PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 9, 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 the interlocal agreement (R2005-1479) with the U.S. Department of Justice/Federal Bureau of Investigation (FBI) for the County to provide fuel services until August 15, 2015.					
Summary: The Agreement under which the County provides fuel services to FBI will expire on August 16, 2010. The agreement provides for one (1) – five (5) year renewal but renewals require approval by both parties. FBI has approved a renewal to extend the term of the agreement until August 15, 2015. The renewal now requires Board approval. The County does not require any additional staffing and/or equipment to extend this Agreement, and as such, this Agreement will result in increased revenues to Fleet Management. (Fleet) Countywide (M)					
Background & Justification: The Interlocal Agreement which provides the terms and conditions under which the County provides fuel services to FBI will expire on August 15, 2010. The Agreement provides for one (1) – five (5) year renewal but renewals require approval by both parties.					
Since the County does not require additional staffing and/or equipment to extend this Agreement, there will be an increase in revenue to Fleet Management. The actual amount of revenue to be generated will depend on the level of use by FBI.					
Attachments:					
First Amendment					
Recommended by: Hum Work VIII0 Department Director Date					
Approved by: County Administrator Date					

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 \$750 0 0	0 0 (<u>\$1,750</u>) 0 0	0 0 (\$1,750) 0 0	0 0 (<u>\$1,750</u>) 0	0 0 (\$1,000 0		
NET FISCAL IMPACT	<u>\$750</u>	<u>(\$1,750</u>)	<u>(\$1,750</u>)	(\$1,750)	<u>(\$1,000</u>)		
# Additional FTE Positions (Cumulative)	_		_	_			
Is Item Included in Current Budget? Yes X No							
Budget Account No: Fund 5000 Department 410 Unit 7710 Object 9102							
Reporting Category							

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C.	Departmental	Fiscal	Review:	

III. REVIEW COMMENTS

A.	OFMB Fisc	al and/or Cont	ract De	evelopme	ent & Cor	itrol	Comments:
X	Actual	al and/or Cont	WM	varu	based	cn	usergy.

OFMB Proto

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.

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2005-1479, dated August 16, 2005, is made as of by and through its Board of County Commissioners, hereinafter referred to as the County, and the U.S. Department of Justice/Federal Bureau of Investigation, a Federal agency, hereinafter referred to as the "FBI."

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

- The term of Agreement R2005-1479, set to expire on August 16, 2010, shall be extended 1. through August 15, 2015.
- 2. All other terms of Agreement R2005-1479 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 FBI has hereunto set its hand the day and year above written.

SHARON R. BOCK, PALM BEACH COUNTY, FLORIDA BY ITS CLERK & COMPTROLLER **BOARD OF COUNTY COMMISSIONERS** By: _ By: Deputy Clerk Burt Aaronson, Chair APPROVED AS TO FORM APPROVED AS TO TERMS AND LEGAL SUFFICIENCY AND CONDITIONS

Asst. County Attorney

ATTEST:

FEDERAL BUREAU OF INVESTIGATION

Director Facilities Dev & Operations

Special Agent in Charge of Fuel (Signature)

JeRome

Special Agent in Charge of Fuel (Print)