

**PORT OF PALM BEACH DISTRICT
REQUEST FOR DISCUSSION AND
COMMISSION ACTION**

**NEW BUSINESS
ITEM I-3**

PREPARED BY: Kenneth Hern Sr. Director, Operations & Security February 1, 2018

SUBJECT: Security Grant Program
Memorandum of Understanding Amendment

- Palm Beach County Sheriff's Office

BACKGROUND:

The U.S. Department of Homeland Security, through the Federal Emergency Management Agency, awarded the Port of Palm Beach \$1,000,000.00 in federal funding from the FY2016 Port Security Grant Program (PSGP). This funding is intended to implement security measures to prevent, deter and respond to acts of aggression or terror. This amendment delineates the responsibilities of the Port and Sheriff for activities identified within the grant guidance.

This amendment increases funding of the current Memorandum of Understanding with the Palm Beach County Sheriff's Office in the amount of \$150,000.00.

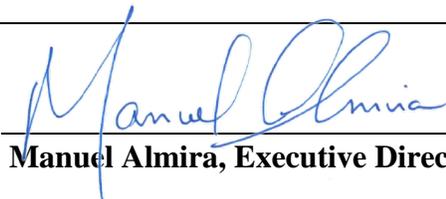
Project General Descriptions: Enhancing Integrated Command and Control Systems capabilities, Enhanced Emergency Response Capabilities and training.

ADDITIONAL INFORMATION ATTACHED: No _____ Yes X

FINANCIAL IMPACT: This project is being funded 75% - 25% by the 2016 Port Security Grant Program, with Palm Beach County Sheriff's Office being responsible for the 25% cost match.

RECOMMENDATIONS: Port Staff respectfully requests Commissioners to approve and authorize the Executive Director to execute this Memorandum of Understanding Amendment for the Palm Beach County Sheriff's Office.

Respectfully Submitted By:



Manuel Almira, Executive Director

DATE ACTION TAKEN: _____

Approved: _____

Disapproved: _____

Deferred To: _____

Incorporated into Minutes: _____

Motion By: _____

Seconded By: _____

Unanimous: Yes _____ No _____

By: _____

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT

PALM BEACH COUNTY SHERIFF'S OFFICE AND PORT OF PALM BEACH, FLORIDA

This First Amendment to the Interlocal Agreement is made by and between the Port of Palm Beach of Palm Beach County (hereinafter referred to as "PORT"), and the Palm Beach County Sheriff's Office (hereinafter referred to as "SHERIFF"). PORT and SHERIFF shall hereinafter be referred to as the "Parties."

WHEREAS, the Parties entered into a Interlocal Agreement for the period of March 2, 2016 through August 31, 2017 (the "Agreement"), by which the SHERIFF agreed to perform law enforcement activities under the FY2016 Port Security Grant Program (PSGP); and

WHEREAS, the Parties desire to modify the Agreement to increase the contract amount and extend the period of performance to include additional activities under the 2016 PSGP.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

1. Article 3 of the Agreement is amended to provide: a) enhanced waterside patrol and surveillance through SONAR, cameras and other maritime equipment.
2. Article 3 of the Agreement is amended to increase the total cash match from \$7,500 to \$57,500.
3. The federal grant amount to be reimbursed under Article 4(A) shall be increased from \$22,500 to \$172,500.
4. The term as set forth in Article 5 of the Agreement shall be extended and shall end on August 31, 2018.
5. In all other respects and unless otherwise stated, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed the Amendment to the Agreement as of the last date all signatures below are affixed.

PORT OF PALM BEACH, FLORIDA

By: _____ Date: _____
Manuel Almira, Executive Director

DUNS #

SHERIFF OF PALM BEACH COUNTY

By: _____ Date: _____
Ric L. Bradshaw, Sheriff

DUNS #182809921