Agenda Item #: 3H-9

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

Meeting Date: January 6, 2026	[X] Con	sent inance	[ ] Regular [ ] Public Hear	ing
Department: Facilities Development & Operati				
I. <u>EXECU</u>	TIVE BRIEF	<b>.</b>		
Motion and Title: Staff recommends motion to app	rove:			
A) First Amendment to the Interlocal Agreement (Agr to extend the term of the Agreement, authorizing Public Safety Radio System (System), from Februa (FY) 2026 pro-rata share of \$32,910.36; and	the City to uti	lize speci:	fic components of th	e County's
B) First Amendment to the Agreement with the City of the Agreement, authorizing the City to utilize spethrough February 1, 2031, with a FY 2026 pro-rata	ecific componer	its of the	420) (City) to extend System, from Februa	the term of ry 2, 2026,
Summary: The Agreements (R2021-0179 and R2021 which each City is authorized to access and use certa These Agreements will expire on February 1, 2026. Eafor a period of five (5) years. Each City has approve Agreement to February 1, 2031, and the renewal nown (BCC). Each Agreement requires the City to pay its associated with the County's SmartZone™ Controllers the Cities' and the County's individual systems. Each talk groups it operates. The City of Boca Raton will partness amounts fully offset the County's costs, resulterminated by the County for cause or by the City, wi notice. Each First Amendment extends the term of Discrimination and E-Verify provisions. Other than the (ESS) Countywide (MWJ)	ain components ach Agreement yed its respective requires approves pro rata shares, which were in City pays a propay \$32,910.36 and the properties of its respective	of the Sysprovides for Amendal by the Ise of the operated by rata sharing the City fiscal impause, with Agreement	stem to achieve inter or two (2) renewal op- ment to extend the Board of County Con- peration and mainter provide interoperabile based on the numb y of Delray will pay supact. Each Agreement a a minimum of sixty of and modifies star	operability. ptions, each term of the amissioners nance costs ity between er of active \$19,477.56. ent may be a (60) days' adard Non-
Background and Justification: On June 20, 2000 (1) establishing the parameters by which the County would Cities. The BCC subsequently approved two (2) An option (R2008-0051), and an updated Agreement (R20 over 25 years. Each Agreement provides for two (2) rapproval of each First Amendment, one (1) renewal options.	d make specific mendments (R20 11-0737). Each renewal options	compone 001-0199 City has b	nts of its System avair and R2003-0174), as been connected to the	ilable to the n extension System for
Attachments:  1. First Amendment – City of Boca Raton  2. First Amendment – City of Delray Beach				
Recommended By: Mn Department Diff	ector		12/8/25 Date	
Approved By: Deputy County	 Administrator		12/1 (/25 Date	

# II. FISCAL IMPACT ANALYSIS

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures					
Operating Costs	\$52,388	\$52,388	\$52,388	\$52,388	\$52,388
External Revenues	(\$52,388)	(\$52,388)	(\$52,388)	(\$52,388)	(\$52,388)
Program Income					
(County)			*****		
n-Kind Match (County					
NET FISCAL IMPACT	0.00	0.00	0.00	0.00	0.00
# ADDITIONAL FTE POSITIONS Cumulative)					
·		***************************************			
Is Item Included in Cur Is this item using Federa	al Funds:	YesYes Yes	No <u>X</u> No <u>X</u> No <u>X</u>		
·	al Funds:	Yes	No X		
Is Item Included in Cur Is this item using Federa Is this item using State I  Budget Account No: Fund 0001 Dept	al Funds:	Yes Yes	No X	3401	
Is Item Included in Cur Is this item using Federa Is this item using State I Budget Account No:	al Funds: Funds:	Yes Yes Unit 4150	No X No X		

III. REVIEW COMMENTS

Departmental Fiscal Review:

C.

A.	OFMB Fiscal and/or Contract Development Comments:
(	La Cat 12/11/2025 Munde
	OFMB DUNIII Contract Developm
В.	Legal Sufficiency:  Assistant County Attorney  12/23/25
C.	Other Department Review:

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

Department Director

#### FIRST AMENDMENT TO INTERLOCAL AGREEMENT

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

- 1. The term of the Agreement is renewed beginning on February 2, 2026, and continuing through February 1, 2031, pursuant to the exercise of the first renewal option for five (5) years.
- 2. Section 22 of the Agreement is deleted in its entirety and replaced with the following:

#### **SECTION 22: 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 City 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.

3. Section 29 of the Agreement is deleted in its entirety and replaced with the following:

### **SECTION 29: E-VERIFY – EMPLOYMENT ELIGIBILITY**

- 29.01 City 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 City'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.
- 29.02 County shall terminate this Agreement if it has a good faith belief that City has knowingly violated Section 448.09(1), Florida Statutes, as may be amended.
- 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 City and County.

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

MICHAEL A. CARUSO
CLERK OF THE CIRCUIT
COURT & COMPTROLLER

By:

Deputy Clerk

By:

Sara Baxter, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

Jason Crosby, Acting Director

Facilities Development & Operations

City of Boca Raton/First Amendment - HUB

ATTEST:

CITY OF BOCA RATON, a municipal corporation existing under the laws of the State of Florida

By: Wary Siddons, City Clerk

By: Scott Singer, Mayor

APPROVED AS TO LEGAL SUFFICIENCY:

By: Christopher R. Fernandez
City Attorney

#### FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to the Interlocal Agreement (R2021-0420) dated April 6, 2021 ("Agreement") is made as of <u>lawlary legalo</u>, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and City of Delray Beach, a municipal corporation existing under the laws of the State of Florida ("City").

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

- 1. The term of the Agreement is renewed beginning on February 2, 2026, and continuing through February 1, 2031, pursuant to the exercise of the first renewal option for five (5) years.
- 2. Section 22 of the Agreement is deleted in its entirety and replaced with the following:

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

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

Facilities Development & Operations

## City of Delray Beach/First Amendment - HUB

ATTEST:

By: Alexis Givings, City Clerk

CITY OF DELRAY BEACH, a municipal corporation existing under the laws of the State of Florida

Ву:\_

Terrence R. Moore, ICMA-CM

Approved as to form legal sufficiency:

Bv:

Lynn Gelin, City Attorney



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Rev. 8.19.25