

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	December 20, 2011	[X] Consent [] Ordinance	~	gular blic Hearing
Department:	Facilities Development	& Operations		
	I. <u>E</u>	XECUTIVE BRIEF		
	Staff recommends motion to the Town of Lake Park (Town			_
the Town; (ii) the conditions by which reader, will expire a period of five (5) y extending the term of The County does not and as such, this Is amount of revenue the terminated by eitherm; (ii) updates the for disclosure of the	Town the right to purchase the County provides fuel mon January 8, 2012. The Interest Both parties must apport the Interlocal Agreement to trequire any additional standard terror and the generated will depend to the party for any reason upone notice provisions; (iii) updue establishment of the Officianchanged. (Fleet) District	e fuel from the Countanagement services and terlocal Agreement prove the renewal opto January 8, 2017. Thing and/or equipment sult in increased reven the level of use by a sixty (60) days noticates the locations of the of the Inspector Green from	ty's fueling site and maintenance provides for on tion. The Town The renewal not to implement to implement the Town. The tee. This First and County's fuel	es; and (iii) the terms and e of the Town's fuel control ne (1) renewal option for a wn has approved a renewal w requires Board approval. It this Interlocal Agreement, Management. The actual e Interlocal Agreement may Amendment: (i) renews the cling sites; and (iv) provides
Town for a period	ustification: On January of five (5) years which we wal options will remain.			_
Attachments: First Amend	ment			
Recommended By	•	www.		1/23 (ate
Approved By: _	County A	Me dministrator	/ Da	12/16/1/ ate

II. FISCAL IMPACT ANALYSIS

A. Five Year Summa	ry of Fiscal L	mpact:			
Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs External Revenues Program Income (County)	<u>(\$5,400)</u>	<u>(\$5,400)</u>	<u>(\$5,400)</u>	<u>(\$5,400)</u>	<u>(\$5,400)</u>
In-Kind Match (County	Martin de la selación de la companya		***************************************	·	anni tuta arra arra arra arra arra arra arra
NET FISCAL IMPACT	(\$5,400)	(\$5,400)	(\$5,400)	(\$5,400)	(\$5,400)
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Curr	ent Budget:	Yes	X No		
Budget Account No:	Fund <u>5000</u>	Dept	<u>410</u> Unit	<u>7100</u>	RSRC <u>9101</u>
C. Departmental Fisc	al Review: _ III. <u>REVI</u>	EW COM	IMENTS		
A. OFMB Fiscal and/ levenue Esternate can change depe OFMB 1: B. Legal Sufficiency: Assistant County Ar	12/8/11 12/8/11 12/8/11	sed on the seri	prior in the prior	roiges nach.	Control es with
C. Other Department	Review:				
Department Directo	r				

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

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Interlocal Agreement R2007-0029 (the "Agreement"), dated January 9, 2007, is made as of _______, by and between Palm Beach County, a political subdivision of the State of Florida ("County") and the Town of Lake Park, 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 January 8, 2012, and shall be extended to January 8, 2017.
- 2. Section 3.01 of the Agreement is amended to reflect the following address for the County's Fleet Management administrative office:

2601 Vista Parkway West Palm Beach, FL 33411

- 3. Section 4 of the Agreement is amended to delete the SECTION 4 heading "EQUIPMENT TO BE PURCHASED BY TOWN" and to replace it as follows: EQUIPMENT PURCHASED BY THE TOWN.
- 4. Section 4.01 of the Agreement is deleted in its entirety and replaced as follows:
 - 4.01. The Town owns one (1) E.J. Ward Fuel Control Reader, including key pad, card reader and software (the "Equipment") that interfaces with the County's Fleet Management computer.
- 5. Section 4.02 of the Agreement is deleted in its entirety and replaced as follows:
 - 4.02. The Equipment is located adjacent to the fuel pumps located at 650 Old Dixie Highway, Lake Park, Florida and was installed at the Town's sole cost. The Town shall provide, at its expense, a dedicated telephone line for the Equipment to connect with the County's Fleet Management computer and all electricity needed to operate the Equipment. The Town shall not relocate, alter, or tie into the Equipment without prior written approval from the County.
- 6. Section 5.02 of the Agreement is amended to delete the reference to Section 5.07 and to replace it with Section 6.07.
- 7. Section 6.01 of the Agreement is amended to replace the Attachment 1 attached to the Agreement with Attachment 1 attached to this First Amendment and made a part hereof.
- 8. Section 15 of the Agreement is amended as to the County, to:

As to the County:

County Administrator 301 North Olive Avenue West Palm Beach, FL 33401

Director, Facilities Development & Operations 2633 Vista Parkway West Palm Beach, FL 33411 With a copy to:

Director, Fleet Management Division 2601 Vista Parkway West Palm Beach, FL 33411

County Attorney's Office 301 North Olive Avenue West Palm Beach, FL 33401

9. The Agreement is hereby amended to add Section 22 as follows:

SECTION 22: OFFICE OF THE INSPECTOR GENERAL

22.01 Palm Beach County has established the Office of the Inspector General. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and audit, investigate, monitor, and inspect the activities of the parties or entities with which the County enters into agreements, their officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. All parties or entities doing business with the County or receiving County funds shall fully cooperate with the Inspector General including granting the Inspector General access to records relating to the agreement and transaction.

10. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof.

(the remainder of this page is intentionally left blank)

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:, Chair
APPROVED AS TO FORM AND LEGAL SUFFICIENCY: By: Assistant County Attorney	APPROVED AS TO TERMS AND CONDITIONS: By: Audrey Wolf, Director Facilities Development & Operations
ATTEST: TOWN CLERK By: Vivian M. Lemley, Town Clerk 700000000000000000000000000000000000	TOWN OF LAKE PARK, a municipa corporation of the State of Florida By James DuBois, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:	

g:\scooper\fleet management services\town of lake park\first amendment.8-19-11.docx

ATTACHMENT 1 Palm Beach County Facilities Development & Operations Fleet Management Division Fueling Sites

Location	Fuel Type	Hours of Operation
Fleet Management 2633 Vista Parkway, WPB	Unleaded Diesel	24 Hours
PBIA 3700 Belvedere Rd, WPB	Unleaded Diesel	24 Hours
Criminal Justice Complex 3228 Gun Club Road, WPB	Unleaded	24 Hours
Sheriff Substation 17901 SR#7, Boca Raton	Unleaded	24 Hours
PBSO-Park Vista High School 7894 Jog Road, Lake Worth	Unleaded	24 Hours
South County Courthouse 345 S. Congress, Delray Beach	Unleaded Diesel	24 Hours
North County Complex 8130 Jog Road, WPB	Unleaded Diesel	24 Hours
Pahokee 580 State Market Rd., Pahokee	Unleaded Diesel	24 Hours
Mosquito Control 9011 Lantana Road, Lake Worth	Unleaded	24 Hours
South Region Utilities 13026 Jog Rd., Delray Beach	Unleaded Diesel	24 Hours
West County Gov't 38951 James Wheeler Way Belle Glade	Unleaded Diesel	24 Hours
John Prince Park 5020 S. Congress Ave Lake Worth	Unleaded Diesel	7:00AM-4:00PM Weekdays
Jupiter(@ SWA) 14185 N. Military Trail Jupiter	Unleaded	7:00AM-5:00PM Weekdays
Central Water Utilities 8100 Forest Hill Blvd, Greenacres	Unleaded Diesel	7:00AM-5:00PM Weekdays