Agenda Item #3.M.4.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: J	anuary 14, 2025	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Parks and Recreation		
Submitted By: I	Parks and Recreation Depar	tment	
Submitted For:	Parks and Recreation Depar	<u>tment</u>	
	I. EXEC	UTIVE BRIEF	
exceed \$20,000 from safety instructor of lifeguard instructor of lifeguard instructors. Parketo the public. CSC removing financia \$20,000, within a requires the Courcourse bi-monthly.	Staff recommends motion rvices Council of Palm Beach or processing fees associated ertification courses taught by the start for the period of January 14 start for the period of the lifeguard of the period	County (CSC) to provide funwith American Red Cross (AR he Parks and Recreation Departs, 2025 through September 30 ARC lifeguarding and water satisfied and safety certification prollment. CSC will transfer a request for funds as outlined course every month and one (S. Countywide (AH)	ding in an amount not to C) lifeguarding and water artment's (Parks) certified 0, 2026. If the courses with the goal of a mount not to exceed in the MOA. This MOA 1) water safety instructor
Oxygen Administr	ation certifications.	The contract of the contract o	TOC AIG, OF IN, ALD AND
Attachment: Men	norandum of Agreement		
Recommended	Department Directo	Cuille _	12 /11 /2024 Date
Approved by: _	Assistant County A	Administrator	12/ 3/24 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:						
Fiscal Years	2025	2026	2027	2028	2029	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County						
NET FISCAL IMPACT	0-	0-		0	0	
# ADDITIONAL FTE POSITIONS (Cumulative)			***************************************		***************************************	
Is Item Included in Current Budget: Does this item include use of Federal Funds? Does this item include use of State Funds? Yes No X No X						
Budget Account No.: Fund <u>0001</u> Department <u>580</u> Unit <u>Various</u> Object <u>/</u> Revenue Source <u>6690</u> Program						
B. Recommended Sources of Funds/Summary of Fiscal Impact:						
General Fund: Pools – 5302, 5303, 5304, 5305, 5306, 5307 Waterparks – 5234, 5251						
This agreement will cover p	processing fe	es in an amou	nt not to excee	d \$20,000.		
C. Departmental Fiscal Revi	ew:	M				
III. REVIEW COMMENTS						
A. OFMB Fiscal and/or Contract Development and Control Comments:						
OFMB QS 12111 GB 121VZ	}	<u>/</u>	2000 Develo	Mad opment and Co	12/17/2 ontrol 12.13.24	
B. Legal Sufficiency:						
Assistant County Attorney	-18-24					
C. Other Department Review	/ :					
Department Director						

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

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MEMORANDUM OF AGREEMENT

THIS AGREEMENT, is made and entered into as of this day of <u>lawary 202</u>, by and between the **CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY** (hereinafter referred to as "CSC"), an independent special district under the laws of the State of Florida and **PALM BEACH COUNTY**, a political subdivision of the State of Florida, by and through its Board of County Commissioners (hereinafter referred to as "COUNTY").

WITNESSETH:

IN CONSIDERATION of mutual agreements hereinafter contained, the parties intending to be legally bound hereby agree as follows:

CSC agrees to transfer funds to the COUNTY in accordance with the following schedule and terms for services to be provided as outlined in the attached Exhibit "A".

- 1. Transfers from CSC to COUNTY will be made in accordance with the following procedures:
 - a. CSC will transfer an amount not to exceed \$20,000.00 in total to COUNTY within 30 days of receipt of written request for funds as outlined in the Payment Schedule in Exhibit A.
 - b. No transfers will be made by the CSC pursuant to this Memorandum of Agreement (MOA) after September 30, 2026.
- 2. This Agreement shall commence on the date of full execution and shall extend through September 30, 2026 unless terminated by either party.
- 3. CSC and the County each agree to be liable for their negligent acts to the extent allowed in Section 768.28, Florida Statutes, as may be amended.
- 4. 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 CSC warrants and represents that throughout the term of the Contract, including any renewals thereof, if applicable, that all of its employees are treated equally during employment without regard to race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity or expression, disability, or genetic information. Failure to meet this requirement shall be considered default of the Contract.
- 5. 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 the COUNTY and/or CSC.
- 6. In executing this Agreement, the Parties certify that they are not listed on the Scrutinized Companies that Boycott Israel List nor are the Parties engaged in a boycott of Israel (as defined in 215.4725, F.S.)., Parties agree, pursuant to section 287.135, F.S. that either Party may immediately terminate this Agreement if the other Party is found to have submitted a false certification or if Party is placed on Scrutinized Companies that Boycott Israel List, or is found to be engaged in a boycott of Israel during the term of the Agreement.

2024-26 PBCBCC Lifeguards and Water Safety Instructors 9/16/2024

7. CSC and the COUNTY warrant and represent that each are in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov), and uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all subcontractors performing the duties and obligations of this Agreement are registered with the E- Verify System, and uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

CSC and the COUNTY shall obtain from each of its subcontractors an affidavit stating that the subcontractor does not employ, contract with, or subcontract with an Unauthorized Alien, as that term is defined in section 448.095(1)(k), Florida Statutes, as may be amended. CSC and the COUNTY shall maintain a copy of any such affidavit from a subcontractor for, at a minimum, the duration of the subcontract and any extension thereof. This provision shall not supersede any provision of this Agreement which requires a longer retention period.

The COUNTY and CSC shall terminate this Agreement if either has a good faith belief that the other has knowingly violated Section 448.09(1), Florida Statutes, as may be amended. If the COUNTY or CSC has a good faith belief that the other party's a subcontractor has knowingly violated section 448.09(1), Florida Statutes, as may be amended, the party shall notify the other—to terminate its contract with the subcontractor and CSC or the COUNTY, as applicable shall immediately terminate its contract with the subcontractor. If COUNTY or CSC terminates this Agreement pursuant to the above, CSC shall be barred from being awarded a future contract by COUNTY for a period of one (1) year from the date on which this Agreement was terminated. In the event of such contract termination, CSC/COUNTY shall also be liable for any additional costs incurred by CSC/ COUNTY as a result of the termination, as applicable.

- 8. 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 Palm Beach County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of CSC, 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.
- 9. Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if CSC: (i) provides a service; and (ii) acts on behalf of the COUNTY as provided under Section 119.011(2) F.S., CSC shall comply with the requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time CSC is specifically required to:
 - a. Keep and maintain public records required by the COUNTY to perform services as provided under this Contract.
 - 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. CSC 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 contract term and following completion of the Contract, if CSC does not transfer the records to the public agency.

IF CSC HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO CSC'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, 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 RECORDSREQUEST@PBCGOV.ORG OR BY TELEPHONE AT 561-355-6680.

- 10. Notwithstanding any other provision of this Agreement, either Party may terminate this Agreement for any breach. If either Party intends to terminate this Agreement, notice shall be provided in writing no less than twenty-four (24) hours prior to the effective date of the termination. CSC's failure to terminate or suspend a COUNTY for past breaches of this Agreement shall not be construed as a waiver of its right to demand strict compliance with the terms of the Agreement or to terminate for said breaches or similar breaches, and shall not be construed to be a modification of the terms of the Agreement.
- 11. This Agreement shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Agreement will be held in a court of competent jurisdiction located in Palm Beach COUNTY, Florida. No remedy herein conferred 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 or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.
- 12. This Agreement contains all the terms and conditions agreed upon by the parties. No other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or binding on the parties hereto. This Agreement shall not be modified unless in writing, signed by both parties hereto.
- 13. If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Agreement shall be deemed valid and enforceable to the extent permitted by law.

14. All notices required in this agreement shall be sent by certified mail, return receipt requested, hand delivery or other delivery service requiring signed acceptance.

If sent to COUNTY, notices shall be addressed to:

Palm Beach County Parks and Recreation Department Attn: Director of Parks and Recreation 2700 Sixth Avenue South Lake Worth, Florida 33461

If sent to the CSC, notices shall be addressed to:
Children's Services Council of Palm Beach County
2300 High Ridge Road
Boynton Beach, FL 33426
Attn: Lisa Williams-Taylor, Ph.D.

15. This Agreement, including the exhibits referenced herein, may be executed in one or more counterparts, all of which shall constitute collectively but one and the same Agreement. The COUNTY may execute the Agreement through electronic or manual means. CSC shall execute by manual means only, unless the COUNTY provides otherwise.

2024-26 PBCBCC Lifeguards and Water Safety Instructors 9/16/2024 $\,$

CHILDREN'S SERVICES COUNCIL OF

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

PALM BEACH COUNTY

PALM BEACH COUNTY	BOARD OF COUNTY COMMISSIONERS			
By: Lisa Williams-Taylor, Ph.D. Lisa Williams-Taylor, Ph.D. Chief Executive Officer	By: Maria G. Marino, Mayor			
9/16/2024 Date:	Date:			
ATTEST: JOSEPH ABRUZZO CLERK OF THE CIRCUIT COURT & COMPTROLLER By:				
Deputy Clerk				
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:	APPROVED AS TO TERMS & CONDITIONS:			
Senior Assistant County Attorney	Department Director			
By: Anne Delgant Signature	By: Signature			
Date: 12/18/24	Date: 12/10/24			

2024-26 PBCBCC Lifeguards and Water Safety Instructors 9/16/2024

^{*} By signing this Electronic Signature Acknowledgement Form, I agree that my electronic signature is the legally binding equivalent to my handwritten signature. Whenever I execute an electronic signature, it has the same validity and meaning as my handwritten signature. I will not, at any time in the future, repudiate the meaning of my electronic signature or claim that my electronic signature is not legally binding.

EXHIBIT "A"

DESCRIPTION OF SERVICES TO BE PROVIDED:

The Palm Beach County Aquatics Division will offer an average of one lifeguarding course every month and one water safety instructor course bi-monthly. The Aquatics Division agrees to waive all fees for the participants to receive training and provide the pools and instructors for the training. Children's Services Council of Palm Beach County will cover the processing fees for the trainees to receive American Red Cross certification. As of September 30, 2024, ARC processing fees are currently \$42 per lifeguard trainee and \$41 for water safety instruction trainees. Should these fees change by more than \$15 prior to the termination of this agreement, COUNTY will notify CSC if said change and parties will execute an amendment to this agreement. The goal is to eliminate financial barriers that would deter individuals from becoming lifeguards and/or swim instructors. CSC will cover up to \$10,000 in processing fees for fiscal year October 1, 2024-September 30, 2025 and up to \$10,000 in processing fees for fiscal year October 1, 2025-September 30, 2026. Participants will be asked to fill out brief questionnaires, including such information as their name, age and e-mail address.

COUNTY:

Aquatics Division of Palm Beach County Parks and Recreation

Department

ADDRESS:

2700 6th Avenue Lake Worth, FL 33461 Phone: 561-966-6630

Email: JRDavis@pbcgov.org; KDOWNES@pbcgov.org

TERM OF AGREEMENT:

Date of full execution - September 30, 2026

COMPENSATION:

Not to exceed \$20,000.00

PAYMENT SCHEDULE:

COUNTY shall submit quarterly invoices indicating the number of lifeguard and water safety trainings conducted and the total amount for the time period covered by the invoice. To receive payment, COUNTY shall send invoices to jon.burstein@cscpbc.org or mail invoices to the Children's Services Council of Palm Beach County, 2300 High Ridge Road,

Boynton Beach, FL 33426, ATTN: Jon Burstein.

CSC CONTACT:

Jon Burstein, Senior Communications Specialist

2024-26 PBCBCC Lifeguards and Water Safety Instructors 9/16/2024