

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: February 3, 2015

☒ **Consent**

☐ **Regular**

☐ **Public Hearing**

☐ **Workshop**

Department:

Submitted by: Information Systems Services

Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** Increase of estimated cost associated with the 4th Maintenance Services Schedules (R-2014-0102 and R2014-0103) to the Master Services Agreement with AT&T (R-2009-1055) for the maintenance and purchase of equipment and other services pertaining to the County's Meridian telephone systems in the amount of \$5,000, for a new total of \$239,049 for the period February 1, 2014 through February 1, 2015.

Summary: The 4th Maintenance Services Schedules provide quotes for the total cost of maintenance services and an estimated cost for purchase of telephone equipment and other PBX-related services for the Meridian telephone systems located at the Judicial Center Complex and Airport Center. Emergency repairs to the Meridian System power supply system serving the Governmental Center and main courthouse exceeded the original \$20,000 estimated spending request by \$5,000, therefore requiring an increase in spending authority. AT&T has offices in Palm Beach County. Countywide (PK)

Background and Justification: In June 2009, the County entered into a new Master Services Agreement (MSA) with AT&T for various communications-related services. One of the provisions of the MSA is the ability to contract for services from AT&T, when those services benefit the County, by attaching specific Pricing Schedules to the MSA. The 4th Maintenance Services Schedules for Meridian PBX maintenance and legacy Nortel telephone equipment and services represent the most economic and technically feasible alternative for the County. Emergency repairs to the Meridian System power supply system serving the Governmental Center and main courthouse exceeded the original \$20,000 estimated spending request by \$5,000, therefore requiring an increase in spending authority.

Attachments: None

Recommended by: Steve Bordon 1/23/15
Department Director Date

Approved by: [Signature] 1/27/15
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

<u>Fiscal Year</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Capital Expenditures					
Operating Costs	\$5,000	\$0	\$0	\$0	\$0
External Revenue					
Prog Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$5,000	\$0	\$0	\$0	\$0
# ADDED FTE's					

Is Item Included in Current Budget? Yes X No

Expense Budget Acct No: Fund: 0001 Department: 490 Unit: 1316 Object: 4622

B. Recommended Sources of Funds / Summary of Fiscal Impact

C. Departmental Fiscal Review: Robert F. Smith 1/23/15

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature]
OFMB
1/23/15

[Signature]
Contract Development & Control
1-26-15 B. Whaley

B. Legal Sufficiency:

[Signature] 1/27/15
Assistant County Attorney

C. Other Department Review:

Department Director

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