



MARIPOSA COUNTY

Sheriff's Office · (209) 966-3615



RESOLUTION - ACTION REQUESTED 2015-79

MEETING: February 17, 2015

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: CAL FIRE Fire Medical Dispatching Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve Cooperative Agreement (4CA02768) with CAL FIRE to Provide Fire Department and Medical 911 Emergency Dispatch Services from Fiscal Year July 1, 2012 through June 30, 2015, and Authorize the Board of Supervisors Chair to Sign the Agreement.

This Agreement represents contract services for a three year period; July 1, 2012, through June 30, 2015. This is a service that Mariposa County has enjoyed with CAL FIRE for several years. In addition to Emergency Fire Response Dispatching it also includes Emergency Medical Dispatching.

Pursuant to expenditures listed in Schedules "A" of 4142 this Agreement has a Not-to-Exceed the amount of \$521,954.

The previous Agreement (4CA1055) expired on June 30, 2012, but pursuant to the terms listed in Exhibit C, Section 3 (B), the contract was extended for one year, ultimately expiring on June 30, 2013. Services during this time period have been paid and accounted for, but are included in the not-to-see exceed amount of this Agreement.

The Department is in receipt of outstanding invoices for services that were provided in Fiscal Year 2013/14 totaling \$112,621.03, that upon the approval of this Agreement, will be submitted for payment. In anticipation of the outstanding invoices, the Fire Department's Fiscal Year 2014/15 annual budget was formulated to cover those expenditures, in addition to the anticipated current dispatching costs in assumption that the contract would be approved.

Funding for Fiscal Year 2014/15 has been allocated and should be sufficient to pay expenditures for dispatch services through June 30, 2015.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has previously entered into Dispatching Agreements with CAL FIRE.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will preclude payment to CAL FIRE for services rendered and also prevent the necessary Fire and Medical Dispatching that is ongoing.

FINANCIAL IMPACT:

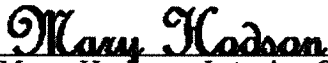
There are sufficient funds in the Fire's operating budget to cover the cost of these dispatching services.

ATTACHMENTS:

- Reimbursement Agreement (LG-1) (PDF)
- Exhibit A- Reimbursement Agreement (PDF)
- Exhibit B- Budget Detail and Payment Provisions (PDF)
- Exhibit C- General Terms and Conditions (PDF)
- Exhibit D- Additional Provisions (PDF)
- Exhibit E- Description of Other Services (PDF)
- Schedule A-4142 (PDF)
- Exhibit D, Schedule E- Self-Insurance Certification (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, Interim CAO 2/11/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier