STATEMENT OF BUDGET IMPACT (Policy Number 94-45) Budgetary Review of Proposed Resolution & Ordinances with Financial Implication.

Date: April 23, 2014

BIS 14-132

File: TMP-2014-00216

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN DR. RANDY S. KATZ, D.O. AND THE CITY OF HOLLYWOOD TO PROVIDE MEDICAL DIRECTOR SERVICES FOR THE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$60,000.00.

Statement of Budget Impact:

- 1. No Budget Impact associated with this action;
- 2. Sufficient resources are identified /available;
- 3. Budgetary resources not identified/unavailable;
- 4. Detential revenue is possible with this action;
- 5. \boxtimes Will not increase the cost of Housing;
- 6. May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks authorization to negotiate and execute an agreement to provide Medical Director Services for the Fire Rescue Department in an amount not to exceed \$60,000.00.

On February 3, 2014, Notices of Request for Proposal RFP-4402-14-JE were mailed and electronically advertised on the City's website and Demandstar in accordance with the City's Purchasing Ordinance §38.42(A)(1). On February 27, 2014 at 3:00 p.m., RFP-4402-14-JE was opened, resulting in one response from Dr. Randy S. Katz, D.O.

The proposal was evaluated by a committee comprised of the two Division Fire Chiefs and the Human Resources Administrator based upon the criteria established in the RFP: work Experience; Qualifications; Price; Experience in Teaching, testing and Evaluating Employees; Emergency Department Physician at Hollywood Facility, and Page 2 BIS 14-132 TMP-2014-00216

Local Preference. It was determined that the proposal received from Dr. Randy s. Katz, D.O. met all of the requirements listed in the RFP.

The Fire Chief and Director of Procurement Services recommend the City Commission authorize the appropriate City Officials to negotiate and execute an Agreement for Medical Director Services for the City's Fire Rescue and Beach Safety Department between Dr. Randy S. Katz, D.O. and the City of Hollywood in an amount not to exceed \$60,000.00 annually, for a three (3) year period with the right to renew for two (2) additional two (2) year periods based on satisfactory performance, mutual acceptance and the determination that all renewals are in the best interest of the City, subject to the City's receipt of all required insurance, approval by the City's Risk Manager and other terms and conditions required by the City Manager and City Attorney.

Funding for this service is identified and available in the Medical Services Account #01.2151.00000.522.003116 for FY2014, and will be requested in subsequent fiscal years.

- PREPARED BY: Hilde Johnson Management & Budget Analyst
- APPROVED BY: Mirtha Dziedzic Assistant Director, Budget and Financial Services