Agenda Item #: 3X-1

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

Meeting Date: October 17, 2023		====== [X]	Consent	===== []	========= Regular Public	==
	Hearing	L J	Orumance	LJ	Public	
Department: Submitted By: Submitted For:	Department of Public S Department of Public S Division of 911 Program	Safety	Ces			
		IVE BRI	====== FE	====		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Amendment No. 1 to Grant Agreement No. S18-21-05-12 (R2021-0930) with the State of Florida E911 Board and Division of Management Services for the purchase and installation of 911 Call Handling Equipment (CHE) at the Florida Highway Patrol Regional Communications Center (LWRCC) (R2021-1440) extending the award period from May 24, 2023 through November 24,2023.

Summary: Palm Beach County Public Safety Department, Division of 911 Program Services was awarded a grant (S18-21-05-12 CSFA# 72.002) from the State of Florida E911 Board in the amount of \$583,675 for a two (2) year funding cycle, from May 24, 2021 through May 24, 2023, to purchase and install 911 CHE at the Florida Highway Patrol LWRCC. The equipment is installed and operational. However, due to a delay in implementation caused by a third party vendor, an extension of six months was needed to finalize acceptance, invoicing and payment before requesting reimbursement from the E911 Board. R2021-0930 authorized the County Administrator or designee to execute the grant award and any associated amendments utilizing funds from the State E911 Board grant award. Countywide (SB)

Background and Justification: Palm Beach County operates and maintains a Next Generation 9-1-1 system. The Board of County Commissioners is the responsible fiscal agent for E911 funds under Rule 60FF-6.004, F.A.C. The addition of the 911 CHE provides the LWRCC call takers with the caller's location and additional data associated with a 911 call.

Attachments:

1) E911 Board Grant Amendment No. 1

Recommended By:	Septer Department Director	9/15/23 Date					
Approved By:	Assistant County Administrator	9/27/23					

Assistant County Administrator

11. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2023	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>				
Personal Services									
Operating Costs									
Operating Cost									
External Revenues				······································					
Program Income (County)									
In-Kind Match (County)									
Net Fiscal Impact	*	0	0	0	0				
# ADDITIONAL FTE									
POSITIONS (Cumulative)	0	0	0	0	0				
Is Item Included In Current Budget? Yes X No No No No X Does this item include the use of federal funds? Yes No X Budget Account Exp No: Fund <u>1435</u> Dept. <u>662</u> Unit <u>9260</u> Obj. <u>varies</u> Rev No: Fund <u>1435</u> Dept. <u>662</u> Unit <u>9260</u> Rev. <u>3429</u>									
B. Recommended Sourc Grant: E-911 Grant Fund: 1435 – E-911 Gr		ummary of Fi	scal Impact:						

1435 – E-911 Grant Fund Fund: Dept.: 662 – Public Safety Grants Unit: 9260 - E-911 Grants

* No additional fiscal impact, time extension only to spend down the grant.

Departmental Fiscal Review:

III. REVIEW COMMENTS

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

th 9/18/2003 A 9118 B 118 OFMB

Β. Legal Sufficiency:

9/27/23

Assistant County Attorney

C. Other Department Review:

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Department Director

STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

GRANT AGREEMENT NO. 18-21-05-12 AMENDMENT NO. 1

This Amendment No. 1 (Amendment) to Grant Agreement No. S18-21-05-12 ("Grant Agreement") is entered into by and between the State of Florida, Department of Management Services (Department), and the Palm Beach County Board of County Commissioners (Grantee), collectively referred to herein as the "Parties."

WHEREAS, on May 24, 2021, Grantee was awarded funds by the State E911 Board.

WHEREAS, on April 25, 2023, Grantee filed a Change Request for an Extension of Award Period.

WHEREAS, on May 18, 2023, the Board granted the request.

WHEREFORE, in consideration of the mutual promises contained herein, the Parties agree to the following:

- 1. The term of the Grant Agreement is extended through November 24, 2023.
- 2. Each person signing this Amendment warrants that he or she is duly authorized to do so and to bind the respective party.
- 3. This Amendment is hereby made a part of the Grant Agreement. All other terms and conditions of the Grant Agreement shall remain in full force and effect. This Amendment sets forth the entire understanding between the Parties with regard to the subject matter hereof.
- 4. The effective date of this Amendment is the date on which the Board approved Grantee's Award, as identified above.

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SO AGREED by the Parties' authorized representatives on the dates noted below:

Grantor:

State of Florida Department of Management Services

Name:

Title: Secretary/Dept of Management Services Date: 8/9/2023 | 4:38 PM EDT Authorized County Official/ Palm Beach County BO@C.

Grantee:

Sako By:

Name: Verdenia C. Baker

Title: County Administrator

Date: 7/26/23

Approved as to Form and Legal Sufficiency

By: Assistant County Attorney

Approved as to Terms and Conditions

By: <u>Stephane Sepoke</u> Department Director

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