

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 11, 2023 [X] Consent [] Regular
[] Workshop [] Public Hearing

Department: Fire Rescue

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Fifth Amendment to Interlocal Agreement (R2008-1567) for Fire Vehicle Maintenance with the City of West Palm Beach ("City") to extend the term of the Agreement from September 9, 2023 through September 8, 2024.

SUMMARY: The Agreement provides the terms and conditions under which Palm Beach County Fire Rescue Support Services personnel provides maintenance and emergency repair to Aerials/Platforms and Ladders, only, of the City's Fire-Rescue fleet. This Agreement, as amended, is cost neutral with no supplemental funding from the Fire Rescue MSTU as the City is billed for all time, materials, and services performed to maintain and repair the City's fire vehicles. Countywide (SB)

Background and Justification: On September 9, 2008 an Interlocal Agreement for Fire Vehicle Maintenance (R2008-1567) with the City was approved for a period of ten (10) years. The First Amendment extended this Agreement for two additional years ending on September 8, 2020. The second amendment extended this Agreement for one year ending on September 8, 2021. The third amendment extended this Agreement for one year ending on September 8, 2022. The fourth amendment extended this Agreement for one year ending on September 8, 2023. This fifth amendment will extend this Agreement for one year ending on September 8, 2024. All vehicle maintenance and repairs are billed to the City without any supplemental funding from the Fire Rescue MSTU.

Attachment:

Fifth Amendment to Interlocal Agreement for Fire Vehicle Maintenance (3)

Recommended by: [Signature] 5/31/2023
FOR Assistant Fire Chief Date

Approved by: [Signature] 5/31/2023
Fire Rescue Administrator Date

Approved by: [Signature] 6/8/2023
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

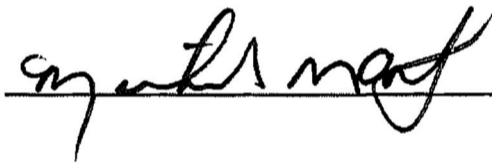
Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*0</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes X No
 Does this item include the use of federal funds Yes No X

Budget Account No.: Fund 1300 Dept 440 Unit 4212 Object/Rev Source 4620
 Budget Account No.: Fund 1300 Dept 440 Unit 4212 Object/Rev Source 4900

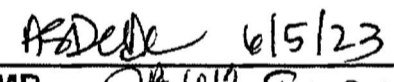

B. Recommended Sources of Funds/Summary of Fiscal Impact:

* There is no fiscal impact associated with this Fifth Amendment. External revenues received from the City will offset the cost of the maintenance and repairs as we bill for all services and work performed.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

<p><u> 6/5/23</u> OFMB <u>JA 6/2 8/6.2.23</u></p>	<p><u> 6/5/23</u> Contract Development and Control</p>
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B. Legal Sufficiency

 6/7/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

**FIFTH AMENDMENT TO INTERLOCAL AGREEMENT
FOR FIRE VEHICLE MAINTENANCE
BETWEEN PALM BEACH COUNTY AND THE
CITY OF WEST PALM BEACH**

WPB# 06098.005

THIS FIFTH AMENDMENT TO INTERLOCAL AGREEMENT FOR FIRE VEHICLE MAINTENANCE is made and entered into on _____, by and between PALM BEACH COUNTY, FLORIDA, a political subdivision of the State of Florida (hereinafter the "County"), by and through its Board of County Commissioners and the CITY OF WEST PALM BEACH, a Florida municipal corporation located in Palm Beach County, Florida (hereinafter the "City").

WHEREAS, on September 9, 2008, the County and City entered into an Interlocal Agreement For Fire Vehicle Maintenance (R2008-1567) for a term of ten (10) years, as amended on November 20, 2018 (R2018-1827) to extend the term through September 8, 2020 and to only include certain types of fire-rescue emergency response vehicles and/or apparatus; as amended on October 20, 2020, (R2020-1592) to extend the term through September 8, 2021; as amended on December 7, 2021 (R2021-1842) to extend the term through September 8, 2022; and as further amended on August 23, 2022 (R2022-0862) to extend the term through September 8, 2023 (herein collectively referred to as the "Agreement"); and

WHEREAS, the City implemented a fire vehicle maintenance program, including a fire vehicle maintenance facility; however, the City's fire vehicle maintenance facility currently cannot provide maintenance or repairs to fire-rescue emergency response apparatus such as Aerials/Platforms and Ladders; and

WHEREAS, the parties mutually desire for the County to continue to provide maintenance and repair services for only certain types of the City's fire-rescue emergency response apparatus for one additional year; and

NOW, THEREFORE, in consideration of the terms and conditions set forth herein and the benefits following from each to the other, the County and the City do hereby agree as follows:

1. The Agreement is hereby amended to extend the term of the Agreement for one additional year from September 9, 2023 through September 8, 2024 ("Fifth Extension Period"), under the same terms and conditions set forth in the Agreement except as otherwise provided in this Fifth Amendment.
2. During the Fifth Extension Period, the County shall provide maintenance and repair

services for only Aerials/Platforms and Ladders, specifically excluding maintenance and repair services for Tractor Drawn Aerial / Tiller type emergency apparatus; and all references in the Agreement to City vehicles and/or apparatus shall be construed to mean only Aerials/Platforms and Ladders excluding Tractor Drawn Aerial / Tiller type emergency apparatus.

3. All other provisions of the Agreement are hereby confirmed and, except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

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IN WITNESS WHEREOF, the undersigned parties have caused these presents to be signed by their duly authorized officers on the day and year first written above.

ATTEST:
JOSEPH ABRUZZO,
Clerk of the Circuit Court
& Comptroller

**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
Gregg K. Weiss, Mayor

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

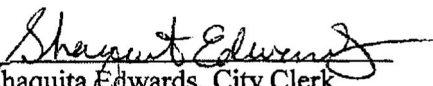
**APPROVED AS TO TERMS AND
CONDITIONS**

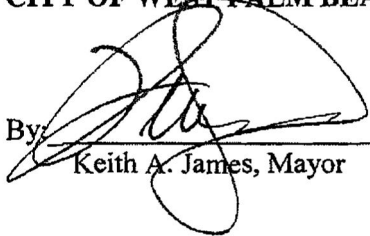
By: _____
County Attorney

By:  _____
Fire Rescue

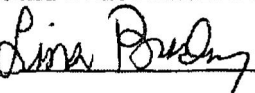
ATTEST:

CITY OF WEST PALM BEACH

By:  _____
Shaquita Edwards, City Clerk

By:  _____
Keith A. James, Mayor

**CITY ATTORNEY'S OFFICE
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By:  _____
Date: 5-15-2023