

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN MEDICAL RESPONSE WEST (AMR) FOR EMERGENCY AMBULANCE SERVICES WITH ADVANCED LIFE SUPPORT (ALS) AMBULANCE TRANSPORT FOR EXCLUSIVE OPERATING AREAS (EOA) OF THE COUNTY, FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2024, WITH THE OPTION FOR AN ADDITIONAL FIVE-YEAR TERM UNTIL JUNE 30, 2029, BASED ON CONTRACT PERFORMANCE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any department thereof; and

WHEREAS, County has determined that the level of service prescribed herein is the most appropriate and efficient manner of exercising the authority contained in Welfare & Institutions Code 170000, Health & Safety Code Section 1797, et seq., and Title 22 of the California Code of Regulations; and

WHEREAS, the system design contained in this agreement is the result of a process involving the County, cities, fire districts, hospitals, ambulance providers, paramedics, physicians, nurses, dispatchers, and consumers; and

WHEREAS, the County's local Emergency Medical Services Agency (EMS Agency) has determined that requests for emergency ambulance services shall be met through an integrated system of paramedic equipped and staffed ambulances and paramedic equipped and staffed first response vehicles; and

WHEREAS, the EMS Agency has designated San Mateo County Public Safety Communications (PSC) to provide emergency medical dispatch services throughout the County of San Mateo; and

WHEREAS, Division 2.5 of the Health & Safety Code Sections 1797.224 and 1797.85 allows the EMS Agency to create Exclusive Operating Area (EOA) for emergency ambulance service and for advanced life support and contract with an ambulance provider through a competitive process for the provision of such services as more specifically hereinafter set forth; and

WHEREAS, the EMS Agency has created an EOA with its current Emergency Medical Services Plan; and

WHEREAS, pursuant to Division 2.5 of the Health & Safety Code, Section 1797.200, the County of San Mateo has designated the EMS Agency to develop a written agreement with a qualified paramedic service provider to provide services and participate in the advanced life support (ALS) program in the San Mateo County; and

WHEREAS, Title 22, California Code of Regulations, Section 100168, Division 9, Chapter 4, Article 6, requires a written agreement for Services; and

WHEREAS, the County engaged in a fair competitive process in accordance with State law and County policy; and

WHEREAS, a County Selection Committee comprised of experts in emergency medical services selected AMR as the most responsible qualified bidder; and

WHEREAS, County and AMR have further negotiated the terms and conditions of the agreement and wish to enter into this performance-based agreement for the AMR's provision of emergency ambulance services with ALS transport; and

WHEREAS, AMR's emergency ambulance services shall be provided at the ALS level; and

WHEREAS, the Parties agree that AMR shall respond to all emergency and

ALS ambulance services calls including medical 9-1-1 emergency response and 7-digit emergency response within the San Mateo County EOA, as provided for in Section 1797.224 of the California Health & Safety Code; and

WHEREAS, the Parties agree that AMR shall also be responsible for providing Mutual Aid response as described in this agreement; and

WHEREAS, the Parties agree that AMR shall provide related services as described in this agreement; and

WHEREAS, this Board has been presented with a form of such agreement and said Board has examined and approved same as to both form and content and desires to enter into said agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the San Mateo County Health or designee is authorized to execute contract amendments which modify the amount by no more than five percent of the maximum dollar amount, and/or modify the services so long as the modified term or services is/are within the current or revised fiscal provisions.

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