

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenue	<u>(33,881.82)</u>	<u>(34,898.30)</u>	<u>(35,945.25)</u>	<u>(37,023.60)</u>	<u>(38,134.31)</u>
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(33,881.82)</u>	<u>(34,898.30)</u>	<u>(35,945.25)</u>	<u>(37,023.60)</u>	<u>(38,134.31)</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes X No _____
 Budget Account No: Fund 4000 Dept 720 Unit 4200 Revenue 6225
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:
 Since the agreement runs different from our fiscal year, the 2007 fiscal impact was determined by using the old rate until 8/19/07, then calculating the new rate until 8/19/07, then adding 3% increases each year.
 SS 8/9/07 OFMB 8-9-07
 (WA) 8/10/07 CN 8/11/07
 Contract Development and Control

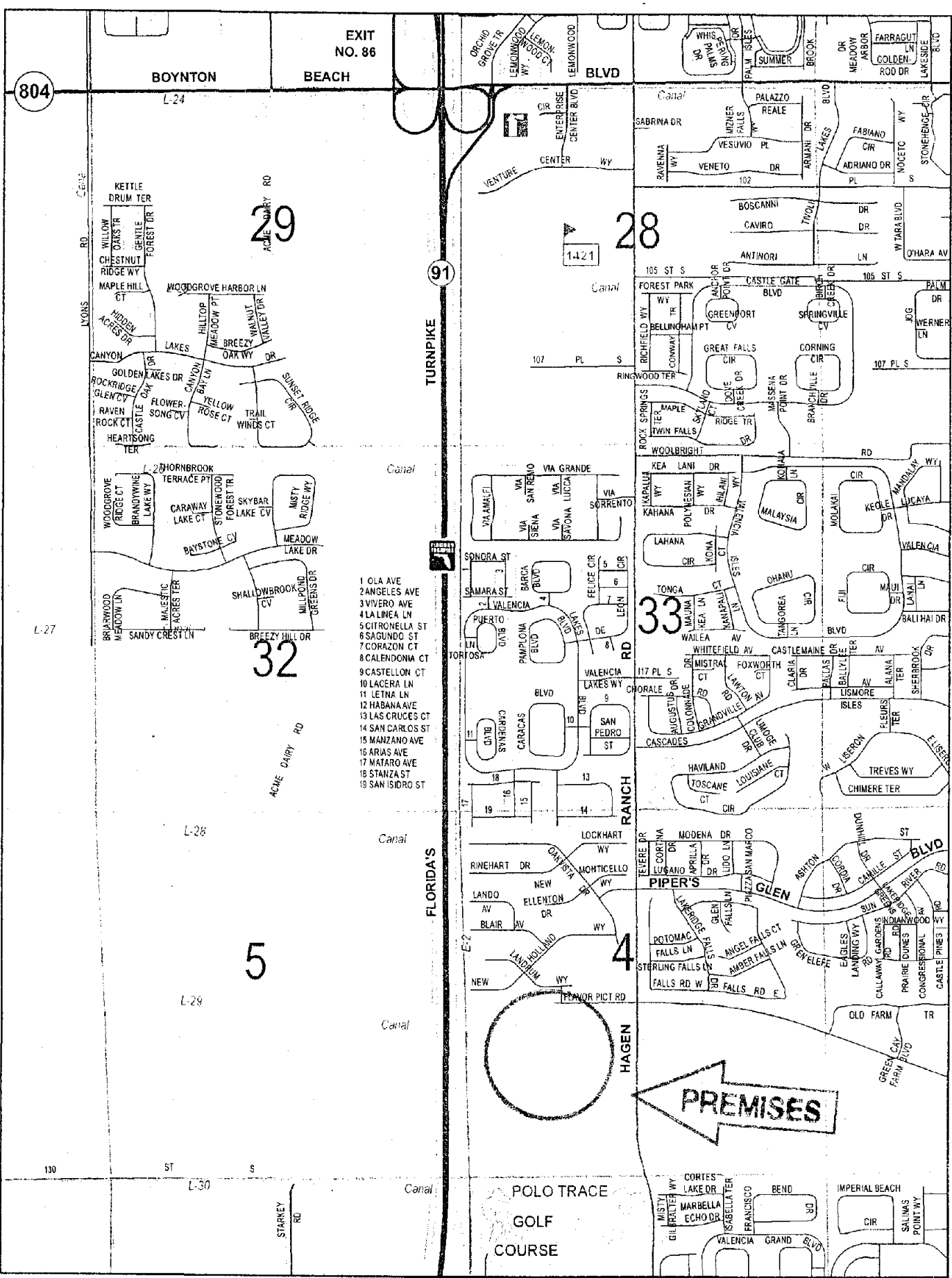
B. Legal Sufficiency:
 [Signature] 8/10/07
 Assistant County Attorney

This item complies with current County policies.

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.



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T46

ATTACHMENT #1

LOCATION MAP



Network Real Estate



Verizon Wireless
180 Washington Valley Road
Bedminster, NJ 07921

April 3, 2007

RECEIVED
APR 10 2007

Palm Beach County
Property & Real Estate Management
Attn: Director
3323 Belvedere Rd., Bldg 503
West Palm Beach, FL 33406

RE: Lease Agreement dated August 20, 2002

Certified Mail/Return Receipt Requested # 7004 2510 0001 3354 6599

To Whom It May Concern:

On the 20th day of August 2002, Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless, entered into a Lease Agreement with Palm Beach County for the use of the property located at 12751 Hagen Ranch Rd., City of Boynton Beach, Palm Beach County, Florida.

Pursuant to Paragraph 1.03 of the Agreement, this letter will serve as notification that we are renewing our option to extend this Agreement for an additional five (5) year term from August 20, 2007 through August 19, 2012.

If you have any questions regarding this renewal, please contact Cathy Perri at (908) 306-7267. For all other inquiries regarding this site, call (866) 862-4404.

Sincerely,

A handwritten signature in cursive script that reads "Cathy Perri".

Cathy Perri
Network Real Estate Specialist

Site Name: Palm Beach County Water Reclamation Facility
Contract #: 51846

ATTACHMENT #2

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 06/27/2007

REQUESTED BY: Martha LaVerghetta, Property Specialist, FD&O/PREM

SENT TO: Debra M. West, Director Finance and Administration

PROJECT NAME: Verizon Wireless @ SRWRF

IS ITEM INCLUDED IN CURRENT BUDGET: YES NO

BUDGET ACCOUNT NO:

FUND: 4000 DEPT: 720 UNIT: 4200 ^{REVENUE} OBJ: 6335 PROGRAM: _____

FIVE YEAR SUMMARY OF FISCAL IMPACT

FISCAL YEARS	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
CAPITAL EXPENDITURES	_____	_____	_____	_____	_____
OPERATING COSTS	_____	_____	_____	_____	_____
RENTAL INCOME	<u>(\$33,881.82)</u>	<u>(\$34,898.30)</u>	<u>(\$35,945.25)</u>	<u>(\$37,023.60)</u>	<u>(\$38,134.31)</u>
PROGRAM INCOME (CTY)	_____	_____	_____	_____	_____
IN KIND MATCH (CTY)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(\$33,881.82)</u>	<u>(\$34,898.30)</u>	<u>(\$35,945.25)</u>	<u>(\$37,023.60)</u>	<u>(\$38,134.31)</u>

PROPOSED BCC MEETING DATE: August 21, 2007

BAS APPROVED BY: Debra M West DATE: 6/28/07

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/22/2007

Am Risk Services, Inc. of New York
199 Water Street
New York NY 10038-3551 USA

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

PHONE (866) 283-7122 FAX (847) 953-5390

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	American International Specialty Lines	26883
INSURER B:	American Home Assurance Co.	19380
INSURER C:	National Union Fire Ins Co of Pittsburgh	19445
INSURER D:	Illinois National Insurance Co	23817
INSURER E:	Insurance Company of the State of PA	19429

INSURED
Cellco Partnership
d/b/a Verizon Wireless
180 Washington Valley Road
Bedminster NJ 07921 USA

Holder Identifier :

COVERAGES SIR May Apply

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE(MM/DD/YY)	POLICY EXPIRATION DATE(MM/DD/YY)	LIMITS	
B		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	1595260	06/30/07	06/30/08	EACH OCCURRENCE	\$2,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$2,000,000
						MED EXP (Any one person)	
						PERSONAL & ADV INJURY	\$2,000,000
						GENERAL AGGREGATE	\$2,000,000
						PRODUCTS - COMP/OP AGG	\$2,000,000
B		AUTOMOBILE LIABILITY	1606845 AOS	06/30/07	06/30/08	COMBINED SINGLE LIMIT (Ea accident)	\$2,000,000
B		<input checked="" type="checkbox"/> ANY AUTO	1606846 MA	06/30/07	06/30/08	BODILY INJURY (Per person)	
B		<input type="checkbox"/> ALL OWNED AUTOS	1606847 VA	06/30/07	06/30/08	BODILY INJURY (Per accident)	
		<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident)	
		<input type="checkbox"/> HIRED AUTOS					
		<input type="checkbox"/> NON OWNED AUTOS					
		<input checked="" type="checkbox"/> Self Insured for Physical Damage					
		GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	
		<input type="checkbox"/> ANY AUTO				OTHER THAN AUTO ONLY: EA ACC AGG	
		EXCESS /UMBRELLA LIABILITY				EACH OCCURRENCE	
		<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE	
		<input type="checkbox"/> DEDUCTIBLE					
		<input type="checkbox"/> RETENTION					
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	1608119 AOS	06/30/07	06/30/08	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	OTHER
B		ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED?	1608120 CA	06/30/07	06/30/08	E.L. EACH ACCIDENT	\$1,000,000
B		If yes, describe under SPECIAL PROVISIONS below	1608121 FL	06/30/07	06/30/08	E.L. DISEASE-EA EMPLOYEE	\$1,000,000
						E.L. DISEASE-POLICY LIMIT	\$1,000,000
		OTHER					

Certificate No : 570023313060

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 Site address: 12751 HAGEN RANCH ROAD BOYNTON, Site Name: PALM BEACH COUNTY WATER RECLAMATION FACILITY, Contract No: 51846. Palm Beach County Property, Palm Beach County Board of County Commissioners, its officers, employees and agents are included as additional insured for General Liability. waiver of Subrogation is included.

CERTIFICATE HOLDER	CANCELLATION
Palm Beach County BOCC Property & Real Estate Management Attn: Director 3200 Belvedere Road, Building 1169 West Palm Beach FL 33406-1544 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE <i>Am Risk Services Inc, of New York</i>