

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE BIDDING REQUIREMENT FOR PROFESSIONAL SERVICES BECAUSE OF THE SOLE SOURCE EXCEPTION AND APPROVING AN AMENDMENT TO THE TWO-PARTY CONTRACT BETWEEN THE CITY OF CHULA VISTA AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ON BEHALF OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO, SCHOOL OF MEDICINE, DEPARTMENT OF EMERGENCY MEDICINE, FOR MEDICAL DIRECTOR SERVICES FOR THE ALS PROGRAM

WHEREAS, in 2013, the City entered into an agreement with the County of San Diego, Health and Human Services Department, Emergency Medical Services Division to provide ALS; and

WHEREAS, the provision of ALS requires a level of medical expertise to establish proper policies and procedures, quality improvement, and education; and

WHEREAS, the City does not employ staff with the level of expertise in this specific area given the complexity and surrounding issues regarding implementation of ALS; and

WHEREAS, the City has considered alternatives for medical direction and come to the conclusion, for the reasons set forth below, that the University of California, San Diego (“UCSD”) is uniquely qualified to fill this role; and

WHEREAS, UCSD has a unique performance capability because it is the only academic medical center in San Diego County with the resources, staffing and experience to provide medical direction and access to academic facilities in order to facilitate implementation of ALS; and

WHEREAS, there are no other academic medical centers in San Diego County with the resources and ability to provide medical director services; and

WHEREAS, On December 12, 2013 the City of Chula Vista the City Council approved resolution 2013-249 to enter into a two-party agreement with UCSD to have one of its doctors, Mr. John Serra, M.D., serve as the Medical Director for the Chula Vista Fire Department; and

WHEREAS, this contract expires on September 30, 2015 and Fire Department staff recommends that City Council approve an amendment to extend the contract for three more years, and approve a 1% per year increase for each of the years as follows:

- October 1, 2015 – September 30, 2016 = \$40,399.92
- October 1, 2016 – September 30, 2017 = \$40,803.96

- October 1, 2017 – September 30, 2018 = \$41,211.96

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista, based on the Recitals set forth above and incorporated herein, hereby:

- Finds the Regents of the University of California, a California constitutional corporation, on behalf of the University of California, San Diego, School of Medicine, Department of Emergency Medicine, to be uniquely qualified for medical director professional services.
- Waives the competitive bidding processes contained in Chula Vista Municipal Code Sections 2.56.070(A) and 2.56.110 as impractical and determines that the City's interests will be materially better served by working exclusively with UCSD to provide medical director professional services
- Approves the First Amendment to the Medical Services Agreement between the City of Chula Vista and The Regents of the University of California, a California constitutional corporation, on behalf of the University of California, San Diego, School of Medicine, Department of Emergency Medicine for Medical Director Services, in the form presented with such minor modifications as may be approved or required by the City Attorney, a final copy of which shall be kept on file with the City Clerk, and hereby authorizes and directs the Mayor to execute the same.

Presented by

Approved as to form by

James Geering
Fire Chief

Glen R. Googins
City Attorney