

3H-9

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 7, 2009

Consent     Regular  
 Ordinance     Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: First amendment to an interlocal agreement (R2004-0568) with the School Board of Palm Beach County (School Board), allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System.

**Summary:** The Agreement which provides the terms and conditions under which the School Board can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, expired on March 29, 2009. The School Board has approved a renewal to extend the term of the agreement through March 30, 2014. The amendment was approved by the School Board prior to the expiration date, but the originals were lost. As such, this approval is retroactive to that date. The renewal now requires Board approval. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties. 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. The School Board 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. **(ESS) Countywide (JM)**

**Background and Justification:** The Agreement with the School Board, which provides the terms and conditions under which the School Board can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, will expire on March 29, 2009. The agreement provides for three (3) - five (5) year renewals but renewals require approval by both parties. The School Board has approved a renewal to extend the term of the agreement until March 30, 2014.

**Attachments:**  
First Amendment

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

*Army Wolf*

Department Director

*6/9/09*

Date

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

*[Signature]*

County Administrator

*6/30/09*

Date

**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>
<b>NET FISCAL IMPACT</b>	<u><del>*</del></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:

MSJ 6/24/09  
OFMB

Dr. J. Jones 6/25/09  
Contract Dev. and Control  
E. Jones 6/25/09

B. Legal Sufficiency:  
James E. King 6/29/09  
Assistant County Attorney

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

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

# 30  
09/17/08

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-0568, dated March 30, 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 School Board of Palm Beach County, Florida, hereinafter referred to as School Board.

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

1. The term of Agreement R2004-0568, set to expire on March 29, 2009 shall be extended to March 30, 2014.
2. All other terms of Agreement R2004-0568 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 School Board 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: [Signature]  
Asst. County Attorney

By: [Signature]  
Director Facilities Dev & Operations

ATTEST:

THE SCHOOL BOARD OF PALM BEACH  
COUNTY

By: [Signature]  
Witness

By: [Signature]  
Chairman

By: CAROL KELLER BASS  
Witness ( Print Name)

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

By: [Signature] 9/25/08  
School Board Attorney

By: [Signature]  
Superintendent