Agenda Item No: $3\chi/$

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July 2, 2013 [xx] Consent [] Regular [] Ordinance [] Public Hearing

Department: Public Safety
Submitted By: Public Safety
Submitted For: Emergency Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Ratify the signature of the Director of Public Safety on the following executed Requests for Change Forms to the State of Florida, Department of Management Services grant contracts: S-08-04-21; S-08-04-22; and S-08-04-23, extending the period from May 1, 2013 through April 30, 2014; and B) Authorize the County Administrator or his designee to execute all E911 grant agreements and extensions on behalf of the Board of County Commissioners in any given year.

Summary: On April 8, 2008, Palm Beach County was awarded three grants, totaling \$6,562,743, to improve the County's existing E911 system. These grants expired on April 30, 2013 and additional time is required to complete the project. The County has requested that the State of Florida, Department of Management Services extend the deadline for one (1) year to complete the project and provide the 9-1-1 Board with appropriate documentation to close the grants. There are no associated costs with this extension request. **Countywide (PGE)**

Background and Justification: The County 9-1-1 system is comprised of 21 Public Safety Answering Points (PSAP) 9-1-1 centers. The largest, most complex, and final center located in the Palm Beach County Sheriff's Office is scheduled for installation during 2013. A grant extension is being requested to accomplish all requirements associated with the project and grant process.

Attachments:

- 1. Request for Change Form for Grant S-08-04-21
- 2. Request for Change Form for Grant S-08-04-22
- 3. Request for Change Form for Grant S-08-04-23

Recommended by Man Safety Date

Approved by Man Safety Date

Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

74. 1100	real Summary of F	iscai impact				
Fisc	al Years	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	2017
Capital I	Expenditures					
-	ng Costs					
	Revenues					
	Income (County)					
in-Kina i	Match (County)					
Net Fi	scal Impact					TANK TANK
	IONAL FTE DNS (Cumulative)					
ls ite	em included in Curr	ent Budget?				
Bud	get Account Exp No Rev No	ว: Fund Depa ว: Fund Depaเ	rtment Unit O rtment Unit Sc	bject Various ource Various	.	
В.	Recommended S Since this is associated	ources of Fun s only a no-cost with this item.	ds / Summary of time extension	of Fiscal Imp , there is no fi	act: scal impact	
		III. REV		TO 01 -1	00.	D
		m. <u>KEV</u>	IEW COMMEN	13 sapro	mi selvo	ሶ ፍ
A.	OFMB Fiscal and	or Contract A	dministration (Comments:		
		Ship 6/14	70(3 ₇ _	A. J.	Jawbas	6/17113
	OFMB	जा जी	3 philips c	ontract Admi	nistration	1 11112
В.	Legal Sufficiency	:		-17-13 B W	leele.	
	Assistant Co	Least Study	Deg 6/19	15		
C.	Other Department	: Review:				
	Donartment F	Directo -		· -		
	Department [virector				
	This summary is r	ot to be used	as a basis for	payment.		

Appendi	vI
Appendi	XI

Request for Change

Grant #: S-08-04-21

Name of County: Palm Beach

BUDGET LINE ITEM	CHANGE FROM	CHANGE TO
Systems (Hardware, Software, Equipment & Labor) Palm Beach County Fire/Rescue Palm Beach County Sheriff's Office Glades Substation West Palm Beach PD Equipment maintenance Carry Forward Funds	Expiration date of April 30, 2013	Expiration date of April 30, 2014
TOTAL		

Justification For Change:

Palm Beach County has cut over 17 primary, 1 secondary, and 2 backup PSAPs. The remaining PSAP is scheduled for 3rd Quarter 2013. This PSAP is the County's largest, with 27 positions being deployed with ACD.

Palm Beach County is respectfully requesting an extension of one year to finalize the installation phase of the project, allow for any issues that may arise, and provide the 9-1-1 Board with the appropriate documentation to close out the grant process.

Juit Homento	4/4/13
Signature of Authorized Official	Date

For E911 Board use only.		
Approved: Yes 🖸 No 🗌	/ /	
41.c.7-3	4/10/2013	
E911 Board's Authorized Representative	Date	

APPROVED AS TO FORM

COUNTY ATTORNEY

W Form 1A

E911 State Grant Application

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A	Appendix I			
Request f	Request for Change			
Name of County: Palm Beach				
BUDGET LINE ITEM	CHANGE FROM	CHANGE TO		
A Metro-E network connecting all PSAPs Sonnet ring connecting the major PSAPs and the two central offices housing the PSAP back room equipment.	Expiration date of April 30, 2013	Expiration date of April 30, 2014		
Maintenance of SONET ring, Metro-E, and My Florida.Net networks				
Carry Forward funds TOTAL				
Palm Beach County has cut over 17 primary, 1 secondary, and 2 backup PSAPs. The remaining PSAP is scheduled for 3 rd Quarter 2013. This PSAP is the County's largest, with 27 positions being deployed with ACD. Palm Beach County is respectfully requesting an extension of one year to finalize the installation phase of the project, allow for any issues that may arise, and provide the 9-1-1 Board with the appropriate documentation to close out the grant process.				
				
Signature of Authorized Official	4/4//	//3		

For E911 Board use only. Approved: Yes ⊠ No □ E911 Board's Authorized Representative

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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Attachment #

	A	ppendix I	
	Request for Change		Grant #: S-08-04-23
Nam	ne of County: Palm Beach		
	-		······································
BUD	GET LINE ITEM	CHANGE FROM	CHANGE TO
Atlanti Beach Worth PS, Oc PD, Pa Beach Up PS		Expiration date of April 30, 2013	Expiration date of April 30, 2014
	maintenance Forward Funds		
Carry	TOTAL		
		<u> </u>	<u> </u>
Palm	ification For Change: Beach County has cut over 17 primary, 1 second luled for 3 rd Quarter 2013. This PSAP is the Control of the Control o	ondary, and 2 backup PSA ounty's largest, with 27 p	APs. The remaining PSAP is ositions being deployed with
of th	Beach County is respectfully requesting an execution project, allow for any issues that may arise mentation to close out the grant process.		
	wit Homents	4/4/13	3
Sign	ature of Authorized Official		Date
	For E911 B	oard use only.	

Approved: Yes ☑ No ☐ 4/10/2013 Date AND LEGAL SUFFICIENCY

E911 State Grant Application

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*tachment#	