

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 6, 2007

☒ 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 agreement (R2002-1353) with the Village of Wellington (Wellington) allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System, to extend the term of the agreement until August 20, 2012.

**Summary:** The Agreement which provides the terms and conditions under which Wellington can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on August 20, 2007. The agreement provides for three 5-year renewals but renewals require approval by both parties. Wellington has approved a renewal to extend the term of the agreement until August, 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. Wellington 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, which provides the terms and conditions under which Wellington can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on August 20, 2007. The agreement provides for three 5-year renewals but renewals require approval by both parties. Wellington has approved a renewal to extend the term of the agreement until August 20, 2012. The renewal now requires Board approval.

**Attachments:**

First Amendment

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

Department Director

Date

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

County Administrator

Date

## II. FISCAL IMPACT ANALYSIS

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

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

**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:**

No fiscal impact.

### C. Departmental Fiscal Review:

### III. REVIEW COMMENTS:

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

*[Signature]* 1-24-07  
OFMB

Control Comments:

Don J. Jacobson 11/26/07  
Contract Dev. and Control  
E. Jones 11/26/07

**B. Legal Sufficiency:**

*[Signature]* 1/29/07  
Assistant County Attorney

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

**C. Other Department Review:**

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Agreement R2002-1353, dated August 20, 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 Village of Wellington, a municipal corporation, hereinafter referred to as Village.

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

1. The term of Agreement R2002-1353, set to expire on August 20, 2007, shall be extended to August 20, 2012.
2. All other terms of Agreement R2002-1353 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 Village has hereunto set its hand the day and year above written.

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

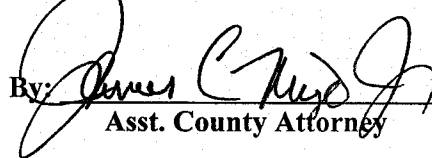
**PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS**

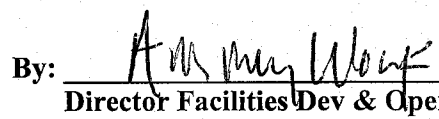
By: \_\_\_\_\_  
Deputy Clerk

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

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

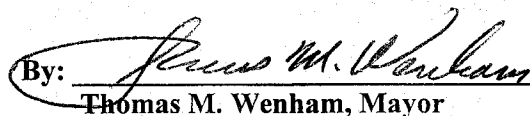
By:  \_\_\_\_\_  
Asst. County Attorney

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

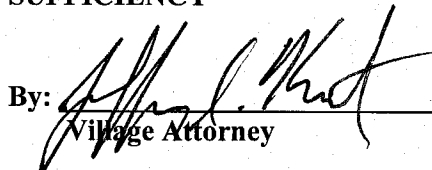
**ATTEST:**

**VILLAGE OF WELLINGTON, FLORIDA**

By:  \_\_\_\_\_  
Village Clerk

By:  \_\_\_\_\_  
Thomas M. Wenham, Mayor

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY**

By:  \_\_\_\_\_  
Village Attorney