PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: February 27, 2007

[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 agreement (R2004-0458) with Jupiter Medical Center, Inc. ("Hospital"), allowing for interoperable communications through the countywide and EMS common groups of the County's 800 MHz Radio System to extend the term of the agreement until March 16, 2010.

Summary: The Agreement with the Hospital, which provides the terms and conditions under which the Hospital can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications, will expire on March 16, 2007. The agreement provides for three (3) - three (3) year renewals but renewals require approval by both parties. The Hospital has approved a renewal to extend the term of the agreement until March 16, 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. The Hospital 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 the Hospital, which provides the terms and conditions under which can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications, will expire on March 16, 2007. The agreement provides for three (3) - three (3) year renewals but renewals require approval by both parties. The Hospital has approved a renewal to extend the term of the agreement until March 16, 2010. The renewal now requires Board approval.

Attachments:

First Amendment

Recommended by:	An my Worf	21/07
	Department Director	Date
Approved by:	Sobger	2/21/07
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of I	iscal 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-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	0-	0-	-0-	0
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu					
Budget Account No: Fund Reporting	Departn J Category	nent	Unit	Object	
B. Recommended Sources of	Funds/Summ	nary of Fiscal	Impact:		
C. Departmental Fiscal Revie		V. 114			
	III. <u>RE</u> V		ENTS:		
A. OFMB Fiscal and/or Co	ntract Develo	pment & Cor	ntrol Comment	s:	Λ
B. Legal Sufficiency:	9-07 ON 2/13/1		Contract This amend	Dev. and Con	0
Awer Aug A Assistant County At	2/20/07 torney		our review	requirements.	

С.

Other Department Review:

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-0458, dated March 16, 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 Jupiter Medical Center, Inc., a corporation licensed to do business in the State of Florida ("Hospital"), with a federal tax id number of 59-1460239.

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

- 1. The term of Agreement R2004-0458, set to expire on March 16, 2007, shall be extended to March 16, 2010.
- 2. All other terms of Agreement R2004-0458 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

By:

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Asst. County Attorney

ATTEST:

Vitness Signature

Jusanna J. Kenerson Witness Name (Type or Print)

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By: _

Addie L. Greene, Chairperson

APPROVED AS TO TERMS AND CONDITIONS

By: Director Facilities Dev & Operations ND

HOSPITAL:

Tony Hall Administrator, Support Services

Name and Title (Type or Print)

First Renewal Amendment to Hospital Connect 01/12/06

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Communications Division		Communications Division			KIND UPON THE INSURER	AFFORDING COVERAGE, ITS AGENTS	OR REPRESENTATIVE	s, or th
3323 Belvedere Rd., Bldg. 506 West Palm Beach, FL 33406 Issuer of this certificate.	1	3323 Belvedere Rd., Bldg. 5	506)6					
	1	WESCHAIN DEACH, IL JOHL				A. 80. 11		
BY: Tina S. Blackburn Ame S. B. Lackburn						Amie 8. Blackbar	-	
MM1(3/02) VALID AS OF: 01/25/07						VALID AS OF	-: 01/25/07	

ADDITIONAL INFORMATION	ATL-000885632-07 01/25/07			
PRODUCER	COMPANIES AFFORDING COVERAGE			
MARSH USA INC. 615 CRESCENT EXECUTIVE COURT SUITE 300 LAKE MARY, FL 32746	COMPANY E			
Attn: Orlando.Certrequest@marsh.com Fax: 212-948-0517	COMPANY F			
INSURED JUPITER MEDICAL CENTER, INC. Attn: Terri Freeman 1210 South Old Dixie Highway	COMPANY G			
Jupiter, FL 33458	COMPANY H			

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Excess Liability Policy Limit is Excess the following Self Insured Retention Structure:

General Liability: \$3,000,000 SIR per Occurrence Hospital Professional Liability: \$3,000,000 Each Claim GL/HPL Shared SIR \$2,000,000/\$2,000,000 Excess of \$3,000,000 SIR

	MARSH USA INC. BY Tina S. Blackburn Amic & Blackburn
Palm Beach County Communications Division 3323 Belvedere Rd., Bldg. 506 West Palm Beach, FL 33406	