3*H*-7 Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: January 15, 2008 | [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 (R2003-1210) with the Town of South Palm Beach (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 August 19, 2008. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. The Town has approved a renewal to extend the term of the agreement until August 19, 2013. 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) Countywide (JM)

Background & Justification: The Agreement with the Town, 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 August 19, 2008. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. The Town has approved a renewal to extend the term of the agreement until August 19, 2013. The renewal now requires Board approval.

| now requires board app | iovai. | | |
|------------------------|----------------------|---|--|
| Attachments: | | | |
| First Amendment | | | |
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| Recommended by: | Department Director | 12 19 1 1 1 1 1 1 1 1 | |
| Approved by: | County Administrator | (((δ)) Date | |

II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of | Fiscal Impact: | | | | | |
|--|-----------------|-----------|-----------|-----------------------------------|------|--|
| Fiscal Years | 2008 | 2009 | 2010 | 2011 | 2012 | |
| 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- | -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 Budget? Yes No Budget Account No: Fund Department Unit Object Reporting Category | | | | | | |
| B. Recommended Sources of Funds/Summary of Fiscal Impact: | | | | | | |
| | | | | | | |
| C. Departmental Fiscal Review: | | | | | | |
| | III. <u>REV</u> | IEW COMME | NTS: | | | |
| A. OFMB Fiscal and/or Contract Development & Control Comments: No Fiscal impact. There are no fees to Utilize the countywide common talk groups. June 14.08 OFMB OFM | | | | | | |
| B. Legal Sufficiency: | 19/08/ | n — | This amen | dment complies with requirements. | | |
| C. Other Department Revi | , | , | | | | |

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

| | DMENT to Agreement by and between Palm Beau | | | | | |
|---|---|---|---------------------------------|----------------------------|----------------------|--------------|
| by and through its Boar | d of County Commissionered a, a municipal corporation | rs, hereinafter referr | ed to as the C | ounty, and | the To | wn of |
| In consideration of the r | nutual promises contained | herein, the County a | nd Town agre | e as follow | /s: | |
| 1. The term of August 19, | f Agreement R2003-1210, 2013. | set to expire on A | ıgust 19, 200 | 8, shall be | extend | led to |
| 2. All other ter | ms of Agreement R2003-1 | 210 remain unmodi | fied and in ful | l force and | effect. | |
| IN WITNESS WHERI and executed this Amen | COF, the Board of County diment on behalf of the Cou | Commissioners of P anty and Town has h | alm Beach Co ereunto set its | ounty, Flori hand the c | ida has i lay and | made year |

SHARON R. BOCK, PALM BEACH COUNTY, FLORIDA BY ITS **CLERK & COMPTROLLER BOARD OF COUNTY COMMISSIONERS By:** _ By: _ **Deputy Clerk** Addie L. Greene, Chairperson APPROVED AS TO FORM APPROVED AS TO TERMS AND TEGAL SUFFICIENCY AND CONDITIONS Director Facilities Dev & Operations (1) Asst. County Attorney ATTEST: SOUTH / PALM TOWN OF BEACH, **FLORIDA** Town Clerk blson, Mayor APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Town Attorney

above written.