

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

Meeting Date: December 1, 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Workshop
Department:		
Submitted by: Information Systems Services (ISS)		
Submitted for: Information Systems Services		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A. **Rescind** Interlocal Agreements (R2010-0280) dated 2/23/2010 for network services and (R2010-1931) dated 11/16/2010, as amended, for server hosting services with the Children's Services Council of Palm Beach County (CSC);
- B. **Approve** the Interlocal Agreement for network services and server hosting services with CSC for an initial term of one (1) year ending October 31, 2016, with automatic one-year renewals unless notice is given by either party with a revised annual revenue total of \$41,640; and
- C. **Authorize** the County Administrator or designee, ISS Director, to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order.

Summary: The CSC has existing separate network services and server hosting services agreements, as amended, with Palm Beach County (R2010-0280 and R2010-1931). The new Interlocal Agreement, which will take effect on October 1, 2015, includes both services, incorporates current contract standards, reduces the network bandwidth rate at CSC's Boynton Beach location, and reduces the server hosting fees to reflect a decrease in their volume of data storage usage. This Interlocal Agreement will decrease revenues in FY 2016 and succeeding fiscal years by \$6,276 due to the rate reductions. The Florida LambdaRail LLC has approved connection of the CSC to the Florida LambdaRail. District 3 (PFK)

Background and Justification: On September 1, 2015, the Board of County Commissioners approved a rate reduction for ISS Network Services provided to non-County agencies. The revised rates will take effect on October 1, 2015. Our goal is to offer the lowest competitive pricing for County Network Services provided to external agencies. In addition, the CSC decommissioned a database thereby decreasing requirements for data storage, resulting in a slight reduction in their server hosting fees.

Continued on page 3...

Attachments:

- 1. Interlocal Agreement with Children's Services Council of Palm Beach County (3 originals)
- 2. Copy of Interlocal Agreements R2010-0280 dated 2/23/2010 and R2010-1931 dated 11/16/2010, and First Amendment R2012-0179 dated 1/24/2012
- 3. ISS Service Agreements with External Agencies

Recommended by:	<u>Steve Bordelon</u>	<u>10-30-15</u>
	Department Director	Date
Approved by:	<u>R. Baker</u>	<u>11/13/15</u>
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Capital Expenditures	\$0	0	0	0	0
Operating Costs	\$0	0	0	0	0
External Revenues	\$6,276	\$6,276	\$6,276	\$6,276	\$6,276
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	\$6,276	\$6,276	\$6,276	\$6,276	\$6,276

Additional FTE Positions (Cumulative) 0 0 0 0 0

Is Item Included in Current Budget? Yes X No

Revenue Budget Number: Fund 0001 Dept 490 Unit 1300 RevSrc 4900

*Assumes an effective date of October 1, 2015 for the Interlocal Agreement.

B. Recommended Sources of Funds / Summary of Fiscal Impact

The original Interlocal Agreements imposed annual fees of \$8,400 for network services and \$39,516 for server hosting services for an annual revenue total of \$47,916 for FY 2016 and succeeding years. This Interlocal Agreement, effective October 1, 2015, decreases the annual rate for network services by \$2,400 and decreases the data storage rate for server hosting services by \$3,876; resulting in a net fiscal decrease of \$6,276 for FY 2016 and succeeding years.

C. Department Fiscal Review: *[Signature]* 10/20/15

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

[Signature]
OFMB
11/4/15

[Signature] 11/9/15
Contract Administration
B Wheeler 11-9-15

B. Legal Sufficiency:

[Signature] 11/12/15
Assistant County Attorney

C: Other Department Review:

Department Director

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

Continued from page 1...

The revised ISS Network Services rates will be applicable to all future agreements for network services. Existing agreements may be amended in the future by ISS to reflect the revised rates.

The CSC is an independent special taxing district established by Palm Beach County voters to provide an ongoing source of funding so more children are born healthy, remain free from abuse and neglect, are ready for kindergarten, and have access to quality afterschool and summer programming.

Since 2008, the Board of County Commissioners has approved service agreements with more than 40 government, education and non-profit organizations. A majority of these agreements provide access to the FLR network and commodity pricing for Internet access which reduces costs and increases network bandwidth for the County and all interconnected organizations. Other services provided include scanning, GIS hosting, server hosting, co-location and disaster recovery services. Such collaboration projects support the more efficient utilization of taxpayer-funded resources. A list of all existing ISS service agreements with external agencies is included as Attachment 3.