# Agenda Item #: 3H-3

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

Meeting Date:	January 7, 2025	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Department:	Facilities Development	t & Operations	

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion approve:** a Second Amendment to Communications Tower Agreement (Agreement) with City of West Palm Beach (City) to install a six foot (6') satellite dish and replace one (1) VHF antenna on a City-owned tower site located in West Palm Beach.

**Summary:** On May 5, 2015, the Board of County Commissioners (BCC) approved the Communications Tower Agreement with the City of West Palm Beach (R2015-0573) (Tower Agreement) which provides for the County's use of a City-owned tower site (City Tower) for the County's public safety radio equipment. The County has a need to install a six foot (6') satellite dish and add new antennas onto the City Tower to re-configure the radio communication link between two (2) other towers which house the County's emergency equipment. County will obtain all necessary permits and governmental approvals associated with its modifications, and all equipment installations will be made at County's sole cost estimated to be approximately \$604,720. There will be no service interruptions to the County's emergency system. All other terms of the Agreement remain unchanged. PREM will continue to have administrative responsibility of the Agreement. (Property & Real Estate Management) District 7 (HJF)

**Background and Justification:** The addition of six foot (6') satellite dish and new antennas onto the City Tower is necessary to provide the intermediary link between two (2) other towers which house the County's emergency equipment. The Electronic Services and Security Division has reviewed and approved the proposed modifications. This Amendment modifies Exhibit B to reflect the changes to the tower loading and modifies Exhibit C to reflect the new antenna equipment.

#### Attachments:

- 1. Location Map
- 2. Second Amendment to Communication Tower Agreement (2)

Recommended By:	smi 1. ayal lallos	11/26/24
	Department Director	Date
Approved By:	Abaken	12/11/20
	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	<u>N/A</u>	<u>N/A</u>	_N/A	<u>N/A</u>	<u>N/A</u>			
NET FISCAL IMPACT	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>			
# ADDITIONAL FTE POSITIONS (Cumulative)				**********************				
Is Item Included in Current Budget: Yes No X								
Does this item include the use of federal funds? Yes No _X								
Does this item include the use of state funds? Yes <u>No X</u>								
Budget Account No: Fund	<u>3801</u> Dept Program	: <u>411</u> U	Unit <u>TBD</u>	Object	<u></u>			

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

No fiscal impact

**C**.

Fixed Asset Number N/A **Departmental Fiscal Review:** 

#### III. <u>REVIEW COMMENTS</u>

OFMB Fiscal and/or Contract Development Comments; A. 12 x Maa Jute 12/2/200 12.2.2.4 Contract Development and Control ZG 12.3.24

Legal Sufficiency: B. <u>TZ [4 | Z4</u> Assistant County Attorney

C. Other Department Review:

Department Director

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

## Attachments

# Second Amendment to Communication Tower Agreement

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