

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	July 11, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Facilities Development & Operations		

I. EXECUTIVE BRIEF

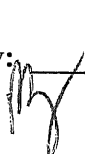

Motion and Title: Staff recommends motion to approve: a Second Amendment to Agreement (R2007-1108), as amended by R2013-0262, collectively referred to as “Agreement” with Florida Forest Service, Florida Department of Agriculture and Consumer Services (“Forest Service”) to extend the term of the Agreement for interoperable radio communications through the countywide common talk groups of the County’s 800 MHz Radio System retroactively to July 9, 2022.

Summary: The Agreement, which provides the terms and conditions under which the Forest Service can program its radios and utilize the countywide common talk groups for certain inter-agency communications expired on July 8, 2017. The Agreement provides for three (3) renewal options, each for a period of five (5) years. The Forest Service has approved a renewal to extend the term of the Agreement retroactively to July 9, 2022 and the renewal now requires Board approval. The terms of the Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with the Agreement. The Forest Service is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause with ten (10) days- notice. This Second Amendment renews the term, updates the attachment, and adds standard County nondiscrimination provisions. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (LDC)

Background and Justification: The Agreement with the Forest Service, which provides the terms and conditions under which the Forest Service can utilize the countywide and common talk groups of the County 800 MHz Radio System expired on July 8, 2017. The Agreement provided for three (3) renewal options, each for a period of five (5) years. After approval of this Second Amendment, there will be one renewal option remaining.

Attachments:

Second Amendment

Recommended By:		<u>Anthony Wolf</u>	<u>6/9/17</u>
		Department Director	Date
Approved By:		<u>V. Baker</u>	<u>6/27/17</u>
		County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

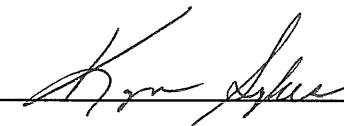
Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
In-Kind Match (County	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____ Program _____

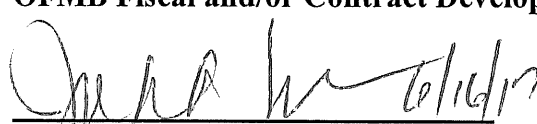
B. Recommended Sources of Funds/Summary of Fiscal Impact:

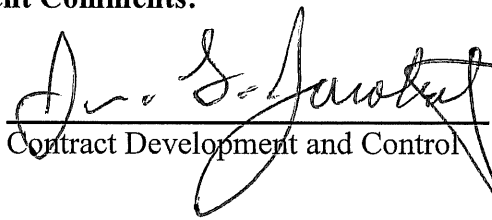
* There is no fiscal impact with this item.

C. Departmental Fiscal Review:  6/13/17


III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 6/16/17
OFMB ET 4/15 & 4/15

 6/15/17
Contract Development and Control

B. Legal Sufficiency:

 6/20/17
Assistant County Attorney

C. Other Department Review:

Department Director

SECOND AMENDMENT TO AGREEMENT

THIS SECOND AMENDMENT to Agreement (R2007-1108) dated July 10, 2007, as amended by R2013-0262 (collectively referred to herein as the "Agreement"), is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, ("County") and Florida Forest Service, Florida Department of Agriculture and Consumer Services, ("Forest Service").

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

1. The term of the Agreement is currently extended to July 9, 2017, and shall be extended to July 9, 2022, pursuant to the exercise of the second renewal option for five (5) years.
2. Attachment I to the Agreement is hereby deleted in its entirety and is hereby replaced by Attachment I attached hereto and made a part hereof.
3. The Agreement is hereby modified to add the following:

SECTION 18: NON-DISCRIMINATION

Pursuant to Resolution R-2014-1421, as amended, it is the policy of the Board of County Commissioners of Palm Beach County that Palm Beach County shall not conduct business with nor appropriate any funds to any organization that practices discrimination on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information.

The Forest Service has submitted to County a copy of its non-discrimination policy which is consistent with the above paragraph, as contained in Resolution R-2014-1421, as amended, or in the alternative, if the Forest Service does not have a written non-discrimination policy, or one that conforms to the County's policy, it has affirmed through a signed statement provided to County that Forest Service will conform to the County's non-discrimination policy as provided in R-2014-1421, as amended.

4. Except as modified by this Second Amendment and the previous amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the Forest Service and County.

(Remainder of the page intentionally left blank.)

IN WITNESS WHEREOF, the parties have caused this Second 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

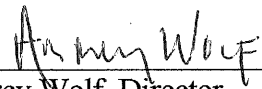
By: _____
Deputy Clerk

By: _____
Paulette Burdick, Mayor

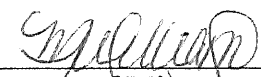
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By:  _____
Assistant County Attorney

APPROVED AS TO TERMS AND
CONDITIONS

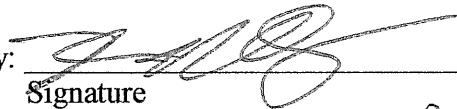
By:  _____
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:

By:  _____
Signature of Witness

MICHELLE WILLIAMS
Printed Name of Witness

FLORIDA FOREST SERVICE, FLORIDA
DEPARTMENT OF AGRICULTURE AND
CONSUMER SERVICES

By:  _____
Signature

Kevin MacEwen District Mgr.
Print Name and Title

Attachment I

PALM BEACH COUNTY PUBLIC SAFETY RADIO SYSTEM POLICIES AND PROCEDURES

Policy / Procedure Title

1. Countywide Use of 800 MHz System (O.P. # I-01)
2. Countywide Use of 800 MHz System Talk Groups (O.P. # I-04)
3. Monitoring and Evaluation of Public Safety Radio System Talk Groups (O.P. # I-05)
4. Emergency Medical Communications (O.P. # I-06)
5. Reporting of Problems and Modifications of the Public Safety Radio System (O.P. # I-07)
6. Countywide Use of Public Safety Radio System During Times of Catastrophic Failure which result in non-trunking “conventional” operation (O.P. # I-10)
7. Network Maintenance and Administration Plan