

Agenda Item #:

3H-2

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 24, 2012 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

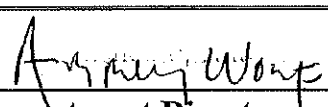
Motion and Title: Staff recommends motion to approve: a First Amendment to the Interlocal Agreement (R2008-0052) with the Town of Palm Beach Shores (Town) to retroactively extend the term of the Interlocal Agreement to January 14, 2016.

Summary: The Interlocal Agreement with the Town, which provides the terms and conditions under which the Town can directly access the County's 800 MHz Radio System expired on January 14, 2012. The Interlocal Agreement provides for two (2) renewal options, each for a period of four (4) years. Both parties must approve the renewal option. The Town has approved a renewal to extend the term of the Interlocal Agreement until January 14, 2016. The renewal now requires Board approval. The terms of the Interlocal Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies where connection through an established municipal hub is not technically feasible. The annual fees are consistent with those being charged to the County departments. The Town is required to pay all costs associated with subscriber units and to comply with the established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, on October 1st of any year, with a minimum of 6 months notice. This First Amendment: (i) renews the term; (ii) updates the notice provisions; (iii) updates Attachment 3; and (iv) provides for disclosure of the County Ordinance establishing the Office of the Inspector General. Other than the changes set forth herein all other terms and conditions remain the same. (ESS) Countywide (JM)

Background and Justification: On January 15, 2008, the Board approved the Interlocal Agreement with the Town for a period of four (4) years expiring on January 14, 2012. After approval of this First Amendment there will remain one (1) renewal option.

Attachments:
First Amendment

Recommended By: _____


Department Director

12/28/11
Date

Approved By: _____


County Administrator

1/19/12
Date

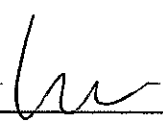
II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$11,693.44)	(\$11,693.44)	(\$11,693.44)	(\$11,693.44)	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	(\$11,693.44)	(\$11,693.44)	(\$11,693.44)	(\$11,693.44)	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:	Yes	X	No	_____	_____
Budget Account No:	Fund 0001	Dept 410	Unit 4150	Object 4901	
	Fund 3801	Dept 411	Unit B209	Object 4199	

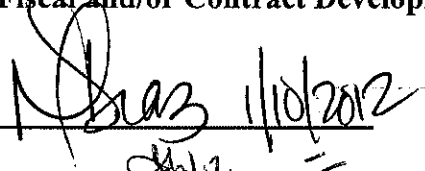
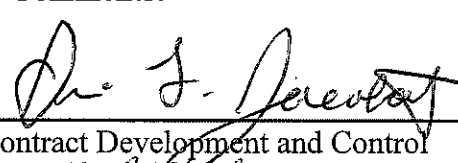
B. Recommended Sources of Funds/Summary of Fiscal Impact:

The annual renewal/replacement fees will be placed in the renewal/replacement account to be used for renewal/replacement of system infrastructure. The annual operating/maintenance revenues will be used to offset Communication's operating budget expenses for the 800 MHz system. Based on 32 units: = \$154/unit = \$4,928; \$211.42/unit = \$6,765.44 for a total of \$11,693.44 annually.

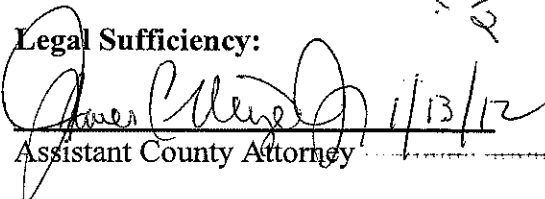
C. Departmental Fiscal Review:  1-4-12

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

OFMB  1/10/2012
 1/12/12
 Contract Development and Control
 1-12-12 B. J. Miller

B. Legal Sufficiency:

 1/13/12
 Assistant County Attorney

**This amendment complies with
our review requirements.**

C. Other Department Review:

 Department Director

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Interlocal Agreement R2008-0052 dated January 15, 2008 (the "Agreement"), is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and the Town of Palm Beach Shores, 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 14, 2012, and shall be retroactively extended to January 14, 2016.
2. Attachment 3 of the Agreement is hereby deleted in its entirety and replaced with Attachment 3 attached hereto and made a part hereof.
3. Section 1.027 of the Agreement is deleted in its entirety and replaced with the following:

1.027 System Administrator: An employee within the County's Electronics Services Division of the Department of Facilities Development & Operations Department with the title Radio System Administrator who is responsible for day to day administration and management of the System and the County's designated contact person pursuant to various sections of this Agreement.

4. Section 2.01 of the Agreement is deleted in its entirety and replaced with the following:

2.01 The System Administrator will be the Town's day to day contact and can be reached at 561-233-0837. The Electronics Services Division is staffed from 8:00 am to 5:00 pm, Monday through Friday, excluding County holidays. After hours emergency contact will be made through the County's Emergency Operations Dispatch Center at 561-712-6428 and the appropriate on-call contact will be made.

5. Section 3.01 of the Agreement is deleted in its entirety and replaced with the following:

3.01 The County's 800 MHz Trunked Radio System and Microwave System consists of ten (10) transmit and receive sites with co-located microwave equipment and three (3) microwave only sites that provide network connectivity as well as the ability to interconnect with co-located County owned dispatch equipment.

6. Section 13 of the Agreement is amended to provide the Town with two (2) options to extend the term of the Agreement for a term of four (4) years each.

7. Section 17 of the Agreement is amended, as to the County address, 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:

Radio System Administrator
2633 Vista Parkway
West Palm Beach, FL 33411

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

8. The Agreement is hereby amended to add the following:

SECTION 23: PALM BEACH COUNTY OFFICE OF THE INSPECTOR GENERAL

Palm Beach County has established the Office of the Inspector General, which is authorized and empowered to review past, present and proposed County contracts, transactions, accounts and records. All parties doing business with the County shall fully cooperate with the Inspector General. The Inspector General has the power to subpoena witnesses, administer oaths, require the production of records, and to audit, investigate, monitor, and inspect the activities of the Town, its officers, agents, employees, and lobbyists in order to ensure compliance with the Agreement and to detect waste, corruption and fraud.

9. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof, and the parties hereby ratify, confirm and adopt the Agreement, as amended.

(remainder of page 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:

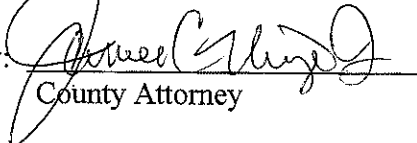
SHARON R. BOCK
CLERK & COMPTROLLER

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


By: _____
Deputy Clerk

By: _____
Shelley Vana, Chair

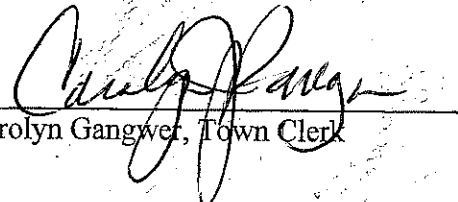
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: 
County Attorney

APPROVED AS TO TERMS AND
CONDITIONS:

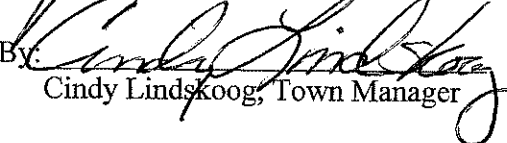
By: 
Audrey Wolf, Director
Facilities Development & Operation

ATTEST:

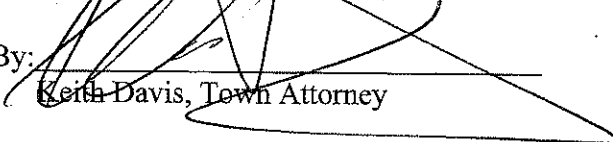
By: 
Carolyn Gangwer, Town Clerk

TOWN OF PALM BEACH SHORES, a
municipal corporation of the State of Florida

By: 
John M. Workman, Mayor

By: 
Cindy Lindscoog, Town Manager

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
Keith Davis, Town Attorney

ATTACHMENT 3

PALM BEACH COUNTY

800 MHz System

TALK -GROUP / UNIT ALLOCATION TABLE

Talk Group and Unit ID Ranges

Range	Talk Group Range Start	Talk Group Range End	Talk Group Quantity	Modulation	Radio ID Range Start	Radio ID Range End	Radio ID Quantity
1	800001	800507	253	Digital	700000	708127	8127
2	800508	800511	2	Res. for Sys.	708128	708191	63
3	800512	801535	512	Resd. Future	708192	724575	16383
4	801536	802559	512	Analog	724576	740959	16383
5	802560	804095	768	Analog	740960	765534	24574
		Total:	2048			Total:	65530 *

* system limitation

AGENCY	TALK GROUP	MOD	TALK GROUP QUANTITY	TALK GROUP START	TALK GROUP END	UNIT ID START	UNIT ID END	UNIT ID QUANTITY
ANOUNCEMENT GROUPS		Analog	50	801537	801635	N/A	N/A	N/A
ANOUNCEMENT GROUPS		Digital	7	800001	800013	N/A	N/A	N/A
PALM BEACH COUNTY AGENCIES								
Palm Beach County Sheriff's Office	PBSO	Analog	250	801637	802135	6000	724576	730575
Palm Beach County Sheriff's Office COP	PBSO	Analog				250	757864	758113
Palm Beach County Sheriff's Office	PBSO	Digital	50	800101	800199	1000	700000	700999
Palm Beach County Fire-Rescue	PBFR	Analog	120	802137	802375	3000	730576	733575
Palm Beach County Fire-Rescue	PBFR	Digital	1	800331	800331	50	705932	705982
Palm Beach County EMS	PBEMS	Analog	50	802377	802475	1000	733576	734575
Palm Beach County Public Works	PBPW	Analog	100	802477	802675	4500	734576	739075
Palm Beach County Public Works	PBPW	Digital	20	800293	800329	100	704024	704123
NORTH COUNTY GROUP								
Town of Juno Beach	TJB	Analog	5	802677	802685	100	739076	739175
Town of Juno Beach	TJB	Digital	1	800015	800015	10	704124	704133
Town of Jupiter	TJP	Analog	30	802687	802745	600	739176	739775
Town of Jupiter	TJP	Digital	2	800017	800019	60	704134	704193
Town of Jupiter Inlet Colony	TJIC	Analog	2	802747	802749	40	739776	739815
Town of Jupiter Inlet Colony	TJIC	Digital	1	800021	800021	4	704194	704196
Town of Lake Park	TLP	Analog	20	802751	802789	400	739816	740215
Town of Lake Park	TLP	Digital	1	800023	800023	40	704197	704236
Village of North Palm Beach	NPB	Analog	10	802791	802809	200	740216	740415
Village of North Palm Beach	NPB	Digital	1	800025	800025	20	704237	704256
City of Palm Beach Gardens	PBG	Analog	60	802811	802929	1200	740416	741615
City of Palm Beach Gardens	PBG	Digital	3	800027	800031	120	704257	204376
Village of Tequesta	VOT	Analog	10	802931	802949	200	741616	741815
Village of Tequesta	VOT	Digital	1	800033	800033	20	704377	704396

Revised: 11/29/2011

	TALK GROUP	MODE	TALK GROUP	TALK GROUP ALLOCATION	UNIT ID	UNIT ID ALLOCATION			
AGENCY	PREF	TYPE	ALLOCATION	START	END	ALLOCATION	START	END	NOTES
NORTH CENTRAL GROUP									
Town of Cloud Lake	TCL	Analog	2	802951	802953	40	741816	741855	5
Town of Cloud Lake	TCL	Digital	1	800035	800035	4	704397	704400	10
City of Glen Ridge	CGR	Analog	2	802955	802957	40	741856	741895	5
City of Glen Ridge	CGR	Digital	1	800037	800037	4	704401	704404	10
Town of Mangonia Park	TMP	Analog	3	802959	802963	60	741896	741955	7
Town of Mangonia Park	TMP	Digital	1	800039	800039	6	704405	704410	10
Town of Palm Beach	TPB	Analog	25	802965	803013	500	741956	742455	3,6
Town of Palm Beach	TPB	Digital	1	800041	800041	50	704411	704460	10
City of Palm Beach Shores	PBS	Analog	3	803015	803019	60	742456	742515	5
City of Palm Beach Shores	PBS	Digital	1	800043	800043	6	704461	704466	10
City of Riviera Beach	CRB	Analog	30	803021	803079	600	742516	743115	7
City of Riviera Beach	CRB	Digital	2	800045	800047	60	704467	704526	10
City of West Palm Beach	WPB	Analog	100	803081	803279	2010	743116	745125	7
City of West Palm Beach	WPB	Digital	6	800049	800059	200	704527	704726	10
SOUTH CENTRAL GROUP									
City of Atlantis	COA	Analog	3	803281	803285	60	745126	745185	7
City of Atlantis	COA	Digital	1	800061	800061	6	704727	704732	10
City of Greenacres	CGA	Analog	7	803287	803299	140	745186	745325	7
City of Greenacres	CGA	Digital	1	800063	800063	14	704733	704746	10
City of Greenacres	CGA	Analog				100	756516	756615	
Town of Haverhill	THH	Analog	2	803301	803303	40	745326	745365	5
Town of Haverhill	THH	Digital	1	800065	800065	4	704747	704750	10
Town of Hypoluxo	THP	Analog	3	803305	803309	60	745366	745425	5
Town of Hypoluxo	THP	Digital	1	800067	800067	6	704751	704756	10
Town of Lake Clarke Shores	TLCS	Analog	2	803311	803313	40	745426	745465	7
Town of Lake Clarke Shores	TLCS	Digital	1	800069	800069	4	704757	704761	10
City of Lake Worth	CLW	Analog	30	803315	803373	600	745466	746065	7
City of Lake Worth	CLW	Digital	2	800071	800073	60	704762	704821	10
Town of Lantana	TLA	Analog	5	803375	803383	100	746066	746165	2
Town of Lantana	TLA	Digital	1	800075	800075	10	704822	704831	10
Town of Lantana	TLA	Digital				70	705832	705901	
Town of Loxahatchee Groves	TLO	Analog	2	804027	804029	20	758114	758133	8
Town of Manalapan	TMN	Analog	2	803385	803387	40	746166	746205	7
Town of Manalapan	TMN	Digital	1	800077	800077	4	704832	704835	10
Village of Palm Springs	VPS	Analog	6	803389	803399	120	746206	746325	2
Village of Palm Springs	VPS	Digital	1	800079	800079	12	704836	704847	10
Village of Royal Palm Beach	RPB	Analog	18	803401	803435	360	746326	746685	7
Village of Royal Palm Beach	RPB	Digital	1	800081	800081	36	704848	704833	10

AGENCY	TALK GRP	MOD	TALK GRP	TALK GRP	UNIT ID	UNIT ID	UNIT ID	UNIT ID	UNIT ID	UNIT ID
PREF	TYPE	ALLOCATION	START	END	ALLOCATION	START	END	ALLOCATION	START	END
Town of South Palm Beach	SPB	Analog	2	803437	803439	40	746686	746725	7	
Town of South Palm Beach	SPB	Digital	1	800083	800083	4	704884	704887	10	
Town of South Palm Beach	SPB	Digital				30	705902	705931		
Village of Wellington	VOW	Analog	10	803441	803459	200	746726	746925	5	
Village of Wellington	VOW	Digital	1	800085	800085	20	704888	704907	10	
SOUTH COUNTY GROUP										
City of Boca Raton	CBR	Analog	40	803461	803539	800	746926	747725	3	
City of Boca Raton	CBR	Analog				100	755816	755915		
City of Boca Raton	CBR	Analog				200	756616	756815		
City of Boca Raton	CBR	Digital	40	800365	800443	800	701000	701799	10	
City of Boca Raton	CBR	Digital	-	-	-	100	704982	705081		
City of Boca Raton	CBR	Digital	-	-	-	500	705332	705831		
City of Boynton Beach	CBB	Analog	26	803541	803591	520	747726	748245	3	
City of Boynton Beach	CBB	Analog				100	755916	756015		
City of Boynton Beach	CBB	Digital	32	800445	800507	800	701800	702599	10	
City of Boynton Beach	CBB	Digital	8	800347	800363					
Town of Briny Breezes	TBB	Analog	-	-	-	-	-	-	-	4
City of Delray Beach	CDB	Analog	20	803593	803631	400	748246	748645	3,6	*
City of Delray Beach	CDB	Digital	46	800201	800291	920	702600	703519		*
Village of Golf	VOG	Analog	2	803753	803755	40	749846	749885	5	
Village of Golf	VOG	Digital	1	800087	800087	4	704908	704911	10	
Town of Gulf Stream	TGS	Analog	2	803757	803759	40	749886	749925	2	
Town of Gulf Stream	TGS	Digital	1	800089	800089	4	704912	704915	10	
Town of Highland Beach	THB	Analog	2	803761	803763	40	749926	749965	5	
Town of Highland Beach	THB	Digital	1	800091	800091	4	704916	704919	10	
Town of Ocean Ridge	TOR	Analog	5	803765	803773	100	749966	750065	7	
Town of Ocean Ridge	TOR	Digital	1	800093	800093	10	704920	704929	10	
WEST COUNTY GROUP										
City of Belle Glade	CBG	Analog	18	803775	803809	360	750066	750425	7	
City of Belle Glade	CBG	Digital	1	800095	800095	36	704930	704965	10	
City of Pahokee	CPK	Analog	4	803811	803817	80	750426	750505	7	
City of Pahokee	CPK	Digital	1	800097	800097	8	704966	704973	10	
City of South Bay	CSB	Analog	4	803819	803825	80	750506	750585	2	
City of South Bay	CSB	Digital	1	800099	800099	8	704974	704981	10	

AGENCY	TALK GROUP	MOD	TALK GROUP ALLOCATION	TALK GROUP ALLOTMENT	UNIT ID	UNIT ID ALLOTMENT	UNIT ID	UNIT ID ALLOTMENT	NOTES
FEDERAL, STATE, ADJACENT COUNTIES, AND SCHOOLBOARD									
Broward County Sheriff	BSO	Analog	-	-	-	1000	750586	751586	8
Broward County Sheriff (Additional)	BSO	Analog	-	-	-	1000	754816	755815	8
Fort Lauderdale	CFTL	Analog	-	-	-	100	757514	757613	8
Hendry County	HEND	Analog	-	-	-	480	751606	752085	8
State of Florida	STAT	Digital	4	800333	800339	500	703520	704019	10
PBC School Board	SCHL	Analog	11	803923	803943	230	752086	752315	
PBC School Board	SCHL	Analog				200	757314	757513	
Martin County	MC	Analog	-	-	-	1000	752316	753315	8
Martin County (Additional)	MC	Analog	-	-	-	500	753816	754315	8
Federal Users	FEDS	Analog	10	804007	804025	500	753316	753815	8
Federal Users (Digital Assignment)	FEDS	Digital	3	800341	800345	250	705082	705331	8,11
Coral Springs	CS	Analog	-	-	-	250	754316	754565	8
Coral Springs	CS	Analog	-	-	-	250	757614	757863	8
Margate	MARG	Analog				250	754566	754815	8
Margate	MARG	Analog				100	758659	758758	8
St Lucie County	STLU	Analog	-	-	-	500	756016	756515	8
City of Miami	MIA	Analog	-	-	-	500	756816	757313	8
Coconut Creek	CC	Analog				500	758134	758633	8
Red Cross	REDX	Analog				25	758634	758658	8
City of Miramar	MIRA	Analog				500	758759	759258	
PBC Common Talk Groups	COMM	Analog	30	803945	804003	N/A	N/A	N/A	3
Total Assigned Talk Groups / Unit IDs		Analog	1,124			31,240			
Total Assigned Talk Groups / Unit IDs		Digital	253			5,328			

Assumptions:

100% growth over life of system for all agencies.

Talk Groups assigned for every 20 units for public safety and every 30 for public works.

Only odd numbered talk groups are assigned.

Unit ID assignments are limited to 65,530 due to system capacity.

Skipped - 20090106 - 20 751586 751605

- Notes:
- Allotment based on information provided for fleet mapping and unit quantities in project SOW.
 - Allotment based on January 1998 survey.
 - Allotment based on information provided for fleet mapping.
 - Included with Ocean Ridge.
 - No information available. Talk group and unit ID allotment estimated.
 - Units per talk group less than 20 unit standard based on unit information provide in January 1998 survey.
 - Allotment based on quantities from January 2000 survey.
 - These agencies will utilize the "Common Talk Groups" for communications.
 - Bolded ID is the last block assigned.**
 - Municipal Digital Talk-Groups (except for Municipalities connected via a "HUB") are to use the digital talk-groups on a **secondary basis only**.
 - PBSO has approved access to their digital secure talk-group(s) for this agency.
 - PBSO Citizen On Patrol Assignments
- * Indicates break in sequence denoting reserve of assigned talk groups and unit IDs.