

34-8

Agenda Item #:

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date:	September 13, 2011	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

**Department:** Facilities Development & Operations

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: a First Amendment to Interlocal Agreement (R2008-1652) with the Town of Palm Beach Shores (Town) to extend the term of the agreement to September 22, 2014.

**Summary:** The Interlocal Agreement which provides the terms and conditions under which the Town receives radio equipment maintenance services from the County will expire on September 22, 2011. The Interlocal Agreement provides for one (1) renewal option for a period of three (3) years. Both parties must approve the renewal option. The Town has approved the renewal to extend the term of the Interlocal Agreement until September 22, 2014. The renewal now requires Board approval. The terms of the agreement are standard and the maintenance rates are consistent with those being charged to County Departments. The Interlocal Agreement may be terminated by either party, with or without cause, with a minimum of three (3) months notice. **(ESS) District 1/Countywide (JM)**

**Background and Justification:** On September 23, 2008, the Board approved the Interlocal Agreement with the Town for a period of three (3) years, commencing on September 23, 2008, and expiring on September 22, 2011.

**Attachments:**  
Interlocal Agreement

<b>Recommended By:</b>	<u>Army Wolf</u>	<u>8/13/11</u>
	Department Director	Date
<b>Approved By:</b>	<u>[Signature]</u>	<u>9/7/11</u>
	County Administrator	Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$1,000)	(\$1,000)	(\$1,000)	(\$1,000)	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>(\$1,000)</u>	<u>(\$1,000)</u>	<u>(\$1,000)</u>	<u>(\$1,000)</u>	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget: N/A

Budget Account No: Fund 0001 Dept 410 Unit 4150 Object 4901

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*Services will be provided on an as needed basis and will be billed to the Town for reimbursement.

**C. Departmental Fiscal Review: \_\_\_\_\_**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development Comments:**

OFMB [Signature] 8/30/11  
*8/30/11*  
*8/30/11*

[Signature] 9/1/11  
 Contract Development and Control  
*9-1-11 P. Wheeler*

**B. Legal Sufficiency:**

[Signature] 9/6/11  
 Assistant County Attorney

This amendment complies with our review requirements.

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT** to Interlocal Agreement R2008-1652 (the "Agreement"), dated September 23, 2008, is made as of \_\_\_\_\_, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and the Town of Palm Beach Shores, a municipal corporation of the State of Florida ("Town").

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

1. The term of the Agreement expires on September 22, 2011, and shall be extended to September 22, 2014, or until the expiration of the Town's agreement with the County that provides the Town with access to the County's 800 MHz Trunked Radio System, whichever comes first.
2. Attachment 1 to the Agreement is modified so that the Non-Emergency Contact Phone # shall be as follows: 561-233-0830.
3. Except as modified by this First Amendment, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof.

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

**ATTEST:**

**SHARON R. BOCK  
CLERK & COMPTROLLER**

By: \_\_\_\_\_  
Deputy Clerk

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

By: \_\_\_\_\_  
Karen T. Marcus, Chair

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:**

By: \_\_\_\_\_  
County Attorney

**APPROVED AS TO TERMS AND  
CONDITIONS:**

By: \_\_\_\_\_  
Audrey Wolf, Director  
Facilities Development & Operation

**ATTEST:**

By: \_\_\_\_\_  
Carolyn Gangwer, Town Clerk

**TOWN OF PALM BEACH SHORES, a municipal  
corporation of the State of Florida**

By: \_\_\_\_\_  
John M. Workman, Mayor

By: \_\_\_\_\_  
Cindy Lindskoog, Town Manager

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Keith Davis, Town Attorney