

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 18, 2019 [x] Consent [] Regular
[] Public Hearing [] Workshop

Department: Information Systems Services
Submitted by: Information Systems Services
Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

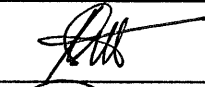
- A) **rescind** Interlocal Agreement R2013-1673, as amended;
- B) **approve** the replacement Interlocal Agreement for network services with the Loxahatchee River Environmental Control District for an annual revenue of \$3,600; and
- C) **authorize** the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order.

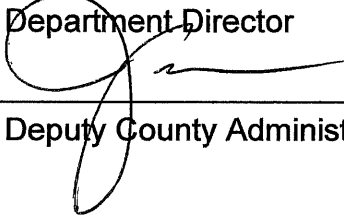
Summary: The Loxahatchee River Environmental Control District has an existing Interlocal Agreement with Palm Beach County (R2013-1673, as amended) for network and GIS hosting services and has requested an increase in network bandwidth at one of their locations and the discontinuance of GIS hosting services. The County recommends rescinding the existing Agreement and replacing it with a new Agreement for a period of one (1) year with four (4) automatic one-year renewals unless notice is given by either party. This new Interlocal Agreement includes updated contract terms to provide the increased level of network services to the Loxahatchee River Environmental Control District and will generate \$3,600 in annual revenues to the County. The Florida LambdaRail LLC has approved connection of the Loxahatchee River Environmental Control District to the Florida LambdaRail network. District 1 (DB)

Background and Justification: This Interlocal Agreement provides the Loxahatchee River Environmental Control District network access to the Florida LambdaRail for internet service at rates based upon an analysis of market pricing for similar services. By utilizing existing computing capacity in providing services to other government entities, collaboration projects such as this support the more efficient utilization of taxpayer-funded resources.

Attachments:

- 1. Interlocal Agreement with Loxahatchee River Environmental Control District (3 originals)
- 2. Copy of Interlocal Agreement R2013-1673
- 3. Copy of First Amendment R2014-0640
- 4. Copy of Second Amendment R2015-0223
- 5. Agreement with Florida LambdaRail LLC for the connection of the Loxahatchee River Environmental Control District to the Florida LambdaRail network

Recommended by:  5/24/2019
Department Director Date

Approved by:  6/5/19
Deputy County Administrator 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	\$0	0	0	0	0
Operating Costs	\$0	0	0	0	0
External Revenues	(\$900)	(\$3,600)	(\$3,600)	(\$3,600)	(\$3,600)
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	<u>(\$900)</u>	<u>(\$3,600)</u>	<u>(\$3,600)</u>	<u>(\$3,600)</u>	<u>(\$3,600)</u>

Additional FTE

Positions (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
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Is Item Included in Current Budget Yes X No

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

Revenue Budget Number: Fund 0001 Dept 490 Unit 1300 RevSrc 4900

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


B. Recommended Sources of Funds / Summary of Fiscal Impact


FY 2019 revenue of \$900 is calculated as 3 months @ \$300 per month.

C. Department Fiscal Review:

III. REVIEW COMMENTS

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


 Lisa R. Smith
 OFMB
 (NW) 5/23 SP 5/23


 J. J. Jacobson
 Contract Administration
 6/3/19 RW

B. Legal Sufficiency:

 6/5/19

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)

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