Agenda Item #: 3H-5

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	February 1, 2011	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing	
Department:	<b>Facilities</b> Development	& Operations		

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a First Amendment to Interlocal Agreement (R2008-0863) with the Town of Ocean Ridge (Town) to extend the term of the agreement +o March 31, 2014.

**Summary:** The Interlocal Agreement with the Town, which provides the terms and conditions under which the Town receives radio equipment maintenance services from the County will expire on March 31, 2011. The Interlocal Agreement provides for one (1) renewal option for a period of three (3) years. Both parties must approve the renewal option. The Town has approved the renewal to extend the term of the Interlocal Agreement until March 31, 2014. The renewal now requires Board approval. The terms of the agreement are standard and the maintenance rates are consistent with those being charged to County Departments. The Interlocal Agreement may be terminated by either party, with or without cause, with a minimum of three (3) months notice. The County has been providing these services since April 1, 2008. (ESS) <u>District 4/Countywide</u> (JM)

**Background and Justification:** On May 20, 2008, the Board approved the Interlocal Agreement with the Town for a period of three (3) years, commencing on April 1, 2008, and expiring on March 31, 2011.

Attachments: Interlocal Agreement

Recommended By:	An men Work	1911		
	Department Director	Date		
Approved By:	upple	- 1/24/2111		
	<b>County Administrator</b>	Date		

#### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures Operating Costs			<u></u>		
External Revenues Program Income	(\$1,000)	(\$1,000)	(\$1,000)	(\$1,000)	
(County) In-Kind Match (County			<u> </u>		
NET FISCAL IMPACT	<u>(\$1,000)</u>	<u>(\$1,000)</u>	<u>(\$1,000)</u>	<u>(\$1,000)</u>	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget:		<u>N/A</u>			
Budget Account No:	Fund <u>0001</u>	Dept	<u>410</u> Unit	<u>4150</u>	Object <u>4901</u>

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

\*Services will be provided on an as needed basis and will be billed to the Town for reimbursement.

C. Departmental Fiscal Review:

### III. <u>REVIEW COMMENTS</u>

**OFMB** Fiscal and/or Contract Development Comments: Ά. An Estimated appount of \$1000 per year yo Expected 1011 18/11 **OFMB** Contract Development and Control This amendment complies with **B**. Legal Sufficiency: bur review requirements. ssistant County Attorne

C. Other Department Review:

Department Director

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

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# FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Interlocal Agreement R2008-0863 (the "Agreement"), dated May 20, 2008, is made as of \_\_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and the Town of Ocean Ridge, a municipal corporation of the State of Florida ("Town").

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

- 1. The term of the Agreement expires on March 31, 2011, and shall be extended to March 31, 2014, or until the expiration of the Town's agreement with the County that provides the Town with access to the County's 800 MHz Trunked Radio System, whichever comes first.
- 2. Section 13 of the Agreement is modified so that the address of Lewis Longman & Walker, P.A. shall be as follows: Lewis, Longman & Walker, P.A., Attn: Kenneth G. Spillias, Esq., 515 North Flagler Drive, Suite 1500, West Palm Beach, FL 33401.
- 3. Attachment 1 to the Agreement is modified so that the Non-Emergency Contact Phone # shall be as follows: 561-233-0830.
- 4. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the day and year first above written.

ATTEST:

SHARON R. BOCK CLERK & COMPTROLLER

# PALM BEACH COUNTY, a political subdivision of the State of Florida

By:

Deputy Clerk

By: \_\_\_\_\_

Karen T. Marcus, Chair

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

ounty Attorne

APPROVED AS TO TERMS AND CONDITIONS:

By:

Audrey Wolf, Director Facilities Development & Operation

ATTEST: By: SJ1 21 Karen Hancsak, Town Clerk 

TOWN OF OCEAN RIDGE, a municipal corporation of the State of Florida By: Kenneth algel, Mayor By: chru Ken Schenck, Town Manager

**APPROVED AS TO FORM** AND LEGAL SUFFICIENCY

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By: *l* Spilles, Town Attorney nneth

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Page 2 of 2