



ST. CHARLES  
SINCE 1834

## AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve a Resolution Authorizing the City Of St. Charles, as Lead Agency, to Execute an Agreement between Tri-City Ambulance and Paramedic Services of Illinois, Inc. for Paramedic Services on Behalf Of Tri-City Ambulance Service
Presenter:	Fire Chief Joe Schelstreet

*Please check appropriate box:*

	Government Operations	X	Government Services 03.24.14
	Planning & Development		City Council

Estimated Cost:	\$2,405,273.00	Budgeted:	YES	X	NO	
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If NO, please explain how item will be funded:

**Executive Summary:**

On March 14, 2014, the Tri-City Ambulance Service Board of Directors approved Resolution 2014-02 authorizing the City of St. Charles, as lead agency, to enter into a service contract with Paramedic Services of Illinois, Inc. to provide paramedic services for Fiscal Year 2014/2015. The current five-year contract for paramedic staffing which was approved on March 9, 2012 provides an annual renewal option with an increase of 1 % for a total of \$2,405,273.00.

**Attachments:** *(please list)*

Tri-City Ambulance Resolution 2014-02

**Recommendation / Suggested Action** *(briefly explain):*

Recommendation to approve a Resolution Authorizing The City Of St. Charles, As Lead Agency, to Execute an Agreement between Tri-City Ambulance and Paramedic Services of Illinois, Inc. for Paramedic Services On Behalf Of Tri-City Ambulance Service.

*For office use only:*

*Agenda Item Number: 6.b*

**Tri-City Ambulance**

**Resolution No. 2014-02**

**A Resolution of Tri-City Ambulance Service Board of Directors  
Authorizing The City of St. Charles, As Lead Agency for Tri-City, To  
Execute an Agreement for Paramedic Services, for and on Behalf of Tri-  
City Ambulance Service.**

**Presented & Passed by the  
Tri-City Ambulance Board of Directors on \_\_\_\_\_**

WHEREAS, Tri-City Ambulance Service (hereinafter Tri-City), formed by intergovernmental agreement dated May 14, 1985, has a duly selected Board of Directors, and;

WHEREAS, Tri-City finds that an Agreement for Paramedic Services with Paramedic Services of Illinois, Inc., an Illinois corporation, is in the best interests of Tri-City, and;

WHEREAS, Tri-City has successfully negotiated an agreement with Paramedic Services of Illinois, Inc. that includes an annual renewal clause for the life of the agreement (copy attached);

NOW BE IT THEREFORE RESOLVED, by the Board of Directors of Tri-City Ambulance Service that the City of St. Charles, as lead agency for Tri-City, is hereby authorized to execute the first renewal of said Agreement for Paramedic Services between Tri-City and Paramedic Services of Illinois, Inc., an Illinois corporation, for the period of May 1, 2014 through April 30, 2015 with the increase as outlined in the renewal schedule pursuant to the budgeting approved therefore by Tri-City.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

BY: \_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
Secretary

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Absent \_\_\_\_\_