3H-4

Agenda Item #:

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY**

Meeting Date:	May 20, 2008	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development &	& Operations	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: an Interlocal Agreement with the Town of Ocean Ridge (Town) for radio maintenance service.

Summary: This agreement provides for the provision of radio equipment maintenance services to the Town of Ocean Ridge. The services are to be charged on an hourly basis at a cost of \$65/hour/person and \$97.50/hour/person for overtime work. In the event that the County must out source the labor, a separate labor rate is provided. The maintenance cost of future years shall be determined by the County's agreement with Motorola. The rates may be adjusted annually with notification by June 1st annually (effective that following October 1st) at the County's sole discretion, but in no event shall the Town's fee schedule exceed the fee schedule applied to County departments. The term of the agreement is for three (3) years with one (1) - three (3) year renewal. The Agreement may be terminated by either party, with or without cause with a minimum of three (3) months notice. (FDO Admin) District 4 (JM)

Background & Justification: The Town of Ocean Ridge has determined that it is beneficial to the Town to utilize the County's radio maintenance services for its radio assets. The Town is interoperable with the County's system through a direct access agreement. In lieu of outsourcing its maintenance needs to a private firm, the Town has chosen the County for those services. No additional personnel will be required to perform these services.

Attachments

Interlocal Agreement Resolution from Town of Ocean Ridge

Recommended by:	Am my Wolf	4/28/08
·	Department Director	Date'
Approved by:	Marley	- Alder
-, -	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal Impact	:				
Fiscal Years	2008	2009	2010	2011	2012	
Capital Expenditures	-0-	-0-		0		
Operating Costs	-0-		0-	-0-	-0-	
External Revenues	\$1,500	\$3,000	\$3,000	0-	0-	
Program Income (County)	-0-	-0-	0-	0-	-0-	
In-Kind Match (County)	-0-	0	-0-	0-	0	
NET FISCAL IMPACT	\$1,500	\$3,000	\$3,000	-0-	-0-	
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Current B	udget? Yes	No_				
Budget Account No: Fund	<u>0001</u> Depar	tment <u>410</u>	Unit <u>4150</u>	Object <u>49</u>	001	
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 Revi	ew:					
III. REVIEW COMMENTS:						
A. OFMB Fiscal and/or Contract Development & Control Comments:						
OFMB OFMB						
B Legal Sufficiency: Assistant County A	5/2/08 ttorney)	contract re	act complies with or view requirements. effective (2)	date is	
C. Other Department Rev	iew:					

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into by and between PALM BEACH COUNTY, a political subdivision of the State of Florida ("County") and the TOWN OF OCEAN RIDGE, FLORIDA, a municipal corporation of the State of Florida ("Town").

WITNESSETH

WHEREAS, the County and the Town are continually identifying more effective service delivery methods which result in overall savings to the taxpayers of the County and the Town; and

WHEREAS, the County and the Town have determined it to be beneficial to both parties for the Town to purchase radio repair services from the County; and

WHEREAS, the County and the Town have the ability to lawfully enter into this agreement;

NOW THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto agree as follows:

SECTION 1: PURPOSE

The purpose of this Agreement is to provide the terms and conditions by which the County will provide comprehensive Radio Repair Services to the Town and the schedule and method of payment to the County for such services. Radio repair services generally include; 1) warranty and maintenance and corrective maintenance services on radio equipment, and 2) programming of radio communication equipment, and 3) installation of radio equipment to vehicles owned and operated by the Town.

SECTION 2: RADIO MANAGEMENT FACILITY

The County operates a radio maintenance & repair facility. The facility is located at 2601 Vista Parkway, West Palm Beach, FL 33411-5610. The facility is staffed and operated 8:00am to 5:00pm for all repairs and administrative support, Monday through Friday, excluding County holidays. Upon execution of this Agreement, the County will provide the Town with emergency numbers whereby County personnel can respond to emergencies.

SECTION 3: WARRANTY AND CORRECTIVE REPAIRS

3.01 Corrective repairs will be billed according to the fee schedule identified in Attachment 1 to this Agreement.

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Ocean Ridge Maintenance Agreement

- 3.02 Commercial repairs will be billed according to Attachment 1. Any commercial repair to be completed by a vendor outside of the Palm Beach County area and other than the original equipment manufacturer will require the authorization of the Town prior to commencement of the work.
- 3.03 The Town is to provide the County with a list of person/positions which are authorized to request emergency services. No emergency work will be undertaken by the County unless approved by a person/position contained on the list. Fees for emergency repair services are identified in Attachment 1.
- 3.04 The Town may request services be expedited by requesting that certain work be performed on an overtime basis. Such work can be requested only by authorized Town positions pursuant to Section 3.03 and will be performed according to the fee schedule for emergency services.

SECTION 4: BILLING SCHEDULE

4.01 The County will prepare and transmit a quarterly invoice to the Town itemizing the costs. The Town will immediately review the invoice and report any discrepancies to the County within 10 days of receipt. Payment will be due to the County within 30 days of receipt of the invoice. Payments shall be sent to:

Board of County Commissioners Special Receivables Section - Finance P.O. Box 3977 West Palm Beach, FL 33402-3977

4.02 The Town may utilize its \$12.50 account to pay for County services as long as it maintains radio interoperability through its Access Agreement and there are sufficient funds in the account. In order to use \$12.50 funds to pay the invoice charges, either in part or in full, pursuant to this Agreement, the Town will need make payment by returning a fully executed "Use of \$12.50 Authorization Form" to the following address. If a partial payment is made via the use of \$12.50 funds, both the authorization form and the check shall be sent to the address below:

Board of County Commissioners FDO Fiscal Section 2633 Vista Parkway West Palm Beach, FL 33411-5603

SECTION 5: ANNUAL RATE/BUDGET INFORMATION TO BE PROVIDED BY COUNTY

5.01 The County will update Attachment 1 and transmit same to the Town prior to

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Ocean Ridge Maintenance Agreement

June 1st of each year for the fiscal year beginning the next October. Such updates are in the County's sole discretion but the County agrees that the Town's fee schedules shall not exceed the fee schedule applied to County departments. The revised Attachment will not only identify the fee schedule for the upcoming year, but also provide budget documentation based on historic usage and the age of the equipment. The updated Attachment will become a part of this Agreement on October 1st each year.

5.02 The County will provide the Town with quarterly detailed summaries of all maintenance charges during the months that maintenance was performed. At any time, the Town may request information which it may require to assist in making fiscal or management decisions.

SECTION 6: ASSET INFORMATION TO BE PROVIDED BY TOWN

The Town will provide the County with the information necessary to code all radio and/or communication equipment into the County's automated management system.

SECTION 7: COUNTY IMPLEMENTED QUALIFICATIONS, TRAINING AND SAFETY PROGRAMS

The County represents that all repairs will be performed by technicians holding certifications commonly available in the industry. If additional certification and/or training is required to repair new radio equipment models, the County will provide the technicians with the necessary training at no additional cost to the Town.

SECTION 8: LIABILITY

The Town shall indemnify, defend and save the County harmless from and against any and all claims, actions, damages, liability and expense in connection with: (i) loss of life, personal injury and/or damage to or destruction of property arising from or out of any use or lack thereof, of the radio equipment maintained by County; (ii) use by Town, or (iii) any act or omission of Town, its agents, contractors, employees or invitees to the extent permitted by Florida law and subject to the limitations of Section 768.28, F.S. In case the County shall be made a party to any litigation commenced against the Town or by the Town against a third party, then the Town shall protect and hold harmless and pay all costs and attorney's fees incurred by the County in connection with such litigation, and any appeals thereof, subject to the monetary limitations of Section 768.28, F.S.

SECTION 9: TERM OF AGREEMENT

The initial term of this Agreement shall commence on April1, 2008, and shall continue for three (3) years or until the expiration of the Town's direct access agreement, whichever comes first. This Agreement may be renewed for one (1) three (3) year term thereafter. At least eight months prior to the expiration of this Agreement's term, the Town shall provide the

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Ocean Ridge Maintenance Agreement

County with a request to renew this Agreement. If agreed upon by the parties, within two months of the receipt of the request, the County shall process an Amendment to this Agreement which shall be executed by both the Town and the County.

SECTION 10: AMENDMENTS TO THIS AGREEMENT

This Agreement may be amended from time to time via written amendment executed by both the County and the Town. Annual updates to the Attachments will not require Board of County Commissioners or Town Council approval, but will be incorporated annually on October 1st upon signature of the Town Manager and the Director of Facilities Development & Operations.

SECTION 11: TERMINATION

This Agreement can be terminated by either party, with or without cause. Any termination shall be with a minimum of three months notice.

SECTION 12: ANNUAL BUDGET APPROPRIATIONS

Pursuant to State law, this Agreement is subject to the annual budget appropriations of the Town and the County.

SECTION 13: NOTICES

Any notice given pursuant to the terms of this Agreement shall be in writing and done by Certified Mail, Return Receipt Requested. The effective date of such notice shall be the date of receipt, as evidenced by the Return Receipt. All notices shall be addressed to the following:

As to the County:

Director, Facilities Development & Operations 2633 Vista Parkway West Palm Beach, FL 33411-5603

With a copy to:

800 MHz System Administrator 2601 Vista Parkway West Palm Beach, FL 33411-5610

County Attorney's Office 301 North Olive Avenue West Palm Beach, FL 33401

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As to the Town:

Town Manager Town of Ocean Ridge 6450 N. Ocean Blvd. Ocean Ridge, FL 33435

Kenneth G. Spillias Lewis, Longman & Walker, P.A. 1700 Palm Beach Lakes Blvd. Suite 1000 West Palm Beach, FL 33401

SECTION 14: APPLICABLE LAW

This Agreement shall be governed by the laws of the State of Florida.

SECTION 15: FILING

A copy of this Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County.

SECTION 16: DELEGATION OF FILING

Nothing contained herein shall be deemed to authorize the delegation of the Constitutional or Statutory duties of County or Town.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first above written.

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By:	By:			
Deputy Clerk	Addie L. Greene, Chairperson			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERM AND CONDITIONS			
By:County Attorney	By: The Work Dir., Facilities Development & Operations			

Ocean Ridge Maintenance Agreement

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ATTEST: TOWN CLERK:

By Reserving

Town Clerk

TOWN OF OF EAN RIDGE, FLORIDA

Kenneth M. Kaleel, Mayor

PALM BEACH COUNTY ELECTRONIC SERVICES & SECURITY RADIO REPAIR MAINTENANCE AGREEMENT

ATTACHMENT 1

Non-Emergency Contact Phone # 561-233-4435 Emergency Contact Phone # 561-712-6428

Normal Shop Labor Rate: \$65.00 per hour, per person. Over Time Shop Labor Rate: \$97.50 per hour, per person.

Contracted Labor Rate: \$135.00 per hour, per person.

Overtime Contracted Labor Rate: \$202.50 per hour, per person.

Procured Parts and/or Related Components: At County Procurement Cost + 5% Administrative Fee

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY (COUNTY) AND THE TOWN OF OCEAN RIDGE (TOWN) BY WHICH THE COUNTY WILL PROVIDE COMPREHENSIVE RADIO REPAIR SERVICES AND CHARGING THE TOWN FOR SAME.

WHEREAS, the County and the Town are continually identifying more effective service delivery methods which result in overall savings to the taxpayers of the County and the Town; and

WHEREAS, the County and the Town have determined it to be beneficial to both parties for the Town to purchase radio repair services from the County; and

WHEREAS, the County and the Town have the ability to lawfully enter into this agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. the Town hereby authorizes the Mayor and Town Clerk to execute the Interlocal Agreement (attached as Exhibit "A") between the County and the Town for the purpose of the County providing comprehensive Radio Repair Services and charge for such services.

Section 2. This Resolution shall become effective immediately upon passage.

The :	foregoing	resoluti	on	was	of	fered	by	Commissioner
Bingh	1em	who	mov	ed	its	adoptic	n.	Commissioner
Pugi	<u> </u>	seconded	the n	notic	on.			AND DESCRIPTION OF THE PARTY OF

The Mayor thereupon declared the resolution duly passed and adopted this 7th day of April, 2008.

TOWN OF OCEAN RIDGE, FLORIDA

Kenfeth M. Kaleel, Mayor

Karen E. Hancsak, Town Clerk

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