Agenda Item #: 3U-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	May 17, 2022	[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 Agreements R2015-0669 and R2017-0654;
- B) approve the replacement Interlocal Agreement providing updated contract terms for network services with the Town of Palm Beach; and
- **C) authorize** the County Administrator or designee to approve and execute Task Orders for additional IT services, up to a maximum dollar value of \$50,000 per Task Order.

**Summary:** The Town of Palm Beach has existing Interlocal Agreements with Palm Beach County for digital imaging services (R2015-0669) and network services (R2017-0654), and has requested the termination of digital imaging services. Staff recommends rescinding the existing Agreements and replacing them with a new network services Agreement for a period of one (1) year with four (4) automatic one-year renewals unless notice is given by either party. This new Interlocal Agreement includes updated contract terms to provide network services to the Town of Palm Beach. The Florida LambdaRail, LLC has approved connection of the Town of Palm Beach to the Florida LambdaRail network. District 1 (DB)

**Background and Justification:** This Interlocal Agreement provides the Town of Palm Beach updated contract terms for network services.

#### Attachments:

- 1. Interlocal Agreement with the Town of Palm Beach (3 originals)
- 2. Copy of Interlocal Agreement R2015-0669, dated May 19, 2015
- 3. Copy of Interlocal Agreement R2017-0654, dated May 16, 2017

Recommended by:	AN THE STATE OF TH	4/18/22
	Chief Information Officer	Date <sub>,</sub>
Approved by:	_ CBaler_	5/9/22
	County Administrator	Date

### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact

Fiscal Years Capital Expenditures Operating Costs	<b>2022</b> \$0 \$0	<b>2023</b> 0 0	<b>2024</b> 0 0	<b>2025</b> 0 0	<b>2026</b> 0 0
External Revenues Program Inc (County) In-Kind Match (County)	(\$600) 0 0	(\$1800) 0 0	(\$1800) 0 0	(\$1800) 0 0	(\$1800) 0 0
NET FISCAL IMPACT	<u>(\$600)</u>	<u>(\$1800)</u>	<u>(\$1800)</u>	<u>(\$1800)</u>	<u>(\$1800)</u>
# Additional FTE Positions (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Is Item Included in Current Budget		Yes X	No		
Does this item include the use of fe	deral fund	s? Yes	No <u>X</u>		
Revenue Budget Number: F	und <u>000</u> 1	<u>l</u> Dept <u>490</u>	Unit <u>130</u>	0 RevSro	± 4900

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

Assumes a June 1, 2022 start date with FY2022 revenue of \$600 (June 2022 – September 2022) and annual reoccurring revenue of \$1800.

C. Department Fiscal Review: 4 15 22

III. REVIEW COMMENTS					
A. OFMB Fiscal and/or Contract Development & Control Comments:					
Les Marts 4/21/22	A. S. Jarolean 51				
OFMBA 4:20:32	Contract Administration				
B. Legal Sufficiency:					
5/5/22					
Assistant County Attorney					
C: Other Department Review:					
Department Director					

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