



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 21, 2016

Subject: Approve Contract Amendment/Extension Agreement #23-551-2 with City of Richmond on behalf of its Fire Department

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Amendment/Extension Agreement #23-551-2 with the City of Richmond on behalf of its Fire Department, effective June 30, 2016, to amend Contract #23-551-1, to increase the Contract Payment Limit by \$669,066 from \$223,022 to a new total payment limit of \$892,088, to provide additional first responder emergency medical services and to extend the termination date from June 30, 2016 to June 30, 2019.

FISCAL IMPACT:

This Amendment/Extension Agreement is funded 100% CSA EM-1 (Measure H) reflects an increase of \$669,066. (No rate increase).

BACKGROUND:

County Service Area EM-1 was established in 1989 to provide enhanced emergency medical services, including rapid paramedic-staffed ambulance response, to the residents of Contra Costa County. In May, 2013, the Board of Supervisors adopted the population based allocation formula (CSA-EM1 Zone B fire agencies) to preserve the First Response Funding affected by reductions associated with fire station closures.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/21/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

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: June 21, 2016

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

ABSENT: John Gioia, District I
Supervisor

By: Chris Heck, Deputy

Contact: Patricia Frost, 313-9554

On

BACKGROUND: (CONT'D)

June 16, 2015, the Board of Supervisors approved Contract #23-551-1 with the City of Richmond on behalf of its Fire Department, to provide funding for Fire First Responder Emergency Medical services, for the period July 1, 2015 through June 30, 2016, including mutual indemnification.

Approval of Amendment/Extension Agreement #23-551-2, will allow the County to provide additional First Responder and Emergency Medical services, through June 30, 2019. This amendment/extension includes mutual indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this Amendment/Extension Agreement is not approved, County will not receive additional pre-hospital emergency medical first responder services, within the Richmond Fire District.

CHILDREN'S IMPACT STATEMENT:

Not applicable.