

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

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**Meeting Date:**      **February 11, 2025**                       **Consent**           **Regular**  
    **Ordinance**           **Public Hearing**

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**Department:**      **Facilities Development & Operations**

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** First Amendment to the Amended and Restated Agreement (R2020-0157) (Agreement) with the Town of Manalapan (Municipality), to extend the term of the Agreement for interoperable communications through the countywide common talk groups of the County’s Public Safety Radio System (County’s System) from February 11, 2025, through February 10, 2030.

**Summary:** The Agreement, which provides the terms and conditions under which the Municipality can program its radios and utilize the countywide common talk groups for certain inter-agency communications, expired on February 10, 2025, and provided for two (2) renewal options, each for a period of five (5) years. The Municipality has approved the First Amendment to extend the term of the Agreement to February 10, 2030, and the renewal now requires approval by the Board of County Commissioners (BCC). The terms of the Agreement are standard and have been offered to all municipalities and local branches of State/Federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with the Agreement. The Municipality is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the System. The Agreement may be terminated by either party, with or without cause, upon ten (10) days’ notice. This First Amendment extends the term of the Agreement and adds the E-verify provision. Other than the changes set forth herein, all other terms remain the same. **(ESS) Countywide (MWJ)**

**Background and Justification:** The Municipality has utilized interoperable communications through countywide common talk groups since 2003. The Agreement with the Municipality, which provides the terms and conditions under which the Municipality can utilize the countywide and common talk groups of the County’s System expired on February 10, 2025. The Agreement provided for two (2) renewal options, each for a period of five (5) years. After approval of this First Amendment, there is one (1) remaining renewal option left.

**Attachments:**

First Amendment to Amended and Restated Agreement

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**Recommended By:** NO *Moni C. Gallegos*                      1/9/25  
   **Department Director**                      **Date**

**Approved By:** *W. Baker*                      1/21/25  
   **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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>0*</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

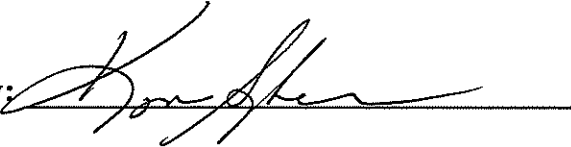
Is Item Included in Current Budget: Yes \_\_\_\_\_ No X  
 Is this item using Federal Funds: Yes \_\_\_\_\_ No X  
 Is this item using State Funds: Yes \_\_\_\_\_ No X

Budget Account No: Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

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

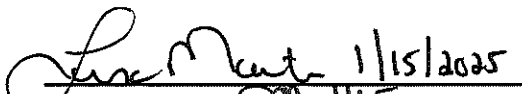
\*There is no fiscal impact associated with this item.


**C. Departmental Fiscal Review:**



**III. REVIEW COMMENTS**

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

  
 OFMB 1/15/2025  
 SA 1/15  
 SW 1.15.25

  
 Contract Development and Control 1/17/25  
 257.1.16.25

**B. Legal Sufficiency:**

  
 Assistant County Attorney 1/21/25

**C. Other Department Review:**

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

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

**FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT**

**THIS FIRST AMENDMENT** to Amended and Restated Agreement R2020-0157 dated February 11, 2020 (the “Agreement”), is made as of February 11, 2025, by and between Palm Beach County, a political subdivision of the State of Florida (“County”), and Town of Manalapan, a municipal corporation of the State of Florida, (“Municipality”).

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

1. The term of the Agreement is renewed beginning on February 11, 2025 and continuing through February 10, 2030, pursuant to the exercise of the first renewal option for five (5) years.
2. The Agreement is hereby modified to add the following:

**SECTION 26: E-VERIFY – EMPLOYMENT ELIGIBILITY**

26.01 Municipality 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 Municipality’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.

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

3. 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 Municipality and the County.

(Remainder of the page intentionally left blank)

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

**ATTEST:**

**JOSEPH ABRUZZO**  
**CLERK OF THE CIRCUIT**  
**COURT & COMPTROLLER**

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

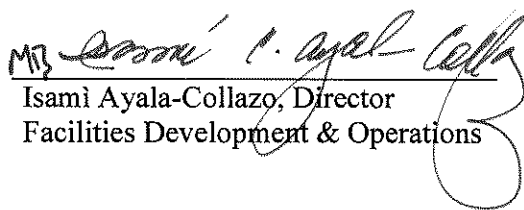
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Maria G. Marino, Mayor

**APPROVED AS TO LEGAL**  
**SUFFICIENCY:**

**APPROVED AS TO TERMS AND**  
**CONDITIONS:**

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


By:  \_\_\_\_\_  
Isami Ayala-Collazo, Director  
Facilities Development & Operations

Town of Manalapan/ First Amendment – Common Talk Group

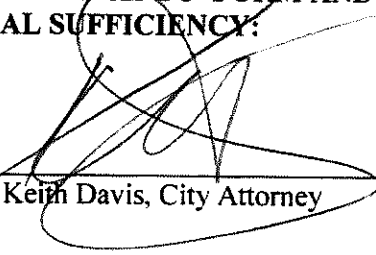
**ATTEST:**

**TOWN OF MANALAPAN**, a municipal corporation of Florida.

By:   
Erika Petersen, Town Clerk

By:   
John Deese, Mayor

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

By:   
Keith Davis, City Attorney