RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED FOURTH AMENDMENT TO THE AGREEMENT BETWEEN ADVANCED DATA PROCESSING, INC. D/B/A ADPI-INTERMEDIX AND THE CITY OF HOLLYWOOD FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND THE PROVISION OF TRIPTIX PROGRAM SERVICES FOR A THREE YEAR TERM PURSUANT TO THE ATTACHED FORTH AMENDMENT AND EXHIBITS THERETO.

WHEREAS, on December 31, 2006, the Contractor and the City entered into an agreement (the "Agreement") for the Contractor to provide ambulance billing and related professional services; and

WHEREAS, on December 19, 2007, Resolution No. R-2007-434 was passed and adopted by the City Commission which authorized an amendment to the Agreement in order to renew the Agreement and amend Section 4.03 to provide for the Contractor to handle accounts for ambulance services commenced before January 1, 2007; and

WHEREAS, on December 3, 2008, Resolution No. R-2008-371 was passed and adopted by the City Commission which authorized a second amendment to the Agreement in order to renew the Agreement and amend Section 4.03; and

WHEREAS, on February 14, 2012 Resolution No. R-2012-045 was passed and adopted by the City Commission which authorized a third amendment to the agreement in order to renew the agreement, receive the Contractor's TripTix system including the provision of upgraded/new tablet PC's which to enter medical records and data into and interact with the main billing and medical records system, and amended schedule 2.01 relating to rates of Compensation and Collection Efforts; and

WHEREAS, the current Agreement expires on December 31, 2014 and the parties desire to enter into a Fourth Amendment in order to renew the contract for a 3 year period and to amend Section 4.03 and schedule 2.01 relating to rates of Compensation and Collection Efforts and Paragraph 20 relating to the TripTix Programs Scope of Services as more specifically set forth in the attached Fourth Amendment attached hereto and incorporated herein by reference; and

WHEREAS, compensation to the service provider, ADPI-Intermedix, shall be adjusted as follows, per the amendment to Section 4.03, the fee for non-Medicaid transport services shall be reduced from 5.90% to 4.75% of the total non-Medicaid net

collections, and the fees for Medicaid transport services shall be reduced from \$10.00 to \$9.00 per transport with said fees to be paid to ADPI-Intermedix from the total net amount of fees collected; and

WHEREAS, in addition to the previously described payments due ADPI-Intermedix, there shall be additional compensation made to ADPI-Intermedix for the ADPI-Intermedix TripTix program based upon a percentage of net collections with an annual cap on said additional compensation; and

WHEREAS, the percentage of net collections to be paid to ADPI-Intermedix for the TripTix program shall be increased from 1.50% to 1.75% of net collections with a not-to-exceed annual cap for said TripTix compensation in the first year, 2015, of \$76,000.00; for said TripTix compensation cap in the second year, 2016, of \$79,000.00; and for said Trip Tix compensation cap in the third and final year, 2017, of \$82,000.00;

NOW. THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials of the attached Fourth Amendment to the Agreement between Advanced Data Processing, Inc. d/b/a ADPI-Intermedix and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the Interim City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____day of _____, 2014.

ATTEST:

PETER BOBER, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY