

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. **20030963**

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize Chairman to execute Modification to agreement with the Department of Community Affairs contract #03-NF-00-00-00-00-804 to provide additional transport and testing equipment for an emergency interoperable communications system.

WHY ACTION IS NECESSARY: Commission Chairman's signature is required to execute the modification.

WHAT ACTION ACCOMPLISHES: The modification legally transfers communication's equipment purchased through federal grants to Lee County to support Homeland Security capability.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

C7A

3. MEETING DATE:

09-16-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER _____
- B. DEPARTMENT Independent
- C. DIVISION Public Safety

BY: John D. Wilson, Director *JDW*

7. BACKGROUND:

On January 7, 2003, the Lee County Board of County Commissioners entered into an agreement with the Florida Department of Community Affairs, for the purpose of receiving specialized equipment and participation as a State of Florida Regional Terrorism Response Asset. Under the agreement the Emergency Deployable Interoperable Communications System (EDICS), a transportable rapidly deployable communications system, the Department is providing additional equipment for transport, to test equipment, tool sets and an interoperable data network system..

Attachment 1 – Three copies of Modification to Agreement #03-NF-00-00-00-00-804

8. MANAGEMENT RECOMMENDATIONS: Staff is in support of request.

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
<i>WJW</i> 8/25/03	<i>WJW</i> 8/25/03	<i>N/A</i>	<i>WJW</i>	<i>WJW</i> 8/29/03	QA <i>WJW</i> 8/29/03	OM <i>WJW</i> 9/2/03	Risk <i>WJW</i> 8/29/03	GC <i>WJW</i>
								<i>HS</i> 9/14/03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *8/29/03*
Time: *8:10 am*
Forwarded To:
Budget
8/29/03 11:05am

RECEIVED BY
COUNTY ADMIN:
8-28-03
1:15
COUNTY ADMIN
FORWARDED TO:
HS
9/14/03

Contract Number: 03-NF-00-00-00-804

CFDA Number: 16.007

MODIFICATION #1 TO AGREEMENT

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs (hereinafter referred to as the "Department"), and the Lee County Board of County Commissioners (hereinafter referred to as the "Recipient"), to modify the Department of Community Affairs contract number 03-NF-00-00-00-804, dated February 24, 2003 ("the Agreement").

WHEREAS, the Department, with headquarters in Tallahassee, Florida, and the Recipient have entered into the Agreement for the purpose of receiving specialized equipment and participation as a State of Florida Regional Terrorism Response Asset;

WHEREAS, the Recipient has received under this Agreement the Emergency Deployable Interoperable Communications System (EDICS), a transportable rapidly deployable communications system; and

WHEREAS, the Department is providing additional equipment to the Recipient for transport and testing of the EDICS.

NOW, THEREFORE, in consideration of the above, the parties agree to modify the above-referenced Agreement as follows:

A. Attachment B, Scope of Work, Paragraph 2., is amended to read as follows:

- 2. Acknowledge the receipt of one (1) Emergency Deployable Interoperable Communications System (EDICS), one (1) trailer, and testing equipment.

Other than as amended, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this modification to be executed by the undersigned officials as of the date listed below.

Recipient

Lee County Board of County Commissioners

BY: _____

Name: _____

Title: _____

Date: _____

FEID # 59-6000702

STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

W. Craig Fugate, Director

Division of Emergency Management

Date: _____

APPROVED AS TO FORM:

Office of the County Attorney

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- B. DEPARTMENT Independent
- C. DIVISION Public Safety
- BY: John D. Wilson, Director

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<i>[Signature]</i> 8/25/03	<i>[Signature]</i> 8/25/03	N/A		<i>[Signature]</i> 8/29/03	QA 8/29/03	OM 9/2/03	Risk 10/29/03	GC 8/29/03	<i>[Signature]</i> 8/29/03

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Recipient

Lee County Board of County Commissioners

BY: _____

Name: _____

Title: _____

Date: _____

FEID # 59-6000702

STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

W. Craig Fugate, Director

Division of Emergency Management

Date: _____

APPROVED AS TO FORM:

Office of the County Attorney