

**CITY OF MARATHON, FLORIDA
RESOLUTION 2011-70**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING A ONE YEAR EXTENSION OF THE FIRE RESCUE – EMS MEDICAL DIRECTOR AGREEMENT WITH PROFESSIONAL EMERGENCY SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$27,520.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EXTENSION AND EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Marathon, Florida (the “City”) is responsible for providing emergency medical service within the City boundaries; and

WHEREAS, the City is required by Chapter 401, *Florida Statutes*, to contract with a licensed physician to serve as the City’s “Medical Director,” also referred to as the “Fire Department Physician;” and

WHEREAS, Professional Emergency Services, Inc. (the “Consultant”), is in business of providing medical director services and meets the requirements of Florida Statutes; and

WHEREAS, the City currently contracts with the Consultant for these services (the “Agreement”), which is scheduled to expire on September 30, 2011, and the City and Consultant desire to extend the Agreement for an additional year in an amount not to exceed \$27,520.00 to be paid in twelve monthly installments of \$2,293.33.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

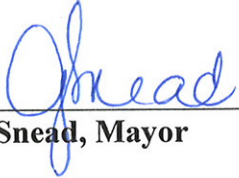
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. A one (1) year extension of the Agreement between the City and Consultant, pursuant to the letter agreement attached hereto as Exhibit “A,” is hereby approved. The City Manager is authorized to sign the letter agreement and expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 23rd DAY OF AUGUST, 2011.


THE CITY OF MARATHON, FLORIDA



Ginger Snead, Mayor

AYES: Cinque, Keating, Ramsay, Worthington, Snead
NOES: None
ABSENT: None
ABSTAIN: None

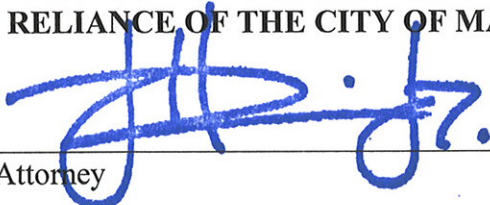
ATTEST:



Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



City Attorney



CITY OF MARATHON, FLORIDA

9805 Overseas Highway, Marathon, Florida 33050
Phone: (305) 289-4130 Fax: (305) 289-4123

August 23, 2011

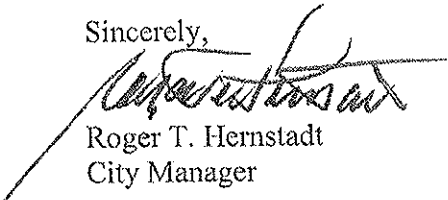
Sandra Schwemmer, D.O.
Professional Emergency Services
PO Box 1042
10 High Point Road
Tavernier, FL 33070

Dear Dr. Schwemmer,

The City of Marathon will be renewing its contract with Professional Emergency Services, Inc., for the provision of Medical Director Services to the Marathon Fire Rescue Department. Your current contract that was extended through Resolution 2010-62 will expire September 30, 2011. The Agreement of October 1, 2008 does allow for the option to renew for 3 additional one-year terms subject to the same terms and conditions, by providing the Consultant with written notice to renew no less than thirty (30) days prior to the expiration date. We appreciate the services received to date and are pleased that by mutual consent to renew this contract without any increase in the cost of services for the fiscal year 2011-2012. The balance contractual agreement for services remains including twelve monthly installments of \$2,293.33

This extension shall become effective upon receipt of this written notice.

Sincerely,



Roger T. Hernstadt
City Manager