

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 21, 2006

[X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A First amendment to the Interlocal agreement (R2004-1555) with the Office of the Public Defender, 15th Judicial Circuit providing fleet management services until July 13, 2012.

Summary: The Agreement with the Public Defender which provides the terms and conditions under which the County provides fleet management services will expire on July 13, 2007. The agreement provides for one (1) - 5 year renewal but renewals require approval by both parties. The Public Defender has approved a renewal to extend the term of the agreement until July 13, 2012. The renewal now requires Board approval. The County does not require any additional staffing and/or equipment to extend this Agreement, and as such, this Agreement will result in increased revenues to Fleet Management. (FD&O Admin) Countywide (JM)

Background and Justification: The Interlocal Agreement with the Public Defender which provides the terms and conditions under which the County provides fleet management services will expire on July 13, 2007. The Agreement provides for one (1) - 5 year renewal but renewals require approval by both parties. The Public Defender has approved a renewal to extend the term of the agreement until July 13, 2012. The renewal now requires Board approval.

Since the County does not require additional staffing and/or equipment to extend this Agreement, there will be an increase in the revenues to Fleet Management as a result of this Agreement. The actual amount of revenue to be generated will depend on the level of use by the Public Defender.

Attachments:

First Amendment

Recommended by: _____

Ann Mary Wolf
Department Director

11/2/06
Date

Approved by: _____

Robert Weisman
County Administrator

11/8/06
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>8,075</u>	<u>32,300</u>	<u>32,300</u>	<u>32,300</u>	<u>32,300</u>
External Revenues	<u><14,250></u>	<u><\$57,000></u>	<u><\$57,000></u>	<u><\$57,000></u>	<u><\$57,000></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><u>(6,175)</u></u>	<u><u>(24,700)</u></u>	<u><u>(24,700)</u></u>	<u><u>(24,700)</u></u>	<u><u>(24,700)</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No

Budget Account No: Fund 5000 Dept 410 Unit 7100 RCRS 9102/ 9103 Reporting Category

5000 410 7210 Object 5215

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

The estimate of revenue is based on the Public Defender's historic usage on an annual basis.

Maintenance revenue:	23,000
Fuel revenue:	34,000 (cost of fuel is approx. 95%)

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

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

11-6-06
OFMB
11/3/06
11-6-06
11-2-06
B. Legal Sufficiency:

Dr. J. Jacoby 11/17/06
Contract Dev. and Control
E. Jones 11/17/06

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

B. Legal Sufficiency:

James Cleary 11/8/06
Assistant County Attorney

C. Other Department Review:

N/A

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-1555, dated July 13, 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 the Office of the Public Defender, 15th Judicial Circuit, hereinafter referred to as the Office.

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

1. The term of Agreement R2004-1555, set to expire on July 13, 2007, shall be extended to July 13, 2012.
2. All other terms of Agreement R2004-1555 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 Office 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: _____
Addie L. Greene, Chairperson

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: *James C. Miller Jr.*
Asst. County Attorney

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

ATTEST:

**OFFICE OF THE PUBLIC DEFENDER,
15TH JUDICIAL CIRCUIT**

By: *Kelly M. Manning-Dougan*
Witness

By: *Carey Haughwout*
Carey Haughwout, Public Defender

Kelly M. Manning-Dougan
Name (Type or Print)