Agenda Item #:

3X1

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

|  | =======       |         |                      |       |                               |              |
|--|---------------|---------|----------------------|-------|-------------------------------|--------------|
| Meeting Date:  | April 4, 2017 | [X]     | Consent<br>Ordinance | []    | <br>Regular<br>Public Hearing | <b>= = =</b> |
| Department:<br>Submitted By:<br>Submitted For:<br>======== | •             | t of Pu |                      | ement | ·                             |              |
|  |               |         |                      |       |                               | ====         |

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: authorize the County Administrator on behalf of the Board of County Commissioners to notify all agencies of the termination of the Agreement effective October 1, 2017 for use of Palm Beach County's Geographic-based Alert and Notification System with the following agencies: City of Atlantis (R2012-0188), City of Belle Glade (R2010-1148), City of Boynton Beach (R2012-0749), Town of Gulfstream (R2012-0185), Town of Hypoluxo (R2012-0186), City of Lake Worth (R2006-0265), Town of Lantana (R2012-0750), Town of Manalapan (R2012-1578), Town of Mangonia Park (R2009-1995), Town of Ocean Ridge (R2012-0751), City of Palm Beach Gardens (R2014-0083), Palm Beach County Sheriff's Office (R2012-1844), Town of South Palm Beach (R2012-0187), and Florida Department of Health (R2011-0831).

**Summary:** The Agreements provided the agencies access to the County's Geographic-based Alert and Notification system, which provides geographic-based alert and notifications to residents, businesses, and visitors, notifying them of significant public safety information such as severe weather warnings, road closures, boil water notices, missing person alerts, public events, and other situations the agencies chose to inform its residents, businesses, and visitors. Section 12 of the agreements permit the County to terminate with or without cause with a minimum six months notice and effective only on October 1st of that given year. On December 20, 2016, the Board of County Commissioners approved a Memorandum of Agreement (MOA) (R2016-1898) with the Florida Division of Emergency Management for use of the Statewide Notification System services which eliminates the need for the County to maintain a separate system. Countywide (LDC)

Background and Justification: The County's current alert and notification system has been in place since approximately 2002 and has provided Palm Beach County agencies, municipalities, state and County Departments access to the system to make public safety calls. The existing system's maintenance and support has been funded through a combination of ad valorem, grant funds, and agreements with local agencies requesting access. On December 20, 2016 the Board of County Commissioners approved a MOA (R2016-1898) with the Florida Division of Emergency Management (FDEM) for use of the Statewide Notification System which eliminates the need for the County to maintain a separate system. Local municipalities and PBSO will have access to the FDEM system through County at no cost, and have no objection to the transition.

| Attachments: No attachments | ·                                 |                 |
|-----------------------------|-----------------------------------|-----------------|
| Recommended by: _           | Department Director               | Sgnoha 3/20/17  |
| Approved By: _              | Month Deputy County Administrator | 3/21/17<br>Date |

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact **Fiscal Years** 2017 2018 2019 2020 **2021 Capital Expenditures Operating Costs External Revenues** \$43,000 \$43,000 **Program Income (County)** In-Kind Match (County) **Net Fiscal Impact** 0 \$43,000 \$43,000 # ADDITIONAL FTE **POSITIONS (Cumulative)** is item included in Proposed Budget? Yes No **Budget Account Exp No: Fund** Dept\_ Unit **Object** Rev No: Fund <u>0001</u> Dept <u>660</u> Unit <u>7140</u> RevSc <u>4900</u> B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: General **Unit**: Dialogic System Services Overall the County will realize a saving of \$32,954. The annual operating cost for the current notification system is \$75,954 which was offset by the \$43,000 in revenue. **Departmental Fiscal Review:** III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: В. **Legal Sufficiency:** Assistant County Attorney C. Other Department Review:

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

**Department Director**