

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	July 16, 2013	[x] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Facilities Development &	2 Operations	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: exercise of the second option to extend the term of the Lease Agreement with Palm Beach Gardens Community Hospital, Inc. (R2004-0324) for the continued use of antenna space on the rooftop of the Hospital at an annual rate of \$1.00/yr.

Summary: The County's Emergency Management Services currently leases rooftop space at the Palm Beach Gardens Community Hospital located at 3360 Burns Road in Palm Beach Gardens, for the operation of EMS communications equipment. The initial term of the Lease Agreement was for five (5) years, ending on February 23, 2009, with two (2) extension options, each for a period of five (5) years. The County exercised its first option extending the term through February 23, 2014. This second and final option will extend the term of the Lease Agreement for five (5) years, from February 23, 2019. As the County does not have any County owned structures of the required height to support the antenna, nor are there any other towers in the general area available at a rate of \$1.00/yr, it is in the best interest of the County to exercise this option. The annual rent for this extension period is \$1.00. The County has the right to terminate the Lease Agreement at any time upon 90 days written notice. (**PREM**) **District 1 (HJF**)

Background and Justification: On February 24, 2004, the Board approved the Lease Agreement which expired on February 23, 2009, and on October 21, 2008 (R2008-1866) the Board exercised the first five (5) year option which will expire on February 23, 2014. The exercise of this second and final option will provide for continued operations of EMS' communication services. The Department of Public Safety and the Electronic Services and Security Division support exercising this option. Palm Beach Gardens Community Hospital, Inc. (PBGCH) is a subsidiary of Tenet Healthcare Corporation, an entity registered with the Federal Securities Exchange Commission whose interest is for sale to the general public. Florida Statutes does not require PBGCH provide a Disclosure of Beneficial Interests.

Attachments:

- 1. Location Map
- 2. Option to Extend Letter
- 3. Budget Availability Statement

Recommended By	Army WerF	6/14/13	
- v - <u>ę</u> ,	Department Director	Date	
Approved By:	atter	5/24/17	
	County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	0	<u>\$1.00</u>	<u>\$1.00</u>	\$1.00	\$1.00
NET FISCAL IMPACT	<u>0</u>	<u>\$1.00</u>	<u>\$1.00</u>	<u>\$1.00</u>	<u>\$1.00</u>
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bud	lget: Yes	X	No		
•	<u>0001</u> Dept rogram	<u>660</u> -	Unit <u>7150</u>	Object <u>440</u>	1
B. Recommended Sources of	Funds/Summ	ary of Fis	cal Impact:	12	

6-17-13 **Departmental Fiscal Review:** С.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

OFMB

Contract Development and Contro Guilton 13 Aufrech 6121113

B. Legal Sufficiency:

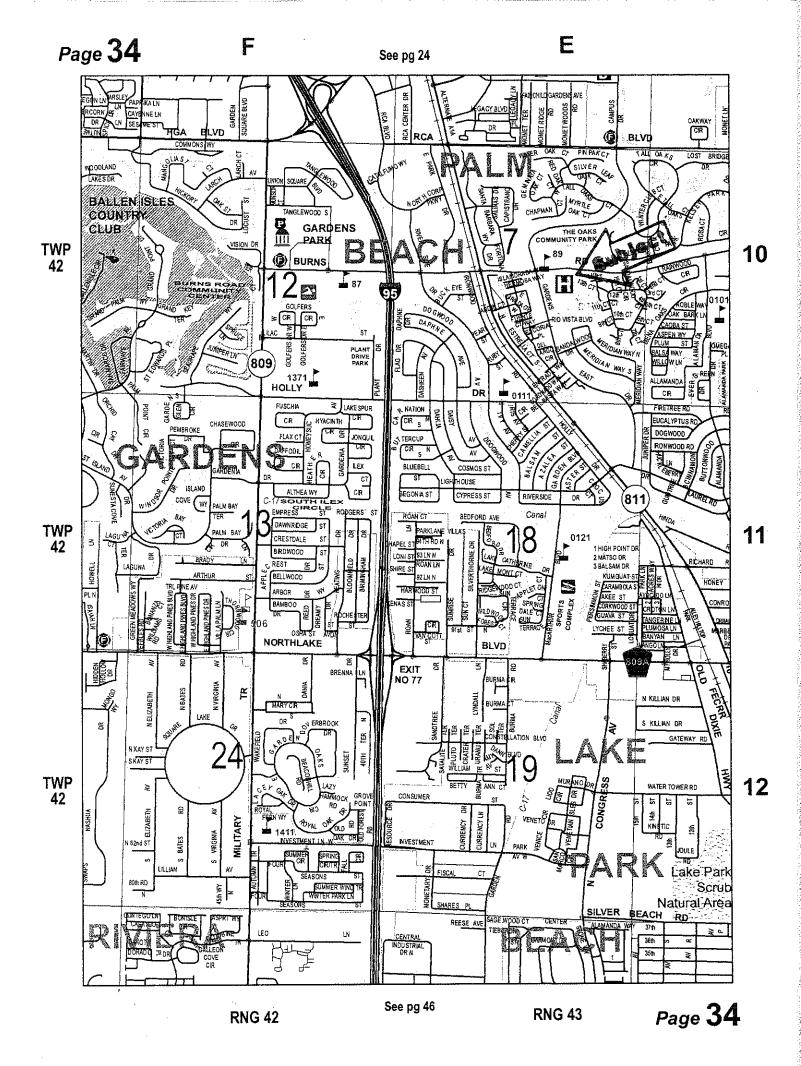
/3 Assistant County Attorney

C. Other Department Review:

Department Director

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

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LOCATION MAP

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Facilities Development & Operations Department Property & Real Estate Management Division

2633 Vista Parkway West Palm Beach, FL 33411-5605 (561) 233-0217 FAX: (561) 233-0210 www.pbcgov.com/fdo

> Palm Beach County Board of County

8

Commissioners

Steven L. Abrams, Mayor Priscilla A. Taylor, Vice Mayor

Hal R. Valeche

Paulette Burdick

Shelley Vana

Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer" July 16, 2013

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Lawrence M. Coomes, President Palm Beach Gardens Community Hospital, Inc. 3360 Burns Road Palm Beach Gardens, FL 33410

Re: Exercise of Second Option to Extend Agreement (R2004-0324) dated February 24, 2004, by and between the Palm Beach Gardens Community Hospital, Inc. (Lessor) and Palm Beach County (Lessee)

Dear Mr. Coomes:

Pursuant to the provisions of Section 11 of the above referenced Agreement, Palm Beach County, as Lessee, is hereby exercising its second option to extend the term of said Agreement for an additional period of five (5) years from February 24, 2014, through February 23, 2019.

ATTEST:

SHARON R. BOCK, CLERK & COMPTROLLER

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY

ounty Attorney

By:_____ Deputy Clerk

Assistant C

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

By:__

Steven A. Abrams, Mayor

APPROVED AS TO TERMS AND CONDITIONS

nt Director

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BUDGET AVAILABILITY STATEMENT

1104-00

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		·			DJECT NO.: 201	19-9.019
Fiscal Years		2014	2015	2016	2017	20
Capital Expendit	ures					
Operating Costs		<u>\$1.00</u>	<u>\$1.00</u>	\$1.00	\$1.00	\$1.00
External Revenue						
Program Income In-Kind Match (C	(County) County		**			
	Jounty	*******	<u></u>	·		
NET FISCAL IM	PACT	<u>\$1.00</u>	<u>\$1.00</u>	\$1.00	<u>\$1.00</u>	` \$1.00
						<u></u>
# ADDITIONAL] POSITIONS (Cur			·····			<u> </u>
IS ITEM INCLUDE	D IN CURREN	T BUDGET.		OBJ:		
i.						
IDENTIFY FUNDING Ad Valorem (source) Non-Ad Valorem (source) Grant (source/type:	/type: ource/type:	·····))	
IDENTIFY FUNDING Ad Valorem (source Non-Ad Valorem (so Grant (source/type: Park Improvement F	/type: ource/type:	·)))	
IDENTIFY FUNDIN	/type: ource/type: und (source/type	: □ Operatin		[] Fe))) ederal/Davis Bac	

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