



Legislation Details

**File #:** 21-00051      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 12/23/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/12/2021      **Final action:** 1/12/2021

**Title:** Consider recommendations regarding an agreement with Fitch and Associates (FITCH) for Ambulance Request for Proposal (RFP) Consulting Services, as follows:

a) Approve and authorize the Chair to execute an agreement with FITCH to develop and support the LEMSA’s ambulance service RFP, in an amount not to exceed \$137,400.00 for the period of January 12, 2021 through April 31, 2022;

b) Authorize the LEMSA Director or designee to approve changes or additions to the work being performed under the agreement with FITCH, in an amount not to exceed \$20,610.00, for a total contract authorization of \$158,010.00; and

c) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

**Sponsors:** PUBLIC HEALTH DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Fitch Associates Professional Services Agreement, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
1/12/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass