



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:

<input checked="" type="checkbox"/>	Government Operations	X	Government Services 03.28.16
<input type="checkbox"/>	Planning & Development		City Council

Estimated Cost:	\$2,453,619.00	Budgeted:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

Executive Summary:

On March 11, 2016, the Tri-City Ambulance Service Board of Directors approved Resolution 2016-02 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 2016/2017. 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 \$2,453,619.00. This is the fourth renewal of the original contract.

Attachments: *(please list)*

* TCA Resolution 2016-02

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.

<i>For office use only:</i>	<i>Agenda Item Number: 6.b</i>
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**Tri-City Ambulance
Resolution No. 2016-02**

**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 March 11, 2016**

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 third 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, 2016 through April 30, 2017 with the increase as outlined in the renewal schedule pursuant to the budgeting approved therefore by Tri-City.

Dated this 11 day of March, 2016.

BY: Jeffrey D. Scheelke
Chairman
ATTEST: Ronald Engin
Secretary

Ayes 5
Nays 0
Absent 3

City of St. Charles, Illinois

Resolution No. _____

A Resolution Authorizing the City Of St. Charles, as Lead Agency, to Execute an Agreement for Paramedic Services with Paramedic Services of Illinois, Inc. on Behalf of Tri-City Ambulance Service

Presented & Passed by the City Council on _____

WHEREAS, the City of St. Charles is lead agency for Tri-City Ambulance Service, formed by intergovernmental agreement dated May 14, 1985, and;

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

WHEREAS, under the current contract executed May 1, 2012 with Paramedic Services of Illinois, Inc. includes a renewal option to extend the agreement one year; and;

WHEREAS, Tri-City Ambulance Service Board of Directors' Resolution 2016-2, attached hereto, authorizes the City of St. Charles to act on its behalf,

NOW BE IT THEREFORE RESOLVED, by the City of St. Charles, as lead agency for Tri-City, to execute said Agreement for Paramedic Services between Tri-City and Paramedic Services of Illinois, Inc., an Illinois corporation, for the period of May 1, 2016 through April 30, 2017 pursuant to the budgeting approved therefore by Tri-City.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2016.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2016.

Resolution No. _____

Page 2

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of
_____ 2016.

Raymond P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: