

300-1

Meeting Date: September 22, 2015 ☒ Consent ☐ Regular

☐ Ordinance ☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

APPROVED BY: [Signature] 9/9/15
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0				
Operating Costs	\$21,250				
External Revenues	(\$21,250)				
Program Income					
(County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE					
Positions	0				
(Cumulative)					

Is Item Included in Current Budget: YES NO X

Budget Account No.: Fund 1152 Agency 160 Org 2278 Object 3129

Reporting Category

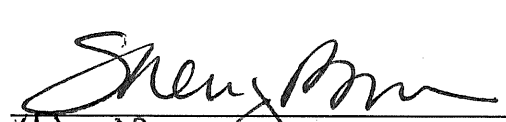
B. Recommended Sources of Funds / Summary of Fiscal Impact:

There is no match associated with this award. No additional positions are needed and no additional County funds are required.

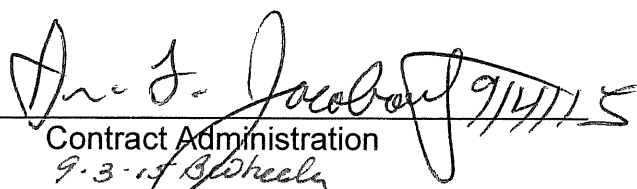
FY14 State Homeland Security Grant	\$85,000
FY14 State Homeland Security Grant Supplemental Award	\$21,250
Total Program Budget	\$106,250

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:



KD & JB OFMB 2014
9/2 9/2



Contract Administration
9.3.15 B. Wheeler

B. Legal Sufficiency:



Assistant County Attorney

C. Other Department Review:

Department Director

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

15- 1068

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

BCEX 090215# 1692
BGRV 090215# 594

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
State Homeland Security Grant Program III-FY14								
160-2278-3129	Federal Grant - Other Public Safety	0	85,000	21,250	0	106,250		
TOTAL REVENUES		1,519,975	\$4,869,015	\$21,250	\$0	4,890,265		
Expenditures								
State Homeland Security Grant Program III-FY14								
160-2278-9498	Transfer to Sheriff's Fund 1902	0	85,000	21,250	0	106,250		
TOTAL EXPENDITURES		1,519,975	\$4,869,015	\$21,250	\$0	4,890,265		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of September 22, 2015

Deputy Clerk to the
Board of County Commissioners

Attachment #

1

**MODIFICATION #1 TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
PALM BEACH COUNTY SHERIFF'S OFFICE**

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number **15-DS-P4-10-60-23-388**, which began on March 05, 2015 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grant program of **\$85,000.00**;

WHEREAS, the Division and the Recipient desire to modify the Agreement; and,

WHEREAS, the parties desire to increase the amount of funds by **\$21,250.00**.

WHEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph 17(a) of the Agreement is hereby amended to read as follows:

(17) FUNDING/CONSIDERATION

- (a) This is a cost-reimbursement Agreement. The Recipient shall be reimbursed for costs incurred in the satisfactory performance of work hereunder in an amount not to exceed **\$106,250.00** subject to availability of funds.
2. The funds to be disbursed under this Agreement are increased by the sum of **\$21,250.00**, so that the total funding hereunder is **\$106,250.00**. The funds subgranted to the Recipient under this Modification must be used in accordance with the following requirements as outlined in the Agreement.
3. The Budget and Scope of Work, Attachment A to the Agreement, is hereby modified as set forth in 1st Revised Attachment A to this Modification, which is attached hereto and incorporated herein by reference.
4. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
5. All provisions not in conflict with this Modification remain in full force and effect.

and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: PALM BEACH COUNTY SHERIFF'S OFFICE

By: _____

Name and Title: Ric L. Bradshaw, Sheriff

Date: 8/7/15

DIVISION OF EMERGENCY MANAGEMENT

By: _____

Name and Title: Bryan W. Koon, Director

Date: 8/24/15

ATTACHMENT A - REVISED

PROGRAM BUDGET

- Below is a general budget which outlines eligible categories and their allocation under this award. The Recipient is to utilize the "Proposed Program Budget" as a guide for completing the "Budget Detail Worksheet" below.
- The transfer of funds between the categories listed in the "Proposed Program Budget" is permitted. However, the transfer of funds between Issues is strictly prohibited.

Grant	Recipient Agency	Category	Amount Allocated
FY 2014 - Homeland Security Grant Program	Palm Beach County Sheriff's Office	Issue 5 – Fusion Center Analyst	\$76,250
		Issue 9 – Enhancement of Florida's Fusion Centers	\$30,000
Total Award			\$106,250

BUDGET DETAIL WORKSHEET

The Recipient is required to provide a completed budget detail worksheet, to the Division, which accounts for the total award as described in the "Proposed Program Budget".

If any changes need to be made to the "Budget Detail Worksheet", after the execution of this agreement, contact the grant manager listed in this agreement via email or letter.

Palm Beach Co Sheriff's Ofc Issues 5 and 9 Budget Detail Worksheet– Eligible Activities				
Reimbursement for select operational expenses associated with increased security measures at critical infrastructure sites incurred (up to 50 percent of the allocation)				
Overtime for information, investigative, and intelligence sharing activities (up to 50 percent of the allocation)				
Hiring of new staff positions/contractors/consultants for participation in information/intelligence analysis and sharing groups or fusion center activities (up to 50 percent of the allocation)	1 1	\$55,000.00 \$21,250.00	\$76,250.00	5
Allowable Training Costs	Quantity	Unit Cost	Total Cost	Issue Number
Developing, Delivering, and Evaluating Training				
Overtime and backfill for emergency preparedness and response personnel attending FEMA-sponsored and approved training classes.				
Overtime and backfill expenses for part-time and volunteer emergency response personnel participating in FEMA training.				
Training Workshops and Conferences	4	\$1,000.00	\$4,000.00	9
Activities to achieve training inclusive of people with disabilities				
Full or Part-Time Staff or Contractors/Consultants				
Certification/Recertification of Instructors				
Travel				
Operating Supplies (AEL#21-GN-00-OCEQ)	500	\$10.00	\$5,000.00	9

Tuition for higher education				
Other Items				
<p>A complete list of FEMA approved courses may be found at www.ojp.usdoj.gov/FEMA/docs/Eligible_Federal_Courses.pdf</p>				
Eligible Equipment Acquisition Costs The table below highlights the allowable equipment categories for this award. A comprehensive listing of these allowable equipment categories, and specific equipment eligible under each category, are listed on the web-based version of the Authorized Equipment List (AEL) on the Lessons Learned Information System at http://llis.gov/ . Here is where you will find the appropriate AEL number for the equipment you plan to purchase.	Quantity	Unit Cost	Total Cost	Issue Number
Personal protective equipment				
e.g., 1.12.2.1, Covers, Outer Footwear				
Explosive device mitigation and remediation equipment				
CBRNE operational search and rescue equipment				
Information technology				
Hardware/Software for Fusion Center Enhancements AFL #04-HW-01-INHW	2	\$10,500	\$21,000	9
Cyber security enhancement equipment				
Interoperable communications equipment				
Detection Equipment				
Decontamination Equipment (HSGP only)				
Medical supplies				
Power equipment				
CBRNE reference materials				
CBRNE incident response vehicles				

Terrorism incident prevention equipment				
Physical security enhancement equipment				
Inspection and Screening systems				
Agriculture Terrorism Prevention, Response, and Mitigation Equipment (HSGP only)				
CBRNE Prevention and Response watercraft				
CBRNE Aviation Equipment				
CBRNE logistical support equipment				
Intervention equipment				
Public Alert and Warning Equipment				
Disability Access and Functional Needs				
Other authorized equipment costs (include any construction or renovation costs in this category: Written approval must be provided by FEMA prior to the use of any funds for construction or renovation)				
TOTAL AMOUNT				\$106,250.00

RECEIVED

JUN 1 2011

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

300-5
T/PB 70
R-2015-0520

Meeting Date: April 21, 2015

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office, a Federally-Funded Subgrant Agreement for a FY14 State Homeland Security Grant in the amount of \$85,000, for the period of March 5, 2015 through December 31, 2015; B) Approve a budget amendment in the amount of \$85,000 in the Sheriff's Grant Fund.

Summary: On March 5, 2015, the Palm Beach County Sheriff's Office (PBSO) received a FY14 State Homeland Security Grant award from the State of Florida, Division of Emergency Management. These funds will be used for direct homeland security initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (JB)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the Contract number is 15DS-P4-10-60-23-388.

Attachments:

1. Budget Amendment
2. Federally-Funded Subgrant Agreement

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

4-8-15
DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

4/15/15
DATE

Attachment #

3

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$21,000				
Operating Costs	\$64,000				
External Revenues	(\$85,000)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2278 Object 3129

Reporting Category _____

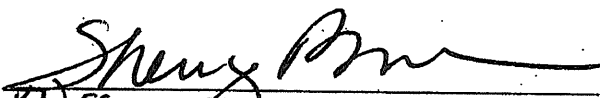
B. Recommended Sources of Funds / Summary of Fiscal Impact:

The FY14 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award. No additional positions are needed and no additional County funds are required.

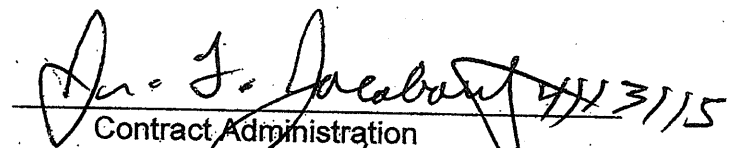
FY14 State Homeland Security Grant	\$85,000
Total Program Budget	\$85,000

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:




1/19 SC 33 OFMB 4/10



Contract Administration
4-13-15 B. Becker

B. Legal Sufficiency:



Assistant County Attorney 4/14/15

C. Other Department Review:

Department Director

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