



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Jeff Carman, Chief, Contra Costa County Fire Protection District
 Date: February 10, 2015

Subject: Contract Amendment for Development of Fire-Based Emergency Ambulance Service Proposal

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment agreement with AP Triton, LLC to increase the payment limit by \$160,000 to a new payment limit of \$222,075 for continued services in the development of a fire-based ambulance service proposal, with no change in the contract term of December 1, 2014 through February 28, 2016.

FISCAL IMPACT:

\$160,000: 100% Fire District General Operating Fund

BACKGROUND:

The Contra Costa County Fire Protection District (District) entered into a contract with AP Triton, LLC (Contractor) for analysis, planning, and development of a fire-based emergency ambulance service proposal. The Contractor has completed a financial feasibility analysis and an examination of different deployment models.

This amendment agreement expands the scope of services under the original contract and authorizes the Contractor to 1) issue a request for qualifications for the potential selection

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, Director
 Mary N. Piepho, Director
 Karen Mitchoff, Director
 Federal D. Glover, Director

ABSENT: John Gioia,
 Director

Contact: Jackie Lorrekovich, Chief
 Admin Svcs (925) 941-3312

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 10, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

of an ambulance provider to work with the District in the development of a fire-based medical transport service proposal, 2) assist with the assessment of the bidders, 3) negotiate the terms and conditions of a potential public-private partnership agreement, and 4) assist with the development of the District's response to the Contra Costa County Request for Proposals for Exclusive Operator for Emergency Ambulance Service.

CONSEQUENCE OF NEGATIVE ACTION:

The District will discontinue work on the development of a proposal to compete for Exclusive Operator for Emergency Ambulance Service within the Designated Exclusive Operating Area of Contra Costa County.

CHILDREN'S IMPACT STATEMENT:

No impact.