Agenda Item #:

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 19, 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 (R2002-0886) with Florida Atlantic University (FAU), allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System.

Summary: The Agreement with FAU, which provides the terms and conditions under which FAU can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, expired on June 5, 2007. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. FAU has approved a renewal to extend the term of the agreement until June 4, 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. FAU 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 with FAU, which provides the terms and conditions under which FAU can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, expired on June 5, 2007. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. FAU has approved a renewal to extend the term of the agreement until June 4, 2012. The renewal now requires Board approval.

Attachments:

First Amendment

Recommended by:

Approved by:

<u>لا (در (۲)</u> Date

County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal Impact	t:			1
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-
Program Income (County)	-0-	-0-	0	-0	-0-
In-Kind Match (County)	-0-	-0-	0	-0-	-0-
NET FISCAL IMPACT		-0-	-0-	0	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B	udget? Ye	s No_			
	count No: Fund Department Unit Reporting Category			_ Object	
B. Recommended Sources o	f Funds/Sum	mary of Fiscal	Impact:		

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

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

CNG1417 <u>6/11/07</u> B Legal S ney l Assistant Co

Control Comments:

This amendment complies with our review requirements.

C. Other Department Review:

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2002-0886, dated June 4, 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 Florida Atlantic University, hereinafter referred to as University.

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

- 1. The term of Agreement R2002-0886, set to expire on June 4, 2007, shall be extended to June 4, 2012.
- 2. All other terms of Agreement R2002-0886 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 University has hereunto set its hand the day and year above written.

SHARON R. BOCK, CLERK & COMPTROLLER

By:

Deputy Clerk

APPROVED AS TO FORM itthe for Asst. County A

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By:

Addie L. Greene, Chairperson

APPROVED AS TO TERMS AND CONDITIONS

By: Director Pacilities Dev & perations

FLORIDA ATLANTIC UNIVERSITY ink Brogan, University President VP Finas

FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: OFL 5/18/07 Florida Atlantic University Counsel