

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

Meeting Date: June 21, 2016

Consent

Regular

Workshop

Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the Master Agreement with AT&T Corp. ("Construction Master Agreement") (R-2013-889) providing for the development and installation of new communications systems and applications associated with construction projects when integration with AT&T provided network services is required;

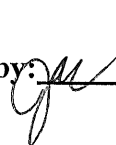
Summary: The Construction Master Agreement provides the mechanism by which the County can approve individual work authorizations for the development, installation, and integration of various communications systems associated with construction projects. Due to the comprehensive and critical network services provided and maintained by AT&T, through a separate Master Agreement No. 133405UA (R2009-1055), AT&T, through its Network Integration Division, is uniquely qualified to develop, install, and integrate new communications systems and application by providing for 1) a high level of service, reliability, and resources for troubleshooting and timely repair of failures and 2) end to end performance responsibility. The initial term of the Construction Master Agreement was for three (3) years with two (2) - two (2) year extensions. This is the first renewal Amendment to extend the Agreement for two (2) years. The funding source for each individual work authorization will be identified prior to the award of the individual work authorization. **(CID) Countywide (LDC)**

Background and Justification: In 2009, the Board entered into a Master Agreement with AT&T which provided for a broad range of telecommunications services. The Construction Master Agreement supplements the AT&T Master Agreement. Staff determined that a construction master agreement with AT&T to be the most beneficial course of action for the County in terms of procuring services and goods associated with the development, installation, and ongoing support of various communication systems which need to be integrated with or rely on AT&T's network.

Attachments:

Amendment No. 1

Recommended by:



Army Wirt
Department Director

6/9/16
Date

Approved by:

Yvonne C. Baker
County Administrator

6/13/16
Date

AMENDMENT TO MASTER AGREEMENT

This Amendment No. 1 dated _____ to the Agreement (R-2013-0889) dated July 16, 2013, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and **AT&T Corp.** an entity authorized to do business in the State of Florida, hereinafter referred to as the AT&T Corp.

WITNESSETH

WHEREAS, the parties have entered into an Agreement under which the AT&T Corp. provides certain services to the COUNTY for various projects; and

WHEREAS, the Agreement was previously approved for three (3) years to July 15, 2016 with two (2) - two (2) year extension options; and

WHEREAS, the parties hereto desire to amend the Agreement to extend it for an additional two (2) year period.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

1. The term of this Agreement as set forth in Article 1.6 is renewed for two (2) additional years to July 15, 2018.
2. Except as specifically modified above, the terms and conditions of the Agreement is hereby confirmed and remains in full force and effect.

20160427-3284

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and AT&T Corp. has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, Clerk & Comptroller

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Mary Lou Berger, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: [Signature]
County Attorney

By: [Signature]
Director - FD&O

WITNESS: (FOR AT&T Corp. SIGNATURE)

AT&T Corp.

[Signature]
Signature

[Signature]
Signature

Patricia L Jackson
Name (type or print)

GLENN S. BIRD
Sr. CUSTOMER CONTRACTS
AT&T SERVICES, INC

Name (type or print)



Title
(Corporate Seal)