Agenda Item #: 3U-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	September 10, 2019	[x] Consent [ ] Public Hearing	[ ] Regular [ ] Workshop
Department: Submitted by: Submitted for:	Information Systems Services Information Systems Services Information Systems Services		

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) rescind Interlocal Agreement R2015-1721;
- B) approve the replacement Interlocal Agreement providing updated contract terms for network services with the Children's Services Council of Palm Beach County;
- C) approve the replacement Interlocal Agreement providing an increased level of services and updated contract terms for server hosting with the Children's Services Council of Palm Beach County; 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 Children's Services Council of Palm Beach County has an existing Interlocal Agreement with Palm Beach County (R2015-1721) for network and server hosting services, and has requested an increased level of server hosting capacity. Staff recommends rescinding the existing Agreement and replacing it with two separate Agreements for network services and server hosting services, each for a period of one (1) year with four (4) automatic one-year renewals unless notice is given by either party. The Children's Services Council of Palm Beach County requested separate Agreements to facilitate their internal billing and contract management processes. The new Interlocal Agreements include updated contract terms to provide network services and server hosting services. The Florida LambdaRail, LLC has approved the connection of the Children's Services Council of Palm Beach County to the Florida LambdaRail network. District 3 (DB)

**Background and Justification:** These Interlocal Agreements provide the Children's Services Council of Palm Beach County with increased level of server hosting capacity and updated contract terms for network services and server hosting services.

### Attachments:

- 1. Interlocal Agreement with Children's Services Council of Palm Beach County for Network Services (3 originals)
- 2. Interlocal Agreement with Children's Services Council of Palm Beach County for Server Hosting Services (3 originals)
- 3. Copy of Interlocal Agreement R2015-1721, dated December 1, 2015
- 4. Agreement with Florida LambdaRail LLC for the connection of the Children's Services Council of Palm Beach County to the Florida LambdaRail network

Recommended by:	Auth	8/8/2019		
•	Department Director	Date		
Approved by:	a	5/14/19		
	Deputy County Administrator	Date		

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact

	puot								
Fiscal Years Capital Expenditures Operating Costs	<b>2020</b> \$0 \$0	<b>2021</b> 0 0	<b>2022</b> 0 0	<b>2023</b> 0 0	<b>2024</b> 0 0				
External Revenues Program Inc (County) In-Kind Match (County)	(\$50,700) 0 0	(\$50,700) 0 0	(\$50,700) 0 0	(\$50,700) 0 0	(\$50,700) 0 0				
NET FISCAL IMPACT	<u>(\$50,700)</u>	<u>(\$50,700)</u>	(\$50,700)	<u>(\$50,700)</u>	(\$50,700)				
# Additional FTE Positions (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>				
Is Item Included in Current Budge	et	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 an October 1, 2019 start date for the Interlocal Agreements.									
B. Recommended Sources of Funds / Summary of Fiscal Impact									
C. Department Fiscal Review: Cy/W/ 8/8/19									
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contract Development & Control Comments:    A. OFMB Fiscal and/or Contract Development & Control Comments:   A. OFMB Fiscal and/or Contract Administration   Contract Administrati									
B. Legal Sufficiency:  SIGN 8   Y   G  Assistant County Attorney  C: Other Department Review:									

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

Department Director