

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

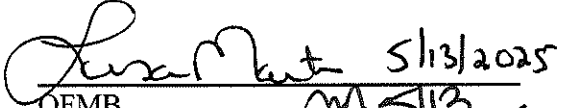
Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0.00	0.00	0.00	0.00	0.00
# ADDITIONAL FTE POSITIONS (Cumulative)	*				
Is Item Included in Current Budget:	Yes		No	X	
Is this item using Federal Funds:	Yes		No	X	
Is this item using State Funds:	Yes		No	X	
Budget Account No:					
Fund	Dept	Unit	Revenue Source		
Fund	Dept	Unit	Revenue Source		


B. Recommended Sources of Funds/Summary of Fiscal Impact:
* There is no fiscal impact associated with this item

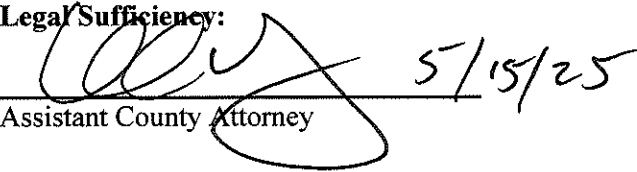
C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:


OFMB 5/13/2025
JH 5/13
EJW 5-13-25


Contract Development and Control 5/14/25

B. Legal Sufficiency: 
Assistant County Attorney 5/15/25

C. Other Department Review:

Department Director

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

Universal Protection Service, LLC/ First Amendment- EMS/TG

FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT

THIS FIRST AMENDMENT to the Amended and Restated Agreement (R2020-0767) dated July 7, 2020 ("Agreement") is made as of June 10, 2025, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and Universal Protection Service, LLC, a Delaware Limited Liability Company licensed to do business in the State of Florida ("Participant"), with a Federal Tax ID number of 56-0515447.

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

1. The term of the Agreement, is renewed beginning on July 7, 2025, and continuing through July 6, 2030, pursuant to the exercise of the first renewal option for five (5) years.
2. Section 12 of the Agreement is deleted in its entirety and replaced with the following:

SECTION 12: TERMINATION

This Agreement shall automatically terminate if Participant's COPCN expires or is revoked. This Agreement may also be terminated by either party, with or without cause, upon ten (10) days written notice to the other party. Upon COPCN expiration/revocation or notice of termination, the System Manager will proceed to disable the Participant's radios from the County's System. It will be the responsibility of the Participant to reprogram the Participant's radios removing the County's System information from the radios. The Participant will complete reprogramming the Participant's radios within sixty (60) days of the date of termination. A Participant with greater than one hundred (100) radios will be given ninety (90) days to re-program its radios.

3. The Agreement is hereby modified to add the following:

SECTION 26: E-VERIFY – EMPLOYMENT ELIGIBILITY

26.01 Participant warrants and represents that it is in compliance with section 448.095, Florida Statutes, as may be amended, and that it: (1) is registered with the E-Verify System (E-Verify.gov), and uses the E-Verify System to electronically verify the employment eligibility of all newly hired workers; and (2) has verified that all of the Participant's contractors and subcontractors performing any duties and obligations under this Agreement are registered with and use the E-Verify System to electronically verify the employment eligibility of all newly hired workers.

26.02 County shall terminate this Agreement if it has a good faith belief that Participant has knowingly violated Section 448.09(1), Florida Statutes as may be amended.

Universal Protection Service, LLC/ First Amendment- EMS/TG

SECTION 27: DISCLOSURE OF FOREIGN GIFTS AND CONTRACTS WITH FOREIGN COUNTRIES OF CONCERN

Pursuant to F.S. 286.101, as may be amended, by entering into this Contract or performing any work in furtherance thereof, the Participant certifies that it has disclosed any current or prior interest of, any contract with, or any grant or gift received from a foreign country of concern where such interest, contract, or grant or gift has a value of \$50,000 or more and such interest existed at any time or such contract or grant or gift was received or in force at any time during the previous five (5) years.

SECTION 28: HUMAN TRAFFICKING AFFIDAVIT

Participant warrants and represents that it does not use coercion for labor or services as defined in section 787.06, Florida Statutes. Participant has executed Exhibit “A”, Nongovernmental Entity Human Trafficking Affidavit, which is attached hereto and incorporated herein by reference.

- 4. Except as modified by this First 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 Participant and County.

(Remainder of the page intentionally left blank)

Universal Protection Service, LLC/ First Amendment- EMS/TG

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed as of the day and year first above written.

ATTEST:

PALM BEACH COUNTY, a political
subdivision of the State of Florida

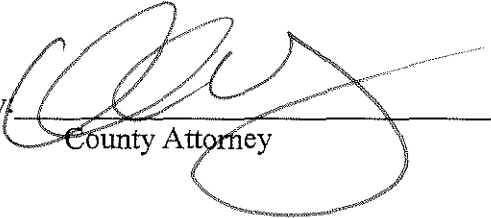
JOSEPH ABRUZZO
CLERK OF THE CIRCUIT
COURT & COMPTROLLER

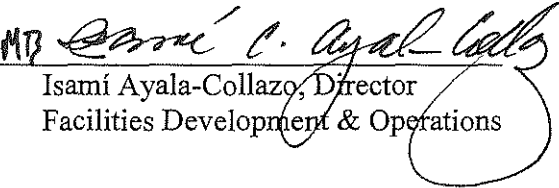
By: _____
Deputy Clerk

By: _____
Maria G. Marino, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

By:  _____
County Attorney

By:  _____
Isami Ayala-Collazo, Director
Facilities Development & Operations

Universal Protection Service, LLC/ First Amendment- EMS/TG

WITNESS:

UNIVERSAL PROTECTION SERVICE,
LLC, a Delaware Limited Liability
Company licensed to do business in the
State of Florida

By:

DocuSigned by:

Daniel Shannon

11DBCE6D05CB40A...

Witness Signature

General Manager

Print Signature Name

By:

DocuSigned by:

BOB WOOD

8EE87017CFF84C5...

Signature

President Florida Region

Print Name/ Title

By:

Signed by:

Alex Frittitta

15D7117DD0894CC...

Witness Signature

Alex Frittitta

Print Signature Name

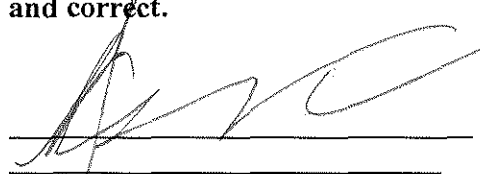
EXHIBIT "A"

NONGOVERNMENTAL ENTITY HUMAN TRAFFICKING AFFIDAVIT
Section 787.06(13), Florida Statutes

THIS AFFIDAVIT MUST BE SIGNED AND NOTARIZED

I, the undersigned, am an officer or representative of Universal Protection Services LLC
(Participant) and attest that Participant does not use coercion for labor or services as defined in
section 787.06, Florida Statutes.

Under penalty of perjury, I hereby declare and affirm that the above stated facts are true
and correct.


(signature of officer or representative)
representative)

Daniel Shanon
(printed name and title of officer or
representative)

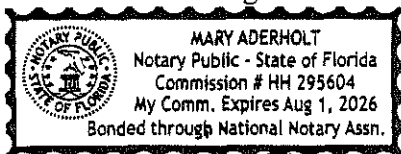
State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization
this, 24 day of March, 2025, by _____.

Personally known ☒ OR produced identification ☐.

Type of identification produced _____.

Mary C Adersholt
NOTARY PUBLIC
My Commission Expires:
State of Florida at large



(Notary Seal)