

34-9

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 (R2003-0699) with Martin County allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System.

Summary: The Agreement with Martin County, which provides the terms and conditions under which Martin County can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on May 20, 2008. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. Martin County has approved a renewal to extend the term of the agreement until May 20, 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. Martin County 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 between the County and Martin County, which provides the terms and conditions under which Martin County can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, is set to expire on May 20, 2008. The agreement provides for three 5-year renewals but renewals require approval by both parties. Martin County has approved a renewal to extend the term of the agreement until May 20, 2013. The renewal now requires Board approval.

Attachments:

First Amendment

Recommended by: Annmy Wolf 12/17/07
Department Director Date

Approved by: [Signature] 1/10/08
County Administrator 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	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
(County)					
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS					
(Cumulative)					

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:

There are no fees to utilize the countywide common talks groups.

Jan Paul 1-4-08

OFMB

*10/2/08
12/2/08
60
12/2/08*

*Ann J. Javelle 11/17/08
Contract Dev. and Control
12/19/08*

B. Legal Sufficiency:

James C. Miss J 1/2/08
 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 R2003-0699, dated May 20, 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 Martin County, a political subdivision of the State of Florida, hereinafter referred to as Participant.

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

1. The term of Agreement R2003-0699, set to expire on May 20, 2008, shall be extended to May 20, 2013.
2. All other terms of Agreement R2003-0699 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 Participant has hereunto set its hand the day and year above written.

**SHARON R. BOCK,
CLERK & COMPTROLLER**

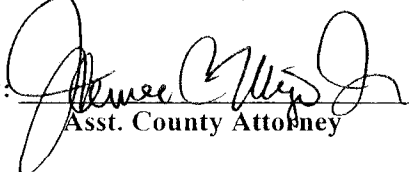
**PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS**

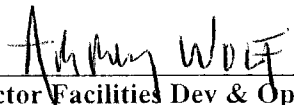
By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

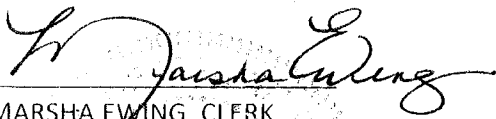
**APPROVED AS TO TERMS
AND CONDITIONS**

By:  _____
Asst. County Attorney

By:  _____
Director Facilities Dev & Operations *njd*

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY

BY:  _____
MARSHA EWING, CLERK

BY:  _____
DOUG SMITH, CHAIR

APPROVED AS TO FORM AND
CORRECTNESS:

BY:  _____
STEPHEN FRY, COUNTY ATTORNEY