PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 12, 2013		[x]	Consent	Ţ.]	Regular
Department: Submitted By: Submitted For:			Ordinance Sheriff's Office Sheriff's Office	[]	Public Hearing

I. <u>EXECUTIVE BRIEF</u>

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office an agreement with the Port of Palm Beach District for reimbursement of expenses associated with advanced marine and tactical training classes for the region, in the amount of \$100,000 associated with the FY2011 Port Security Grant for the period ending June 30, 2013; **B) Approve** a budget amendment of \$100,000 in the Sheriff's Grant Fund.

Summary: The Port of Palm Beach District (PORT) received an award from the United States Department of Homeland Security FY2011 Port Security Grant to provide advanced marine and tactical training. On January 10, 2013, the Palm Beach County Sheriff's Office (PBSO) and the PORT entered into an agreement to expend the Port Security Grant. PBSO, in compliance with the FY2011 Port Security Grant, will host advanced marine and tactical training classes for the region. Under this agreement, the PBSO will receive \$100,000 in reimbursable funds for expenses associated with the training classes. There is no match requirement associated with this award. No additional positions are needed and no County funds are required. Countywide (PGE)

Background and Justification: The Port Security Grant Program (PSGP) is one of five grant programs that constitute the Department of Homeland Security Fiscal Year 2011 Infrastructure Protection Program (IPP). The IPP is one tool among a comprehensive set of measures authorized by Congress and implemented by the Administration to help strengthen the nation's critical infrastructure against risks associated with potential terrorist attacks. The vast bulk of US critical infrastructure is owned and/or operated by State, local and private sector partners. The PSGP funds available to these entities are intended to support increased port-wide risk management; enhanced domain awareness; training and exercises; expansion of port recovery and resiliency capabilities; and further capabilities to prevent, detect, respond to, and recover from attacks involving improvised explosive devices (IEDs) and other non-conventional weapons. The Catalog of Federal Domestic Assistance (CFDA) number is 97.056.

Attachments:

1. Budget A 2. Interio	amendment ocal Agreement 19	
RECOMMENDED	BY:	. DATE
APPROVED BY: _	Latty Halle Lassistant County administrator	3/6/13 DATE

II. FISCAL IMPACT ANALYSIS

-, live lea	ı Gumma	y or riscal imp	act.					
	iscal Years Capital Expenditures Operating Costs		2014	2015	2016	2017		
External Revenues Program Income (County)		(\$100,000)						
In-Kind Match	(County)	0						
Net Fiscal II	mpact	0						
# Additional Positions (Cumulative)	FTE	0						
Is Item Include	d in Currei	nt Budget: YE	s	NO	X			
Budget Account N	o.: Fund	1152 Agency	160	_ Org2242	2 Object	3129		
	F	Reporting Catego	ory	······································				
3. Recomm	ended So	urces of Funds	/ Summa	ary of Fiscal	Impact:			
Security	FY 2011	ecurity Grant is f Port Security Gr al positions are n	ant. The	re is no mato	h requiremen	t associated		
FY2011 Port Security Grant Total Program Budget				<u>\$100,000</u> \$100,000				
III REVIEW COMMENTS								
A. OFMB Fi	scal and/o	or Contract Adn	ninistrati	on Comment	s:			
ge.	OFME	1 2/2	1/13	Cont	ract Administr	ation 3	15/13	
3. Legal Su	fficiency:		•					
As	relect sistant Co	anty Attorney	47 3 /	6/13				
C. Other De	partment	Review:						
					-			
**************************************	Depar	tment Director				•		

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

13-0494

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

<u>Page 1 of 1</u>

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

FUND 1152 - Sheriff's Grants Fund

BGEX 160 C22573-1176 BGEV 160 G22573-3-322

ACCT.NUMBER Revenues	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
FY2011 Port Security 0	Grant Federal Grant - Other Public Safety	0	0	100,000		100,000		
	TOTAL REVENUES	5,064,394	\$7,549,778	\$100,000	\$0	\$7,649,778		
<u>Expenditures</u>								
FY2011 Port Security C	<u>Grant</u>							
160-2242-9498	Transfer to Sheriff's Fund 1902	0	0	100,000		100,000		
	TOTAL EXPENDITURES	5,064,394	\$7,549,778	\$100,000	\$0	\$7,649,778		
Palm Beach County Sheriff's Office		Signatures	,	Date			By Board of County (At Meeting of Marc	
INITIATING DEPART	MENT/DIVISION			, ,			Domuter Cloub to the	
Administration/Budget Department Approval		- JOSH	W_	2/27/13			Deputy Clerk to the Board of County Cor	nmissioners
OFMB Department - Posted								
		•		2/25/13				

Attachment #

AN INTERLOCAL AGREEMENT BETWEEN THE SHERIFF'S OFFICE OF PALM BEACH COUNTY, FLORIDA, HEREIN REFERRED TO AS "SHERIFF" AND PORT OF PALM BEACH COUNTY, FLORIDA, HEREIN REFERRED TO AS "PORT".

WHEREAS, Part 1 of Chapter 163 of the Florida Statutes permits public agencies as defined therein to enter into interlocal agreements with each other to exercise jointly any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the U.S. Department of Homeland Security, through the Federal Emergency Management Agency, awarded \$1.8 million to the PORT from the FY2011 Port Security Grant Program (Award #EMW-2011-PU-00144); and

WHEREAS, the PORT allotted \$300,000 in grant funds from the 2011 Port Security Grant Award, to provide advanced marine and tactical training.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

Article 1. Purpose

This agreement delineates the responsibilities of the SHERIFF for activities under FY2011 Port Security Grant Program (PSGP) which was made available by the U.S. Department of Homeland Security, through the Federal Emergency Management Agency.

Article 2. Scope

The provisions of this agreement apply to FY2011 Port Security Grant Program activities to be performed at the request of the federal government, and in conjunction with, preparation for, or in anticipation of a terrorist event.

No provisions of this agreement limit the activities of SHERIFF in performing local and state functions.

Article 3. SHERIFF agrees to:

- A. Host advanced marine and tactical training classes for the region.
- B. Comply with the FY2011 PSGP grant reporting requirements.
- C. Provide quarterly reimbursement requests to the PORT with supporting documentation (invoices, cancelled checks, etc.).
- D. Complete the project within the grant period and no later than the termination date set forth herein.
- E. Maintain adequate records to justify all charges, expenses, and costs incurred in estimating and performing the work for at least three (3) years after completion or termination of this Agreement. The PORT shall have access to such books, records, and documents as required in this section for the purpose of inspection or audit during normal business hours, at the SHERIFF's place of business.

Article 4. Port of Palm Beach District agrees to:

A. Reimburse SHERIFF an amount not to exceed \$100,000 for expenses associated with the FY2011 Port Security Grant Program.

B. Reimburse the SHERIFF within 30 days after receipt and verification of reimbursement request, provided all supporting documentation is detailed and accurate.

Article 5. Term of Agreement and Obligation to Pay

The term of this agreement commences upon execution by the PORT and SHERIFF and terminates on June 30, 2013 unless otherwise extended upon the written agreement of each party.

Article 6. Liability

Each party to this Agreement shall be liable for its own actions and negligence and, to the extent permitted by law, SHERIFF shall be responsible to the PORT for any actions, claims or damages arising out of SHERIFF's negligence in connection with this Agreement, and PORT shall be responsible to SHERIFF for any actions, claims, or damages arising out of PORT's negligence in connection with the Agreement. The foregoing shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statutes, Section 768.28, or of any defense available to either party.

Article 7. Indemnification

The SHERIFF recognizes its liability for certain tortuous acts of its agents, officers, and employees to the extent and limit in 768.28 Florida Statutes, the State of Florida's partial waiver of sovereign immunity. Provided, however, this provision shall not be construed as a waiver of any right of defense that the SHERIFF may possess and SHERIFF reserves all such rights as against any and all claims that may be brought under this Agreement.

The PORT recognizes its liability for certain tortuous acts of its agents, officers, and employees to the extent and limit in 768.28 Florida Statutes, the State of Florida's partial waiver of sovereign immunity. Provided, however, this provision shall not be construed as a waiver of any right of defense that the PORT may possess and PORT reserves all such rights as against any and all claims that may be brought under this Agreement.

Article 8. Insurance

The Parties will maintain the following insurance policies during the term of this Agreement:

The Parties warrant that they are self-insured and agree to maintain general liability insurance as required by law. The PORT further agrees to provide the SHERIFF with a copy of said insurance certificate.

Article 9. Non-Discrimination

The Parties shall not discriminate on the basis of race, age, religion, color, gender, national origin, marital status, disability or sexual orientation.

Article 10. Modifications of Work

This Agreement or the Scope of Work may be modified or amended only by mutual written consent of the PORT and the SHERIFF.

Article 11. Relationship of the Parties

The Parties hereto acknowledge that their relationship is that of independent contractors. No employee of either party shall be deemed an employee of the other party. Nothing contained herein shall be construed to create a partnership or joint venture between the Parties.

Article 12. No Third Party Beneficiaries

This Agreement and the provisions hereof are for the exclusive benefit of the Parties hereto and their affiliates and not for the benefit of any third person, nor shall this Agreement be deemed to confer or have conferred any rights, express or implied, upon any other third person.

Article 13. Notices

Any notices to be provided hereunder shall be in writing and given by personal service, mailing the same by United States certified mail, return receipt requested, and postage prepaid or a nationally recognized overnight carrier, addressed as follows:

If to SHERIFF to:

Ric L. Bradshaw

Palm Beach County Sheriff's Office

3228 Gun Club Road

West Palm Beach, Florida 33406

With a copy to:

Colonel Joe Bradshaw, Esq.

Department of Legal Affairs
Palm Beach County Sheriff's Office

3228 Gun Club Road

West Palm Beach, Florida 33406

If to PORT to:

Manuel Almira

Port of Palm Beach District One East 11th Street, Suite 400 Riviera Beach, FL 33404

Article 14. Severability

The invalidity or unenforceability of any provision or clause hereof shall in no way effect the validity or enforceability of any other clause or provision hereof.

Article 15. Waiver and Delay

No waiver or delay of any provision of this Agreement at any time will be deemed a waiver of any other provision of this Agreement at such time or will be deemed a waiver of such provision at any other time.

Article 16. Assignment: Binding Agreement

Neither party shall assign this Agreement without the written consent of the other party, which consent shall not be unreasonably withheld or delayed. This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and permitted assigns.

Article 17. Governing Law and Venue

This Agreement shall be construed in accordance with the laws of the State of Florida. Any dispute arising with respect to this Agreement is subject to the laws of Florida. Venue shall lie in Palm Beach County, Florida.

Article 18. Entirety of Contractual Agreement

The SHERIFF and PORT agree that this Agreement sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Agreement

may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto in accordance with Article 10-Modifications of Work.

Article 19. Termination

This Agreement may be terminated without cause by either party to the Agreement upon sixty (60) days written notice to the other party.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the last date all signatures below are affixed.

ATTEST:	PORT OF PALM BEACH, FLORIDA
By: Haret L. Hong	By: Marquel Almira, Executive Director
Dated: 1/10/13	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
BY	
ATTEST:	SHERIFF OF PALM BEACH COUNTY
By: Keller Shephard Dated: 11/29/12	By:Ric L. Bradshaw
Dated: 11/2-9/12-	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: frv	
Čolonel Joe Bradshaw, Esq.	