

Meeting Date
July 22, 2014



AGENDA	
Section	New Business
Item No.	V.E.1

**AGENDA REPORT**  
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Authorization to establish a ground lease and revenue sharing agreement with the City of Indian Harbour Beach for a County RF tower site to be located on City property and execute the resulting agreement(s)
DEPT/OFFICE:	Emergency Management

**Requested Action:**

It is requested that the Board of County Commissioners authorize the County Manager or his designee to negotiate and establish a ground lease and revenue sharing agreement with the City of Indian Harbour Beach for the County to locate a County RF tower off Osceola Drive on City property that will become part of the 800 MHz Public Safety Radio Network administered by Emergency Management. It is further requested that the County Manager or his designee be authorized to sign/execute any documents and renewals on behalf of the Board as may be required to execute/administer any new lease agreements and any subsequent extensions of leases. Such agreements/renewals shall be subject to approval by the County Attorney's Office.

**Summary Explanation & Background:**

**HISTORY & CURRENT SITUATION:** In 2007 Tusa Consulting completed an internal audit of the Public Safety Radio System and concluded that *"The Program is responsible and therefore the County, for providing signal coverage to mobile and hand-held radio units operated by various police, fire and emergency responders for both the cities and Brevard County. Per discussions with management, representatives of agencies utilizing the system frequently report failures in signal coverage. We note there is a significant potential liability to the County given the critical nature of work performed by the agency members."* Since then Brevard County Emergency Management has been working on a plan for the enhancement and expansion of the Radio System.

In 2013, the Board of County Commissioners authorized the network enhancement project for the infrastructure of the 800 MHz Public Safety Radio Network administered by Emergency Management. In order for Emergency Management to proceed with the implementation, this location within the City of Indian Harbour Beach area is required; otherwise the County will fail to complete the project on time and within budget.

**COST/BENEFIT ANALYSIS:** To adequately provide radio coverage for the entire beach community, a dedicated beach area simulcast cell containing two sites with 12-channel ProVoice GPS needs to be added to the Brevard County Public Safety Radio System: one located in Indian Harbour Beach, and one at Port Canaveral. These new sites will not only serve to enhance the coverage area of the public safety radio network, but will create additional opportunities for future revenue to help support the network, through the leasing of available space on the tower to other tenants.

**Fiscal impact:** There will be no impact to the General Fund.

**Contact:** Kimberly Prosser, Director of Emergency Management, 321-637-6670, Kimberly.prosser@brevardcounty.us

**Clerk to the Board instruction:** Send Clerk Memorandum to Emergency Management along with one set of copies, please.

**Exhibits Attached:**

**Contract /Agreement (If attached):** Reviewed by County Attorney Yes  No  PR

County Manager

Deputy County Manager

Department Director

Kimberly Prosser, Emergency Management Director, ext 56670

Stockton Whitten

Assistant County Manager



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972

July 23, 2014

MEMORANDUM

TO: Kimberly Prosser, Emergency management Director

RE: Item V.E.1., Authorization to Establish a Ground Lease and Revenue Sharing Agreement with City of Indian Harbour Beach for County RF Tower Site

The Board of County Commissioners, in regular session on July 22, 2014, authorized the County Manager or his designee to negotiate and establish a ground lease and revenue sharing agreement with the City of Indian Harbour Beach for the County to locate a County RF tower off Osceola Drive on City property that will become part of the 800 MHz Public Safety Radio Network administered by Emergency Management; and authorized the County Manager or his designee be authorized to sign/execute any documents and renewals on behalf of the Board as may be required to execute/administer any new lease agreements and any subsequent extensions of leases, and such agreements/renewals shall be subject to approval by the County Attorney's Office.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Donna Scott*

Tammy Etheridge, Deputy Clerk

*for*  
/ds

cc: County Manager  
County Attorney  
Finance  
Budget

ADD ON

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Fiscal impact: There will be no impact to the General Fund.

Contact: Kimberly Prosser, Director of Emergency Management, 321-637-6670, Kimberly.prosser@brevardcounty.us

Clerk to the Board instruction: Send Clerk Memorandum to Emergency Management along with one set of copies, please.

Exhibits Attached:

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*Donna Scott*  
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*foi*  
/ds

cc: County Manager  
County Attorney  
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