Agenda Item #: 3U-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| Meeting Date: Department: | April 2, 2019 | [x] Consent [] Public Hearing | [] Regular [] Workshop |
|---------------------------|--|-----------------------------------|-----------------------------|
| | Information Systems Se Information Systems Se | | |

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve**: Addendum FL19-0233-01 to the AT&T ILEC Intrastate Pricing Schedule FL 12-2278-02 (R2012-1763) to allow for a twelve (12) month extension of AT&T telecommunications services at current rates.

Summary: The extension of this pricing schedule allows the County to maintain AT&T telecommunications services at current rates while finalizing the conversion associated with the Unified Communications Project that replaced the legacy telephone systems. Countywide (DB)

Background and Justification: The Board of County Commissioners approved the AT&T Master Agreement #133405UA (R2009-1055) on June 30, 2009. The AT&T ILEC Intrastate Pricing Schedule FL 12-2278-02 (R2012-1763) which provided the rates for various AT&T services was appended to the Master Agreement on November 20, 2012 for a term of 36 months. The Pricing Schedule was extended for an additional 36 months through the approval of an Addendum FL 14-2345-01 (R2015-0226) on February 3, 2015. Addendum FL 19-0233-01 will extend the term of the AT&T ILEC Intrastate Pricing Schedule for an additional twelve (12) months. This extension does not obligate the County to any particular level of expenditure, but will establish a procurement vehicle to obtain services at a set rate as needed. This extension ensures an additional twelve (12) months at the current rates.

Attachments:

- 1. Addendum FL19-0233-01 to AT&T ILEC Intrastate Pricing Schedule FL 12-2278-02 (3 originals)
- 2. Copy of AT&T Master Agreement #133405UA (R2009-1005)

- 3. Copy AT&T ILEC Intrastate Pricing Schedule FL 12-2278-02 (R2012-1763)
- 4. Copy Addendum FL 14-2345-01 to AT&T ILEC Intrastate Pricing Schedule FL 12-2278-02 (R2015-0226)

| Recommended by: | | 3/6/2019 |
|---------------------------------------|----------------------|----------|
| , , , , , , , , , , , , , , , , , , , | Department Director | Date |
| Approved by: | MBaken | 3/15/19 |
| | County Administrator | Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

| Fiscal Years Capital Expenditures Operating Costs | 2019 \$0 \$0 | 2020 0 \$0 | 2021 0 \$0 | 2022 0 \$0 | 2023 0 \$0 |
|---|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| External Revenues Program Inc (County) In-Kind Match (County) | \$0 0 0 | \$0 0 0 | \$0 0 0 | \$0 0 0 | \$0 0 0 |
| NET FISCAL IMPACT | <u>\$0*</u> | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | <u>\$0</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 fed | leral funds | ? Yes | No <u>X</u> | | |
| Expenditure Budget Number: Fund | var | Dept <u>var</u> | Unit <u>var</u> | _ Object | var |

B. Recommended Sources of Funds / Summary of Fiscal Impact

| C. Department Fiscal Review: | aylas | 3/5/19 | |
|------------------------------|-------|--------|--|
| | 0 | 11. | |

III. REVIEW COMMENTS

| A. OFMB Fiscal and/or Contract Development & Control C | Comments: |
|--|-----------------------|
| Palen Kawa 3/8/19 July J | tract, Administration |
| 3D 67 77 OI WIL | 3/12/19 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.

^{*} The fiscal impact to this pricing schedule is indeterminable at this time. Costs for these services are included in the budget throughout the County.