### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

3H-2

#### AGENDA ITEM SUMMARY

Meeting Date:	November 17, 2009	[X] Consent [] Ordinance	[ ] Regular [ ] Public Hearing
			[] Public Hearing

# Department: Facilities Development & Operations

# I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a second amendment to the agreement (R2003-1066) with Columbia JFK Medical Center, L.P. (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 program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications expired on July 15, 2009. Due to administrative personnel changes, this amendment was not processed timely. The Hospital has conducted its operation in accordance with the terms of the agreement. As such, staff is recommending that the Board proceed with the renewal retroactive to July 15, 2009. The agreement provided 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 July 14, 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) <u>Countywide</u> (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 expired on July 15, 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 July 14, 2012. The renewal now requires Board approval.

#### Attachment:

Second Amendment

Recommended by:	Athury Worf Department Director	10 26 09 Date	
•	Department Director	Date	
Approved by:	County Administrator	<i>    q/o q</i> Date	

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Year	2010	2011	2012	2013	2014
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	0	0	0	0	0
# Additional FTE Positions (Cumulative)			—	_	
Is Item Included in Current Budge Reporting Category	et? Yes	_ No _			

# **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:

No fiscal impact associated with this agenda item.

11/2/05 ØFMB88-10/29/09 CM 6/20109

A. Legal Sufficiency:

9/09 Assistant County

A. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

And J. Accelent 11/4/09 Contract Dev and Control 11/4/09

> This amendment complies with our review requirements.

# SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Agreement R2003-1066, dated July 15, 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 JFK Medical Center, L.P., a corporation licensed to do business in the State of Florida ("Hospital") with a federal tax id number of 62-169 4180.

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

- 1. The term of Agreement R2003-1066, as amended by R2006-2227 expires on July 15, 2009, and shall be extended to July 14, 2012.
- 2. All other terms of Agreement R2003-1066 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.

Bv:

SHARON R. BOCK, CLERK & COMPTROLLER PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Asst. County Attorney

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

**Hospital Attorney** 

APPROVED AS TO TERMS AND CONDITIONS

By: **Director Facilities Dev & Operations** 

**HOSPITAL:** 

Bv: Chief Executive Office