



ST. CHARLES  
SINCE 1834

## AGENDA ITEM EXECUTIVE SUMMARY

**Title:** 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

**Presenter:** Fire Chief Patrick Mullen

*Please check appropriate box:*

Government Operations	X	Government Services (4/2/12)
Planning & Development		City Council

Estimated Cost:	\$2,357,880.00	Budgeted:	YES	X	NO
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If NO, please explain how item will be funded:

**Executive Summary:**

On March 9, 2012, the Tri-City Ambulance Service Board of Directors approved Resolution 2012-01 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 2012/13. The proposed one-year service contract for paramedic staffing provides an annual renewal option for four additional years with contract costs as follows.

FISCAL YEAR	COST	ANNUAL INCREASE
FY 2012-13	\$2,357,880	0%
FY 2013-14	\$2,381,459	1%
FY 2014-15	\$2,405,273	1%
FY 2015-16	\$2,429,326	1%
FY 2016-17	\$2,453,619	1%

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

City Resolution  
TCA Resolution 2012-01

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

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

*For office use only:* Agenda Item Number: 4a

**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, Paramedic Services of Illinois, Inc.; was the successful candidate in the RFP process for paramedic services, and;

WHEREAS, Tri-City Ambulance Service Board of Directors' Resolution 2012-1, 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, 2012 through April 30, 2013 pursuant to the budgeting approved therefore by Tri-City.

PRESENTED to the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Resolution No. \_\_\_\_\_

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Donald P. DeWitte, Mayor

ATTEST:

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City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

**Tri-City Ambulance**  
**Resolution No. 2012-01**

**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 9, 2012**

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, Paramedic Services of Illinois, Inc. was the successful candidate in the RFP process for paramedic services;

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 an Agreement for Paramedic Services between Tri-City and Paramedic Services of Illinois, Inc., an Illinois corporation, for the period of May 1, 2012 through April 30, 2013 pursuant to the budgeting approved therefore by Tri-City.

Dated this 9<sup>th</sup> day of March, 2012.

BY: Jeffrey D. Schelke  
Chairman

ATTEST: [Signature]  
Secretary

Ayes 6  
Nays 0  
Absent 2