

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 21, 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 (2006-0074) with Barton Security Services, LLC d/b/a Allied Barton Security Services allowing for interoperable communications through the Countywide and EMS common groups of the County's 800MHz Radio System.

Summary: The Agreement which provides the terms and conditions under which Barton can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications will expire on January 9, 2009. The agreement provides for one (1) – three (3) year renewal but renewals require approval by both parties. Barton has approved a renewal to extend the term of the agreement until January 10, 2012. The renewal now requires Board approval. The Agreement may be terminated by either party, with or without cause, with a minimum of eight (8) months notice. (ESS) Countywide (JM)

Background and Justification: The Agreement which provides the terms and conditions under which Barton program into its radios and utilize the countywide and EMS common talk groups for certain inter-agency communications will expire on January 9, 2009. Barton will only be able to access the common talk groups for specified types of communications and will conduct routing operational communications on its own radio system. As such there is no capacity impact to the County and hence no charges associated with this Amendment.

Attachments:

First Amendment

Recommended by:

Anthony Wolf
Department Director

11/3/08
Date

Approved by:

J. Baker
County Administrator

10/9/08
Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
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	<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:

There is no fiscal impact to this item.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

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

Abwillhite 10-7-08
OFMB UD 10/6/08 EN 10/6/08

Dr. J. Jacoby 10/7/08
Contract Dev. and Control
6 Jan 10/7/08

B. Legal Sufficiency:
James C. King 10/8/08
Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review: _____

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2006-0074, dated January 10, 2006, 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 Barton Protective Services, LLC. d.b.a Allied Barton Security Services, a corporation licensed to do business in the State of Florida ("Agency"), with a federal tax id number of 58-1307508.

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

1. The term of Agreement R2006-0074, set to expire on January 9, 2009, shall be extended to January 10, 2012.
2. All other terms of Agreement R2006-0074 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: Anthony Wolf
Director Facilities Dev & Operations

ATTEST:

Allied Barton Security Services:

By: Nicole Eatwell
Witness Signature

By: Scotts
~~Director of Operations - SW~~
DISTRICT MANAGER

Nicole Eatwell
Name (Type or Print)

CORPORATE SEAL:

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/01/2008

PRODUCER
Aon Risk Services Northeast, Inc.
New York NY Office
199 Water Street
New York NY 10038-3551 USA

PHONE-(866) 283-7122 FAX-(847) 953-5390

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
AlliedBarton Security Services LLC
Allied Security Holdings LLC, Allied Barton Security Services LP, AB Capital Holdings LLC, AB Intermediate, INC.
161 Washington Street, Suite 600
Conshohocken PA 19428 USA

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	Zurich American Ins Co	16535
INSURER B:	American Guarantee & Liability Ins Co	26247
INSURER C:	Lexington Insurance Company	19437
INSURER D:		
INSURER E:		

COVERAGES SIR May Apply

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. LIMITS SHOWN ARE AS REQUESTED

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE(MMDDYY)	POLICY EXPIRATION DATE(MMDDYY)	LIMITS	
C		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <hr/> GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	0867863	08/01/08	08/01/09	EACH OCCURRENCE	\$1,500,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,500,000
						MED EXP (Any one person)	Excluded
						PERSONAL & ADV INJURY	\$1,500,000
						GENERAL AGGREGATE	\$4,500,000
						PRODUCTS - COMP/OP AGG	\$1,500,000
						SIR	\$500,000
A		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON OWNED AUTOS	BAP293636808	08/01/08	08/01/09	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
						BODILY INJURY (Per person)	
						BODILY INJURY (Per accident)	
						PROPERTY DAMAGE (Per accident)	
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	
						OTHER THAN AUTO ONLY : EA ACC AGG	
		EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION				EACH OCCURRENCE	
						AGGREGATE	
B		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WC293636608	08/01/08	08/01/09	<input checked="" type="checkbox"/> WC STATUTORY LIMITS	OTHER
A	WC293636508		08/01/08	08/01/09	E.L. EACH ACCIDENT	\$1,000,000	
	WI		E.L. DISEASE-EA EMPLOYEE	\$1,000,000			
						E.L. DISEASE-POLICY LIMIT	\$1,000,000
		OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 Certificate Holder: Palm Beach County Board of County Commissioners, a political subdivision of the State of Florida, its officers, employees and agents. Wycliffe Golf and Country Club c/o Castle Management, 4150 Wycliffe Country Club Boulevard, Lake Worth, FL 33467-8149 is added as Additional Insured for General Liability policy, if

CERTIFICATE HOLDER
 Palm Beach County Board of County Commissioners
 c/o FDO/ESS
 2633 Vista Parkway
 West Palm Beach FL 33411 USA

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE *Aon Risk Services Northeast Inc*

Holder Identifier : 570030784274 Certificate No :



Attachment to ACORD Certificate for AlliedBarton Security Services LLC

The terms, conditions and provisions noted below are hereby attached to the captioned certificate as additional description of the coverage afforded by the insurer(s). This attachment does not contain all terms, conditions, coverages or exclusions contained in the policy.

INSURED

AlliedBarton Security Services LLC
 Allied Security Holdings LLC, Allied
 Barton Security Services LP, AB Capital
 Holdings LLC, AB Intermediate, INC.
 161 Washington Street, Suite 600
 Conshohocken PA 19428 USA

INSURER
INSURER
INSURER
INSURER
INSURER

ADDITIONAL POLICIES

If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER POLICY DESCRIPTION	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

required by written contract, but only with respect to operations performed on their behalf and due to the negligence of the above Named Insured.

Certificate No :

570030784274