

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

Meeting Date: June 19, 2018

☒ **Consent**
☐ **Ordinance**

☐ **Regular**
☐ **Public Hearing**

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

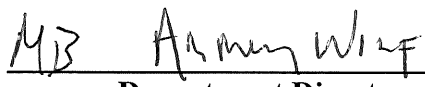
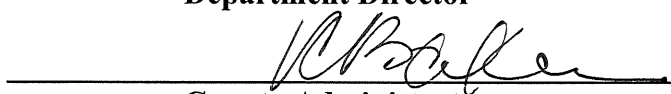
Motion and Title: Staff recommends motion to receive and file: a First Amendment to the Infrastructure Surtax Project Funding Agreement (PBSOFA2017-1), which provided for the administration of FY2017 IST funds for PBSO radio replacement dated April 4, 2017, with Ric L. Bradshaw, Sheriff of Palm Beach County (Sheriff).

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The First Amendment, dated April 4, 2018, has been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or designee and extends the terms of PBSOFA2017-1 for an additional 12 months. The Funding Agreement was approved by the Board on April 4, 2017. This executed document is now being submitted to the Board to receive and file. **(FDO Admin) Countywide (LDC)**

Background & Justification: The delegation of authority which provided authority for the Director of Facilities Development & Operations to execute standard infrastructure surtax project funding agreements with the Sheriff, was designed to expedite and streamline the process by which the County funds and the Sheriff manages the acquisition and installation of surtax eligible equipment.

Attachments:

First Amendment

Recommended By:	 Department Director	6/7/18 Date
Approved By:	 County Administrator	6/11/18 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	43,500.90				
Operating Costs					
External Revenues					
Program Income					
(County)					
In-Kind Match (County)					
NET FISCAL IMPACT	43,500.90	0.00	0.00	0.00	0.00
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget:

Yes

X

No

Does this item include the use of federal funds?

Yes

No

X

Budget Account No:

Fund

3950

Dept

161

Unit

Q005

Transfer

9498

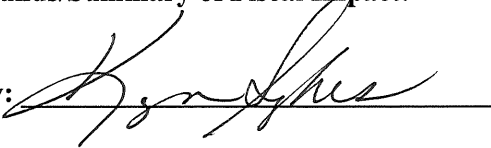
Fund

Dept

Unit

Revenue Source

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

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

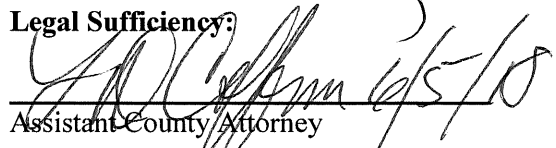
A. OFMB Fiscal and/or Contract Development Comments:


OFMB

5/24/18
5/24
5/23


Contract Development and Control

6/1/18 TW

B. Legal Sufficiency: 
Assistant County Attorney

C. Other Department Review:

Department Director

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

**FIRST AMENDMENT TO INFRASTRUCTURE SURTAX
PROJECT FUNDING AGREEMENT**

THIS FIRST AMENDMENT to the Infrastructure Surtax Project Funding Agreement dated April 4, 2017 (PBSOPA2017-1) referred to herein as the "Agreement" is made as of April 4, 2018, by and between Palm Beach County, a political subdivision of the State of Florida (County) and Ric L. Bradshaw, Sheriff of Palm Beach County (Sheriff).

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

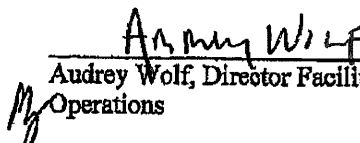
1. The term of the Agreement expires on April 4, 2018, and shall be extended to April 4, 2019.
2. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the County and the Sheriff.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed on the day and year first written above.

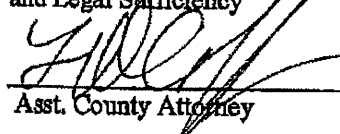
WITNESS:


FDO Fiscal Manager

By the Director of Facilities Development &
Operations on behalf of Palm Beach County Board
of County Commissioners


Audrey Wolf, Director Facilities Development &
Operations

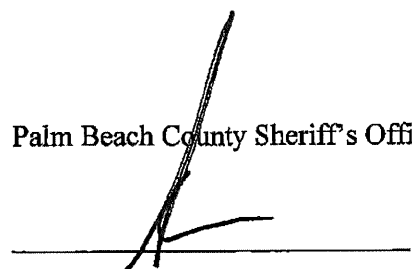
Approved for Form
and Legal Sufficiency


Asst. County Attorney

Approved as to Terms and Conditions


Business and Community Agreements Manager

Palm Beach County Sheriff's Office



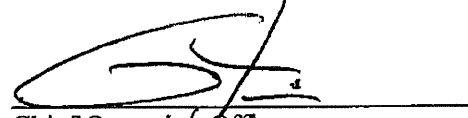
Ric L. Bradshaw, Sheriff

Approved for Form
and Legal Sufficiency



Agency Attorney

Approved as to Terms and Conditions



Chief Operating Officer