#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

Meeting Date:	February 7, 2023	[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 Agreement R2018-2037;
- B) approve the replacement Interlocal Agreement providing updated contract terms for network and colocation services with the Health Care District of Palm Beach County;
- C) approve a budget amendment of \$24,575 in the General Fund to allocate funds and recognize revenue related to one-time installation costs; and
- D) 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 Health Care District of Palm Beach County has an existing Interlocal Agreement with Palm Beach County (R2018-2037) for network and colocation services, and has requested the termination of network services at 5 sites, the addition of 4 new network transport services and the removal of 2 server racks from colocation services. Staff recommends rescinding the existing Agreement and replacing it with a new Agreement, including updated contract terms, for a period of one (1) year with four (4) automatic one-year renewals unless notice is given by either party. Below is a table outlining the network and colocation services provided by site and the annual revenue to the County. The Florida LambdaRail, LLC has approved connection of the Health Care District of Palm Beach County to the Florida LambdaRail network. Countywide (DB) (Continued on Page 3)

**Background and Justification:** This Interlocal Agreement provides the Health Care District of Palm Beach County updated contract terms for network and colocation services.

#### Attachments:

- 1. Interlocal Agreement with the Health Care District of Palm Beach County (3 originals)
- 2. Copy of Interlocal Agreement R2018-2037, dated December 18, 2018
- 3. Budget Amendment
- 4. Agreement with Florida LambdaRail LLC for the connection of the Health Care District of Palm Beach County to the Florida LambdaRail network

Date 1/19/20 Recommended by: Chief Information Officer Approved by: **County Administrator** 

#### **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>		
Capital Expenditures	\$0 \$24,575	0	0	0	0		
Operating Costs	φ <b>24,</b> 975	0	0	0	U		
External Revenues	(\$99,965)	(\$129,240)	(\$129,240)	(\$129,240)	(\$129,240)		
Program Inc (County) In-Kind Match(County)	0	0	0	0	0		
NET FISCAL IMPACT	<u>(\$75,390)</u>	<u>(\$129,240)</u>	<u>(\$129,240)</u>	<u>(\$129,240)</u>	<u>(\$129,240)</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 federal funds? Yes No <u>X</u>							
Revenue Budget Number: Revenue Budget Number: Expense Budget Number:		<u>490</u> Unit <u>1</u> 490 Unit <u>1</u> 490 Unit <u>1</u>	1 <u>322</u> RevS	rc <u>4900</u> rc <u>6943</u> rc <u>4674</u>			

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

Assumes a March 2023 start date with FY2023 revenue of \$75,390 (March 2023 -September 2023), one-time installation charges of \$24,575, and annual reoccurring revenue of \$129,240.

**C. Department Fiscal Review:** 

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## **III. REVIEW COMMENTS**

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

B. Legal Sufficiency:

Assistant County Attorney

C: Other Department Review:

**Department Director** 

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

# Summary: (Continued from page 1)

Location	Annual Network	Annual Colocation		
Trauma Hawk	\$2,400			
EJ Healey Center	\$1,800			
West Palm Beach Health Center	\$600			
Deiray Beach Health Center	\$600			
Lantana Lake Worth Health Center	\$600			
Lakeside Medical Center	\$6,000			
West Palm Beach Clinic	\$600			
Lake Worth Clinic	\$600			
Jupiter Clinic	\$600			
Main Office - Flagler	\$1,800			
JFK Medical Center – North Campus	\$1,800			
Mangonia Park	\$1,800			
Broward Memorial - Pembroke Pines	\$17,010			
Broward Memorial - Hollywood	\$17,010			
Cross Connect to Northwest Regional Data Center (NWRDC)	\$300			
West Boca site	\$1,800			
Colocation Equipment Racks		\$52,920		
Colocation Equipment Rack Power		\$18,000		
Colocation Cross-Connect		\$3,000		
Subtotal	\$55,320	\$73,920		
Total Annual Revenue	\$129,240			