

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

July 10, 2018	[X] Consent [] Ordinance	[] Regular [] Public Hearing		
Facilities Development & Operations				
•	· ·	[] Ordinance		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to extend the term through July 15, 2020 to the Master Agreement with AT&T Corp. ("Construction Master Agreement") (R2013-889) which provides for the development and installation of new communication systems and applications associated with construction projects when integration with AT&T provided network services is required.

Summary: The Construction Master Agreement provides the mechanism by which the County can approve additional work authorizations for the development, installation, and integration of various communication systems associated with construction projects. The initial term of the Construction Master Agreement was for three (3) years with two (2) renewal periods each for a period of two (2) years. Amendment No. 1 (R2016-0765) extended the term for the first renewal option. Amendment No. 2 extends the term for the final renewal option through July 15, 2020. The funding source for each individual work authorization will be identified prior to the award of the individual work authorization. **(Capital Improvements)** <u>Countywide</u> **(LDC)**

Background and Justification: In 2009, the Board entered into a Master Agreement No. 133405UA (R2009-1055) with AT&T which provided for a broad range of telecommunication services. The Construction Master Agreement supplements the AT&T Master Agreement. Staff determined that a construction master agreement with AT&T to be the most beneficial course of action for the County in terms of procuring services and goods associated with the development, installation, and ongoing support of various communication systems which need to be integrated with or rely on AT&T's network.

Attachments:

Amendment No. 2

Ann WiF Department Director 6 18 18 Date Recommended By:

Approved By: _

County Administrator

7/5/18

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures Operating Costs					
External Revenues					
In-Kind Match (County	• en				
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budge Does this items include use of feder		Yes <u>x</u> Yes	No No		
Budget Account No: Fund	Dept	Unit	Object	Program	

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

* There are no costs associated with the Construction Master Services Agreement as funding sources are identified and funds are encumberered through individual work authorizations.

C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

7/2/18 æ Contract Development and Control Legal Sufficien

C. Other Department Review:

stant

County

Attorney

B.

Department Director

AMENDMENT NO. 2 TO MASTER AGREEMENT

This Amendment No. 2 dated _______to the Agreement (R-2013-0889) dated July 16, 2013, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and **AT&T Corp.** an entity authorized to do business in the State of Florida, hereinafter referred to as the AT&T Corp.

WITNESSETH

WHEREAS, the parties have entered into an Agreement under which the AT&T Corp. provides certain services to the COUNTY for various projects; and

WHEREAS, the Agreement was previously approved for three (3) years to July 15, 2016 with two (2) - two (2) year extension options; and

WHEREAS, Amendment No.1 extended the term of the Agreement to July 15, 2018; and

WHEREAS, the parties hereto desire to amend the Agreement to extend it for an additional two (2) year period.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants hereinafter set forth and for such other good and valuable consideration, the receipt of which the parties hereto expressly acknowledge, the parties covenant and agree to the following terms and conditions:

- The term of this Agreement as set forth in Article 1.6 is renewed for two (2) additional years to July 15, 2020.
- 2. Except as specifically modified above, the terms and conditions of the Agreement is hereby confirmed and remains in full force and effect.
- 3. This Amendment signed by AT&T Corp. first, is effective upon County provided that such fully signed Agreement is returned to AT&T Corp. not more than fortyfive (45) days after AT&T Corp's signature date. Any change made to this document renders the Amendment null and void, except for changes expressly authorized by the terms of this Amendment.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the COUNTY and AT&T Corp. has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK, Clerk & Comptroller

By:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By:

Melissa McKinlay, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Deputy Clerk

By

WITNESS: (FOR AT&T Corp. SIGNATURE)

Muhal A. Hily Signature

Michael J. Hickey Name (type or print)

APPROVED AS TO TERMS

AND CONDITIONS

An My Worf rey Wolf, Director - FD&O Ву: 🕎

AT&T Corp.

Zabo Signaturé

Ann Stabo Debren Name (type or print)

SR. Solutions Architect Title

ma423b

(Corporate Seal)