

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 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 interlocal agreement (R2005-0981) with the Village of Palm Springs (Village), for radio maintenance services.

**Summary:** The Agreement with the Village, which provides the terms and conditions under which the Village receives radio equipment maintenance services from the County, will expire on May 17, 2008. The agreement provides for one (1) - three (3) year renewal but renewal requires approval by both parties. The Village has approved a renewal to extend the term of the agreement until May 17, 2011. The renewal now requires Board approval. The terms of the agreement are standard. The maintenance rates are consistent with those being charged to the County departments. The Agreement may be terminated by either party, with or without cause, with a minimum of 3 months notice. (FDO/ESS) District 3 (JM)

**Background and Justification:** The Agreement with the Village, which provides the terms and conditions under which the Village receives radio equipment maintenance services, will expire on May 17, 2008. The agreement provides for one (1) - three (3) year renewal but renewal requires approval by both parties. The Village has approved a renewal to extend the term of the agreement until May 17, 2011. The renewal now requires Board approval.

**Attachments:**  
First Amendment

Recommended by: Anthony Wolf 2/15/08  
Department Director Date

Approved by: Chad Weir 3/3/08  
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>(\$3,000)</u>	<u>(\$3,000)</u>	<u>(\$3,000)</u>	<u>(\$2,250)</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>(\$3,000)</u>	<u>(\$3,000)</u>	<u>(\$3,000)</u>	<u>(\$2,250)</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

Is Item Included in Current Budget? Yes X No       

Budget Account No: Fund 0001 Department 410 Unit 4150 Object 4901

B. Recommended Sources of Funds/Summary of Fiscal Impact: The estimate of revenue is based on an estimate of usage; actual usage will be the basis for future budget year revenue projections.

C. Departmental Fiscal Review: \_\_\_\_\_

## III. REVIEW COMMENTS:

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

Jan 26 2008  
OFMB  
*(initials)* 2/25/08

Jan 26 2008  
Contract Dev. and Control

B. Legal Sufficiency:  
James C. Meyer 2/29/08  
Assistant County Attorney

This amendment complies with  
our review requirements.

C. Other Department Review:

\_\_\_\_\_

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Agreement R2005-0981, dated May 17, 2005, 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 Village of Palm Springs, a municipal corporation of the State of Florida, hereinafter referred to as the Village.

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

1. The term of Agreement R2005-0981, set to expire on May 17, 2008, shall be extended to May 17, 2011.
2. All other terms of Agreement R2005-0981 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 Village 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: *James C. Mayo Jr.*  
Asst. County Attorney

By: *Anthony Wolf*  
Director Facilities Dev & Operations *AW*

**ATTEST:**

**VILLAGE CLERK**

**VILLAGE OF PALM SPRINGS**

By: *Virginia M. Walton*  
Deputy Clerk  
VILLAGE

By: *John M. Davis*  
John M. Davis, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: *W. H. For*  
Village Attorney

