

Agenda Item #: 3S-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 6, 2014

☒ [X]
[]

Consent
Workshop

[]
[]

Regular
Public Hearing

Department

Submitted For: FIRE RESCUE

I. EXECUTIVE BRIEF

Motion and Title:

Staff recommends motion to approve a First Amendment to Interlocal Agreement Relating to Aeromedical Emergency Medical Services with the Health Care District of Palm Beach County effective retroactively to December 31, 2013 through September 30, 2014.

Summary:

On December 7, 2010, the parties entered into an Interlocal Agreement Relating to Aeromedical Emergency Medical Services. The Agreement provides Aeromedical services to the citizens of Palm Beach County by the partnering of the two agencies utilizing Palm Beach County Fire Rescue licensed Paramedics and the Health Care District's air ambulance helicopters. The Agreement (R2010-2023) expired on December 31, 2013. This First Amendment will be effective retroactively to December 31, 2013 and remain in effect through September 30, 2014.
Countywide (SB)

Background and Justification:

The Health Care District and Palm Beach County jointly operate the Trauma Hawk Aeromedical program to provide emergency treatment and transport of critically injured and ill patients throughout Palm Beach County. This First Amendment further extends the partnership of the multi-agency cooperation. The Health Care District owns and operates the helicopters while Palm Beach County provides the medical services under its COPCN.

Attachments:

1. First Amendment

Recommended By: _____

Deputy Chief

Date

4/14/14

Approved By: _____

Fire-Rescue Administrator

Date

4/14/2014

Approved By: _____

Asst. County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$1,790,856	_____	_____	_____	_____
External Revenues	(\$1,790,856)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	0	0	_____	_____	_____

ADDITIONAL FTE

POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes XX No

Budget Account No.: Fund 1300 Dept 440 Unit 4239 Object Various

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

The program is appropriated in the Fire Rescue Main MSTU and is funded by revenue from the Health Care District. Costs of personnel and operating expenses are contingent upon the Collective Bargaining Agreement.

C. Departmental Fiscal Review:

Michael Monty

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 4/17/2014
OFMB
4/15 4/15

[Signature] 4/25/14
Contract Dev. and Control
4-21-14

B. Legal Sufficiency:

[Signature] 4/22/14
Assistant County Attorney

C. Other Department Review:

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT RELATING TO AEROMEDICAL EMERGENCY
MEDICAL SERVICES BY AND BETWEEN THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY
AND PALM BEACH COUNTY**

THIS AGREEMENT is made and entered into this _____ day of _____, 2014, by and between the Health Care District of Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as the "District" and the Board of County Commissioners of Palm Beach County, a political subdivision of the State of Florida, hereinafter the "County."

WHEREAS, the parties entered into an Interlocal Agreement Relating to Aeromedical Emergency Medical Services, dated December 7, 2010 (R2010-2023) (hereinafter the "Agreement"); and

WHEREAS, the parties desire to extend the Agreement retroactively from December 31, 2013, through September 30, 2014.

NOW, THEREFORE, the District and the County, in consideration of the terms and conditions set forth herein and the benefits flowing from each to the other, do hereby agree as follows:

SECTION 1. The Agreement is hereby renewed and extended retroactively from December 31, 2013, through September 30, 2014.

SECTION 2: Except as stated herein, all other provisions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned parties made and executed this First Amendment on the day and year first written above.

ATTEST:
SHARON R. BOCK
Clerk & Comptroller

PALM BEACH COUNTY, FLORIDA, BY
ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Priscilla A. Taylor, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

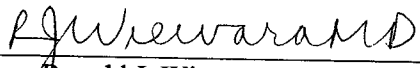
APPROVED AS TO TERMS AND CONDITIONS


By: _____
County Attorney

By: 
Fire Rescue

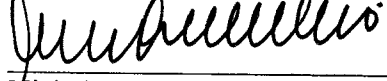
ATTEST:

HEALTH CARE DISTRICT OF PALM BEACH COUNTY, BY
ITS BOARD OF COMMISSIONERS

By: 
Ronald J. Wiewora,
Chief Executive Officer

By: 
Carol A. Roberts, Chair

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

By: 
Nicholas W. Romanello
General Counsel