

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

Meeting Date: May 16, 2017 Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

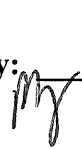
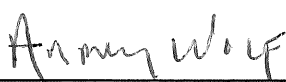
Motion and Title: Staff recommends motion to approve: a First Amendment to Interlocal Agreement (R2015-0171) (“Agreement”) with the Town of Lantana (“Town”) to retroactively extend the term of the Agreement for radio maintenance services to April 6, 2021.


Summary: The Agreement, which provides the terms and conditions under which the Town receives radio equipment maintenance services from the County, expired on April 6, 2017. The Agreement provides for one (1) renewal option for a period of four (4) years. The Town has approved a renewal to extend the term of the Agreement to April 6, 2021, and the renewal now requires Board approval. The terms of the Agreement are standard and the maintenance rates are consistent with those being charged to County Departments. Services will be provided on an as-needed basis and billed to the Town. In the event that the County must out-source the labor, a separate labor rate is provided to cover the cost of the contract labor. The rates may be adjusted annually with notification by June 1 (effective the following October 1st) at the County’s sole discretion, but in no event shall the Town’s fee schedule exceed the fee schedule applied to County departments. The Agreement may be terminated by either party, with or without cause, with a minimum of three (3) months notice. This First Amendment renews the term. Other than the changes set forth herein, all other terms remain the same. **(ESS) Countywide (LDC)**

Background and Justification: The Town has determined that is beneficial to the Town to utilize the County’s Facilities Development & Operations/Electronic Services & Security Division (FDO/ESS) to provide radio maintenance services for its public safety radio assets. The Town is interoperable with the County’s Public Safety Radio System since 2009. In lieu of outsourcing its maintenance needs to a private firm, the Town has chosen FDO/ESS for those services. No additional personnel will be required within FDO/ESS to perform these services. Following approval of this amendment, there will be no remaining renewals.

Attachments:

First Amendment

Recommended By:   5/11/17
Department Director **Date**

Approved By:  5/9/17
County Administrator **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	(\$19,684)	(\$19,684)	(\$19,684)	(\$19,684)	(\$19,684)
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(\$19,684)</u>	<u>(\$19,684)</u>	<u>(\$19,684)</u>	<u>(\$19,684)</u>	<u>(\$19,684)</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account

No:

Fund	<u>0001</u>	Dept	<u>410</u>	Unit	<u>4150</u>	Revenue Source	<u>4900</u>	<u>(\$10,170.00)</u>
Fund	<u>3801</u>	Dept	<u>411</u>	Unit	<u>B209</u>	Revenue Source	<u>3728</u>	<u>(\$9,513.90)</u>

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

C. Departmental Fiscal Review: *[Signature]* 4/28/17

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature] 5/4/17
OFMB 5/3 5/3

[Signature] 5/18/17
Contract Development and Control
5/8/17

B. Legal Sufficiency:

[Signature] 5/9/17
Assistant County Attorney

C. Other Department Review:

Department Director

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

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT to Agreement R2015-0171 dated February 3, 2015, referred to herein as the "Agreement", is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners ("County") and Town of Lantana, a municipal corporation of the State of Florida ("Participant").

In consideration of the mutual promises contained herein, the County and Participant agree as follows:

1. The term of the Agreement expired on April 6, 2017, and shall be retroactively extended to April 6, 2021 pursuant to the exercise of the four (4) year renewal option.
2. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the day and year first above written.

ATTEST:

**SHARON R. BOCK
CLERK & COMPTROLLER**

**PALM BEACH COUNTY, a political
subdivision of the State of Florida**

By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

**APPROVED AS TO TERMS AND
CONDITIONS:**

By: *[Signature]*
County Attorney

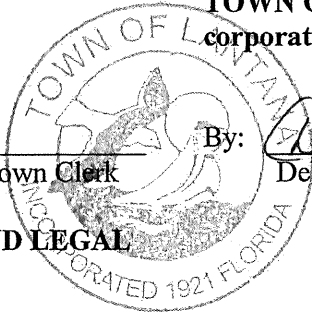
By: *[Signature]*
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:

**TOWN OF LANTANA, a municipal
corporation of the State of Florida**

By: *[Signature]*
[Signature], Town Clerk

By: *[Signature]*
Deborah S. Manzo, Town Manager



**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: *[Signature]*
Abigail Forrester-Jorandhy, Town Attorney