

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17, 2020 [X] Consent [] Regular [] Ordinance [] Public Hearing

Department: Administration Submitted By: Administration Submitted For: Administration

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment #1 to Interlocal Agreement R2020-0507 with the Health Care District of Palm Beach County (Health Care District) relating to the COVID-19 medical response, adjusting authorized expenses within the previously approved not to exceed contract amount of \$500,000, to provide enhanced mobile medical response related to COVID-19.

Summary: The Health Care District has been an integral and critical partner in Palm Beach County's COVID-19 response efforts. They are currently providing testing services at six (6) locations in Palm Beach County including the FITTEAM Ballpark of the Palm Beaches, the South County Civic Center, Lakeside Hospital, and three (3) clinic locations. They are also working with County staff, the Palm Beach County Health Department and others in the development of a COVID-19 vaccination plan. Under the terms of Agreement R2020-0507, the Health Care District is expanding their testing services through the use of mobile health units that target underserved neighborhoods and communities where additional testing and future vaccination services will be needed. The primary COVID response vehicle funded under the agreement, a mobile health coach, was delivered in September of this year and is now in service. This Amendment will allow for the purchase of a second smaller vehicle that is currently under lease. The County is providing funding to the Health Care District on a reimbursement basis in an amount not to exceed \$500,000 from its Coronavirus Relief Aid, Relief, and Economic Security Act (CARES Act) allocation. This amount is unchanged by this amendment. The expenditures must be completed by December 30, 2020. Countywide (HH)

Background and Justification: As of October 19, 2020, over 49,000 individuals in Palm Beach County have tested positive for COVID-19. At least 1,497 individuals have died and nearly 4,000 have been hospitalized as a result of the virus. The Health Care District has determined that there is a long-term need for a second vehicle for COVID-19 response and it will be cost effective to purchase the currently leased vehicle.

Attachments:

- 1) Amendment #1 to Interlocal Agreement

Recommended by: [Signature] Deputy County Administrator Date: 10/20/20
Approved By: [Signature] County Administrator Date: 10/20/2020

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Personal Services	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Capital Expenditures	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

ADDITIONAL FTE
 POSITIONS (Cumulative) _____ 0 _____ 0 _____ 0 _____ 0 _____ 0

Is Item Included In Current Budget? Yes X No
 Does this item include the use of federal funds? Yes X No
 Budget Account Exp No: Fund XXXX Dept. XXX Unit XXXX Obj. XXXX Prog. XXXX
 Rev No: Fund XXXX Dept. XXX Unit XXXX Rev. XXXX Prog. XXXX

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

There is no fiscal impact associated with this item. CARES Act funds were allocated in the base agreement and this amendment requires no additional funding.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Lois Martin 10/23/2020
 OFMB 10/23/2020 (TW) 10/23

Dr. J. J. [Signature] 10/27/2020
 Contract Dev. And Control 10-26-20 TW

B. Legal Sufficiency:

M. B. Sherman for Helene Hvizd 10/29/2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**AMENDMENT #1 TO INTERLOCAL AGREEMENT
RELATING TO THE COVID-19 MEDICAL RESPONSE BY AND BETWEEN
THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY AND
PALM BEACH COUNTY**

This Amendment #1 to INTERLOCAL AGREEMENT is made as of _____ (effective date) by and between the Health Care District of Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as the DISTRICT and Palm Beach County, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY.

WHEREAS, the DISTRICT and the COUNTY, also known as the “parties”, acknowledge that the Interlocal Agreement relating to the COVID-19 Medical Response By and Between the parties, dated May 5, 2020 (R2020-0507), hereinafter the INTERLOCAL AGREEMENT, is in full force and effect and that this Amendment #1 incorporates all the terms and conditions of the INTERLOCAL AGREEMENT; and

WHEREAS, the parties have agreed that the COVID-19 medical response has been enhanced by the addition of mobile testing units that can be deployed rapidly throughout Palm Beach County reaching underserved communities and difficult to reach populations; and

WHEREAS, the INTERLOCAL AGREEMENT authorizes certain expenses related to the COVID-19 medical response that will be incurred by the DISTRICT and reimbursed by the COUNTY; and

WHEREAS, the authorized expenses include expenses related to the procurement of a new medical coach and expenses related to the short-term lease of a mobile vehicle; and

WHEREAS, the Health Care District has determined that there is a long-term need for a second mobile vehicle to respond to the ongoing threat of COVID-19 and it will be cost-effective to purchase the currently leased vehicle; and

WHEREAS, there are sufficient funds available within the previously authorized not to exceed contract amount to cover the purchase of the leased vehicle; and

WHEREAS, it is necessary to amend the INTERLOCAL AGREEMENT to identify the purchase of the leased vehicle as an authorized expense.

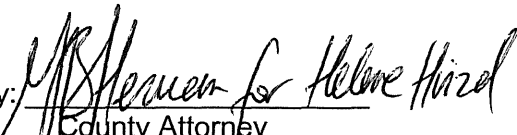
NOW THEREFORE, in exchange for the mutual covenants and promises set forth herein and the sums of money agreed to be reimbursed by the COUNTY to the DISTRICT pursuant to the INTERLOCAL AGREEMENT, the parties agree as follows:

1. **Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.
2. **County Responsibilities.** Costs and expenses to be incurred by the DISTRICT as described in "Section 7. COUNTY'S RESPONSIBILITY" in the INTERLOCAL AGREEMENT shall include costs and expenses associated with the procurement of the leased mobile vehicle referred to in Section 7 of the INTERLOCAL AGREEMENT. The not to exceed contract amount of Five Hundred Thousand Dollars (\$500,000) defined in Section 7 of the INTERLOCAL AGREEMENT is unchanged by this Amendment #1.
3. Except as specifically modified herein, the INTERLOCAL AGREEMENT remains in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this amendment on behalf of the COUNTY and an authorized official of the DISTRICT has made and executed this Amendment on behalf of the DISTRICT.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PALM BEACH COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

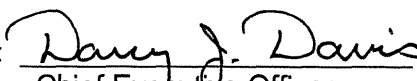
By: 
County Attorney

By: _____
Mayor

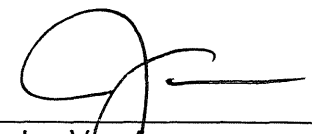
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

HEALTH CARE DISTRICT OF PALM
BEACH COUNTY

By: 
General Counsel
Health Care District

By: 
Chief Executive Officer
Health Care District

APPROVED AS TO TERMS AND
CONDITIONS

By: 
Jon Van Arnam
Deputy County Administrator

APPROVED AS TO TERMS AND
CONDITIONS

ATTEST:

By: Darcy J. Davis
Darcy Davis, CEO
Health Care District

By: _____
Sharon R. Bock
Clerk & Comptroller