

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 10, 2018	[X] Consent	[] Regular
	[] Ordinance	[] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Second Amendment to Interlocal Agreement (R2008-0758) with the City of Ft Lauderdale ("City") 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 from May 5, 2018 to May 5, 2023.

Summary: The Agreement, which provides the terms and conditions under which the City can program its radios and utilize the countywide common talk groups for certain inter-agency communications expired on May 5, 2018. The Agreement provided for three (3) renewal options, each for a period of five (5) years. The City has approved a renewal to extend the term of the Agreement retroactively from May 5, 2018 to May 5, 2023, 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 City 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 the standard County nondiscrimination provision. Other than the changes set forth herein, all other terms remain the same. (ESS) Countywide (LDC)

Background and Justification: The Agreement with the City, which provides the terms and conditions under which the City can utilize the countywide and common talk groups of the County 800 MHz Radio System expired on May 5, 2018. The Agreement provided for three (3) renewal options, each for a period of five (5) years. After approval of this Second Amendment, there is one (1) remaining renewal option left.

Attachments:

Second Amendment to Interlocal agreement

Recommended By: AB Amy Wolf 6/10/18
Department Director Date

Approved By: Corey Anderson 6/29/18
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

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

Is Item Included in Current Budget: Yes No
Does this item include the use of federal funds? Yes No

Budget Account No:
Fund Dept Unit Revenue Source
Fund Dept Unit Revenue Source

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

*There is no fiscal impact with this item

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

OFMB 6/15/18 3/6/18 6/27/18 Contract Development and Control 6/28/18

B. Legal Sufficiency:
Assistant County Attorney 4/28/18

C. Other Department Review:
Department Director

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

**SECOND AMENDMENT
TO INTERLOCAL AGREEMENT**

THIS SECOND AMENDMENT to Interlocal Agreement R2008-0758 dated May 6, 2008, as amended by R2014-0593 (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 the City of Fort Lauderdale, Florida, a Florida municipality ("City").

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

1. The term of the Agreement shall be retroactively extended to May 5, 2023, pursuant to the exercise of the second of three (3), five (5) year renewal options.
2. Attachment 1 to the Agreement is hereby deleted in its entirety and is hereby replaced by Attachment 1 attached hereto and made a part hereof.
3. The Agreement is hereby modified to add the following:

SECTION 19: NON-DISCRIMINATION

The City warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity or expression, or genetic information.

4. Except as modified by this Second 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 City and County.

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

ATTEST:

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

SHARON R. BOCK
CLERK & COMPTROLLER

By: _____
Deputy Clerk

By: _____
Melissa McKinlay, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

By: _____
Assistant County Attorney

By: _____
Audrey Wolf, Director
Facilities Development & Operations

CITY OF FORT LAUDERDALE

By: _____
Dean J. Trantalis, Mayor

ATTEST:

Jeffery A. Modarelli, City Clerk

By: _____
Lee R. Feldman, City Manager
Pursuant to Resolution 00-24 of the
City Commission of the City of Fort
Lauderdale

APPROVED AS TO FORM

Alain E. Boileau
Interim City Attorney

By: _____
Bradley H. Weissman, Asst. City Attorney

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. System Maintenance and Administration Plan