

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 13, 2007

☒ 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 (R2004-0897) with Boca Raton Community Hospital, Inc. (Hospital) to extend the term of the agreement until May 18, 2010.

Summary: The Agreement 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 May 18, 2007. The agreement provides for three (3) - three (3) year renewals but renewals require approval by both parties. Boca Raton Community Hospital has approved a renewal to extend the term of the agreement until May 18, 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 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 May 18, 2007. The agreement provides for three (3) year- three (3) renewals but renewals require approval by both parties. The Hospital has approved a renewal to extend the term of the agreement until May 18, 2010. The renewal now requires Board approval.

Attachments:

First Amendment

Recommended by: _____

Anthony Wolf
Department Director

2/23/07
Date

Approved by: _____

[Signature]
County Administrator

3/7/11
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:

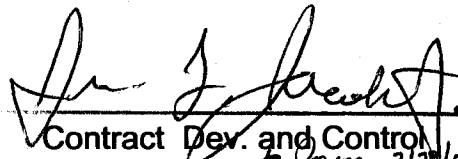
There is no fiscal impact associated with this item.

C. Departmental Fiscal Review:

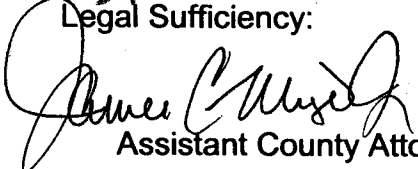
III. REVIEW COMMENTS:

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

 2.27.07
 OFMB
 2/27/07
 CN 02/28/07

 2/28/07
 Contract Dev. and Control
 E. Jones 2/28/07

B. Legal Sufficiency:


 Assistant County Attorney

This amendment complies with
 our review requirements.

C. Other Department Review:

N/A

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-0897, dated May 18, 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 Boca Raton Community Hospital, Inc., a corporation licensed to do business in the State of Florida ("Hospital"), with a federal tax id number of 60-03-113867-85C.

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

1. The term of Agreement R2004-0897, set to expire on May 18, 2007, shall be extended to May 18, 2010.
2. All other terms of Agreement R2004-0897 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**

**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

ATTEST:

HOSPITAL:

By: _____
Witness Signature

By: _____
Chief Executive Officer

SHIRLEY A. KIRLAN
Witness Name (Type or Print)

Approved for Execution

Date: 1/9/07

Paul E. Risner, VP & General Counsel