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.

WHEREAS, the Fire Rescue and Beach Safety Department desires a licensed Physician to provide Medical Director Services; and

WHEREAS, the Physician will be responsible to provide patient care services on an emergency basis; provide the City's emergency medical services Advanced Life Support (ALS) and the Basic Life Support (BLS) programs; provide instruction of the State of Florida approved training program for certification and renewals for Department Emergency Medical Technicians (EMT's) and paramedics; supervise and accept direct responsibility for the medical performance of the EMT's and paramedics working for the City of Hollywood's Medical Services System; prescribe necessary medical equipment, supplies and drugs; participate in the development of educational programs; review patient care services, and other services as listed in the Physician's proposal; and

WHEREAS, Notices of Request for Proposal Number RFP-4402-14-JE were mailed on February 3, 2014, and the RFP was electronically advertised on the City's website and Demandstar in accordance with the City's Purchasing Ordinance, Section 38.42(A)(1); and

WHEREAS, RFP-4402-14-JE was opened at 3:00 P.M., Thursday, February 27, 2014, and resulted in one (1) response as follows:

♦ Dr. Randy S. Katz, D.O.

Aventura, Florida

;and

WHEREAS, evaluation of the proposals was based upon the criteria as established in the RFP as follows: Work Experience; Qualifications; Price; Experience in Teaching, Testing and Evaluating Employees; Emergency Department Physician at Hollywood Facility and Local Preference; and WHEREAS, the proposal was evaluated by a committee comprised of the two Division Fire Chiefs and the Human Resources Administrator; and

WHEREAS, after the proposal was evaluated, it was determined that the proposal received from Dr. Randy S. Katz, D.O. met all of the requirements as listed in the RFP; and

WHEREAS, the Fire Chief and the Director of Procurement Services recommend that the City Commission authorize the appropriate City Officials to negotiate and execute an Agreement between Dr. Randy S. Katz, D.O. to provide Medical Director Services for the City's Fire Rescue & Beach Safety Department 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 the all renewals are in the best interest of the City; and

WHEREAS, funding for this service is provided in the Medical Services Account Number: 01.2151.00000.522.003116 and shall be requested in subsequent fiscal years; and

WHEREAS, the City reserves the right to cancel this agreement with or without cause with thirty (30) days notification; and

WHEREAS, award is subject to the City receiving all insurance required and approved by the City's Risk Manager and other terms and conditions required by the City Manager and the City Attorney;

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

<u>Section 1:</u> That it hereby authorizes the appropriate City Officials to negotiate and execute an agreement embodying the terms and conditions approved by the City Commission this date pursuant to the RFP between Dr. Randy S. Katz, D.O. and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

## **RESOLUTION MEDICAL DIRECTOR**

<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.

PETER BOBER, MAYOR

ATTEST:

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