area</u>. Subject to availability, and upon written approval by the Department, which approval may be granted or withheld in the Department's sole and absolute discretion, Licensee may use a certain area outside of the Base Area and Scheduled Overflow Area, designated as "Additional Overflow Area" and identified as Area "C" in Exhibit "A", containing approximately 6,660 square feet. The Department's approval shall specify the commencement date for Licensee's use of the Additional Overflow Area. Licensee shall pay County, for use and occupancy of the Additional Overflow Area of the Property, a license fee in the amount of Four Hundred Forty-Four Dollars (\$444.00) per month, together with applicable sales taxes thereon. Payment of the license fee for the Additional Overflow Area shall continue until such time as Licensee provides advance written notice to County specifying the date on which Licensee will discontinue use of the Additional Overflow Area.

ARTICLE 4 CONDUCT OF BUSINESS AND USE OF PROPERTY BY LICENSEE

- 4.01 <u>Use of Property</u>. Licensee shall use the Property solely and exclusively for parking of vehicles in connection with Licensee's rental car operation at the Airport. Licensee shall not use, permit or suffer the use of the Property for any other business or purpose whatsoever.
- 4.02 <u>Improvements.</u> Licensee shall make no improvements, alterations or additions to the Property whatsoever, without the prior written consent of the Department, which may be granted or withheld in the Department's sole and absolute discretion.
- 4.03 <u>Condition of Property.</u> Licensee accepts the Property in its "As is", "Where is" condition as of the Commencement Date. Licensee further acknowledges that County has not made any warranties or representations of any nature whatsoever regarding the Property including, but not limited to, any warranties or representations relating to the physical condition of the Property or any improvements located therein, or the suitability of the Property or any improvements for the Licensee's intended use. Licensee

acknowledges there is no utility service on the Property including, but not limited to, electricity for parking lot lighting.

- 4.04 <u>Waste or Nuisance</u>. Licensee shall not commit or suffer to be committed any waste upon the Property or any nuisance or other act or thing which may result in damage or depreciation of value of the Property.
- 4.05 <u>Compliance with Laws.</u> Licensee shall, at its sole cost and expense, secure any and all required licenses and permits and shall comply with all local, state and federal laws pertaining to Licensee or its use of the Property, including all applicable zoning, building and fire laws and regulations. Licensee acknowledges and agrees that County has made no representations whatsoever regarding Licensee's ability to use the Property for the purposes set forth in this Agreement. Licensee shall ensure that its invitees, guests and any all other persons entering the Property with or without Licensee's consent or knowledge comply with all applicable laws on the Property. Licensee shall indemnify, defend and save County harmless from any and all penalties, fines, costs, expenses, suits, claims, or damages resulting from Licensee's failure to perform its obligations specified in this Section. The foregoing indemnification agreement shall survive the expiration or earlier termination of this Agreement.

4.06 Non-Discrimination.

- A. The County is committed to assuring equal opportunity in the award of contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2017-1770, as may be amended, the Licensee warrants and represents that throughout the term of the Agreement, including any renewals thereof, if applicable, 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 or expression, or genetic information. Failure to meet this requirement shall be considered default of the Agreement.
- B. <u>Federal Nondiscrimination Covenants.</u> Licensee shall comply with all applicable requirements of the Federal Nondiscrimination Requirements set forth in Exhibit "B".
- 4.07 <u>Surrender of Property.</u> Upon expiration or earlier termination of Licensee's license to use the Property, Licensee, at its sole cost and expense, shall surrender the Property to the County in at least the same condition as the Property was in as of the Commencement Date of this Agreement.
- 4.08 <u>County's Right to Enter.</u> County shall have the right to enter the Property at any time, without notice, for any purpose whatsoever. County agrees to exercise reasonable efforts to minimize interference with or disruption of Licensee's operations on the Property; provided, however, County shall not be required to expend additional

sums of money in order to comply with the foregoing requirement. In the event that a County work activity must take place within the Property during Licensee's operating hours, which will disrupt or interfere with the Licensee's operations, County will endeavor to provide prior notice to Licensee. The notice requirements provided under Section 10.04 shall not apply to this Section.

ARTICLE 5 REPAIRS AND MAINTENANCE OF PROPERTY/SECURITY

- 5.01 Repairs & Maintenance. County shall not be obligated or required to make or conduct any maintenance or repairs whatsoever to the Property. All portions of the Property and all improvements erected on the Property shall be kept in good repair and condition by Licensee. Licensee shall maintain the Property free of trash and debris. Upon expiration or earlier termination of this Agreement, Licensee shall deliver the Property to County in good repair and condition as specified herein, free of all improvements constructed by Licensee, if any. In the event of any damage to the Property, County may complete the necessary repairs or maintenance of the Property and Licensee shall reimburse County for all expenses incurred by County in doing so, plus a twenty five percent (25%) overhead, within fifteen (15) days after written request for reimbursement from County.
- 5.02 <u>Security.</u> Licensee acknowledges and accepts full responsibility for the security and protection of the Property and any and all personal property and improvements now existing or hereafter placed on or installed in or upon the Property, and for the prevention of unauthorized access to the Property. Licensee fully understands that the police security protection provided by County is limited to that provided to any other business situated in Palm Beach County by the Palm Beach County Sheriff's Office and expressly acknowledges that any special security measures deemed necessary or desirable for additional protection of the Property, shall be the sole responsibility of Licensee and shall involve no additional cost to County.

ARTICLE 6 INSURANCE

6.01 <u>Maintenance of Insurance.</u> Licensee agrees to maintain, on a primary basis and at its sole expense, at all times during the Term of this Agreement, and any extension thereof, the insurance coverages and limits set forth in Exhibit "C", attached hereto and incorporated herein. The requirements contained herein, as well as County's review or acceptance of insurance maintained by Licensee is not intended to and shall not in any manner limit or qualify the liabilities or obligations assumed by Licensee under this Agreement.

ARTICLE 7 INDEMNIFICATION

Licensee shall indemnify, defend and save County harmless from and against any and all claims, actions, damages, liability and expense in connection with: (i) loss of life,

AD)

personal injury and/or damage to or destruction of property arising from or out of any occurrence in, upon or at the Property; (ii) the occupancy or use by Licensee of the Property or any part thereof; or (iii) any act or omission of Licensee, its agents, contractors, employees or invitees. In the event the County is made a party to any litigation commenced against Licensee or by Licensee against any third party, then Licensee shall protect and hold County harmless and pay all costs and attorney's fees incurred by County in connection with such litigation, and any appeals thereof. Licensee recognizes the broad nature of this indemnification provision and specifically acknowledges the receipt of good and value separate consideration in support thereof. This provision shall survive expiration or earlier termination of this Agreement.

ARTICLE 8 ASSIGNMENT

Licensee may not assign, sublet or rent any portion of the Property.

ARTICLE 9 REVOCATION OF LICENSE/DEFAULT

- 9.01 Revocation of License. Notwithstanding any provision of this Agreement to the contrary, the rights granted to Licensee hereunder amount only to a non-exclusive license to use the Property, which license is expressly revocable by County for any reason whatsoever upon notice to Licensee. Upon notice from County of the revocation of the license granted hereby, this Agreement shall terminate and County shall be relieved of all further obligations hereunder accruing subsequent to the date of such termination.
- 9.02 <u>Termination for Convenience by Licensee.</u> Licensee may terminate this Agreement for convenience upon five (5) days prior written notice to County, whereupon the parties shall be relieved of all further obligations hereunder with the exception of those obligations accruing prior to the date of such termination and those obligations which expressly survive termination of this Agreement.
- 9.03 <u>Default.</u> A default by Licensee, as a party to any other agreement with County, or failure to perform or observe any of the agreements, covenants or conditions contained in this Agreement to be performed or observed by such party upon five (5) days prior written notice shall constitute a default of this Agreement.

ARTICLE 10 MISCELLANEOUS

10.01 <u>Subordination to Bond Resolution.</u> This Agreement and all rights granted to Licensee hereunder are expressly subordinated and subject to the lien and provisions of the pledge, transfer, hypothecation or assignment made by County in the Palm Beach County Airport System Revenue Bond Resolution dated April 3, 1984 (R-84-427), as amended and supplemented (the "Bond Resolution"), and County and



Licensee agree that to the extent permitted by authorizing legislation, the holders of the Bonds or their designated representatives shall exercise any and all rights of County hereunder to the extent such possession, enjoyment and exercise are necessary to insure compliance by Licensee and County with the terms and provisions of this Agreement and Bond Resolution.

10.02 <u>Subordination to State/Federal Agreements.</u> This Agreement shall be subject and subordinate to all the terms and conditions of any instrument and documents under which the County acquired the land or improvements thereon, of which the Property are a part, and shall be given only such effect as will not conflict with nor be inconsistent with such terms and conditions. Licensee understands and agrees that this Agreement shall be subordinate to the provisions of any existing or future agreement between County and the United States of America, the State of Florida or any of their respective agencies, relative to the operation or maintenance of the Airport, the execution of which has been or may be required as a condition precedent to the expenditure of federal funds for the development of the Airport.

10.03 Entire Agreement. This Agreement and any Exhibits attached hereto and forming a part thereof as if fully set forth herein, constitute all agreements, conditions and understandings between County and Licensee concerning the Property. All representations, either oral or written, shall be deemed to be merged into this Agreement. Except as herein otherwise provided, no subsequent alteration, waiver, change or addition to this Agreement shall be binding upon County or Licensee unless reduced to writing and signed by them.

10.04 Notices. All notices and elections (collectively, "notices") to be given or delivered by or to any party hereunder, shall be in writing and shall be (as elected by the party giving such notice) hand delivered by messenger, courier service or overnight mail, telecopied or faxed (provided in each case a receipt is obtained), or alternatively shall be sent by United States Certified Mail, with Return Receipt Requested. The effective date of any notice shall be the date of delivery of the notice if by personal delivery, courier services or overnight mail, or on the date of transmission with confirmed answer back if by telecopier or fax if transmitted before 5PM on a business day and on the next business day if transmitted after 5PM or on a non-business day, or if mailed, upon the date which the return receipt is signed or delivery is refused or the notice designated by the postal authorities as non-deliverable, as the case may be. The parties hereby designate the following addresses as the addresses to which notices may be delivered, and delivery to such addresses shall constitute binding notice given to such party:

(a) If to the County at:

Palm Beach County Department of Airports Attn: Airport Director 846 Palm Beach International Airport West Palm Beach, FL 33406-1470 Fax: (561) 471-7427 (b) If to the Licensee at:
Sixt Rent A Car LLC
Attn: Legal Department
1501 NW 49th Street, Suite 100
Fort Lauderdale, FL 33309

Fax: (305) 675-8399

Either party may from time to time change the address to which notice under this Agreement shall be given such party, upon three (3) days prior written notice to the other party.

- 10.05 <u>Recording.</u> Licensee shall not record this Agreement or any memorandum or short form thereof.
- 10.06 <u>Waiver of Jury Trial.</u> The parties hereto waive trial by jury in connection with proceedings or counterclaims brought by either of the parties hereto against the other, in connection with this Agreement.
- 10.07 <u>Governing Law and Venue.</u> This Agreement shall be governed by and interpreted according to the laws of the State of Florida and venue shall be in Palm Beach County.
- 10.08 <u>Time of Essence</u>. Time is of the essence with respect to the performance of every provision of this Agreement in which time of performance is a factor.
- 10.09 <u>Captions.</u> The captions and section designations set forth herein are for convenience only and shall have no substantive meaning.
- 10.10 <u>Severability.</u> In the event that any section, paragraph, sentence, clause or provision of this Agreement is held by a court of competent jurisdiction to be invalid, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect.
- 10.11 <u>Waiver</u>. No waiver of any provision of this Agreement shall be effective against any party hereto unless it is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
- 10.12 Office of the 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 contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Licensee, 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 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, Florida Statutes, in the same manner as a second degree misdemeanor.

10.13 No 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 County and/or Licensee.

10.14 Scrutinized Companies. As provided in Section 287.135, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, Licensee certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies that boycott Israel List. or is engaged in a boycott of Israel, pursuant to Section 215.4725, Florida Statutes. When contract value is greater than \$1 million, as provided in Section 287.135, Florida Statutes, by entering into this Agreement or performing any work in furtherance hereof, Licensee certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the Scrutinized Companies With Activities in Sudan List or Scrutinized Companies With Activities in The Iran Petroleum Energy Sector List created pursuant to Section 215.473, Florida Statutes or is engaged in business operations in Cuba or Syria. If the County determines, using credible information available to the public, that a false certification has been submitted by Licensee, this Agreement may be terminated and a civil penalty equal to the greater of \$2 Million Dollars or twice the amount of this Agreement shall be imposed, pursuant to Section 287.135, Florida Statutes. The aforementioned certification must also be submitted at the time of any Agreement renewal, if applicable.

10.15 <u>Effective Date.</u> This Agreement shall become effective when executed by the parties hereto.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

IN WITNESS WHEREOF, County and Licensee have executed this Agreement, or have caused the same to be executed as of the day and year first above written.

Signature Stelle 6 Mathographic Typed or Printed Name Signature Saven K, Schlang Typed or Printed Name	PALM BEACH COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA By: Director of Airports
	APPROVED AS TO FORM AND LEGAL SUFFICIENCY
	By: <u>Anne Odelgant</u> County Attorney
WITNESSES: Signature MCK. Ilon Erlandson Typed or Printed Name	By: Signature Typed or Printed Name Title: Coo, Managly
Signature A DAM Davis Typed or Printed Name	
(Seal)	,
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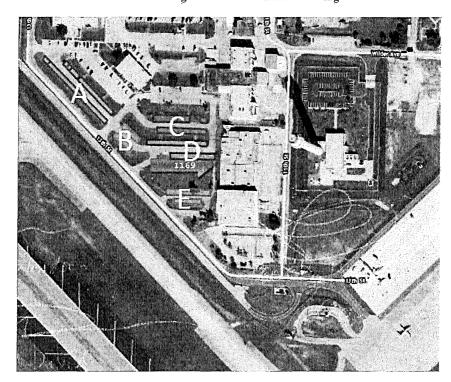
EXHIBIT "A" THE PROPERTY

(a portion of the paved parking lot west of Building 1169)

The "BASE AREA" shall consist of Areas "A", "B", "D" and "E" as depicted below, containing approximately 26,460 square feet,

Area "C" (the "ADDITIONAL OVERFLOW AREA") shall be available subject to availability (see Section 3.02).

PBI Building 1169 - Non-Aviation Building



AREA WEST OF BUILDING 1169 Legend of Overflow Parking Areas

	Area "A" 12,780 square feet (32 + 39 = 71 spaces)
	Area "B" 3,060 square feet (8 + 9 = 17 spaces)
	Area "C" 6,660 square feet (17 + 20 = 37 spaces)
	Area "D" 7,020 square feet (22 + 17 = 39 spaces)
on/mp	Area "E" 3,600 square feet (12 + 8 = 20 spaces)

EXHIBIT "B" FEDERAL NONDISCRIMINATION REQUIREMENTS

A. <u>Title VI Clauses for Compliance with Nondiscrimination Requirements.</u>

During the performance of this Agreement, Licensee, for itself, its assignees, and successors in interest, agrees as follows:

- 1. **Compliance with Regulations:** Licensee will comply with the Title VI List of Pertinent Nondiscrimination Acts and Authorities ("Nondiscrimination Acts and Authorities" as set forth in paragraph B below), as they may be amended from time to time, which are herein incorporated by reference and made a part of this Agreement.
- 2. **Nondiscrimination:** Licensee, with regard to the work performed by it during this Agreement, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. Licensee will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when this Agreement covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.
- 3. Solicitations for Subcontracts, including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding or negotiation made by Licensee for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by Licensee of Licensee's obligations under this Agreement and the Nondiscrimination Acts and Authorities on the grounds of race, color, or national origin.
- 4. Information and Reports: Licensee will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts and Authorities and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, Licensee will so certify to the sponsor or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
- 5. Sanctions for Noncompliance: In the event of a contractor's noncompliance with the non-discrimination provisions of this Agreement, County will impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:
 - a. Withholding payments to Licensee under this Agreement until Licensee complies; and/or
 - b. Cancelling, terminating, or suspending a contract, in whole or in part.
- 6. **Incorporation of Provisions:** Licensee will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations, and directives issued pursuant thereto. Licensee will take action with respect to any subcontract or procurement as the sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if Licensee becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, Licensee may request the sponsor to enter into any litigation to protect

the interests of the sponsor. In addition, Licensee may request the United States to enter into the litigation to protect the interests of the United States.

B. <u>Title VI List of Pertinent Nondiscrimination Acts and Authorities.</u>

During the performance of this Agreement, Licensee, for itself, its assignees, and successors in interest, agrees to comply with the following non-discrimination statutes and authorities, as may be amended, including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 USC § 2000d *et seq.*, 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination in Federally-assisted programs of the Department of Transportation—Effectuation of Title VI of the Civil Rights Act of 1964);
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 USC § 4601) (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973 (29 USC § 794 et seq.), as amended (prohibits discrimination on the basis of disability); and 49 CFR part 27;
- The Age Discrimination Act of 1975, as amended (42 USC § 6101 et seq.) (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982 (49 USC § 471, Section 47123), as amended (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987 (PL 100-209) (broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, the Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 USC §§ 12131 – 12189) as implemented by U.S. Department of Transportation regulations at 49 CFR parts 37 and 38:
- The Federal Aviation Administration's Nondiscrimination statute (49 USC § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100);
- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 USC 1681 et seq).

C. <u>Title VI Clauses for Construction/Use/Access to Real Property Acquired Under the Activity, Facility or Program.</u>

- 1. Licensee for itself and its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that Licensee will use the Licensee Premises and any License Area in compliance with all other requirements imposed by or pursuant to the Nondiscrimination Acts And Authorities.
- 2. In the event of breach of any of the above nondiscrimination covenants, County will have the right to terminate this Agreement and to enter or re-enter and repossess the Licensee Premises and any License Area and the facilities thereon, and hold the same as if this Agreement had never been made or issued.

D. <u>Title VI Clauses for Transfer of Real Property Acquired or Improved Under the Activity, Facility, or Program.</u>

Licensee for itself and its successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that:

- In the event facilities are constructed, maintained, or otherwise operated on the property described in this Agreement for a purpose for which a Federal Aviation Administration activity, facility, or program is extended or for another purpose involving the provision of similar services or benefits, the Licensee will maintain and operate such facilities and services in compliance with all requirements imposed by the Nondiscrimination Acts and Authorities (as may be amended) such that no person on the grounds of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.
- 2. In the event of breach of any of the above nondiscrimination covenants, County will have the right to terminate this Agreement and to enter, re-enter, and repossess said lands and facilities thereon, and hold the same as if this Agreement had never been made or issued

E. Airport Concession Disadvantaged Business Enterprises ("ACDBE").

This Agreement may be subject to the requirements of the U.S. Department of Transportation's regulations, 49 CFR Part 23. It is the policy of County that ACDBEs shall have the maximum practicable opportunity to participate in the performance of contracts. Licensee agrees that it will not discriminate against any business owner because of the owner's race, color, national origin or sex in connection with the award or performance of any concession agreement, management contract, or subcontract, purchase or lease agreement, or other agreement covered by 49 CFR Part 23. Licensee agrees to include the aforementioned statement in any subsequent concession agreement or contract covered by 49 CFR Part 23, that it enters and cause those businesses to similarly include the statements in further agreements.

F. General Civil Rights Provision.

Licensee agrees to comply with pertinent statutes, Executive Orders and such rules as are promulgated to ensure that no person shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participating in any activity conducted with or benefiting from Federal assistance. If Licensee transfers its obligation to another, the transferee is obligated in the same manner as Licensee. This provision obligates Licensee for the period during which the property is owned, used or possessed by Licensee and the Airport remains obligated to the Federal Aviation Administration. This provision is in addition to that required by Title VI of the Civil Rights.

EXHIBIT "C" INSURANCE

<u>Certificate(s)</u> of Insurance. Licensee shall provide the County with Certificate(s) of Insurance evidencing that all coverages, limits and endorsements required herein are maintained and in full force and effect. The Certificate(s) of Insurance shall include a minimum thirty (30) day endeavor to notify due to cancellation (ten (10) days for nonpayment of a premium) or non-renewal of coverage. The Certificate Holder address shall read: "Palm Beach County Board of County Commissioners, c/o Department of Airports, 846 Palm Beach International Airport, West Palm Beach, FL 33406-1470 (e-mail: properties@pbia.org)", or as otherwise approved or modified by County.

<u>Commercial General Liability</u>. Licensee shall maintain Commercial General Liability Insurance at a limit of liability of not less than One Million and 00/100 Dollars (\$1,000,000) each occurrence. Coverage shall not contain any endorsement(s) excluding or limiting Premises/Operations, Damage to Rented Property, Personal Injury, Product/Completed Operations, Contractual Liability, Severability of Interests or Cross Liability. Coverage shall be provided on a primary basis.

Additional Insured. Licensee shall endorse the County as an Additional Insured with a "CG026 Additional Insured - Designated Person or Organization" endorsement to the Commercial General Liability policy. The additional insured endorsement shall read: "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, and Employees", or as otherwise approved or modified by County. Coverage shall be provided on a primary basis.

<u>Business Automobile Liability.</u> Licensee shall maintain Business Automobile Liability Insurance at a limit of liability of not less than One Million and 00/100 Dollars (\$1,000,000) each occurrence. Coverage shall include liability for Owned, Non-Owned & Hired automobiles. In the event the Licensee does not own automobiles, Licensee agrees to maintain coverage for Hired & Non-Owned Auto Liability, which may be satisfied by way of endorsement to the Commercial General Liability policy or separate Business Auto Liability policy. Coverage shall be provided on a primary basis.

<u>Workers' Compensation & Employer's Liability.</u> Licensee shall maintain Workers' Compensation & Employer's Liability in accordance with Chapter 440, Florida Statutes, and Federal law. This coverage shall be provided on a primary basis.

Waiver of Subrogation. Licensee agrees by entering into this Agreement to a Waiver of Subrogation for each policy required herein. When required by the insurer, or should a policy condition not permit Licensee to enter into any pre-loss agreement to waive subrogation without an endorsement, then Licensee agrees to notify the insurer and request the policy be endorsed with a Waiver of Transfer of Rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy, which includes a condition specifically prohibiting such an endorsement, or voids coverage should Licensee enter into such an agreement on a pre-loss basis.