Agenda Item: 3F1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date:	September 10, 2024		Consent Workshop	[ ] Regula [ ] Public		
Submitted By:	Department of Airports	1 J	•••orksnop	[] Fublic	i i <del>c</del> aring	
I. EXECUTIVE BRIEF						
(Agreement) with	tle: Staff recommends ments that he had been been been been been been been bee	heriff (Sh	eriff) transferr	ing one (1)	T3 Motion	
at no cost to the to donate it to the vehicle used for variety of application and commercial	Agreement transfers ownersh County. The Sheriff no long ne County for use at PBI. To personal transportation both ations including, but not limited to perations. The ESV was conduct daily terminal and large	er require The ESV i indoors a d to, law o vill be us	s the use of the san electric, and outdoors. enforcement, peed by the D	ne ESV and I three-wheeld It is typically private secur Department	has offered ed platform y used in a ity, parking of Airports	
resource to aid i	nd Justification: The ESV n the completion of daily inspected through airport revenues	ections.				
Attachments:					·	
1. Donation Agreement with the Sheriff (3 originals)						
	·	rtment Di	irector	8	bl27 Date	
Approved By: _	Davi 1. Ayal	ty Admin	\$ 102/1	YCA	8/20/24	
	Coun	ty Admin	SVALUE		, Date	

### FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisca	al Impact:				
Fiscal Years	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Capital Expenditures Operating Costs External Revenues (Grants) Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT	. *				
# ADDITIONAL FTE POSITIONS (Cumulative)				Marie Angeles	
Is Item Included in Current Bud Does this item include the use Does this item include the use					
Budget Account No: Fund _ Reporting Categor	Depart	tment	Unit	Object	
B. Recommended Sources of	Funds/Summ	ary of Fisca	l Impact:		
*There is no Fiscal Impact	for this item.				
C. Departmental Fiscal Review	v: Wehher	) fry franco			
	III. REVIEW	COMMENTS	<u>i</u>		
A. OFMB Fiscal and/or Contra	act Developme	ent and Con	trol Commen	ts:	
June Much Bliglagon OFMB OFFERS	<u>l</u>	Cor	Mac paragraphic stract Dev. and 8/14/34	nad Mad A	7/6/24
B. Legal Sufficiency:					
Assistant County Attorney	<u>8/</u> 15/24				
C. Other Department Review	<b>:</b> ·				
Department Director					
REVISED 11/17					
(THIS SUMMARY IS NOT TO	BE USED AS	A BASIS FO	R PAYMENT	)	

#### **DONATION AGREEMENT**

WHEREAS, the SHERIFF owns certain equipment (the "equipment") which the SHERIFF has classified as surplus, obsolete, or the continued use of which is uneconomical or inefficient, and said equipment is identified as follows:

Make/Model	Description	Serial No
Т3	Motion Electric Standup Vehicle (ESV)	4205101E1TMBA01549

WHEREAS, PBC has requested donation of this equipment.

IT IS HEREBY AGREED that the SHERIFF and **PBC** will faithfully abide by and be bound by the following terms and conditions:

- The SHERIFF hereby transfers, assigns and conveys to PBC all right, title and interest in and to the equipment and PBC accepts the equipment donated to them by the SHERIFF.
- 2. The equipment is being conveyed <u>as is and</u> is being donated to be used by PBC. PBC understands that the equipment may be no longer covered by the manufacturer's warranty and that the SHERIFF makes no representations or guarantees about the condition or useful life of the equipment.
- 3. PBC understands and acknowledges that the use of the equipment present certain risks and that it is solely responsible to ensure all necessary safety precautions and procedures are taken in connection with the use of the equipment.

- 4. PBC agrees and understands that the SHERIFF will not assume any liability relative to the use and/or operation of said equipment by PBC and that the SHERIFF is relieved of any and all responsibilities or obligations with regard to this equipment.
- 5. Each party to this Agreement shall be liable for its own actions and negligence. The foregoing shall not constitute a waiver of sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes, or of any defense available by either party.
- If PBC determines the Equipment, for whatever reason, no longer serves its
  useful purpose, PBC can dispose of the Equipment in accordance with PBC's
  policies and procedures on disposition of Equipment.
- 7. This Agreement shall take effect upon approval of the SHERIFF and PBC; and shall terminate upon PBC's disposition of the Equipment in accordance with this Agreement.
- 8. **PBC** and the SHERIFF shall maintain records associated with this Agreement, including, but not limited to all accounts, financial and technical records, research or reports in accordance with Florida's public records law and any other applicable law.
- All written notices required under this Agreement shall be sent by certified mail,
   return receipt requested, and if sent to PBC shall be mailed to:

Palm Beach County – Dept of Airports 846 Palm Beach International Airport West Palm Beach, Florida 33406

and if sent to the SHERIFF shall be mailed to:

Palm Beach County Sheriff's Office

Attn: Procurement

3228 Gun Club Road

West Palm Beach, FL 33406

10. This AGREEMENT shall take effect upon approval of the SHERIFF and PBC.

ATTEST:	RIC L. BRADSHAW, SHERIFF PALM BEACH COUNTY, FLORIDA
BY:	Feeney, Terence P. Teraca P.  BY:
ATTEST: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
BY:	BY: Maria Sachs, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY  BY:	APPROVED AS TO TERMS AND CONDITIONS  BY:  Laura Beebe, Director of Airports

#### INTER-OFFICE MEMORANDUM

TO: Chief Deputy Frank DeMario

**DATE:** June 24, 2022 Chief Operating Officer George Forman Chief Procurement Officer Terence Feeney

FROM: Sheriff Bradshaw

SUBJECT: Authorization to Sign PBSO Related Documents

This memorandum shall serve as the written authorization that Chief Deputy Frank DeMario, Chief Operating Officer George Forman and Chief Procurement Officer Terence Feeney may sign any and all documents related to the Palm Beach County Sheriff's Office as it relates to the business of the Agency.