



Legislation Details (With Text)

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

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).