

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 1, 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 (R2002-2062) with the Town of Jupiter (Town), 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 the Town can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications will expire on November 19, 2007. The agreement provides for three (3) - five (5) year renewals that require approval by both parties. The Town has approved a renewal to extend the term of the agreement until November 19, 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. The Town 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) <u>Countywide</u> (JM)

Background and Justification: The Agreement which provides the terms and conditions under which the Town can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on November 19, 2007. The agreement provides for three 5-year renewals but renewals require approval by both parties. The Town has approved a renewal to extend the term of the agreement until November 19, 2012. The renewal now requires Board approval.

Attachments:

First Amendment

Recommended by:	An my Worf	4/8/07		
	Department Director	Date		
Approved by:	Agric	4(170)		

County Administrator

Date

II.	FISCAL	IMPACT	ANALYSIS

Α.	A. Five Year Summary of Fiscal Impact:						
	Fiscal Years	2007	2008	2009	2010	201	1
	Capital Expenditures _	-0	-0-			0	
	Operating Costs	-0-	-0-	-0-	0-		
	External Revenues	-0-	0-	-0-		0	
(Cour	Program Income_ nty)	0		0	_0-	0-	
	In-Kind Match (County)	-0-	0	0-		-0-	
	NET FISCAL IMPACT	-0-		-0 -	-0-	-0-	
(Cum	# ADDITIONAL FTE POSITIONS ulative)						
ls Bu	Item Included in Current E udget Account No: Fund	udget? _ Dept	Yes UnitObject	No Reportir	ng 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:

4-18.07 OFMB CN4-17-7 Β. Legal Sufficiency Assistant County Attorne

07 And Con Contract Dev

This amendment complies with our review requirements.

C. Other Department Review:

N/A

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2002-2062, dated November 19, 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 Town of Jupiter, a municipal corporation, hereinafter referred to as Town.

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

- 1. The term of Agreement R2002-2062, set to expire on November 19, 2007, shall be extended to November 19, 2012.
- 2. All other terms of Agreement R2002-2062 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 Town 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:	By:
Deputy Clerk	Addie L. Greene, Chairperson
APPROVED AS TO FORM	APPROVED AS TO TERMS
AND LEGAL SUFFICIENCY	AND CONDITIONS
By: Mares Unge	By: ANNyWOLF
Asst. County Attorney	Director Facilities Dev & Operations (77)
MANUTEL STATES	Χ.
ATTEST:	TOWN OF JUPITER, FLORIDA
By: / MUMBork =	Karl John
Town Clerk	Karen J. Golonka Mayor
APPROVED AS TO FORM AND A STATEMENT	
SUFFICIENCY	
mari	
By:	
Town Attorney	