

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	\$32,500				
Operating Costs	0				
External Revenues	(\$32,500)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2231 Object 3129

Reporting Category _____

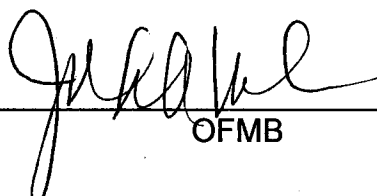

B. Recommended Sources of Funds / Summary of Fiscal Impact:

PBSO has been awarded supplemental funding through the Florida Department of Law Enforcement, to enhance security of regional critical assets, including the Palm Beach International Airport. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

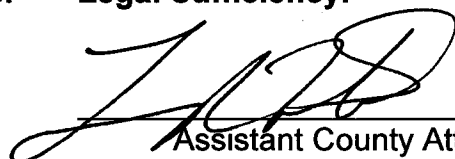
PBSO's Critical Infrastructure Protection/Target Hardening Project	<u>\$32,500</u>
Total Program Budget	<u>\$32,500</u>

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	12/27/12 JB 12/26 MM 12/27/12	 _____ Contract Administration	12/27/12
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B. Legal Sufficiency:



 Assistant County Attorney

12/27/12

C. Other Department Review:

Department Director

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

13-

0319

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

B6EX 420 122612-619
B6RV 420 122612-149

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
PBSO Critical Infrastructure - Target Hardening								
160-2231-3129	Federal Grant - Other Public Safety	0	0	32,500		32,500		
TOTAL REVENUES		5,064,394	\$6,885,175	\$32,500	\$0	\$6,917,675		
Expenditures								
PBSO Critical Infrastructure - Target Hardening								
160-2231-9498 NA	Transfer to Sheriff's Fund 1902	0	0	32,500		32,500		
TOTAL EXPENDITURES		5,064,394	\$6,885,175	\$32,500	\$0	\$6,917,675		

Attachment # 1

Palm Beach County Sheriff's Office

Signatures

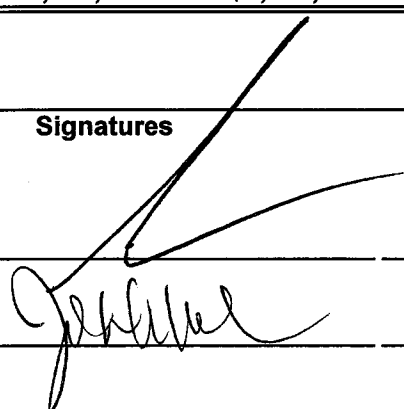
Date


By Board of County Commissioners
At Meeting of January 15, 2013

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

 _____

12/27/12 

Deputy Clerk to the
Board of County Commissioners

Agenda Item No. **3CC-2**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

SALT 6-0
B abs

R-2012-1584

Meeting Date: October 16, 2012 [x] Consent [] Regular
[] Ordinance [] Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office a Florida Department of Law Enforcement State Homeland Security Program grant in the amount of \$199,988 for PBSO's Critical Infrastructure Protection/Target Hardening Project for the period of June 1, 2012, through April 30, 2013; B) Approve a budget amendment of \$199,988 in the Sheriff's Grants Fund.

Summary: On July 19, 2012, the Palm Beach County Sheriff's Office received an award to purchase equipment under the Florida Department of Law Enforcement (FDLE) State Homeland Security Program. These funds and related equipment, which have been approved by FDLE for purchase, will be used to enhance the security for the Palm Beach International Airport, Port of Palm Beach, and three Court Houses located in the county. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification: The United States has been a victim of terrorist attacks, which have caused both physical and emotional scarring of our nation. Under the Homeland Security Act of 2004, Public Law 108-090, funding has been made available which will enable law enforcement agencies to better protect our citizens. The Palm Beach County Sheriff's Office will utilize all equipment purchased through this program for the purpose of protecting the citizens of Palm Beach County and neighboring communities. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is 2012-SHSP-PALM-2-B9-019.

Attachments:

- 1. Budget Amendment
- 2. Award Letter
- 3. Application

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR DATE 10/2/12

APPROVED BY: [Signature]
ASSISTANT COUNTY ADMINISTRATOR DATE 10/12/12

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	\$199,988				
Operating Costs	0				
External Revenues	(\$199,988)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2231 Object 3129

Reporting Category _____


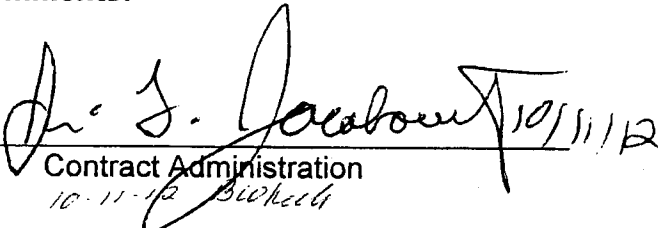
B. Recommended Sources of Funds / Summary of Fiscal Impact:

PBSO's Critical Infrastructure Protection/Target Hardening Project is funded through the Florida Department of Law Enforcement. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.


PBSO's Critical Infrastructure Protection/Target Hardening Project	<u>\$199,988</u>
Total Program Budget	<u>\$199,988</u>

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	10/5/12 5/5/12 10/5/12 (see)	 _____ Contract Administration 10-11-12 Buckner
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B. Legal Sufficiency:



 Assistant County Attorney
 Pamela Eickburg

C. Other Department Review:

Department Director

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

Office of Criminal Justice Grants
 Florida Department of Law Enforcement
 2331 Phillips Road
 Tallahassee, Florida 32308

State Homeland Security Program

Subgrantee: Palm Beach County Sheriff's Office
Project Title: PBSO CRITICAL INFRASTRUCTURE PROTECTION/TARGET HARDENING PROJECT
Grant Number: 2012-SHSP-PALM-2-B9-019
Adjustment Number: 1

Nature of Adjustment: Increase Award/RevBud/RevProjSummary

To Subgrantee:

Pursuant to your request of 10/31/2012, the following change, amendment or adjustment in the above grant project is approved subject to such conditions or limitations as may be set forth below. Retain this Grant Adjustment Notice as part of official project records.

Electronically Signed By:

Date 11/13/2012

Clayton H Wilder

 Authorized Official
 Clayton H. Wilder
 Administrator

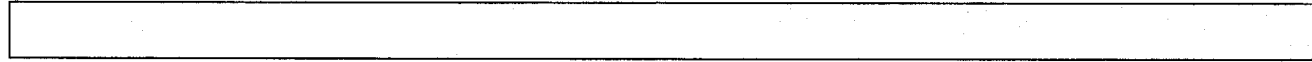
The following revised budget is approved:

Budget Category	Current Approved Budget	Difference	New Approved Budget
Salaries and Benefits	\$0.00	\$0.00	\$0.00
Contractual Services	\$0.00	\$0.00	\$0.00
Expenses	\$0.00	\$0.00	\$0.00
Operating Capital	\$199,988.00	\$32,500.00	\$232,488.00
Indirect Costs	\$0.00	\$0.00	\$0.00
Total Project Costs	\$199,988.00	\$32,500.00	\$232,488.00
	Federal	Match	Total Funds
New Approved Budget	\$232,488.00	\$0.00	\$232,488.00

NOTE: Retain this grant Adjustment Notice as part of official project records.

Application Ref	2011-SHSP-353
Contract	2012-SHSP-PALM-2-B9-019

Attachment # 3



Adjustment Number: 1

Grant Number: 2012-SHSP-PALM-2-B9-019

Page # : 2

OCJG Adjustment Memo:

The budget reflects an increase of \$32,500 in federal funds.

The revised budget and project summary are approved.

Special Condition Ref#S22089 (Prior to the expenditure of federal funds, a National Environmental Policy Act (NEPA) Survey must be completed and submitted to FDLE for review and approval by the United States Department of Homeland Security) remains in effect for the Palm Beach County International Airport and a NEPA Survey must be submitted for the Miami Regional Operations Center.

NOTE: Retain this grant Adjustment Notice as part of official project records.

Application Ref	2011-SHSP-353
Contract	2012-SHSP-PALM-2-B9-019

Application for Funding Assistance

Florida Department of Law Enforcement
State Homeland Security Program

We are requesting a grant adjustment to modify the grant award and increase the budget by \$32,500 to purchase additional cameras for the Miami Regional Operations Center for enhanced security protection.

By electronically submitting this adjustment, I hereby certify that I have reviewed the changes and find them necessary for program activities. I am the signing authority or have been delegated as such by the appropriate official. Information regarding the signing authority is available for review.

Electronically Signed By:

Date 10/31/2012

Janet Cid

Authorized Official or Designated Representative

Application Ref # 2011-SHSP-353

Contract 2012-SHSP-PALM-2-B9-019

OCJG-005 (rev. April 2005)

Application for Funding Assistance

Florida Department of Law Enforcement
State Homeland Security Program

General Project Information

Project Title: PBSO CRITICAL INFRASTRUCTURE PROTECTION/TARGET HARDENING PROJECT
Subgrant Recipient: Palm Beach County Sheriff's Office
Implementing Agency: Palm Beach County Sheriff's Office
Project Start Date: 6/1/2012 **End Date:** 4/30/2013

Problem Identification

Since the aftermath of 911, the need to protect the nation's critical infrastructure assets from a domestic or international terrorist attack is paramount. Thus, the Federal Department of Homeland Security (DHS) and the State of Florida have prioritized this mission through the identification and assessment of high risk assets and key resources; and protecting them through enhanced security and technology.

Project Summary (Scope of Work)

The Palm Beach County Sheriff's Office has been conducting critical infrastructure/key resources (CI/KR) assessments to identify high risk assets which could be a potential target for a terrorist attack. Some of the high risk CI/KR sites identified and assessed for enhanced security include, the Palm Beach County International Airport and the Miami Regional Operations Center. In order to protect these sites, we are requesting to purchase state of the art video cameras and software technology to enable integration into other systems, including patrol vehicle laptops, and downlinking video feeds to our Fusion Center and other necessary deployment assets such as our helicopters, which can provide a quick response to a potential breach of security.

Application for Funding Assistance

Florida Department of Law Enforcement
State Homeland Security Program

General Financial Info:

Note: All financial remittances will be sent to the Chief Financial Officer of the Subgrantee Organization.

Financial Reporting Frequency for this Subgrant: Quarterly

Is the subgrantee a state agency?: No

FLAIR / Vendor Number: 596000789

Budget:

Budget Category	Federal	Match	Total
Salaries and Benefits	\$0.00	\$0.00	\$0.00
Contractual Services	\$0.00	\$0.00	\$0.00
Expenses	\$0.00	\$0.00	\$0.00
Operating Capital Outlay	\$232,488.00	\$0.00	\$232,488.00
Indirect Costs	\$0.00	\$0.00	\$0.00
-- Totals --	\$232,488.00	\$0.00	\$232,488.00
Percentage	100.0	0.0	100.0

Project Generated Income:

Will the project earn project generated income (PGI) ? No

Application for Funding Assistance

Florida Department of Law Enforcement
State Homeland Security Program

Budget Narrative:

I. Operating Capital Outlay

1. (12) Video Cameras with software integrated technology @ \$19,374 each (AEL #14-SW-01-VIDA)= \$232,488.

Total= \$232,488

Application for Funding Assistance

Florida Department of Law Enforcement
State Homeland Security Program

Section Questions:

Question: Indicate your agency's Operating Capital Outlay threshold.

Answer: 1000

Question: Provide a statement of your Procurement Process for the items included in the budget of the grant. (GSA or State Contract, formal bid process, etc.)

Answer: As per General Order 209.02, The Palm Beach County Sheriff's Office enters into contracts for goods and services with a variety of public and private entities. If the procurement has been identified as "sole source" or if the Purchasing department has determined that the bid process is not required, any contract documents will be finalized by the Sheriff for approval. All contracts must be signed by the Sheriff and/or his authorized designee.

This General Order is available for your review, if required.

Specific information related to Purchase Orders and Bidding:

1. Requisition approval levels

- a. \$0 - \$4,999.99 Lieutenant or equal
- b. \$5,000 - \$99,999.99 Captain or equal
- c. \$100,000 - \$499,999.99 Major or equal
- d. \$500,000 and greater Colonel or equal

2. Purchase Order Requirements

- a. \$0 - \$4,999.99 Buyers must obtain 1-3 verbal quotes
- b. \$5,000 - \$24,999.99 Buyers must obtain 3 written quotes
- c. \$25,000 - \$49,999.99 Buyers will create Request for Quote (RFQ)
- d. \$50,000 and greater Buyers will issue Request for Proposal (RFP) or Bid

3. Purchase Order approval levels

- a. \$0 - \$4,999.99 Purchasing Buyer
- b. \$5,000 - \$249,999.99 Purchasing Manager
- c. \$250,000 and greater Division Manager

4. Approval Levels for Sheriff's Exemption to Purchasing Form:

- a. No Limits Deputy Director, Director or Sheriff

5. Contract Approval Levels

- a. No Limits Deputy Director, Director or Sheriff

Purchasing management conducts periodic file reviews to ensure compliance.

Question: Have you included the Authorized Equipment List (AEL) # for each item in the budget narrative? (please see the Responder Knowledge Base at <https://www.rkb.us/>)

Answer: Yes

Application Ref # 2011-SHSP-353

Section #4 Page 3 of 3

Contract 2012-SHSP-PALM-2-B9-019

OCJG-005 (rev. April 2005)