PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Agenda Item #: 3H-3

| Meeting Date: February 4, 2025 | [X] Consent [] Ordinance | [] Regular [] Public Hearing |
|--------------------------------|------------------------------|-----------------------------------|
| | | |

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: a Standard Equipment Use Agreement with the Town of Lake Park for the use of one (1) generator from October 7, 2024, to October 14, 2024; without an equipment use fee.

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. The attached standard agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department. The Standard Equipment Use Agreement was approved by the BCC on October 1, 2013, Agenda item 3H-2. This executed document is now being submitted to the BCC as a receive and file agenda item. (FDO Admin) Countywide (YBH)

Background & Justification: The delegation of authority, which provided authority for the County Administrator or designee to execute standard equipment use agreements, was designed to expedite and streamline the process for use of county owned equipment for short-term use. There is usually no fee for use if the applicant demonstrates that (i) the activity is for the purpose of promoting community interest and welfare and (ii) the applicant will not realize a profit based on the use.

Attachments:

Standard Equipment Use Agreement - Town of Lake Park

| Recommended By: | No Comi C. anal | Callos 1/4/28 |
|-----------------|--|---------------------------|
| Approved By: | Department Director BAC County Administrator | Date / //17 25 Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| F | iscal Years | 2025 | 2026 | 2027 | | 2028 | 2029 |
|----------|---|---|---------------------------------|-------------------------------|-----------------------|--------------------------|-------------------|
| С | apital Expenditures | | | | | | |
| | perating Costs | | **** | * | | · | |
| | xternal Revenues | | | | | | |
| P | rogram Income | | | | | | |
| • | County) | | | | | | |
| Ir | n-Kind Match (County | | | | | | |
| Ν | ET FISCAL IMPACT | * | 0.0 | 00 | .00 _ | 0.00 | 0.00 |
| P | ADDITIONAL FTE OSITIONS Cumulative) | | | | | | |
| I | s Item Included in C | urrent Budget: | Yes | No | X | | |
| | s this item using Fede | - | Yes | | X | | |
| | s this item using Stat | | Yes – | | X | _ | |
| | 8 | | | | | _ | |
| E | Budget Account No: | | | | | | |
| F | Fund Dept | U | nit | Revenue So | urce | | |
| F | Fund Dept | U: | nit | Revenue So | urce [–] | | |
| В. С. | Recommended Sourc *There is no fiscal imp Departmental Fiscal | Review: | | | | | |
| A. | OFMB Fiscal and/or | Contract Developn 1812525 AH 118 CSW 1-4 | aent Commen 8-2 ⁵ | ts: Multi Contract Deve | <i>ULA</i> lopment | and Control Z 67 1. 1 | No1/13/25 3.25 |
| В. С. | Legal Sufficiency: <u>vbh</u> Assistant County Attor Other Department Re | | ſ~ | | | | |
| | | | | | | | |

Department Director

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

STANDARD EQUIPMENT USE AGREEMENT

THIS EQUIPMENT USE AGREEMENT is made and entered into on October 7, 2024, by and between Palm Beach County, a political subdivision of the State of Florida ("County") and Town of Lake Park, a Florida Government Entity hereinafter referred to as "User".

In consideration of the covenants and agreements hereinafter set forth the County hereby grants User the use of equipment as set forth herein.

SECTION ONE: <u>EQUIPMENT USE AND TERM</u>

County hereby agrees to provide the use of the equipment identified on the attached Exhibit "A", incorporated herein by reference (the "Equipment") and User acknowledges receipt of said Equipment. This Equipment Use Agreement is subject to the Special Conditions of Use as set forth in Exhibit "B", attached hereto and incorporated by reference.

This Agreement commences on October 7, 2024 and ends on the earlier of October 14, 2024 or upon County notice of termination as set forth herein (the "Term"). The User shall discontinue use/return the Equipment at the conclusion of the Term.

The User acknowledges that the County is providing use of the Equipment without charge for the benefit of the public, and that the County may have occasions when the Equipment is required for County purposes. Therefore, the parties agree that, in the event the Equipment is needed by the County during the Term, or if either party desires to terminate the Agreement, for any reason whatsoever, either party may immediately terminate this Agreement and the User shall immediately discontinue use/return the Equipment to the County following the notice of termination.

SECTION TWO: COSTS

The User will not incur a fee for use or rental of the Equipment during the Term of this Agreement. However, User may incur other costs and expenses as further set forth in this Agreement or the Special Conditions of Use.

SECTION THREE: RISK OF LOSS AND DAMAGE

User shall be responsible for risk of loss and damage to the Equipment to the extent set forth in the attached Special Conditions of Use.

SECTION FOUR: INSURANCE AND INDEMNIFICATION

User shall provide the insurance and indemnity requirements as set forth in the attached Special Conditions of Use. Proof of insurance, if applicable, is required prior to delivery of the Equipment.

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SECTION FIVE: NOTICES

All notices to the County concerning this Equipment Use Agreement shall be directed to the Division Director II, Facilities Development & Operations Business Operations Division, 2633 Vista Parkway,

West Palm Beach, FL 33411-5603, (561) 233-0206 (Fax) with a copy to Palm Beach County, Attn: County Attorney, 301 North Olive Avenue, 6th Floor, west Palm Beach, FL 3340], (561) 355-6461(fax).

All notices to the User shall be directed to Jaime Morales at <u>jmorales@lakeparkflorida.gov</u>; 640 Old Dixie Hwy, Lake Park Fl 33403; 561.879.0104. For purposes of this Agreement, notice shall be in writing, and may be provided by U.S. Mail, hand delivery, other delivery service, or by facsimile or email.

SECTION SIX: <u>PALM BEACH COUNTY OFFICE OF THE INSPECTOR</u> <u>GENERAL</u>

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Sections 2-421 through 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 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 through 2440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

SECTION SEVEN: NO THIRD PARTY BENEFICIARY

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 User.

SECTION EIGHT: NON-DISCRIMINATION

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 User 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.

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IN WITNESS WHEREOF, County and User have executed this Equipment Use Agreement, on the day and year first above written.

USER:

By:

By: <u>Roger Michaud / Mayor</u> Print Name and Title

Date: 10/08/2024

APPROVED AS TO LEGAL SUFFICIENCY

PALM BEACH COUNTY, a political subdivision of the State of Florida

By: <u>ybh/s/Yelizaveta B. Herman</u> County Attorney By: Collazo

Isamí Ayala-Collazo, Director FDO

Date: _____

APPROVED AS TO TERMS AND CONDITIONS

By: MB Mark Broderic Control to a 102 29-000

Mark Broderick, Division Director II Facilities Development & Operations Business Operations

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EXHIBIT "A" Equipment Inventory (Subject to change)

| EQUIPMENT TYPE AND/OR SERIAL NO. | ASSET NUMBER | REPLACEMENT COST |
|---|--|------------------|
| 1 generator - Tradewinds 100K TPS100-T3 | 10189437 | \$150,000.00 |
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| TOTAL REPLACEMENT COST | · | \$150,000.00 |

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EXHIBIT "B" SPECIAL CONDITIONS OF USE

1. <u>Costs</u>. The User acknowledges that the County is providing use of the Equipment without charge for the benefit of the public and that there is to be no private "for-profit" uses of the Equipment. This prohibition extends to private businesses, entities or persons who are providing services for a fee during a not-for profit or governmental event.

User hereby certifies that the Equipment will be used solely by governmental or not-for-profit agencies and employees or volunteers, and that the Equipment will not be provided to any "for-profit" business or entity, or its contractors or employees. If User authorizes other governmental agencies or not-for-profit entities to use the Equipment, the User certifies that this prohibition will be explained to each user and each user must also comply with this use restriction.

2. <u>Return of Equipment.</u> The User acknowledges that the County is providing use of the Equipment during the hurricane season or during a period when County operations may require that the County must use the Equipment for County purposes. In the event the Equipment is needed by the County during the Term, at the sole discretion of the Facilities Development & Operations Department, County shall email a notice of termination to User at <u>jmorales@lakeparkflorida.gov</u> and the User shall immediately discontinue use/return the Equipment, in no event later than within forty-eight (48) hours after email notice of termination. Notice of termination is final.

User understands that the Equipment would not be authorized for this proposed use, but for, User's agreement to return the Equipment as set forth herein in the event of a termination. User has accepted the Equipment being fully aware of the risk of this contingency. User takes full and complete responsibility for contingency planning to avoid disruption to its communications and/or operations and agrees that User will not rely solely on the Equipment for its safety or security communications and/or operations.

3. <u>Operation of Equipment.</u> User is solely responsible for the performance and the operation of the Equipment and any damages or liability resulting from the use thereof. Should the County or User identify any malfunctioning Equipment, the User shall notify County and return the malfunctioning equipment to the County. In the case of stolen or lost Equipment, the User shall notify the County of the same, in writing or via e-mail, and shall include within such notice the serial number of the Equipment that is lost or stolen.

4. <u>Risk of Loss and Damage.</u> User assumes and shall bear the entire risk of loss and damage to the Equipment from any and every cause whatsoever. No loss or damage to the Equipment or any part thereof shall impair any obligation of User under this Agreement. In the event of loss or damage of any kind whatsoever to the Equipment, User shall, at County's option: (i) reimburse the County for the entire cost and expense of the repair of the Equipment; or (ii) pay to the County the full replacement cost of the Equipment without deduction for depreciation. User shall provide County

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with the reimbursement of repair costs and/or the replacement cost, if applicable, within fourteen (14) calendar days of User's receipt of an invoice from the County regarding the same.

Insurance. Florida Government Entity. User acknowledges without waiving the right to 5. sovereign immunity as provided by Florida Statutes 768.28, that User is self-insured for general liability and automobile liability under Florida sovereign immunity statutes with coverage limits of \$200,000 per person and \$300,000 per occurrence, or such monetary waiver limits that may change and be set forth by the legislature. In the event that User maintains third-party commercial general liability in lieu of exclusive reliance on self-insurance under Florida Statutes 768.28, then User shall maintain said insurance policy at limits not less than \$500,000 each occurrence. User shall add the County to the commercial general liability as an "additional insured" with a CG 2026 Additional Insured-Designated Person or Organization endorsement or similar endorsement. The additional insured endorsement shall read "Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents." The additional insured endorsement shall provide coverage on a primary basis. Compliance with the foregoing insurance requirements shall not relieve User of its liability and obligations under this License Agreement. User's self-insurance or general liability insurance shall be primary with respect to any coverage afforded to or maintained by the County.

6. <u>Indemnity</u>. Each party shall be liable for its own actions and negligence; and, to the extent permitted by law, User shall indemnify, defend and hold harmless the County against any actions, claims or damages arising out of the User's acts, errors or omissions in connection with this License Agreement. In the event the County shall be made a party to any litigation commenced against User or by User against any third party, then User shall protect and hold the County harmless in connection with such litigation and any appeals thereof. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statutes 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's own negligent, willful or intentional acts or omissions. This Section shall survive termination of this Equipment Use Agreement.

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