

3H-14

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 9, 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 (R2004-0645) with Florida Fish and Wildlife Conservation Commission (FWCC), allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System, to extend the term of the agreement through April 11, 2014.

Summary: The Agreement which provides the terms and conditions under which FWCC can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on April 12, 2009. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. The FWCC has approved a renewal to extend the term of the agreement through April 11, 2014. 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. FWCC 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 which provides the terms and conditions under which the FWCC can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on April 12, 2009. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. The FWCC has approved a renewal to extend the term of the agreement until April 11, 2014. The renewal now requires Board approval.

Attachments:
First Amendment

Recommended by: _____

Anthony Wolf
Department Director

8/9/08
Date

Approved by: _____

[Signature]
County Administrator

8/9/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	*	-0-	-0-	-0-	-0-
# 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:

* No cost associated with the agreement to utilize the common talk group. Separate agreement for subscriber units.

Atwillhite 8-18-08
 OFMB  VO r/15

Jan. J. Jucaloff 8/20/08
 Contract Development & Control
 8/20/08

B. Legal Sufficiency:

James C. Meyer 8/25/08
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-0645, dated April 13, 2004, 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 Florida Fish and Wildlife Conservation Commission, hereinafter referred to as Agency.

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

1. The term of Agreement R2004-0645, set to expire on April 12, 2009 shall be extended through April 11, 2014.
2. All other terms of Agreement R2004-0645 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 Agency has hereunto set its hand the day and year above written.

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

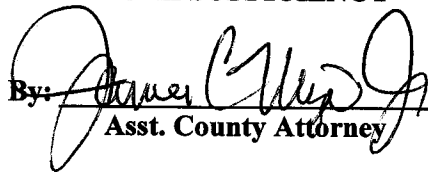
**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

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:

**FLORIDA FISH AND WILDLIFE
COMMISSION**

By: 
Witness

By: 
Major David Stermen, Reg. Commander

By: TERRI L. WEDL
Witness (Print Name)