Legislation Details (With Text)

File #:	80098	**Version:**	1	**Name:**	A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.
Type:	Resolution			**Status:**	Passed
File created:	9/27/2023			**In control:**	Fire Department
On agenda:	10/17/2023			**Final action:**	10/17/2023
Enactment date:	10/19/2023			**Enactment #:**	RES-23-00653

Title: A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.

Sponsors: Bill Tishler, Satya V. Rhodes-Conway

Indexes:

Code sections:

Attachments: 1. University of Wisconsin Medical Foundation, Inc. - Non-Competitive Selection Request - CC Approval Required September 2023.pdf

Date	Ver.	Action By	Action	Result
10/17/2023	1	COMMON COUNCIL	Adopt	Pass
10/9/2023	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
10/3/2023	1	COMMON COUNCIL	Refer	Pass
9/27/2023	1	Fire Department	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes a one-year contract extension for Madison Fire Department Medical Director services through 2024. The $140,300 annual payment is included in the Madison Fire Department's operating budget, no additional city appropriation is required.

Title

A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.

Body

WHEREAS, adopted resolution RES-11-00100 (Legistar file 20999) authorized a three-year contract between the University of Wisconsin Foundation, Inc. (UWMF) and the City of Madison Fire Department (MFD);

WHEREAS, UWMF, on behalf of the Department of Medicine, Division of Emergency Medicine of the University of Wisconsin School of Medicine and Public Health, agreed to provide a qualified physician to perform the duties of the Madison Fire Department Medical Director;

WHEREAS, the original contract term was from January 1, 2011 through December 31, 2013 with automatic one-year renewals for no more than 10 years, allowing the contract to extend through December 31, 2023;

WHEREAS, UWMF and MFD have agreed to renew the original contract for one more year through December 31, 2024 at the original annual rate of $140,300;

WHEREAS, MGO 4.26 requires Common Council approval of service contracts of $50,000 or more if the contractor was not selected through a competitive selection process;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Clerk are authorized to sign a non-competitive service contract extension for Medical Director services with the University of Wisconsin Medical Foundation, Inc.;

BE IT FURTHER RESOLVED, the service contract will be for one year, starting January 1, 2024, and will be an extension of the original contract signed in 2011, including all of the terms, conditions, scope of services, and schedule of payments.