Agenda Item #: 3H-5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: March 11, 2025	[X] Consent [] Ordinance	[] Regular [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) First Amendment to Interlocal Agreement (R2020-0311) with the City of Fort Lauderdale (City) to extend the term of the agreement for interoperable radio communications through the countywide common talk groups of the County's Public Safety Radio System (County's System) from March 17, 2025, through March 16, 2030; and

B) First Amendment to Interlocal Agreement (R2020-0312) with the Health Care District of Palm Beach County (HCD) to extend the term of the agreement for interoperable radio communications through the countywide common talk groups of the County's System from March 17, 2025, through March 16, 2030.

Summary: The agreements (R2020-0311 and R2020-0312), which provide the terms and conditions under which each participant can program their radios and utilize the countywide common talk groups for certain inter-agency communications, are set to expire on March 16, 2025. Each agreement provides for two (2) renewal options, each for a period of five (5) years. Each participant has approved an amendment to extend the term of the agreement, and the renewals now require 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 these agreements. Each participant is required to pay all costs associated with its subscriber units and to comply with established operating procedures for the County's System. Each agreement may be terminated by either party, with or without cause, upon ten (10) days' notice. The First Amendments for both the City and HCD extend the term of the agreements and add the E-Verify provision. Other than the changes set forth herein, all other terms remain the same. **(ESS)** <u>Countywide</u>(MWJ)

Background and Justification: The City and HCD have utilized interoperable communications through countywide common talk groups since 2008 and 2002, respectively. The agreements, which provide the terms and conditions under which each participant can utilize the countywide common talk groups of the County's System, are set to expire on March 16, 2025. Each agreement provided for two (2) renewal options, each for a period of five (5) years. Following the approval of the First Amendments, one renewal option remains available under each agreement.

Attachments:

1. First Amendment to Interlocal agreement - City of Fort Lauderdale

2. First Amendment to Interlocal agreement - Health Care District of Palm Beach County

Recommended By:M	Some l. liga lello	= 2/12/25
- 1	Department Director /	Date/
Approved By:	1 Raken	2/27/25
	County Administrator	Daté

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					
NET FISCAL IMPACT		0.00	0.00	0.00	0.00
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Cu Is this item using Fede Is this item using State	ral Funds:	Yes Yes Yes	No <u>X</u> No <u>X</u> No <u>X</u>		
Budget Account No:			2		
FundDeptFundDept		Unit Rev Unit Rev	venue Source venue Source		
 B. Recommended Source *There is no fiscal i C. Departmental Fiscal F 	mpact associat				
A. OFMB Fiscal and/or O	2/19/205 QA 2018			267 2.117.	2/20/25 25
B. Legal Sufficiency: Assistant County Attor	2/24 Nex	/25			
C. Other Department Re	view:			•	

Department Director

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

FIRST AMENDMENT TO AMENDED AND RESTATED INTERLOCAL AGREEMENT

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 March 17, 2025 and continuing through March 16, 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 County.

(Remainder of the page intentionally left blank)

Page 1 of 3

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

ATTEST:

By:

JOSEPH ABRUZZO CLERK OF THE CIRCUIT COURT & COMPTROLLER

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

By:

CONDITIONS

Maria G. Marino, Mayor

APPROVED AS TO TERMS AND

APPROVED AS TO FORM

Deputy Clerk

AND LEGAL SUFFICIENCY

By: County Attorney

By: MB Coron 1. ayal Isami Ayala-Collazo, Director Facilities Development & Operations

Page 2 of 3

ATTEST:

By: Susan Grant

Acting City Manager

() want Print Name

City of Fort Lauderdale, a municipal corporation of the State of Florida

5-1/22/25

APPROVED AS TO FORM: By:

Assistant City Attorney /Police Legal Advisor

Page 3 of 3

FIRST AMENDMENT TO AMENDED AND RESTATED INTERLOCAL AGREEMENT

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

- 1. The term of the Agreement is renewed beginning on March 17, 2025 and continuing through March 16, 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 24: E-VERIFY – EMPLOYMENT ELIGIBILITY

26.01 Participant 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 Participant'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 Participant 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 Participant and County.

(Remainder of the page intentionally left blank)

Page 1 of 3

Health Care District/First Amendment - Talk Group HCD ID#1111002507.1

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

ATTEST:

 $\gamma_{\rm s}$ '

JOSEPH ABRUZZO CLERK OF THE CIRCUIT COURT & COMPTROLLER

By:___

By: _

CONDITIONS

Maria G. Marino, Mayor

APPROVED AS TO TERMS AND

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Deputy Clerk

By: County Attorney

DANC and. By: M Isami Ayala-Collazo, Director Facilities Development &/Operations

Page 2 of 3

Health Care District/First Amendment - Talk Group HCD ID#1111002507.1

APPROVED AS TO LEGAL SUFFICIENCY:

HEALTH CARE DISTRICT OF PALM BEACH COUNTY, a political subdivision of the State of Florida

ľ

By: Bruch & laza Bernah A. laza Bernabe A. Icaza, Esq.

By: Dary J. Davis Darcy J. Davis, CEO

Page 3 of 3