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Agenda Item # 3A·1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

**Meeting Date:** 

July 14, 2020

[X] Consent
[] Ordinance

[] Regular

Department: Submitted By:

**County Administration County Administration** 

[] Public Hearing

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** the following Agreements for COVID-19 testing sites;

- A) Memorandum of Agreement between Palm Beach County and Florida Atlantic University Board of Trustees, and Atlantic/Palm Beach Ambulance, Inc. D/B/A American Medical Response, for the testing site at FAU Tech Runway;
- B) Memorandum of Agreement between Palm Beach County and Village of Wellington and Premier Family Health, PA for the testing site at Wellington Village Park;
- C) Memorandum of Agreement between Palm Beach County and Atlantic/Palm Beach Ambulance, Inc. D/B/A American Medical Response for the testing site at South County Civic Center; and
- D) Memorandum of Agreement between Palm Beach County and Cleveland Clinic for the testing site at the South County Civic Center.

**Summary:** In accordance with County PPM CW-0-051, all delegated contracts/agreements/grants/ procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. These agreements were executed by the County Administrator under the State of Local Emergency Declaration on behalf of the Board of County Commissioners (BCC) County Administration. Countywide (AH)

**Background and Justification:** Palm Beach County continues to staff and support various COVID-19 testing sites. These include drive-thru and walk-up staff. Additional testing will enable better population-based epidemiological decision to mitigate continued spread of COVID-19. Mobile testing will enable responders to reach populations that may not have been reached through the existing drive-thru, walk-up and drive-up testing locations.

#### Attachments:

- 1) Exhibits
  - a) Florida Atlantic University and Atlantic/Palm Beach Ambulance, Inc.
  - b) Palm Beach County and Village of Wellington and Premier Family Health, PA
  - c) Palm Beach County and Atlantic/Palm Beach Ambulance, Inc.
  - d) Palm Beach County and Cleveland Clinic

Recommended By:	NA		
•	Department Director	Date	
Approved By:		7/6/20	
•	Assistant County Administrator	Date	
	Per In		

### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024			
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	<u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0 0	<u>0</u> <u>0</u> <u>0</u> <u>0</u> <u>0</u>	<u>O</u> <u>O</u> <u>O</u> <u>O</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>			
NET FISCAL IMPACT		<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>			
Budget Account No.: Fund Dept Unit Object								
Is Item Included in Current Budget? Yes No								
Does this item include the use of federal funds? Yes No								
Reporting Category N/A  B. Recommended Sources of Funds/Summary of Fiscal Impact:								
C. Department Fiscal Review:								
III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contract Development and Control Comments:								
OFMB Contract Development and Control  7-8-25 Th								

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.