

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 6, 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 (R2003-1697) with the Town of Palm Beach (Town) allowing for interoperable communications through the countywide common groups of the County's 800MHz radio system to extend the term of the agreement until October 21, 2013.

**Summary:** 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 October 21, 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 October 21, 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 state and 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 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 October 21, 2008. The agreement programs 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 October 21, 2013. The renewal now requires Board approval.

**Attachments:**

First Amendment

Recommended By: \_\_\_\_\_

*Anthony Wolf*  
Department Director

4/14/08

Approved By: \_\_\_\_\_

*[Signature]*  
County Administrator

4/24/08

**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>
<b>NET FISCAL IMPACT</b>	<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 \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Reporting Category \_\_\_\_\_

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

**C. Department Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS:**

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

Jim B... 4-17-08  
OFMB WD 60  
4/17/08 4/16

Dr. J. Jones 4/18/08  
Contract Dev. and Control  
& Jones 4/18/08

**This amendment complies with  
our review requirements.**

**B. Legal Sufficiency:**

James C... 4/21/08  
Assistant County Attorney

**C. Other Department Review:** \_\_\_\_\_

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Agreement R2003-1697, dated October 21, 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 Town of Palm Beach, Florida, a municipal corporation, hereinafter referred to as the Town.

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

1. The term of Agreement R2003-1697, set to expire on October 21, 2008, shall be extended to October 21, 2013.
2. All other terms of Agreement R2003-1697 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 Town 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. Murphy*  
Asst. County Attorney

By: *Anthony Wolf*  
Director Facilities Dev & Operations

**ATTEST:**

**TOWN OF PALM BEACH, FLORIDA**

By: *James A. Eickman*  
Town Clerk

By: *Jack McDonald*  
Jack McDonald, Mayor

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY**

By: *[Signature]*  
Town Attorney