

AN ORDINANCE 2013-06-20-0476

**AUTHORIZING A TWO-YEAR EXTENSION AND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO TO PROVIDE THE SAN ANTONIO FIRE DEPARTMENT EMERGENCY MEDICAL SERVICES WITH MEDICAL DIRECTION FOR THE PERIOD OCTOBER 1, 2013, THROUGH SEPTEMBER 30, 2015, FOR AN AMOUNT UP TO \$665,003.96 FOR FY 2014 AND \$683,973.15 FOR FY 2015.**

\*\*\*\*\*

**WHEREAS**, the City of San Antonio and the University of Texas Health Science Center at San Antonio (UTHSCSA), pursuant to Ordinance 2011-08-18-0678, entered into the EMS Medical Direction Agreement; and

**WHEREAS**, Subsection F(1) of that agreement provides that the initial term of the agreement begins October 1, 2011, and ends September 30, 2013; and

**WHEREAS**, Subsection F(1) also provides that the parties, with the approval of the San Antonio City Council, may extend the agreement for one two-year term, under the same terms and conditions, with the exception that pricing may be modified; and

**WHEREAS**, the City and the UTHSCSA wish to extend the agreement for a period beginning October 1, 2013, and ending September 30, 2015; and

**WHEREAS**, the City and the UTHSCSA also wish to amend the agreement, pursuant to Subsection F(1), to modify pricing for the period of the extension; and

**WHEREAS**, the cost for the period of the extension will be an amount up to \$665,003.96 for FY 2014 and \$683,973.15 for FY 2015; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Manager and her designee are hereby authorized to execute the Extension of and Second Amendment to the EMS Medical Direction Agreement attached hereto as **Exhibit I**. The terms of the Extension and Amendment are hereby approved. Should said

Extension and Amendment not be executed within one hundred twenty days of the effective date of this Ordinance, further City Council authorization shall be required.

**SECTION 2.** Funding in the amount of \$1,348,977.11 for this Ordinance is contingent upon City Council approval of the FY 2014 and FY 2015 budgets for Fund 11001000, Cost Center 2005010001, and General Ledger 5201040.

**SECTION 3.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts, as necessary to carry out the purpose of this Ordinance.

**SECTION 4.** This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

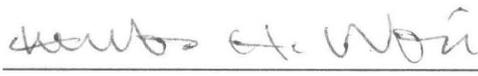
**PASSED AND APPROVED** this 20th day of June, 2013.

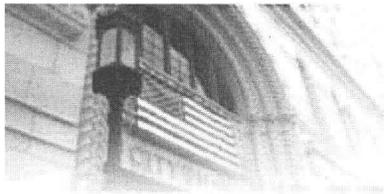
  
M A Y O R  
Julián Castro

**ATTEST:**

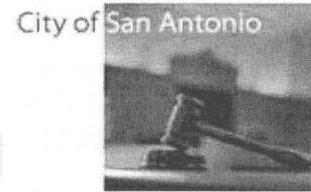
  
Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

  
for Michael D. Bernard, City Attorney



Request for  
**COUNCIL  
ACTION**



## Agenda Voting Results - 47B

<b>Name:</b>	5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 20A, 20B, 21A, 21B, 22A, 22B, 25, 26, 27, 28A, 28B, 30, 31, 32, 33, 34B, 36, 37, 38, 39, 40, 41, 42, 44, 46A, 46B, 47A, 47B, 48B, 49A, 49B, 49C						
<b>Date:</b>	06/20/2013						
<b>Time:</b>	11:16:24 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing a two-year extension and amendment to the interlocal agreement with the University of Texas Health Science Center at San Antonio to provide the San Antonio Fire Department Emergency Medical Services with Medical Direction for the period October 1, 2013, through September 30, 2015, for an amount up to \$665,003.96 for FY 2014 and \$683,973.15 for FY 2015.						
<b>Result:</b>	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x			x	
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				

**EXTENSION OF AND SECOND AMENDMENT TO  
EMS MEDICAL DIRECTION AGREEMENT**

This Extension of and Second Amendment to the EMS Medical Direction Agreement is entered into pursuant to the Interlocal Cooperation Act, Tex. Gov. Code §791.011 et. seq. by and between the City of San Antonio (CITY), a Texas municipal corporation, acting through its City Manager, and the University of Texas Health Science Center at San Antonio (CENTER).

**WHEREAS**, CITY and CENTER, pursuant to Ordinance 2011-08-18-0678, entered into the EMS Medical Direction Agreement; and

**WHEREAS**, Subsection F(1) of that agreement provides that the initial term of the agreement begins October 1, 2011, and ends September 30, 2013; and

**WHEREAS**, Subsection F(1) also provides that the parties, with the approval of the San Antonio City Council, may extend the agreement for one two-year term, under the same terms and conditions, with the exception that pricing may be modified; and

**WHEREAS**, the parties wish to avail themselves of the aforementioned provision, extending the agreement for a period beginning October 1, 2013, and ending September 30, 2015; and

**WHEREAS**, the parties also wish to amend the agreement, pursuant to Subsection F(1), to modify pricing for the period of the extension; **NOW THEREFORE**:

**THE PARTIES HEREBY AGREE AS FOLLOWS:**

**SECTION 1.** Pursuant to Subsection F(1) of the EMS Medical Direction Agreement, said agreement is hereby extended for the period beginning October 1, 2013, and ending September 30, 2015.

**SECTION 2.** The EMS Medical Direction Agreement is hereby amended to add Subsection G(1A), which shall provide as follows:

In consideration for the services provided and purchases made pursuant to the terms of this contract, the CITY agrees to pay the CENTER \$665,003.96 for Fiscal Year 2014 and \$683,973.15 for Fiscal Year 2015 in accordance with the provisions of this section, and in conformance with Exhibit III – Budget. Payments will be billed on a quarterly basis as follows:

October 1, 2013 - \$166,250.99

January 1, 2014 - \$166,250.99

April 1, 2014 - \$166,250.99

July 1, 2014 - \$166,250.99

October 1, 2014 - \$170,993.29  
January 1, 2015 - \$170,993.29  
April 1, 2015 - \$170,993.29  
July 1, 2015, \$ 170,993.28

Exhibit III referenced in Subsection G(1A) is attached hereto.

**SECTION 3.** All other terms, conditions, covenants, and provisions of the EMS Medical Direction Agreement not specifically mentioned herein and revised by this document, are hereby retained in their entirety, unchanged, and shall remain in full force in effect for the duration of said agreement, and any renewals thereof.

**SECTION 4.** This Extension of and Second Amendment to the EMS Medical Direction Agreement embodies the complete agreement of the parties hereto with regard to the subject matter contained herein, superseding all oral or written previous and contemporary agreements between the parties relating to matters herein.

EXECUTED on \_\_\_\_\_, 2013.

CITY OF SAN ANTONIO

THE UNIVERSITY OF TEXAS HEALTH  
SCIENCE CENTER AT SAN ANTONIO

\_\_\_\_\_  
Sheryl L. Sculley  
City Manager

\_\_\_\_\_  
Christopher G. Green, CPA  
Director  
Office of Sponsored Programs

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael D. Bernard  
City Attorney

## EXHIBIT III

MDs Budget for UTHSC Contract 2014 & 2015	Year 3: 2013-2014	Year 4: 2014-2015
<b>% Personnel</b>		
<b>Medical Direction Services</b>		
.83 FTE Medical Director (MD-1)	\$ 199,531.95	\$ 205,517.91
1.0 FTE Assistant Medical Director (MD-2)	\$ 212,180.00	\$ 218,545.40
<b>TOTAL FACULTY SALARIES</b>	\$ 411,711.95	\$ 424,063.31
<b>Faculty Staff Benefits @26%</b>	\$ 107,045.11	\$ 110,256.46
<b>MD-3 (Other MDs &amp; Fellows) On-Line Medical Direction</b>	\$ 50,000.00	\$ 50,000.00
<b>% Personnel Salaries, Benefits and Services</b>	\$ 568,757.06	\$ 584,319.77
<b>Travel</b>		
\$3,000 x 2 MDs per year	\$ 6,000.00	\$ 6,000.00
<b>Total</b>	\$ 6,000.00	\$ 6,000.00
<b>Vehicle O &amp; M</b>		
Vehicle Fuel & Maintenance @ \$3,500/year x 2 vehicles	\$ 7,000.00	\$ 7,000.00
<b>Total</b>	\$ 7,000.00	\$ 7,000.00
<b>Clothing Allowance</b>		
\$250 x 2	\$ 500.00	\$ 500.00
<b>Total</b>	\$ 500.00	\$ 500.00
<b>Telecommunications</b>		
\$65/month for 2 office phones & \$50/month long distance	\$ 1,260.00	\$ 1,260.00
Sharepoint: \$50 x 12	\$ 600.00	\$ 600.00
<b>Total</b>	\$ 1,860.00	\$ 1,860.00
<b>Liability Insurance/License Fees/Dues/Memberships</b>		
Liability Insurance: \$184/month for both MDs	\$ 2,208.00	\$ 2,208.00
DEA License: \$731 x 2 (license good for 3 years)	\$ -	\$ -
TX Medical Brd: \$841 x 2 (license good for 2 years)	\$ -	\$ 1,682.00
DPS License: \$25 x 2 (yearly)	\$ 50.00	\$ 50.00
BCMS: \$840 x 2 (yearly)	\$ 1,680.00	\$ 1,680.00
NAEMSP: \$325 x 2 each (yearly)	\$ 650.00	\$ 650.00
ACEP: \$1,020 x 2 (yearly)	\$ 2,040.00	\$ 2,040.00
AAEM: \$1,738 x 2 (yearly)	\$ 3,476.00	\$ 3,476.00
ATLS: \$1,390 x 2 (yearly)	\$ 2,780.00	\$ 2,780.00
TMA: \$1,674 x 2 (yearly)	\$ 3,348.00	\$ 3,348.00
ABEM: \$100 x 2 (yearly)	\$ 200.00	\$ 200.00
EMS Specialty Certification: \$2,000 x 2 (yearly)	\$ 4,000.00	\$ 4,000.00
<b>Total</b>	\$ 20,432.00	\$ 22,114.00
<b>Subtotal</b>	\$ 604,549.06	\$ 621,793.77
<b>HSC Indirect Costs (10%)</b>	\$ 60,454.91	\$ 62,179.38
<b>Grand Total</b>	\$ 665,003.96	\$ 683,973.15
<b>Quarterly Payment</b>	\$ 166,250.99	\$ 170,993.29