

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

| Meeting Date: | December 16, 2014 | [X] Consent [] Ordinance | [] Regular [] Public Hearing |
|--|---|--|---|
| Department: | Facilities Development & | Operations | |
| | | | |
| | I. EXEC | CUTIVE BRIEF | |
| | Staff recommends motion to m Beach ("Town") for the provis | | reement ("Agreement") with the ervices. |
| maintenance service & Security Division \$97.50/hr/person for is provided. The rate in the County's sole County department the Town's Direct | es for the Town by the Facilities on. The services are to be char overtime work. In the event the ses may be adjusted annually with ediscretion, but in no event shales. The term of this Agreement Access Agreement with the Courtears. The Agreement may be | Development & Operations arged on an hourly basis nat the County must outsour th notification by June 1 (ef I the Town's fee schedule e continues to October 5, 20 nty (R2009-1661), and continued by either party | e provision of radio equipment is Department/Electronic Services at a cost of \$65/hr/person and ice the labor, a separate labor rate fective that following October 1) exceed the fee schedule applied to 17, or to the earlier expiration of tains one (1) renewal option for a v, with or without cause with a |
| Development & Opmaintenance service Radio System throe equipment mainten | perations Department/Electronic es for its radio assets. The Tov ugh a Direct Access Agreemen | Services & Security Division has been interoperable and has contracted with | to utilize the County's Facilities sion (FDO/ESS) to provide radio with the County's Public Safety a FDO/ESS to perform its radio e any additional staffing and/or |
| Attachments: | | | |
| Interlocal Agreeme | nt | | |
| Recommended By | : | | 11/14/14 Date |
| Approved By: | County Adm | inistrator | Date |

II. FISCAL IMPACT ANALYSIS

| | 2015 | 2016 | 2017 | 2018 | 2019 |
|--|--|------------------|---------------------------------|------------------------|-----------|
| Capital Expenditures | | | | | |
| Operating Costs | \$1,000 | \$1,000 | \$1,000 | | |
| External Revenues Program Income | (\$1,000) | (\$1,000) | (\$1,000) | | |
| County) | | | | | |
| n-Kind Match (County | | | | | , , , |
| ET FISCAL IMPACT | * 0 | 0 | 0 | 0 | |
| ADDITIONAL FTE OSITIONS Cumulative) | | | | | |
| Is Item Included in C | urrent Budget: | Yes <u>x</u> | No | | |
| Budget Account | | | | | |
| No: Fund 0001 Dept | 410 Unit | 4150 Reve | nue Source | 1901 | |
| Fund 0001 Dept | | | nue Source | | |
| | | | | | |
| | | | | | |
| Recommended Sou | arces of Funds/Su | ımmary of Fisca | l Impact: | | • |
| 4. | | - | will be billed to | the Town for re | eimbursem |
| Services will be pro | ovided on an "as n | - | - | the Town for re しいく | eimbursem |
| Services will be pro | ovided on an "as n | - | will be billed to | the Town for re しいい | eimbursem |
| Services will be pro | ovided on an "as n al Review: | eeded" basis and | will be billed to | the Town for re | eimbursem |
| Services will be pro Departmental Fisc | ovided on an "as nal Review: III. or Contract Deve | REVIEW COM | will be billed to | obsert s | eimbursem |
| Services will be pro Departmental Fisc OFMB Fiscal and Sugar Maan | ovided on an "as nal Review: III. or Contract Deve | REVIEW COM | will be billed to MENTS ents: | obsert s | eimbursen |

Department Director

INTERLOCAL AGREEMENT

This Interlocal Agreement ("Agreement") is made and entered into ______, by and between Palm Beach County, a political subdivision of the State of Florida ("County") and the Town of South Palm Beach, Florida, a municipal corporation of the State of Florida ("Participant").

WITNESSETH

WHEREAS, the County and the Participant are continually identifying more effective service delivery methods which result in overall savings to the taxpayers of the County and the Participant; and

WHEREAS, the County and the Participant have determined it to be beneficial to both parties for the Participant to purchase radio repair services from the County; and

WHEREAS, the County and the Participant have the ability to lawfully enter into this Agreement.

NOW THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto agree as follows:

SECTION 1: PURPOSE

The purpose of this Agreement is to provide the terms and conditions by which the County will provide comprehensive radio repair services to the Participant and the schedule and method of payment to the County for such services. Radio repair services generally include: 1) warranty and maintenance and corrective maintenance services on radio equipment, and 2) programming of radio communication equipment, and 3) installation of radio equipment to vehicles owned and operated by the Participant.

SECTION 2: RADIO MANAGEMENT FACILITY

The County operates a radio maintenance & repair facility. The facility is located at 2601 Vista Parkway, West Palm Beach, FL 33411-5610. The facility is staffed and operated 8:00 am to 5:00 pm for all repairs and administrative support, Monday through Friday, excluding County holidays. Upon execution of this Agreement, the County will provide the Participant with emergency numbers whereby County personnel can respond to emergencies.

SECTION 3: WARRANTY AND CORRECTIVE REPAIRS

- 3.01 Repairs will be billed according to the fee schedule identified in Attachment 1 to this Agreement which is incorporated herein by reference.
- 3.02 Any repair to be completed by a vendor outside of the Palm Beach County area and other than the original equipment manufacturer will require the authorization of the Participant prior to commencement of the work.

- 3.03 The Participant is to provide the County with a list of person/positions which are authorized to request emergency services. No emergency work will be undertaken by the County unless approved by a person/position contained on the list. Fees for emergency repair services are identified in Attachment 1.
- 3.04 The Participant may request services be expedited by requesting that certain work be performed on an overtime basis. Such work can be requested only by authorized Participant positions pursuant to Section 3.03 and will be performed according to the fee schedule for emergency services.

SECTION 4: BILLING SCHEDULE

4.01 The County will prepare and transmit a quarterly invoice to the Participant itemizing the costs. The Participant will immediately review the invoice and report any discrepancies to the County within ten (10) days of receipt. Payment will be due to the County within thirty (30) days of receipt of the invoice. Payments shall be sent to:

Board of County Commissioners Special Receivables Section - Finance P.O. Box 3977 West Palm Beach, FL 33402-3977

SECTION 5: ANNUAL RATE/BUDGET INFORMATION TO BE PROVIDED BY COUNTY

- 5.01 The County will update Attachment 1 and transmit same to the Participant prior to June 1st of each year for the fiscal year beginning the next October. Such updates are in the County's sole discretion but the County agrees that the Participant's fee schedules shall not exceed the fee schedule applied to County departments. The revised Attachment will not only identify the fee schedule for the upcoming year, but also provide budget documentation based on historic usage and the age of the equipment. The updated Attachment will become a part of this Agreement on October 1st each year.
- 5.02 The County will provide the Participant with quarterly detailed summaries of all maintenance charges during the months that maintenance was performed. At any time, the Participant may request information which it may require to assist in making fiscal or management decisions.

SECTION 6: ASSET INFORMATION TO BE PROVIDED BY PARTICIPANT

The Participant will provide the County with the information necessary to code all radio and/or communication equipment into the County's automated management system. Participant shall provide County with encryption codes as necessary for County to perform the services set forth in this Agreement.

SECTION 7: COUNTY IMPLEMENTED QUALIFICATIONS, TRAINING AND SAFETY PROGRAMS

The County represents that all repairs will be performed by technicians holding certifications commonly available in the industry. If additional certification and/or training is required to repair new radio equipment models, the County will provide the technicians with the necessary training at no additional cost to the Participant.

SECTION 8: LIABILITY

To the extent permitted by, and subject to the limitations of Section 768.28, Florida Statutes, the Participant shall indemnify, defend and save the County harmless from and against any and all claims, actions, damages, liability and expense in connection with: (i) loss of life, personal injury and/or damage to or destruction of property arising from or out of any use or lack thereof, of the radio equipment maintained by County; (ii) use by Participant, or (iii) any act or omission of Participant, its agents, contractors, employees or invitees.

In case the County shall be made a party to any litigation commenced against the Participant or by the Participant against a third party, then to the extent permitted by, and subject to the limitations of Section 768.28, Florida Statutes, the Participant shall protect and hold harmless and pay all costs and attorney's fees incurred by the County in connection with such litigation, and any appeals thereof.

The parties acknowledge and expressly agree that the foregoing shall not constitute: (i) a waiver of sovereign immunity; (ii) a waiver of any right or defense that may be available under Section 768.28, Florida Statutes, or any other statute, or (iii) a consent to be sued by third parties.

SECTION 9: TERM OF AGREEMENT

The initial term of this Agreement shall commence on execution by County and shall continue to October 5, 2017 or to the expiration of the Participant's direct access agreement with the County, whichever is earlier. This Agreement may be renewed for one (1) additional term of four (4) years. At least eight (8) months prior to the expiration of this Agreement's term, the Participant shall provide the County with a request to renew this Agreement. If agreed upon by the parties, within two (2) months of the receipt of the request, the County shall process an amendment to this Agreement which shall be executed by both the Participant and the County.

SECTION 10: TERMINATION OF PRIOR AGREEMENT

Agreement R2009-0848 as amended by R2012-0714, is hereby terminated effective upon the date of execution of this Agreement.

SECTION 11: AMENDMENTS TO THIS AGREEMENT

This Agreement may be amended from time to time via written amendment executed by both the County and the Participant. Annual updates to the Attachments will not require Board of County Commissioners or Participant Council approval, but will be incorporated annually on

October 1st upon signature of the Participant Manager and the Director of Facilities Development & Operations.

SECTION 12: TERMINATION

This Agreement can be terminated by either party, with or without cause. Any termination shall be with a minimum of three (3) months notice.

SECTION 13: ANNUAL BUDGET APPROPRIATIONS

Pursuant to State law, this Agreement is subject to the annual budget appropriations of the Participant and the County.

SECTION 14: NOTICES

Any notice given pursuant to the terms of this Agreement shall be in writing and done by Certified Mail, Return Receipt Requested. The effective date of such notice shall be the date of receipt, as evidenced by the Return Receipt. All notices shall be addressed to the following:

As to the County:

Director, Facilities Development & Operations 2633 Vista Parkway West Palm Beach, FL 33411-5603

With a copy to:

Radio System Manager 2601 Vista Parkway West Palm Beach, FL 33411-5610

County Attorney's Office 301 North Olive Avenue West Palm Beach, FL 33401

As to the Participant:

Town of South Palm Beach Public Safety 3577 South Ocean Boulevard South Palm Beach, FL 33480

Town Manager Town of South Palm Beach 3577 South Ocean Boulevard South Palm Beach, FL 33480

SECTION 15: APPLICABLE LAW

This Agreement shall be governed by the laws of the State of Florida.

SECTION 16: FILING

A copy of this Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County.

SECTION 17: DELEGATION OF DUTY

Nothing contained herein shall be deemed to authorize the delegation of the Constitutional or Statutory duties of County or Participant.

SECTION 18: PALM BEACH COUNTY OFFICE OF THE INSPECTOR GENERAL AUDIT REQUIREMENTS

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General is authorized with the power to review past, present and proposed County contracts, transactions, accounts and records. The Inspector General's authority includes, but is not limited to, the power to audit, investigate, monitor, and inspect the activities of entities contracting with the County, or anyone acting on their behalf, in order to ensure compliance with contract requirements and to detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be a violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

SECTION 19: NO THIRD PARTY BENEFICIARY

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including, but not limited to, any citizen or employees of the County and/or the Participant.

SECTION 20: NON-DISCRIMINATION

Participant assures and certifies that it shall comply with Title VII of the Civil Rights Act of 1964, as amended, and Palm Beach County Resolution No. R92-13, and shall not discriminate against any individual on the basis of their race, color, national origin, religion, ancestry, sex, age, marital status, familial status, sexual orientation, disability, gender identity or expression, or genetic information.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first above written.

ATTEST:

SHARON R. BOCK CLERK & COMPTROLLER

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

| By: | By: |
|--------------|---------------------|
| Deputy Clerk | Shelley Vana, Mayor |

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: County Attorney

APPROVED AS TO TERMS AND CONDITIONS:

By: My Work Audrey Wolf, Director
Facilities Development & Operations

ATTEST:

By: Yudy Alvarez, CMC, Town Clerk

TOWN OF SOUTH PALM BEACH, a municipal corporation of the State of Florida

Dr. Donald W. Clayman, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: <u>Nelley b</u> Town Attorney

CORPORATED

Attachment I

PALM BEACH COUNTY ELECTRONIC SERVICES & SECURITY

2601 Vista Parkway, West Palm Beach, FL. Hours are 8:00 am to 5:00 pm Monday through Friday, excluding County holidays

Business Hours Contact Phone (561) 233-0830 After Hours/Emergency Contact Phone (561) 712-6428

| RADIO REPAIR & MAINTENANCE COSTS | | | | | |
|---|----------------------------------|---|--|--|--|
| | Regular | Emergency/Overtime | | | |
| Shop Labor | \$65.00 per hour, per person | \$97.50 per hour, per person | | | |
| Contract Labor | \$135.00 per hour, per person | \$202.50 per hour, per person | | | |
| Procured Parts and/or Related Components | At County Procureme | At County Procurement Cost + 5% Admin Fee | | | |