

34-5

Agenda Item #:

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

Meeting Date: June 3, 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 (R2003-1964) with the City of Coral Springs (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 December 2, 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 December 2, 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 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, is set to expire on December 2, 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 December 2, 2013. The renewal now requires Board approval.

**Attachments:**

First Amendment

Recommended by: \_\_\_\_\_

*Anthony Wolf*  
Department Director

5/7/08

Date

Approved by: \_\_\_\_\_

*[Signature]*  
County Administrator

5/27/08

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>
<b>NET FISCAL IMPACT</b>	<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>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

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. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS:**

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

No fiscal impact.

Admittity 5-21-08  
 88 5/21/08 OFMB CN 5/19/08

A. S. J. 5/21/08  
 Contract Dev. and Control

**B. Legal Sufficiency:**

James C. Wye 5/23/08  
 Assistant County Attorney

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

**C. Other Department Review:**

\_\_\_\_\_

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Agreement R2003-1964, dated December 2, 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 Coral Springs, 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 R2003-1964, set to expire on December 2, 2008, shall be extended to December 2, 2013.
2. All other terms of Agreement R2003-1964 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**

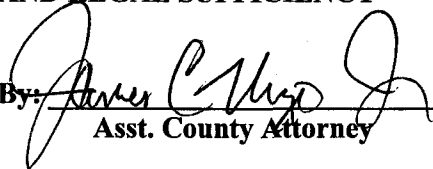
**PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Addie L. Greene, Chairperson

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS  
AND CONDITIONS**

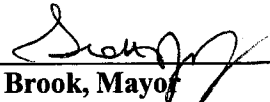
By:  \_\_\_\_\_  
Asst. County Attorney

By:  \_\_\_\_\_  
Director Facilities Dev & Operations

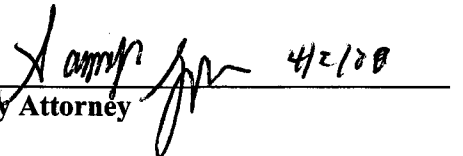
**ATTEST:**

**CITY OF CORAL SPRINGS, FLORIDA**

By:  \_\_\_\_\_  
City Clerk

By:  \_\_\_\_\_  
Scott Brook, Mayor

**APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY**

By:  \_\_\_\_\_  
City Attorney