

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: December 5, 2006	[X] 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 St. Mary's Medical Center (R2004-0207) to extend the term of the agreement until February 3, 2010.

Summary: The Agreement which provides the terms and conditions under which St. Mary's can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications, will expire on February 3, 2007. The agreement provides for three (3) 3 - year renewals but renewals require approval by both parties. St. Mary's has approved a renewal to extend the term of the agreement until February 3, 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. St. Mary's 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 St. Mary's Medical Center, which provides the terms and conditions under which St. Mary's can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications, will expire on February 3, 2007. The agreement provides for three (3) - 3 year renewals but renewals require approval by both parties. St. Mary's has approved a renewal to extend the term of the agreement until February 3, 2010. The renewal now requires Board approval.

Attachments:	
First Amendme	nt

Approved by:

County Administrator

Approved by:

Department Director

Date

11	15	0
Date	0	
County Administrator	Date	

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	of Fiscal Impa	act:			
Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures		-0-	0	0-	
<b>Operating Costs</b>	0-	0-	0-	0	0-
External Revenues	-0-	-0-	0-	0-	
Program Income (County)	e <u>-0-</u>	0-	0-	-0-	<u>-0-</u>
In-Kind Match (County)	) -0-	0-	0	0-	
NET FISCAL IMPACT	0-	-0 -	-0 -	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Curren Budget Account No: Fund	t Budget? Dept	Yes_ Uni <u>t</u> Objec	No ctReportin	g Category	
B. Recommended Sour	ces of Fund	ls/Summary o	of Fiscal Impa	act:	
There is no fiscal ir	npact assoc	iated with this	item.		
C. Departmental Fiscal R	eview:				
	III.	REVIEW CO	MMENTS:		
A. OFMB Fiscal and/o	or Contract [	Development 8	& Control Com	ments:	
		•		1/	
Mul	11-20-0	<u> </u>	Jhn	J. Hoe	elv 1112110
OFMI OFMI	B W	$\sqrt{g_0}$	* Con	tract/Dev. and	Control Inc. 11/2/106
B. tegal Sufficiency:	$\gamma$			This amendment co	omplies with
Amer Chrys	p 11/2	7/06		our review require	ments.
Assistant Coun	ity Attorney				
C. Other Department	Review:				
NI/A					

#### FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-0207, dated February 3, 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 Tenet-St. Mary's Hospital Inc. d/b/a St. Mary's Medical Center, a corporation licensed to do business in the State of Florida ("Hospital"), with a federal tax id number of 75-2932830.

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

- 1. The term of Agreement R2004-0207, set to expire on February 3, 2007, shall be extended to February 3, 2010.
- 2. All other terms of Agreement R2004-0207 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.

Chief Executive Officer Name (Type or Print)