

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 2, 2019 [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 R2012-0882 as amended by Assignment Agreement R2015-0554 and by the First Amendment R2018-0744 between the Health Care District of Palm Beach County ("HCD") and Palm Beach County for the continued provision of adult and pediatric primary care medical services at the Homeless Resource Center n/k/a the Senator Philip D. Lewis Center (Lewis Center) located at 1000 45th Street in the City of West Palm Beach retroactively from May 9, 2019 to May 10, 2020.

Summary: On January 12, 2010, the County entered into an Interlocal Agreement with the City of West Palm Beach (R2010-0137) for the County's purchase of City of West Palm Beach owned property on which the Lewis Center would be operated. The purchase agreement contained conditions which required that: (i) the Lewis Center include a health clinic providing access to services on a 24-hour basis, 365 days per year; and (ii) partnerships be entered into with public medical service providers to deliver primary care and basic medical services to the Lewis Center clients after the normal business hours of the public health centers. The Lewis Center includes a 2,773 square foot health clinic (Clinic) for Lewis Center clients only and it is not available to the general homeless population at large. After the Assignment Agreement, the HCD has provided the primary medical care and basic medical services for the Lewis Center clients pursuant to Interlocal Agreement (R2012-0882), as Amended by R2015-0554, and by the First Amendment R2018-0744, which expired on May 9, 2019. This Second Amendment extends the term of the Agreement, and updates the standard County nondiscrimination provision. All other terms and conditions of the Interlocal Agreement remain the same. **(FDO Admin) Countywide (LDC)**

Background and Justification: On May 1, 2007, the Board of County Commissioners established the Homeless Advisory Board to develop a Ten-Year Plan to End Homelessness in Palm Beach County (Ten-Year Plan). The BCC formally adopted the Ten-Year Plan in September 2008. Development of a homeless resource center is one of the Action Steps of the Ten-Year Plan. In July 2012, the Lewis Center opened in West Palm Beach as the first such facility to be developed, as part of an envisioned countywide network of homeless resource centers. The Agreement provided for two (2) renewal options, each for a period of one (1) year. After approval of this Second Amendment, there will no remaining renewal options left.

Attachments:
Second Amendment to Interlocal Agreement

Recommended By: MB Army WNF 6/14/19
Department Director Date
Approved By: VC Baker 6/25/19
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0</u>	=====	=====	=====	=====
# 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 _____
 Program _____

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

There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature] *5/25/19 chaha*
 OFMB *5/25/19*

[Signature] *6/21/19*
 Contract Development and Control

B. Legal Sufficiency:
[Signature] *6/24/19*
 Assistant County Attorney

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 R2012-0882 dated June 19, 2012 as amended by the Assignment Agreement R2015-0554 dated May 5, 2015 and by the First Amendment R2018-0744 dated May 15, 2018 (collectively the "Agreement"), is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and Health Care District of Palm Beach County, an independent special taxing District created pursuant to Chapter 326-2003, Laws of Florida as amended, ("District").

WHEREAS, the Agreement establishes the manner in which the District provides primary care medical services for program participants at the Homeless Resource Center (HRC); and

WHEREAS, the County and the District have determined it to be beneficial to both parties to continue the Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained herein, the County and District agree as follows:

1. The term of the Agreement is extended to May 10, 2020, pursuant to the exercise of the second of two (2), one (1) year renewal options.

2. Paragraph 13 of the Interlocal Agreement is deleted in its entirety and replaced with the following:

13. NON-DISCRIMINATION

The County is committed to assuring equal opportunity in the award of contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2017-1770, as may be amended, the District warrants and represents that throughout the term of the Agreement, including any renewals thereof, if applicable, 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. Failure to meet this requirement shall be considered default of the Agreement.

3. 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 District 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:

SHARON R. BOCK
CLERK & COMPTROLLER

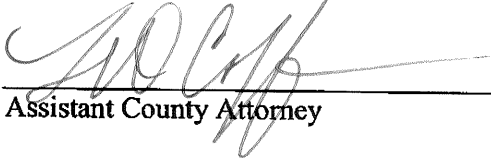
PALM BEACH COUNTY, a political
subdivision of the State of Florida

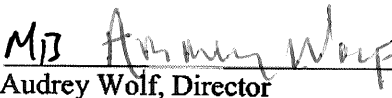
By: _____
Deputy Clerk

By: _____
Mack Bernard, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

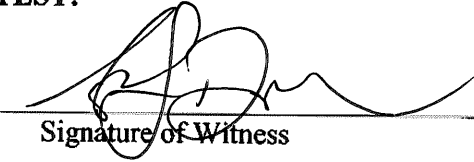
APPROVED AS TO TERMS AND
CONDITIONS

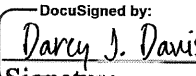
By: 
Assistant County Attorney

By: 
Audrey Wolf, Director
Facilities Development & Operations

ATTEST:

HEALTH CARE DISTRICT OF PALM
BEACH COUNTY

By: 
Signature of Witness
Anna De La Mora
Printed Name of Witness

DocuSigned by:
By: 
Signature
Darcy J. Davis, Chief Executive Officer

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

DocuSigned by:
By: 
Valerie Shalviani, Esq. General Counsel