

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date: March 17, 2009 [ X ] 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 (R2004-0791) with the West Palm Beach Veterans Affairs Medical Center (Hospital) 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 the Hospital can directly access the County's 800MHz Radio System will expire on May 4, 2009. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. The Hospital has approved a renewal to extend the term of the agreement through May 3, 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 State/Federal agencies. The Agreement may be terminated by either party, with or without cause. **(ESS) Countywide (JM)**

**Background & Justification:** The Agreement which provides the terms and conditions under which the Hospital can directly access to the County's 800MHz Radio System expires on May 4, 2009. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. The Hospital has approved a renewal to extend the term of the agreement through May 3, 2014.

**Attachments:**

First Amendment

Recommended by: Anthony Wolf 2/23/09  
Department Director Date

Approved by: [Signature] 3/5/09  
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
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>-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:

Jan Owl 3-3-09  
OFMB  
CN 3/2/09

Dr. J. Jacoby 3/4/09  
Contract Dev. and Control  
E Jones 3/4/09

B. Legal Sufficiency:  
James C. King Jr 3/5/09  
Assistant County Attorney

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

C. Other Department Review:  
\_\_\_\_\_

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Agreement R2004-0791 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 Veterans Affairs West Palm Beach Medical Center ("Hospital"), an agency of the United States Department of Veterans Affairs.

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

1. The term of Agreement R2004-0791 expires on May 4, 2009 and shall be extended thru May 3, 2014.
2. All other terms of Agreement R2004-0791 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 Hospital 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**

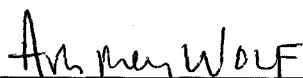
By: \_\_\_\_\_  
Deputy Clerk

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

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

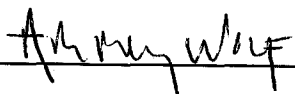
**APPROVED AS TO TERMS  
AND CONDITIONS**


By:   
Asst. County Attorney

By:   
Director Facilities Dev & Operations

**ATTEST:**

**VETERANS AFFAIRS WEST PALM BEACH  
MEDICAL CENTER**

By: 

By:   
Charleen R. Szabo, Medical Center  
Director