Agenda Item #:

3H-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	April 2, 2013	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Develop	pment & Operations	\$
	I. <u>EX</u>	ECUTIVE BRIEF	
Laker Joked Tolomzomi	13, 2013 from the al Agreement (R2005	Town of Lake Clarke	file: the notice of termination Shores advising that the Fleet October 5, 2010 (R2010-1533) is
services with the To (R2005-1480) which (R2010-1533) with a a letter notifying the provided for termina	wwn of Lake Clarke was renewed for a nexpiration date of le County of termination by either party cancellation is April	Shores with an expiran additional five (5) February 2, 2016. On tion of the Agreement with or without cause 13, 2013. This item v	greement for fleet management ation date of February 3, 2011 year term on October 5, 2010 February 14, 2013 staff received the pursuant to Section 10 which you upon 60 days advance notice will confirm receipt of the notice
-		m acknowledges receip ommissioners, Palm Be	t of the termination letter for the ach County.
Attachments:			
Letter from Town of	Lake Clarke Shores	dated February 13, 201	3
Recommended By:	A way We Department Direc	tor	3/5/13 Date
Approved By:	County Administr	rator	3/\\/ 7 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	riscai illij	расі:				
Fiscal Years	2013	2014	2015	2016	2017	
Capital Expenditures Operating Costs External Revenues In-Kind Match (County						
NET FISCAL IMPACT						
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Current I	Budget:	Yes	No			
Budget Account No: Fur		Dept	Un	it	Object	
B. Recommended Source C. Departmental Fiscal F The basis for taproducts (fuel) Shores has basi fiscal impact i	Review: his cont purchas cally st	ract was sed, with copped us	reimburse a small a ing this c	ement for	. Lake Cla in 2013, so	ark
A. OFMB Fiscal and or of OFMB B. Legal Sufficiency:	Contract D	3/26/3 50. C	Ano S.	Joeo La Springert and Co	Control 3	गाउ
Assistant County Attor	V					



Gregory Freebold Mayor

Valentin Rodriguez Vice Mayor

Thomas C. Mayes, Jr. President Pro-Tem

Malcolm K. Lewis Council Member

Robert M. W. Shalhoub Council Member

Daniel P. Clark, P.E. Town Administrator

Mary Pinkerman Town Clerk

William Smith, III
Chief of Police

Town of Lake Clarke Shores

Palm Beach County's Fremier Lakeside Community Since 1957

February 13, 2013

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Robert Weisman County Administrator 301 N. Olive Avenue West Palm Beach, FL 33401

RE:

TERMINATION OF FLEET MANAGEMENT SERVICES BETWEEN THE TOWN OF LAKE CLARKE SHORES AND PALM BEACH COUNTY INTERLOCAL AGREEMENT R2010-1533

Dear Mr. Weisman:

Please be advised that this letter shall serve as official notification that the Town of Lake Clarke Shores is hereby terminating the above-referenced Agreement pursuant to Section 10 "Termination". Section 10.01 states: "This Agreement may be terminated by either party, with or without cause. Any termination shall take effect sixty (60) days from the receipt of notice". Termination will be effective April 13, 2013.

A copy of this letter has been sent to all appropriate Departments as outlined in Section 12 "Notices".

If you have any questions or require additional information, please feel free to contact me at (561) 964-1515.

Sincerely,

Daniel P. Clark, P.E. Town Administrator

cc: Director, Facilities Development & Operations

Director, Fleet Management Division

County Attorney's Office