

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS ACTING AS THE CITY COUNCIL AND AS THE BOARD OF DIRECTORS OF THE SAN MARCOS FIRE PROTECTION DISTRICT APPROVING AN AGREEMENT FOR ADVANCED LIFE SUPPORT (ALS) TRANSPORT SERVICES

WHEREAS, within the City Council of the City of San Marcos and the San Marcos Fire Protection District ("City/District"), a need exists for effective and efficient advanced life support ("ALS") and other emergency medical services; and

WHEREAS, that certain agreement for the provision of ALS transport services was previously awarded to the San Marcos Fire Department ("SMFD") on August 25, 2009 for a term of four years with the option to renew for two three-year extension terms ("2009 Agreement"). Following the expiration of the first three-year extension on September 14, 2016, the City/District did not timely exercise the option to extend the 2009 Agreement for the second, and last, three-year extension pursuant to provisions of the 2009 Agreement; and

WHEREAS, the City/District desire to enter into a new agreement with the SMFD for ALS transport services consistent with the terms and conditions contained in the 2009 Agreement for the remainder of the second three-year extension term anticipated under the 2009 Agreement; and

WHEREAS, the City/District further desire to execute a new agreement without soliciting formal bids pursuant to the City Manager's authority under the San Marcos Municipal Code purchasing ordinance to utilize the purchasing procedures most advantageous to the City; and

WHEREAS, the City/District has determined that awarding the new agreement for the provision of ALS transport services to the SMFD is in the best interest of the City because the SMFD has demonstrated exemplary performance in the areas of response time standards, patient safety and quality care, staff education and training, management of Quality Assurance and Quality Improvement Program, and the maintenance of external partnerships; and

WHEREAS, the new agreement would adjust the rate for ALS transport services provided by the SMFD to reflect the recovery of actual costs incurred by the City/District which have increased at rates higher than inflation, such as costs for medical care, medical supply, fuel, and fleet maintenance and costs, in addition to the annual increase in the Consumer Price Index (All Urban Consumers) for San Diego County provided for under the 2009 Agreement pursuant to the Resolution of the Board of Directors of the District adjusting the base medical transport rates (Resolution No. FD 2003-237).

NOW, THEREFORE, BE IT RESOLVED that the City Council approves the new Agreement for Advanced Life Support (ALS) Transport Services with the SMFD, effective February 14, 2017 to September 14, 2019 at midnight.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of San Marcos, acting as the City Council and as the Board of Directors of the San Marcos Fire Protection District, at a regular meeting thereof, this 14th day of February 2017, by the following roll call vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

James M. Desmond, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos