3H-7 Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 23, 2010	[X]Consent []Regular
	[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a First Amendment to an interlocal agreement (R2004-1730) with the Florida Highway Patrol (FHP) 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 FHP can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications, expired on August 17, 1009. FHP has approved a renewal to extend the term of the agreement through August 16, 2014. FHP has been in continuous compliance with the terms of agreement but were slow in processing. As such, Staff is recommending approval retroactive to that date. The agreement provides for three (3) – five (5) year renewal 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. FHP is required to pay all costs associated with subscriber units and to comply with the established operating procedures for the system. The Agreement may terminated by either party, with or without cause. (ESS) Countywide (JM)

Background & Justification: The Agreement FHP which provides the terms and conditions under which FHP can program into its radios and utilize the Countywide common talk groups for certain types of inter-agency communications, expired on August 17, 2009. The agreement provides for three (3) – five (5) year renewals but renewals require approval by both parties.

Attachments:

First Amendment

Recommended by:

Department Director

Date

Approved by: 2/17/10

County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fi	scal Impact:					
Fiscal Years	2010	2011	2012	2013	2014	
Capital Expenditures			0-	0-		
Operating Costs	0-	0-	0-	0-	0-	
External Revenues	0-	0-	0-	0-	0-	
Program Income (County)				0-	0-	
In-Kind Match (County)		0-	0-	0-	0-	
NET FISCAL IMPACT	<u>*</u>	0-	0-	0-	0-	
# 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 Control of the Country A	ttorney allowing	lopment & Consultivity	Contra	bugh the co	control presalvolio	
C. Other Department Review:						

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-1730, dated August 17, 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 FLORIDA HIGHWAY PATROL ("Agency").

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

- 1. The term of Agreement R2004-1730, expired on August 17, 2009, shall be retroactively extended to August 16, 2014.
- 2. All other terms of Agreement R2004-1730 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:Burt Aaronson, Chair			
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS			
By: Asst. County Attorney	By: Ad My Wolf Director Facilities Dev & Operations			
ATTEST:	FLORIDA HIGHWAY PATROL			
By: Agency Clerk/Witness and an	By			