To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: March 21, 2017

Subject: Payments for Services Provided by San Ramon Valley Fire Protection District



Contra Costa County

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Auditor-Controller, or his designee, to pay \$44,000 to San Ramon Valley Fire Protection District for coordination services of a Fire Services Emergency Medical Services (EMS) Medical Director, for the period September 1, 2016 through December 14, 2016.

## **FISCAL IMPACT:**

This Contract is funded 100% by Measure H Funding. (No rate increase)

#### **BACKGROUND:**

The San Ramon Valley Fire Department's Board of Directors is authorized to recruit and hire a Fire Services EMS Medical Director on behalf of the following protection agencies: East Contra Costa Fire Protection District, El Cerrito Fire Department, Moraga Orinda Fire District, Pinole Fire Department, Richmond Fire Department, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District.

On December 15, 2015, the Board of Supervisors approved Contract #23-581 with SRVFPD to provide enhancements in fire service based education, training, patient safety

✓ APP	PROVE	OTHER					
<b>⋉</b> REC	COMMENDATION OF CNT	Y ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE					
Action of	Board On: 03/21/2017	APPROVED AS RECOMMENDED OTHER					
Clerks Notes:							
VOTE OF SUPERVISORS							
AYE: ABSENT:	Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Federal D. Glover, District V Supervisor  John Gioia, District I Supervisor  Karen Mitchoff, District IV 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: March 21, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Rolanda Hartfield, Deputy					
Contact:	Patricia Frost,						

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cc: Tasha Scott, Marcy Wilhelm

and quality improvement for fire services providers within the Contra Costa EMS Systems, for the period from July 1, 2015 through June 30, 2016. On November 15, 2016, the Board of Supervisors approved a Board Order to clarifying the term from December 15, 2015 through December 14, 2016 to match the Agreement signed by the parties. Due an administrative oversight the start date of the Agreement did not match the oral agreement between the parties. SRVFPD started providing services three months prior to the Agreement start date and demands were paid by the County. The total Payment Limit is now short \$44,000, for services provided from September 1, 2016 through December 14, 2016.

The Contractor is entitled to payment for the reasonable value of its services under the equitable relief theory of quantum meruit. That theory provides that where a contractor has been asked to provide services without a valid contract, and the contractor does so to the benefit of the County, the Contractor is entitled to recover the reasonable value of those services. SRVFPD has provided services at the request of the County after the original contract payment limit had been reached. The Department cannot pay SRVFPD for services rendered and allocated to them under Measure H (CSA-EM1). As such, the Department recommends that the Board authorize the Auditor-Controller to issue a one-time payment of \$44,000 to

# BACKGROUND: (CONT'D)

SRVFPD.

# **CONSEQUENCE OF NEGATIVE ACTION:**

If this Board Order is not approved, SRVFPD will not be paid for services approved and allocated through Measure H as a special project dedicated to County Fire Agencies.