

TOWN OF PALM BEACH

Information for Town Council Meeting on: December 12, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II NIGP-CPP, CPPO Town Procurement and Contract Manager

RE: Resolution approving a retroactive payment authorization to Municipal Public Safety Communications Consortium of Palm Beach County, Inc. and Member Municipalities for dues memberships in the amount of \$124,777.15

DATE: November 30, 2023

STAFF RECOMMENDATION

Staff recommends the Town Council approve Resolution No. 152-2023, approving a retroactive payment authorization to Municipal Public Safety Communications Consortium of Palm Beach County, Inc. and Member Municipalities for dues memberships in the amount of \$124,777.15.

SUMMARY EXPLANATION/BACKGROUND

The Town of Palm Beach is a member of the Municipal Public Safety Communications Consortium of Palm Beach County, Inc. which consists of City of Palm Beach Gardens, Town of Jupiter, City of Atlantis, Town of Juno Beach, Town of Jupiter Inlet Colony, Village of North Palm Beach, and the Village of Tequesta.

The Town of Palm Beach has been a member of the Consortium since 2006. As part of the agreement, we are required to pay an annual membership fee.

We are respectfully requesting retroactive approval for the payment made to the Consortium in October. The line item had been approved by the Town Council during the budget process. Unfortunately, the payment was made without being brought back to the Town Council due to the amount of the requested payment which exceeded the Town Manager's authority.

FUNDING/FISCAL IMPACT

The project will be funded from the Police and Fire Operational Budget.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.