

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: July 21, 2009

[X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a second amendment to the agreement (R2003-1611) with Columbia Palms West Hospital Limited Partnership d/b/a Palms West Hospital ("Hospital"), allowing for interoperable communications through the countywide and EMS common groups of the County's 800 MHz Radio System.

Summary: The Agreement which provides the terms and conditions under which the Hospital can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications will expire on October 7, 2009. The agreement provides for three (3) – three (3) year renewals but renewals require approval by both parties. The Hospital has approved a renewal to extend the term of the agreement until October 6, 2012. The renewal now requires Board approval. The terms of the agreement are standard and have been offered to hospitals and other EMS providers. There are no charges associated with this agreement. The Hospital 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 which provides the terms and conditions under which the Hospital can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications, will expire on October 7, 2009. The agreement provides for three (3) year – three (3) renewals but renewals require approval by both parties. The Agency has approved a renewal to extend the term of the agreement until October 7, 2012. The renewal now requires Board approval.

Attachments:

Second Amendment

Recommended by:

Angie Wolf

6/22/09

Department Director

Date

Approved by:

Ch. H. H. H.

7-13-09

County Administrator

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> |
| NET FISCAL IMPACT | <u>*</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: _____

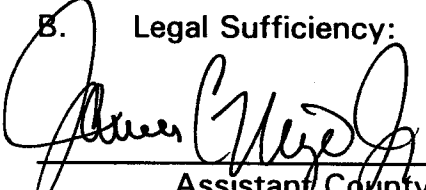
III. REVIEW COMMENTS:

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

 7/16/09
OFMB

 7/19/09
Contract Dev. and Control

B. Legal Sufficiency:

 7/13/09
Assistant County Attorney

This amendment complies with
our review requirements.

C. Other Department Review:

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Agreement R2003-1611, dated October 7, 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 Columbia Palms West Hospital Limited Partnership d/b/a Palms West Hospital, a Delaware corporation ("Hospital") with a federal tax id number of 62-1694178.

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

1. The term of Agreement R2003-1611, as amended by R2006-1422 expires on October 7, 2009, and shall be extended to October 6, 2012
2. All other terms of Agreement R2003-1611 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**

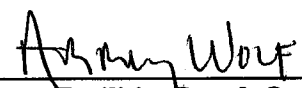
By: _____
Deputy Clerk

By: _____
John F. Koons, Chairperson

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**


**APPROVED AS TO TERMS
AND CONDITIONS**

By:  _____
Asst. County Attorney

By:  _____
Director Facilities Dev & Operations

ATTEST:

HOSPITAL:

By:  _____
Witness

By:  5/14/09
Chief Executive Officer