

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: December 1, 2009	[ X ] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing
Department: Facilities Development & Opera	itions

## I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: a Second Amendment to the interlocal agreement (R2002-0177) with U.S. Fish & Wildlife Service of Boynton Beach (Service) for direct access to the County's 800MHz Radio System.

Summary: The Agreement which provides the terms and conditions under which the Service can directly access the County's 800MHz Radio System will expire on February 5, 2010. The agreement provides for two (2) - four (4) year renewals but renewals require approve by both parties. The Service has approved a renewal to extend the term of the agreement until February 4, 2014. This last 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 where connection through an established municipal hub is not technically feasible. The annual fees are consistent with those being charged to County departments. The Agreement may be terminated by either party, with or without cause, on October 1st of any year, with a minimum of 6 months notice. (ESS) Countywide (JM)

**Background & Justification:** The Agreement which provides the terms and conditions under which the Service can directly access the County's 800 MHz Radio System will expire on February 5, 2010. The agreement provides for two (2) – four (4) year renewals but renewals require approval by both parties. The Service has approved a renewal to extend the term of the agreement until February 4, 2014. The renewal now requires Board approval.

#### Attachments:

Second Amendment

Recommended by:	Ahmy Work	11/9/09
	Department Director	Date
Approved by:	1/cBake	11/23/09
	County Administrator	Date
	<b>/-</b>	

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Year	2010	2011	2012	2013	2014	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	0 0 3,654.20 0	0 0 (3,654.20) 0 0	0 0 (3,654.20) 0 0	0 0 (3,654.2g) 0 0	0 0 3,654.20 0 0	
NET FISCAL IMPACT	(3,654.20)	3,654.20	(3,654.20)	(3,654.20	(3,654.20)	
# Additional FTE Positions (Cumulative)	_		_			
Is Item Included in Current Bud FOND 5001 Dept. 410 ( 11101 3801 LYDT. 411 ( Recommended Sources of Fu	nut 415	for 8	STURE 4	901 d	1,540.0	D )

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U.	Departmental	riscai	Review:	
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## **III. REVIEW COMMENTS**

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

OFMB (11-19:09

A. Legal Sufficiency:

This amendment complies with our review requirements.

A. Other Department Review:

**Department Director** 

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

### SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Agreement R20 dated February 5, 2010, is made as of political subdivision of the State of Florida, by and throu referred to as the County, and the U.S. Fish & Wildlife United States Department of the Interior, hereinafter reference.	, by and between Palm Beach County, a agh its Board of County Commissioners, hereinafter Service of Boynton Beach, FL., an agency of the			
In consideration of the mutual promises contained herein	n, the County and Service agree as follows:			
1. The term of Agreement R2002-0177 as amo 2010 shall be extended to February 4, 2014.	ended by 2006-0075, is set to expire on February 5,			
2. All other terms of Agreement R 2002-017 force and effect.	All other terms of Agreement R 2002-0177 and R2006-0075 remain unmodified and in full force and effect.			
IN WITNESS WHEREOF, the Board of County Command executed this Amendment on behalf of the County a year above written.	nissioners of Palm Beach County, Florida has made nd Service has hereunto set its hand the day and			
SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS			
By: Deputy Clerk	By:			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS			
Asst. County Attorney	By: A My Wire Director Facilities Dev & Operations			
ATTEST:	U.S. FISH & WILDLIFE SERIVCE,			
By: Nothers	By:			
ROLF E. OCSON  Name (Type or Print)	Sylvia R. Pelizza Name (Type or Print)			