

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

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Meeting Date: February 24, 2009

Consent     Regular  
 Ordinance     Public Hearing

Department: Facilities Development & Operations

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: a First Amendment to the Interlocal Agreement (R2005-0099) with the Health Care District (District) of Palm Beach County.

**Summary:** The Agreement which provides the terms and conditions under which the County provides comprehensive fleet and fuel management services to the District will expire on July 8, 2009. The agreement provides for one (1) - five (5) year renewal but renewals require approval by both parties. The District has approved a renewal to extend the term of the agreement through July 7, 2014. The renewal now requires Board approval. The County does not require any additional staffing and/or equipment to extend this Agreement, and as such, this Agreement will result in increased revenues to Fleet Management. **(FD&O Admin) Countywide (JM)**

**Background and Justification:** The Interlocal Agreement with the District provides the terms and conditions under which the County provides fleet management services will expire on July 8, 2009. The Agreement provides for one (1) - five (5) year renewal but renewals require approval by both parties. The District has approved a renewal to extend the term of the agreement until July 7, 2014. Since the County does not require additional staffing and/or equipment to extend this Agreement, there will be an increase in the revenues to Fleet Management as a result of this Agreement. The actual amount of revenue to be generated will depend on the level of use by the District.

**Attachments:**

First Amendment

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

*Annex Winif*  
Department Director

*1/31/09*

Date

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

*[Signature]*  
County Administrator

*2/11/09*

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	\$57,250	\$229,000	\$229,000	\$229,000	\$229,000
External Revenues	(\$60,000)	(\$240,000)	(\$240,000)	(\$240,000)	(\$240,000)
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
<b>NET FISCAL IMPACT</b>	<b>(\$2,750)</b>	<b>(\$11,000)</b>	<b>(\$11,000)</b>	<b>(\$11,000)</b>	<b>(\$11,000)</b>

# ADDITIONAL FTE  
POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes X No     

Budget Account No: Fund 5000 Department 410 Unit 7100 Object 9103/9102  
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:

Jan Doh 2-9-09  
OFMB  
2/10/09 CN 2/10/09

Jan J. Jacoby 2/10/09  
Contract Dev and Control  
E. Jones 2/10/09

B. Legal Sufficiency:

James C. Meyer 2/11/09  
Assistant County Attorney

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

C. Other Department Review:

\_\_\_\_\_

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2005-0099, dated January 11, 2005, 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 Health Care District of Palm Beach County hereinafter referred to as District.

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

- 1. The term of Agreement R2005-0099, set to expire on July 8, 2009, shall be extended to July 7, 2014.
2. Section 17 of the Agreement shall be modified to reflect the following addresses for the County.

Director Facilities Development & Operations
2633 Vista Parkway
West Palm Beach, Fl. 33411

Director Fleet Management Division
2601 Vista Parkway
West Palm Beach, Fl. 33411

- 3. Section 17 of the Agreement shall be modified to reflect the following addresses for the District.

Director of Medical Transport and Aeromedical Facilities
Health Care District of Palm Beach County
4255 Southern Blvd.
West Palm Beach, Fl. 33406

- 4. All other terms of Agreement R2005-0099 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 District has hereunto set its hand the day and year above written.

SHARON R. BOCK,
CLERK & COMPROLLER

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

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

By: \_\_\_\_\_
John F. Koons, Chairman

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS
AND CONDITIONS

By: [Signature]
Asst. County Attorney

By: [Signature]
Director Facilities Dev & Operations

ATTEST:

HEALTH CARE DISTRICT OF
PALM BEACH COUNTY

By: \_\_\_\_\_
Witness

By: [Signature]
Dwight Chenette, Chief Executive Officer

\_\_\_\_\_  
Name (Type or Print)

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

By: [Signature]