

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

Meeting Date: December 18, 2018 ☒ Consent ☐ Regular
☐ Public Hearing ☐ Workshop

Department:

Submitted by: Information Systems Services

Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A. Rescind** Interlocal Agreement R2014-0171, dated February 4, 2014 as amended;
- B. Approve** the replacement Interlocal Agreement for network and colocation services with the Health Care District of Palm Beach County (HCD) for an annual revenue of \$120,156;
- C. Approve** the HCD's request that Palm Beach County contribute \$16,671 of the estimated \$33,342 network installation costs for the proposed new location; and
- D. Authorize** the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order.

Summary: The Health Care District of Palm Beach County has an existing Interlocal Agreement, as amended, with Palm Beach County (R2014-0171) for network and colocation services. The HCD is adding a new location at the JFK Medical Center North Campus to help with the current opioid epidemic and has requested network services at that site. They have also requested that Palm Beach County assist with the installation cost for the new site. The County recommends rescinding the existing Agreement and replacing it with a new Agreement for an initial term of one (1) year with automatic one-year renewals unless notice is given by either party. This revised Agreement includes updated contract terms to provide network services and internet access to seventeen HCD sites and continues the current colocation services. The JFK Medical Center North Campus site will generate \$1,800 in additional annual revenues to the County. The one-time installation cost to connect this site is estimated at \$33,342 and is proposed to be split evenly between the HCD and the County. The Florida LambdaRail LLC has approved connection of the HCD to the Florida LambdaRail network.

(Continued on page 3)

Attachments:

1. Interlocal Agreement with the HCD of Palm Beach County (3 originals)
2. Copy of Interlocal Agreement R2014-0171, dated February 4, 2014, as amended.
3. Agreement with Florida LambdaRail LLC for the connection of the HCD to the Florida LambdaRail network
4. ISS Service Agreements with External Agencies

Recommended by:

Steve Bordelon
Department Director

11-26-18
Date

Approved by:


County Administrator

12/5/18
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Capital Expenditures	\$33,342	0	0	0	0
Operating Costs	\$0	0	0	0	0
External Revenues	<u>(\$106,788)</u>	<u>(\$120,156)</u>	<u>(\$120,156)</u>	<u>(\$120,156)</u>	<u>(\$120,156)</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>(\$73,446)</u>	<u>(\$120,156)</u>	<u>(\$120,156)</u>	<u>(\$120,156)</u>	<u>(\$120,156)</u>
# Additional FTE Positions (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Is Item Included in Current Budget Yes X No

Does this item include the use of federal funds? Yes No X

Expenditure Budget Number: Fund 3901 Dept 491 Unit 1373 Object 4674
 Revenue Budget Number: Fund 0001 Dept 490 Unit 1300 RevSrc 4900

*Assumes a January 1, 2019 start date for the Interlocal Agreement.

B. Recommended Sources of Funds / Summary of Fiscal Impact

FY 2019 revenue of \$106,788 is calculated as \$90,117 (9 months @ \$10,013 per month) + \$16,671 (50% of capital expenditures).

This replacement agreement represents a net increase in annual revenue of \$1,800.

C. Department Fiscal Review:

Aug 14/18 11/21/18

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

Lisa P... 11/20/18 OFMB 11/26/18 11/27
Ann J. Jacobson 12/4/18 Contract Administration 12/3/18

B. Legal Sufficiency:

RPC 12/5/18
 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

(Continued from page 1)

Background and Justification: The HCD is a countywide taxing authority established by voter referendum in 1988 to provide a source of funding for indigent and medically needy residents of Palm Beach County. The County provides network and internet service to the HCD and the HCD also leases space in the County's Enterprise Data Center to house their computing equipment.

Since 2008, the Board of County Commissioners has approved network services agreements with more than 40 government, education and non-profit organizations. These agreements provide access to the Florida LambdaRail and commodity pricing for internet access, which reduces the costs and increases network bandwidth for the County and all interconnected organizations. Such collaboration projects support the more efficient utilization of taxpayer-funded resources.

A list of all existing ISS service agreements with external agencies is included as Attachment 4.