Agenda Item #: **3H-3** 

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

Meeting Date:	May 15, 2012	[X] Consent	[] Regular
0	<b>v</b>	[ ] Ordinance	[ ] Public Hearing

Department: Facilities Development & Operations

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Second Amendment to Interlocal Agreement (R2002-0764) with the Town of Juno Beach ("Town") to extend the term of the agreement to May 21, 2017.

**Summary:** The Agreement, which provides the terms and conditions under which the Town can program its radios and utilize the countywide common talk groups for certain inter-agency communications, expires on May 21, 2012. The Agreement provides for three (3) renewal options, each for a period of five (5) years. Both parties must approve the renewal option. The Town has approved a renewal to extend the term of the Agreement until May 21, 2017. The renewal now requires Board approval. The terms of the Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. 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. This Second Amendment renews the term, updates the notice provisions, modifies the provision on access and release of programming codes, and provides for disclosure of County Ordinance No. 2009-049 establishing the Office of the Inspector General. Other than the changes set forth herein, all other terms remain the same. **(ESS) Countywide (JM)** 

**Background and Justification:** On May 21, 2002, the Board approved the Agreement with the Town for a period of five (5) years expiring on May 21, 2007, which was amended by the First Amendment to Interlocal Agreement dated October 3, 2006 (R2006-2098), to extend the term an additional five (5) years. After approval of this Second Amendment, there will remain one (1) renewal option.

Attachments: Second Amendn	nent		
Recommended By:	Anny Wong Department Director	4/23/12- Date	
Approved By:	County Administrator	<u> </u>	

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County					
NET FISCAL IMPACT	<u></u>	- -			
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bud	iget: Yes	1	No		
Budget Account No: Fund Pr	Dept	ĭ	Unit	Object	,

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

There is no fiscal impact with this item.

C. Departmental Fiscal Review:

4.26-12

# III. REVIEW COMMENTS

A.	OFMB Fiscal	and/or Contract Develo	opment Comments:	47 and
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	OFMB	1 al	Contract Development and Control	
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В.	/ Legal Sufficie	ency:	- 1 - 1	
(	August /	1 how how	the Amendment i	ves net
	Assistant Cour	nty Attorney	es en ful.	

C. Other Department Review:

# Department Director

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

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#### SECOND AMENDMENT TO INTERLOCAL AGREEMENT

THIS SECOND AMENDMENT to Agreement R2002-0764 dated May 21, 2002, as amended by R2006-2098 (collectively referred to herein as 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 Juno Beach, 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 May 21, 2012, and shall be extended to May 21, 2017, pursuant to the exercise of the second five (5) year renewal option.
- 2. Attachment I to the Agreement is hereby deleted in its entirety and is hereby replaced by Attachment I attached hereto and made a part hereof.
- 3. Attachment II and Attachment III to the Agreement are hereby deleted in their entirety.
- 4. All references in the Agreement to "Communication Division" shall be deleted and replaced with "Electronic Services & Security Division".
- 5. Section 1.029 of the Agreement is deleted in its entirety and replaced with the following:

1.029 <u>System Administrator</u>: An employee within the County's Electronic Services & Security Division of the Department of Facilities Development & Operations 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.

- 6. Section 2.01 of the Agreement is deleted in its entirety and replaced with the following:
  - 2.01 The Palm Beach County Electronic Services & Security Division's System Administrator will be the Town's day to day contact and can be reached at 561-233-0837. The Electronic 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.
- 7. Section 2.02 of the Agreement is modified by deleting the first sentence and replacing it with the following:

The Network Maintenance and Administration Plan dated June 6, 2002, as referenced on Attachment I hereto, identifies the general procedures for the management of the system and procedures for input through the user committees into operating procedure development.

8. Section 2.03 of the Agreement is modified by deleting the first sentence and replacing it with the following:

The Town shall follow all policies and standard operating procedures in place at the time of this Agreement as well as those developed in the future and issued to the Town by the System Administrator.

- 9. Section 4.04 of the Agreement shall be deleted in its entirety and replaced with the following:
  - 4.04 The Town shall receive certain access codes to the County's System to enable the Common Talk Groups to be programmed into their equipment. The access codes are to be treated as confidential information and the Town is responsible to safeguard the code information from release to unauthorized parties. Service staff directly employed by the Town shall be considered authorized to receive access and programming codes for the maintenance of the Town's radio equipment. All written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by the County will be kept confidential by the Town and will not be disclosed to any other party, directly or indirectly, without the County's prior written consent, unless required by law or lawful order. All system parameters shall remain the County's property, and may only be reproduced or distributed with the written permission of the County. The Town agrees that the County has sole and exclusive ownership of all right, title and interest to the Confidential Information and that such information may be recalled at any time.
- 10. Section 4.07 of the Agreement is modified by deleting the first sentence and replacing it with the following:

In the case of lost or stolen equipment, the Town will notify the System Administrator by email or fax authorizing the System Administrator to disable the equipment.

11. Section 5.01 of the Agreement is modified by deleting the last sentence and replacing it with the following:

The County's Talk Group and Radio ID allocations are on file with the County and are available upon request.

12. Section 6.03 of the Agreement is modified by deleting the last sentence and replacing it with the following:

The Town shall be notified of scheduled preventative maintenance, pursuant to the Policies and Procedures referenced on Attachment I hereto.

- 13. Section 6.04 of the Agreement is deleted in its entirety and replaced with the following:
  - 6.04 The County shall be responsible for talk group and fleet mapping management in accordance with the procedures and policies set forth in Attachment I, as may be amended and updated from time to time.

- 14. Section 10 of the Agreement is modified by replacing the reference to "three (5) year terms" with "three (3) additional terms of five (5) years each".
- 15. Section 10 of the Agreement is further modified by deleting the last sentence and replacing it with the following:

Such renewal will require approval of both parties and the County may not unreasonably withhold its approval of the renewal.

16. Section 13 of the Agreement is amended as to the County, as follows:

#### SECTION 13: NOTICES

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 2601 Vista Parkway West Palm Beach, FL 33411

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

17. The Agreement is hereby modified to add the following:

# SECTION 18: PALM BEACH COUNTY OFFICE OF THE INSPECTOR GENERAL AUDIT REQUIREMENTS

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

18. Except as modified by this Second Amendment and the previous amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the Town and County.

(Remainder of the page intentionally left blank)

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

**ATTEST:** 

SHARON R. BOCK **CLERK & COMPTROLLER** 

By:

Deputy Clerk

**APPROVED AS TO FORM** AND LEGAL SUFFICIENCY

By:

Assistant County Attorney

**ATTEST:** 

By:

Vanessa Dunham, Town Clerk

#### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

Leonard Rubin, Town Attorney

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

By:

Shelley Vana, Chair

### APPROVED AS TO TERMS AND **CONDITIONS**

By:

Audrey Wolf, Director Facilities Development & Operations

TOWN OF JUNO BEACH, a municipal corporation of the State of Florida

By: Mort Levine, Mayor

# Attachment 1

# PALM BEACH COUNTY PUBLIC SAFETY RADIO SYSTEM POLICIES AND PROCEDURES

# June 2002

<u>Pc</u>	<u>blicy / Procedure Title</u>	Last Revision Date
1.	Countywide Use of 800 MHz System (O.P. # I-01)	Oct. 1, 2001
2.	Countywide Use of 800 MHz System Talk Groups (O.P. # I-04)	Oct. 1, 2001
3.	Monitoring and Evaluation of Public Safety Radio System Talk Groups (O.P. # I-05)	Oct. 1, 2001
4.	Emergency Medical Communications (O.P. # I-06)	Oct. 1, 2001
5.	Reporting of Problems and Modifications of the Public Safety Radio System (O.P. # I-07)	Oct. 1, 2001
6.	Countywide Use of Public Safety Radio System During Times of Catastrophic Failure which result in non-trunking "conventiona" operation (O.P. # I-10)	1" Oct. 1, 2001
7.	Network Maintenance and Administration Plan	June 6, 2002