Agenda Item #: ___

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 17, 2010			
[]	Consent	[]	Regular
[x]	Public Hearing		-
Department: Emergency Management	U		
Submitted By: Public Safety			
Submitted For: Emergency Management /	EMS		
	<u></u> 	=====	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to amend and approve: The issuance of five (5) new EMS Certificates of Public Convenience and Necessity due to a corporate name change. The Wackenhut Corporation is requesting their new COPCN's to read G4S Secure Solutions (USA) Inc. d/b/a G4S.

Summary: The Wackenhut Corporation currently holds "Special Secondary Service Providers". Advanced Life Support (ALS) First Response, Non Transport Certificates with Palm Beach County. These certificates are for five (5) gated communities in which The Wackenhut Corporation provides Advanced Life Support Services. To enable The Wackenhut Corporation to renew their state Emergency Medical Services/Advanced Life Support license, the state requires that The Wackenhut Corporation Palm Beach County COPCN reflect exactly the name which will appear on their renewed state license. <u>Countywide</u> (DW)

Background and Policy Issues: The Wackenhut Corporation currently provides advance life support, first response; non-transport service to the communities of Addison Reserve, Ballenisles, Broken Sound Country Club, The Polo Club Boca Raton, and St. Andrew's Country Club. In order for the state to issue a renewal, The Wackenhut Corporation must have a county COPCN that exactly reflects their new operating name. The Wackenhut Corporation has requested that the county amend their COPCN with their new corporate name, G4S Secure Solutions (USA) Inc. d/b/a G4S. The Division of Emergency Management has reviewed their request and recommends Board approval. The amended COPCN would be valid until the termination of the contract to the affected community.

Attachments:

- 1. Letter requesting name change
- 2. State of Florida Document of name change
- 3. COPCN (2 copies)
- 4. Palm Beach Post Proof of Publication

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Recommended by:	Viter Donvento	1/8/10
	Pepartment Director	Date
Approved by:	un Hon Cato	7/8/10
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	
Capital Expenditures Operating Costs						
External Revenues Program Income (County) In-Kind Match (County)						
Net Fiscal Impact						
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included In Current B Budget Account No. Exp Rev: Fund	udget? Yes : Fund Depa	No Departmen irtment	t Unit	Obj Object	ect	
B. Recommended Sources o There is no fisca	f Funds/Summ	ary of Fiscal associat	Impact: ed with-	this age	incla item.	
C. Departmental Fiscal Revie	ew: Stepha	ní sej	oka 7/9	10		
III. REVIEW COMMENTS						

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

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1)9)/0 Contrac 19/10

B. Legal Sufficiency:

1D Assistant County Attorney

C. Other Department Review:

Depa	rtm	ent	Direc	tor

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



G4S Secure Solutions (USA) Inc. 4200 Wackenhu t Drive Palm Beach Gardens, FL 33410

Telephone: 561 622 5656 Fax: 561 691 6680 www.wackenhut.com



June 9, 2010

Ms. Sally Wait EMS Manager Palm Beach County Emergency Medical Services 20 Military Trail West Palm Beach, FL

Dear Ms. Wait

For business reasons and as part of a world-wide rebranding campaign, The Wackenhut Corporation ("TWC") has changed its corporate name to G4S Secure Solutions (USA) Inc. dba "G4S." To that effect TWC requests that the Palm Beach County Emergency Medical Services reissue its Certificate of Public Convenience and Necessity for the location indicated by the certificates attached under the new name.

We require the new certificates pursuant a request by the Florida Department of Health to forward copies of the new certificates in order to effectuate the name change of Advance Life Support Service license.

Attached are (1) Current Certificate of Convenience and Necessity, (2) Amendment of certificate of Articles of Incorporation issued by the Florida Secretary of State and (3) registration of assumed name G4S.

Please note there are no changes with regard to any other relevant licensing information such as officers, directors or current ownership.

Should you have any questions, please do not hesitate to give me call at the number indicated above.

Sincerely,

Carmelo Sanjuan

Carmelo Sanjuan Sr. Director Legal Services

Securing Your World

Attachment 1

State of lorida FILED 06/01/2010 11:20 AM Bepartment of State Business Registration Division DEPT. OF COMMERCE AND CONSUMER AFFAIRS State of Hawaii I certify from the records of this office that THE WACKENHUT CORPORATION which changed its name to G4S SECURE SOLUTIONS (USA) INC. on May 3, 2010, is a corporation organized under the laws of the State of Florida. filed on December 4, 1958. The document number of this corporation is 217838. I further certify that said corporation has paid all fees due this office through December 31, 2010, that its most recent annual report/uniform business report was filed on April 7, 2010, and its status is active. I further certify that said corporation has not filed Articles of Dissolution. I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division. omale RECTOR OF COMMERCE AND CONSUMER APPAIRS Given under my hand and the Great Seal of the State of Florida t Tallahassee, the Capital, this the Seventh day of May, 2010 2010 Date: af Dawn K. Roberts Secretary of State CR2E022 (01-07)

ATTACHMENT 2

06/02/201020003

State of Florida Department of State

I certify from the records of this office that G4S is a Fictitious Name registered with the Department of State on May 20, 2010.

The Registration Number of this Fictitious Name is G10000044431.

I further certify that said Fictitious Name Registration is active.

I further certify that this office began filing Fictitious Name Registrations on January 1, 1991, pursuant to Section 865.09, Florida Statutes.



Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Twenty First day of May, 2010

Secretary of State

Authentication ID: 400181136504-052110-G10000044431

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed. https://efile.sunbiz.org/certauthver.html

WHEREAS, there is a need for <u>G4S Secure Solutions (USA) Inc. d/b/a G4S</u> to operate and provide essential emergency medical services to the citizens and visitors of Palm Beach County, Florida; and WHEREAS, said agency has applied to provide these services; and WHEREAS, said agency has indicated that it will comply with the requirements of Palm Beach County's Emergency Medical Services Ordinance (#2006-040), the Board of County Commissioners of Palm Beach County hereby issues a Certificate of Public Convenience and Necessity to said emergency medical service provider, valid from August 15, 2010 until the notification by the affected community.

In issuing this Certificate, it is understood that the agency named hereon will meet the requirements of all pertinent county and state legislation and will provide emergency medical services on a twenty-four hour basis in the area(s) or zone(s) designated, providing the level of service endorsed as follows:

Area(s): St. Andrews Country Club

Service Endorsed: Special Secondary Service Provider - ALS-NonTransport





WHEREAS, there is a need for <u>G4S Secure Solutions (USA) Inc. d/b/a G4S</u> to operate and provide essential emergency medical services to the citizens and visitors of Palm Beach County, Florida; and WHEREAS, said agency has applied to provide these services; and WHEREAS, said agency has indicated that it will comply with the requirements of Palm Beach County's Emergency Medical Services Ordinance (#2006-040), the Board of County Commissioners of Palm Beach County hereby issues a Certificate of Public Convenience and Necessity to said emergency medical service provider, valid from August 15, 2010 until the notification by the affected community.

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Area(s): Ballenisles

Service Endorsed: Special Secondary Service Provider - ALS-NonTransport





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Area(s): Addison Reserve

Service Endorsed: Special Secondary Service Provider - ALS-NonTransport



DIRECTOR, DIV. OF EMERGENCY MANAGEMENT

WHEREAS, there is a need for <u>G4S Secure Solutions (USA) Inc. d/b/a G4S</u> to operate and provide essential emergency medical services to the citizens and visitors of Palm Beach County, Florida; and WHEREAS, said agency has applied to provide these services; and WHEREAS, said agency has indicated that it will comply with the requirements of Palm Beach County's Emergency Medical Services Ordinance (#2006-040), the Board of County Commissioners of Palm Beach County hereby issues a Certificate of Public Convenience and Necessity to said emergency medical service provider, valid from August 15, 2010 until the notification by the affected community.

In issuing this Certificate, it is understood that the agency named hereon will meet the requirements of all pertinent county and state legislation and will provide emergency medical services on a twenty-four hour basis in the area(s) or zone(s) designated, providing the level of service endorsed as follows:

Area(s): Broken Sound Country Club

Service Endorsed: Special Secondary Service Provider - ALS-NonTransport





WHEREAS, there is a need for <u>G4S Secure Solutions (USA) Inc. d/b/a G4S</u> to operate and provide essential emergency medical services to the citizens and visitors of Palm Beach County, Florida; and WHEREAS, said agency has applied to provide these services; and WHEREAS, said agency has indicated that it will comply with the requirements of Palm Beach County's Emergency Medical Services Ordinance (#2006-040), the Board of County Commissioners of Palm Beach County hereby issues a Certificate of Public Convenience and Necessity to said emergency medical service provider, valid from August 15, 2010 until the notification by the affected community.

In issuing this Certificate, it is understood that the agency named hereon will meet the requirements of all pertinent county and state legislation and will provide emergency medical services on a twenty-four hour basis in the area(s) or zone(s) designated, providing the level of service endorsed as follows:

Area(s): The Polo Club Boca Raton

Service Endorsed: Special Secondary Service Provider - ALS-NonTransport





