

3H-8

Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2008

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 (R2003-0801) with the City of West Palm Beach (City), allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System.

Summary: The Agreement with the City, which provides the terms and conditions under which the City can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on June 3, 2008. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. The City has approved a renewal to extend the term of the agreement until June 3, 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 City 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 with City, 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, is will expire on June 3, 2008. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. The City has approved a renewal to extend the term of the agreement until June 3, 2013. The renewal now requires Board approval.

Attachments:
First Amendment

Recommended by: _____


Department Director

12/17/07
Date

Approved by: _____


County Administrator

1/12/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
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 (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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:

No fiscal impact. There are no fees to utilize the countywide common talk groups.

Jan 14 2008

OFMB

WD 1/21/08

Jan J. Jacobs 1/17/08

Contract Dev. and Control

6/20/08 1/7/08

B. Legal Sufficiency:

[Signature]
 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 R2003-0801, dated June 3, 2003, 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 City of West Palm Beach, Florida, a municipal corporation, hereinafter referred to as the City.

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

1. The term of Agreement R2003-0801, set to expire on June 3, 2008, shall be extended to June 3, 2013.
2. ~~All other terms of Agreement R2003-0801 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 City 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 *njd*

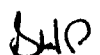
ATTEST:

CITY OF WEST PALM BEACH, FLORIDA

By: 
City Clerk

By: 
Lois J. Frankel, Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**

By: 
City Attorney