

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 7, 2021 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Second Amendment ("Amendment") to Infrastructure Surtax Project Funding Agreement for the administration and funding of FY 2021 vehicle replacement dated October 12, 2021, with Ric L. Bradshaw, Sheriff of Palm Beach County (Sheriff), which Amendment extends the term to April 19, 2022.

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Amendment has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of Facilities Development & Operations. The Standard Agreement was approved by the Board on April 4, 2017, Agenda Item 5C-3. This executed document is now being submitted to the Board to receive and file. (FDO Admin) Countywide (MWJ)

Background & Justification: The delegation of authority which provided authority for the Director of Facilities Development & Operations to execute standard infrastructure surtax project funding agreements with the Sheriff, was designed to expedite and streamline the process by which the County funds and the Sheriff manages the acquisition and installation of surtax eligible equipment.

Attachments:

Second Amendment to Infrastructure Surtax Project Funding Agreement.

Recommended By: MD [Signature] 11/5/2021
Department Director Date
Approved By: [Signature] 11/23/21
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	\$18,507				
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>18,507</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes No
 Does this item include the use of federal funds? Yes No

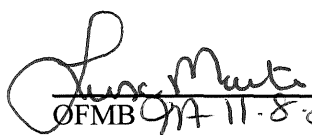
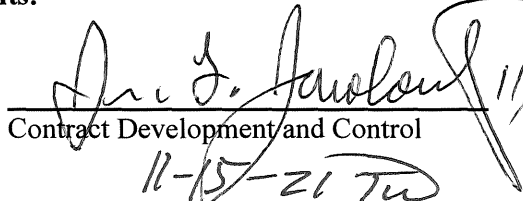
Budget Account No:
 Fund 3950 Dept 161 Unit Q007 Transfer 9498
 Fund _____ Dept _____ Unit _____ Revenue Source _____

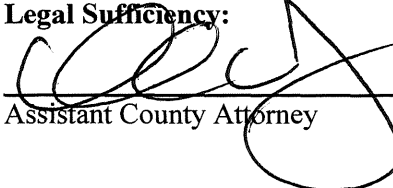
B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 11/8/21
 OFMB 97-11-8-21
 11/15/21
 Contract Development and Control
 11-15-21 TW

B. Legal Sufficiency:
 11/16/21
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**SECOND AMENDMENT TO INFRASTRUCTURE SURTAX
PROJECT FUNDING AGREEMENT**

THIS SECOND AMENDMENT to the Infrastructure Surtax Project Funding Agreement dated October 22, 2019 (PBSOFA2020-1), and amended by First Amendment dated October 20, 2020 (collectively referred to herein as the "Agreement"), is made as of October 12, 2021, by and between Palm Beach County, a political subdivision of the State of Florida (County) and Ric L. Bradshaw, Sheriff of Palm Beach County (Sheriff).

In consideration of the mutual promises contained herein, the County and the Sheriff agree as follows:

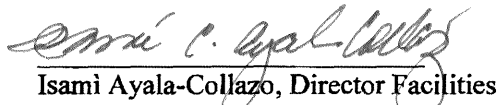
1. The term of the Agreement expires on October 20, 2021, and shall be extended to April 19, 2022.
2. Except as modified by this Second Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof and is hereby ratified and confirmed by the County and the Sheriff.

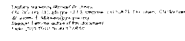
IN WITNESS WHEREOF, the parties have caused this Agreement to be signed on the day and year first written above.

WITNESS:

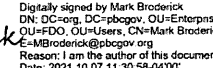
By the Director of Facilities Development &
Operations on behalf of Palm Beach County Board
of County Commissioners


FDO Fiscal Manager


Isami Ayala-Collazo, Director Facilities
Development & Operations

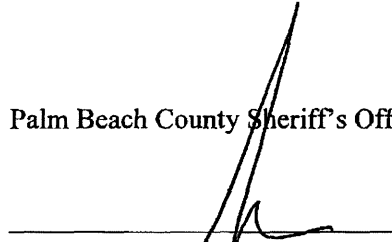
Approved for
Legal Sufficiency
Michael W.
Jones

Asst. County Attorney

Approved as to Terms and Conditions

Mark Broderick

Business and Community Agreements Manager

Digitally signed by Mark Broderick
DN: DC=org, DC=pbogov, OU=Enterprise,
OU=FDO, OU=Users, CN=Mark Broderick,
E=MBroderick@pbogov.org
Reason: I am the author of this document
Date: 2021.10.07 11:30:58-0400

Palm Beach County Sheriff's Office



Ric L. Bradshaw, Sheriff

Approved for
Legal Sufficiency

Shutt, Roger Digitally signed by Shutt,
Roger B.
Date: 2021.09.28
09:23:16 -04'00'

Agency Attorney

Approved as to Terms and Conditions

Forman, George Digitally signed by Forman,
George A.
Date: 2021.10.06 11:38:35
-04'00'

Chief Operating Officer