

II. FISCAL IMPACT ANALYSIS

A. 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>
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 associated with this item.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS:

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

MSL 6/24/09
OFMB

John J. Jacoby 6/25/09
Contract Dev. and Control
6/25/09

B. Legal Sufficiency: James C. Miller 6/29/09
Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review: _____

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Agreement R2003-2038, dated December 16, 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 Security Services of America LLC, d.b.a Elite Protection Services, a corporation licensed to do business in the State of Florida with a federal tax id number of 562181095, 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 R2003-2038, as amended by R2006-0663 expires on December 15, 2009, and shall be extended to December 16, 2012.
2. All other terms of Agreement R2003-2038 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: _____
John F. Koons, Chairperson

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: _____
Asst. County Attorney

By: Army Wolf
Director Facilities Dev & Operations

ATTEST:

AGENCY:
By: David Murray
David Murray, Regional Vice President

By: Sharon Bock
Witness

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 3

DATE
10/30/2008

PRODUCER
877-945-7378
Willis North America, Inc.
26 Century Blvd.
P. O. Box 305191
Nashville, TN 372305191

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
Elite Security, Inc.
dba: Elite Protection Services
5840 Corporate Way, Suite #102
West Palm Beach, FL 33407

INSURERS AFFORDING COVERAGE	NAIC#
INSURER A: ACE American Insurance Company	22667-101
INSURER B: ACE Property and Casualty	22667-001
INSURER C: Indemnity Insurance Company of North Amer	25348-100
INSURER D: Hartford Fire Insurance Company	19682-104
INSURER E: ACE American Insurance Company	22667-103

COVERAGES

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.

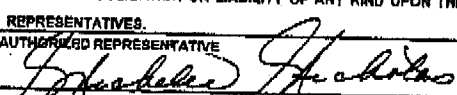
INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> S.I.R. \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	XSLG21703175	11/1/2008	11/1/2009	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 2,000,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS-COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	ISAH08013561	11/1/2008	11/1/2009	COMBINED SINGLE LIMIT (\$ per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	GARAGE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> Garagekeepers Legal	ISAH08013561	11/1/2008	11/1/2009	AUTO ONLY - EA ACCIDENT \$ 1,000,000 OTHER THAN AUTO ONLY: EAACC \$ AGG \$
B	EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$	KOOG24650017	11/1/2008	11/1/2009	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WLRC44467471	11/1/2008	11/1/2009	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
D	OTHER - Excess Auto	00FA024632808	11/1/2008	11/1/2009	\$2,000,000 Limit Each Accident
E	Employee Dishonesty / Fidelity	XSAH0830175A	11/1/2008	11/1/2009	\$1,500,000 Each Occurrence

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
 Branch 4060
 General Liability includes: Elevator Liability, Explosion & Collapse Hazard, Underground Hazard, Contractual Insurance, Broad Form Property Damage, Independent Contractors and Owners, Contractors, Tenants & Landlords Liability and Premises/Operations.

CERTIFICATE HOLDER

Palm Beach County EMS
20 South Military Trail
West Palm Beach, FL 33415

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


ACORD 25 (2001/08)

Call: 2523068 Tpl: 847979 Capt: 11567025

©ACORD CORPORATION 1988

Willis

CERTIFICATE OF LIABILITY INSURANCE

Page 2 of 3

DATE
10/30/2008

PRODUCER

877-945-7378

Willis North America, Inc.
26 Canbury Blvd.
P. O. Box 305191
Nashville, TN 372305191

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

Elite Security, Inc.
dba: Elite Protection Services
5840 Corporate Way, Suite #102
West Palm Beach, FL 33407

INSURERS AFFORDING COVERAGE

NAIC#

INSURER A: ACE American Insurance Company	22667-101
INSURER B: ACE Property and Casualty	22667-001
INSURER C: Indemnity Insurance Company of North Amer	25348-100
INSURER D: Hartford Fire Insurance Company	19682-104
INSURER E: ACE American Insurance Company	22667-103

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

Medical Professional Liability
Policy No. G23645233003 11/01/2008 - 11/01/2009
Carrier: Illinois Union Insurance Company
\$5,000,000. Limit per occurrence
\$5,000,000. Aggregate

Coll:2523068 Tpl:847979 Cert:11567025

IMPORTANT

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



ELITE

PROTECTION SERVICES

8 March 2006

Nancy J. Dolan
Business and Community Agreements Manager
Facilities Development & Operations Department
3200 Belvedere Road, Building 1169
West Palm Beach, FL 33406-1544

Dear Ms. Dolan:

In response to your letter to Mr. Pradines, dated March 2, 2006:

As a person with power of attorney for Security Services of America, LLC and Elite Protection Services, I attest to the fact that David Murray, Executive Vice President, has the authority to bind the firm to the Interoperability Agreement with Palm Beach County through County's 800 MHz Radio System, and any amendments to such aforementioned agreement.

Sincerely,

Steve Frost
Secretary and Treasurer
Security Services of America, LLC

"Commitment to Excellence"

5840 Corporate Way • Suite 102 • West Palm Beach, FL 33407 • 561-243-9328 • Fax: 561-478-9910 • www.eliteprotection.com
A Division of Security Services of America