

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

Meeting Date: August 19, 2025 ☒ Consent ☐ Regular
☐ Ordinance ☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A First Amendment to the Amended and Restated Agreement (R2020-1034) with Cambridge Security Services Corporation (Participant) to extend the term of the Agreement for interoperable radio communications through the countywide emergency medical services (EMS) and common talk groups of the County's Public Safety Radio System (System) from August 25, 2025, through August 24, 2030.

Summary: The Agreement, which provides the terms and conditions under which the Participant can program its radios to utilize the countywide EMS and common talk groups for certain inter-agency communications, expires on August 24, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. The Participant has approved the Amendment to extend the term of the Agreement to August 24, 2030, and the extension now requires approval by the Board of County Commissioners (BCC). The Participant is permitted such use because it has obtained a Certificate of Public Convenience and Necessity (COPCN) and has contracted with the Club at Admirals Cove to provide Advanced Life Support (ALS) and Essential EMS. The terms of the Agreement are standard and have been offered to all municipalities, local branches of State/Federal agencies, and ambulance service providers with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days' notice, or it shall automatically terminate if the Participant's Certificate of Public Convenience and Necessity (COPCN) expires or is revoked. This First Amendment extends the term of the Agreement, updates the standard Termination and Non-Discrimination provisions, and adds the County's standard E-Verify, Disclosure of Foreign Gifts, and Human Trafficking Affidavit provisions. Other than the changes set forth herein, all other terms remain the same. **(ESS) Countywide (MWJ)**

Background and Justification: The Participant has utilized interoperable communications through countywide EMS and common talk groups since 2018. The Participant is permitted such use because it has obtained a COPCN and has contracted with the Club at Admirals Cove to provide ALS and Essential EMS. The Agreement with the Participant expires on August 24, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. Upon approval of this First Amendment, one (1) renewal option will remain.

Attachments:

First Amendment

Recommended By: MJ [Signature] 7/01/25
Department Director Date

Approved By: [Signature] 7/23/25
County Administrator Date

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)					

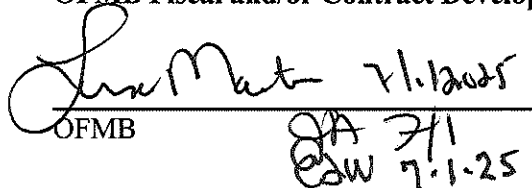
Is Item Included in Current Budget: Yes No X
Is this item using Federal Funds: Yes No X
Is this item using State Funds: Yes No X

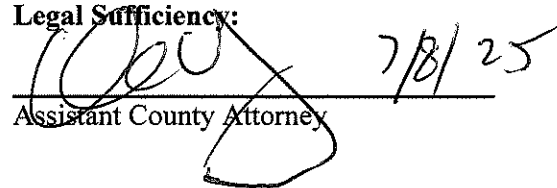
Budget Account No:
Fund Dept Unit Revenue Source
Fund Dept Unit Revenue Source

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:
 7/1/2025
OFMB
JA 7/1
CDW 7-1-25
 7/2/25
Contract Development and Control 7/2/25

B. Legal Sufficiency:
 7/8/25
Assistant County Attorney

C. Other Department Review:

Department Director

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

FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT

THIS FIRST AMENDMENT to the Amended and Restated Agreement (R2020-1034) dated August 25, 2020 (“Agreement”), is made as of August 19, 2025, by and between Palm Beach County, a political subdivision of the State of Florida (“County”), and Cambridge Security Services Corporation, a corporation licensed to do business in the State of Florida (“Participant”), with a Federal Tax ID number of 26-3471402.

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 August 25, 2025, and continuing through August 24, 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. Section 20 of the Agreement is deleted in its entirety and replaced with the following:

SECTION 20: NON-DISCRIMINATION

The County is committed to assuring equal opportunity in the award of contracts and complies with all laws prohibiting discrimination. Pursuant to Palm Beach County Resolution R2025-0748, as may be amended, the Participant warrants and represents that throughout the term of the Agreement, including any renewals thereof, if applicable, all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, or genetic information. Failure to meet this requirement shall be considered default of the Agreement.

4. 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.

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.

5. 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)

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

ATTEST:

**JOSEPH ABRUZZO
CLERK OF THE CIRCUIT
COURT & COMPTROLLER**

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

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: _____
Isamí Ayala-Collazo, Director
Facilities Development & Operations

WITNESS

CAMBRIDGE SECURITY SERVICES CORPORATION, a corporation licensed to do business in the State of Florida

By: [Signature]
Witness Signature

By: [Signature]
James J. Darcy, Chief Operating Officer

Marissa Flotz
Print Name

WITNESS

By: [Signature]
Witness Signature

Victoria Newman
Print 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 James J. Dancy
(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]
(signature of officer or representative)
representative)

James J. Dancy, Chief Operating Officer
(printed name and title of officer or

State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization
this, 8th day of May, by Marissa Flotz.

Personally known ☒ OR produced identification ☐.

Type of identification produced _____.

[Signature]
NOTARY PUBLIC
My Commission Expires:
State of Florida at large

(Notary Seal)

