

34-13

Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 17, 2006

☒ Consent   ☐ Regular

☐ Ordinance   ☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: First Amendment to the agreement with Wellington Regional Medical Center (R2004-0896), allowing for interoperable communications through the countywide and EMS common groups of the County's 800 MHz Radio System.

**Summary:** The Agreement with Wellington Regional, which provides the terms and conditions under which Wellington Regional can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications will expire on May 18, 2007. The Agreement provides for three (3) - three (3) year renewals but renewals require approval by both parties. Wellington Regional has approved a renewal to extend the term of the Agreement until May 18, 2010. The renewal now requires Board approval. The terms of the Agreement are standard and have been offered to other hospitals and EMS providers. There are no charges associated with this Agreement. Wellington Regional is required to pay all costs associated with subscriber units and to comply with the established operating procedures for the System. The Agreement may be terminated by either party, with or without cause. (FDO/ESS) Countywide (JM)

**Background and Justification:** The Agreement with Wellington Regional, which provides the terms and conditions under which Wellington Regional can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications will expire on May 18, 2007. The agreement provides for three (3) 1 - year renewals but renewals require approval by both parties. Wellington Regional has approved a renewal to extend the term of the agreement until May 18, 2010. The renewal now requires Board approval.

**Attachments:**

First Amendment

Recommended by: \_\_\_\_\_

Department Director

9/25/06  
Date

Approved by: \_\_\_\_\_

County Administrator

10/16/06  
Date

## II. FISCAL IMPACT ANALYSIS

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

**Is Item Included in Current Budget?**    Yes           No       

**Budget Account No:** Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**There is no fiscal impact associated with this item.**

### C. Departmental Fiscal Review:

### III. REVIEW COMMENTS:

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

John Galt 10-306  
N/A N/A OFMB

*Jim - J. Powell* 10/4/06  
Contract Dev. and Control  
E. Jones 10/4/06

**B. Legal Sufficiency:**

B. Legal Sufficiency: *10/6/06*  
*[Signature]*  
 Assistant County Attorney

**This amendment complies with  
our review requirements.**

**C. Other Department Review:**

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Agreement R2004-0896, dated May 18, 2004, is made as of \_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the County, and Wellington Regional Medical Center, a corporation licensed to do business in the State of Florida ("Hospital"), with a federal tax id number of 23-2306491.

In consideration of the mutual promises contained herein, the County and Hospital agree as follows:

1. The term of Agreement R2004-0896, set to expire on May 18, 2007, shall be extended to May 18, 2010.
2. All other terms of Agreement R2004-0896 remain unmodified and in full force and effect.

**IN WITNESS WHEREOF**, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and Hospital has hereunto set its hand the day and year above written.

**SHARON R. BOCK,  
CLERK & COMPTROLLER**

**PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Tony Masilotti, Chair

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

By: \_\_\_\_\_  
Asst. County Attorney

By: Anthony Wolf  
Director Facilities Dev & Operations *nyd*

**ATTEST:**

**HOSPITAL:**

By: Mary J. Garski  
Witness Signature

By: Kevin DiLallo  
Kevin DiLallo, Chief Executive Officer

MARY J. GARSKI  
Name (Type or Print)

By: Terri J. Nelson  
Witness Signature

TERRI J. NELSON  
Name (Type or Print)