

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERSAGENDA ITEM SUMMARY

Meeting Date: November 21, 2006

☒ Consent    ☐ Regular  
☐ Ordinance    ☐ Public Hearing

Department: Facilities Development &amp; Operations

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** First amendment to the Agreement (R2002-0548) with the Health Care District of Palm Beach County (District) allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System.

**Summary:** The Agreement which provides the terms and conditions under which District can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications will expire on April 16, 2007. The agreement provides for three (3) 5 - year renewals. District has approved a renewal to extend the term of the agreement until April 16, 2012. The renewal now requires Board approval. The terms of the agreement are standard and have been offered to all municipalities and local branches of federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this agreement. District 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 which provides the terms and conditions under which District can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications will expire on April 16, 2007. The agreement provides for three (3) 5-year renewals but renewals require approval by both parties. District has approved a renewal to extend the term of the agreement until April 16, 2012. The renewal now requires Board approval.

**Attachments:**  
First Amendment

Recommended by: Anthony Wolf                      10/21/06  
Department Director                      Date

Approved by: Robert Weissman                      11/8/06  
County Administrator                      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	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
(County)					
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>-0 -</u>	<u>-0 -</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS					
(Cumulative)					

Is Item Included in Current Budget? Yes        No         
 Budget Account No: Fund        Dept        Unit        Object        Reporting Category       

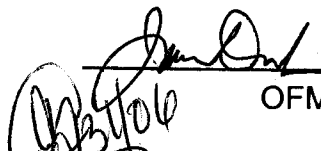
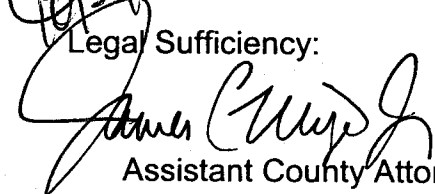
### B. Recommended Sources of Funds/Summary of Fiscal Impact:

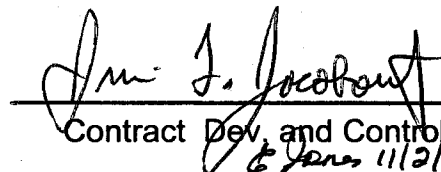
There is no fiscal impact associated with this item.

### C. Departmental Fiscal Review:

## III. REVIEW COMMENTS:

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

 11-1-06  
 OFMB  
 11/6/06  
 Assistant County Attorney

 11/2/06  
 Contract Dev. and Control  
 & Dev. 11/2/06

### B. Legal Sufficiency:

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

### C. Other Department Review:

N/A

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Agreement R2002-0548, dated April 16, 2002, 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 Health Care District of Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as District.

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

1. The term of Agreement R2002-0548, set to expire on April 16, 2007, shall be extended to April 16, 2012.
2. All other terms of Agreement R2002-0548 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 District has hereunto set its hand the day and year above written.

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

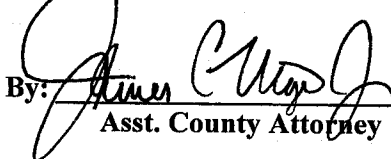
**PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS**

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

By: \_\_\_\_\_  
Addie L. Greene, Chairperson

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

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

By:  \_\_\_\_\_  
Director Facilities Dev & Operations *WJD*

**ATTEST:**

**HEALTH CARE DISTRICT OF PALM  
BEACH COUNTY**

By: \_\_\_\_\_  
Witness

By:  9/11/2006  
Dwight Chenette, Chief Executive Officer

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY**

By:  \_\_\_\_\_  
Nicholas Romanello, District Counsel