Agenda Item: 3F2

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date:	November 21, 2023	 Consent Workshop] Regular] Public Hearing
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Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

Staff recommends motion to receive and file: Motion and Title: Eight (8) First Amendments (Amendment), to each of the following Agreements for Rental Car Lease and Concession (Agreement) at the Palm Beach International Airport (PBI):

- A) Avis Budget Car Rental, LLC, as the sole owner of Avis Rent A Car System, Inc. (Avis) and Zipcar, Inc. (Zipcar) (R-2022-0936);
- B) Avis Budget Car Rental, LLC as the sole owner of Budget Rent A Car System, Inc. (Budget) and Payless Car Rental, Inc. (Payless) (R-2022-0937);
- C) Enterprise Leasing Company of Florida, LLC (Enterprise Leasing), d/b/a Alamo Rent A Car (Alamo) and National Car Rental (National) (R-2022-0831);
- D) Enterprise Leasing, d/b/a Enterprise Rent-A-Car (Enterprise) (R-2022-0832);
- E) Fox Rent A Car, Inc., d/b/a Fox Rent A Car and Europcar (R-2022-0829);
- F) The Hertz Corporation, d/b/a Dollar Rent A Car and Thrifty Car Rental (Dollar/Thrifty) (R-2022-0834);
- G) The Hertz Corporation (Hertz), d/b/a Hertz (R-2022-0833); and
- H) Sixt Rent A Car, LLC (Sixt), d/b/a Sixt Rent A Car (R-2022-0835).

Summary: On August 22, 2023, the Board adopted Resolution (R-2023-1074) establishing a standard form amendment, clarifying requirements for local revenue, monthly statements of gross revenues, accounting records, audit requirements, reporting and airport concession disadvantaged business enterprise participation. The Amendment also adds a provision for liquidated damages for failure to comply with Agreement requirements. Resolution 2023-1074 adopted the standard form amendment and provided for delegation of authority for the Director of Airports to sign the Amendments. Countywide (AH)

Background and Justification: The Amendment implements additional controls to ensure timely submission of required reports, clarifies definitions, and allows for liquidated damages for failure to comply with the Agreement.

Attachments:

1. One First Amendment for each of the above eight (8) Agreements

Recommended By: Zun	<u>Lama Bub</u> Department Director	
Approved By:	County Administrator	- ////2.3 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>				
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT		-0-	<u>\$-0-</u>	 					
# ADDITIONAL FTE POSITIONS (Cumulative)									
Is Item Included in Current Budget? Yes No _X Does this item include the use of federal funds? Yes No _X_ Does this item include the use of state funds? Yes No _X									
Budget Account No: Fund <u>4100</u> Department <u>120</u> Unit RSource Reporting Category									
B. Recommended Sources of Funds/Summary of Fiscal Impact:									
No fiscal impact. C. Departmental Fiscal Revie	w: Debb	reblucen	uen) Ab	10/24/27					
III. REVIEW COMMENTS									

torestar 10/3/25

Contract Dev. and Control

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

h OFMB 10/25/2013

B. Legal Sufficiency:

Une Delfont 10-31-23 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 11/17

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

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