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Agenda Item #: 3U-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 18, 2022 [x] Consent [ ] Regular [ ] Public Hearing [ ] Workshop

Department: Information Systems Services
Submitted by: Information Systems Services
Submitted for: Information Systems Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) rescind Interlocal Agreement R2015-0445 as amended by R2015-0932;

B) approve the replacement Interlocal Agreement providing updated contract terms for network services with South Florida Water Management District; 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: South Florida Water Management District has an existing Interlocal Agreement with Palm Beach County (R2015-0445 as amended by R2015-0932) for network services in exchange for access to their communications towers for County antenna placement, and has requested an increase in their network bandwidth. Staff recommends rescinding the existing Agreement and replacing it with a new 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 upgraded network services to South Florida Water Management District. The Florida LambdaRail, LLC has approved connection of South Florida Water Management District to the Florida LambdaRail network. Countywide (DB)

Background and Justification: This Interlocal Agreement provides South Florida Water Management District updated contract terms for upgraded network services in exchange for antenna placement on their communications towers. The antenna placements support the Water Utilities Department smart meter technology and various other County projects. There is no fiscal impact associated with this item as the monthly charges normally assessed for network services is waived in exchange for County antenna placement on SFWMD communication towers.

Attachments:

1. Interlocal Agreement with South Florida Water Management District (3 originals)
2. Copy of Interlocal Agreement R2015-0445, dated April 7, 2015
3. Copy of First Amendment R2015-0932, dated July 21, 2015
4. Agreement with Florida LambdaRail LLC for the connection of South Florida Water Management District to the Florida LambdaRail network

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Recommended by: _____ 9/20/22
Chief Information Officer Date

Approved by: _____ 9/30/22
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	$0	0	0	0	0
Operating Costs	$0	0	0	0	0
External Revenues	($0)	($0)	($0)	($0)	($0)
Program Inc (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	**($0)**	**($0)**	**($0)**	**($0)**	**($0)**
# 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 ___ No X

Revenue Budget Number: Fund ____ Dept ____ Unit ____ RevSrc ____

B. Recommended Sources of Funds / Summary of Fiscal Impact

Network service is being provided in exchange for County access to South Florida Water Management District communications towers for antenna placement.

C. Department Fiscal Review: 9/20/22

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development & Control Comments:

9/20/2022
9/20/22 OFMB 9/20

9/23/22
Contract Administration

B. Legal Sufficiency:

9/27/22
Assistant County Attorney

C: Other Department Review:

Department Director

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