



Meeting Date: 06/28/11

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Stephanie Huhn, RN, EMS Coordinator *SHH*

Agenda Item No. **I-11**

Reviewed By: City Manager *SHH* City Attorney *SMF* Finance *JC*

DATE: June 16, 2011

TO: City Council

FROM: W.J. Milligan, Fire Chief
Fire Department *W.J. Milligan*

SUBJECT: **First Amendment to Agreement No. 4525-08-FI with Coastal Occupational Medicine**

RECOMMENDATION

That City Council authorize the City Manager or his designee to approve a one-year amendment to Agreement No. 4525-08-FI in the amount of \$75,000 for a total contract amount of \$255,000.

DISCUSSION

The Fire Department is requesting an amendment to the existing agreement with Coastal Occupational Medicine to provide pre-employment and annual employment medical examinations and medical consultation as part of the City's Wellness Program. The amendment would be for a one-year period starting on July 1, 2011.

The current three-year contract with Coastal Occupational Medicine expires on June 30, 2011. This contractor held the previous three-year agreement (05-08). After recommendation by the Department Safety Committee, the City approved a second three-year agreement (08-11) with this contractor.

The Fire Department plans to complete an RFP process for a medical contractor prior to the expiration of the one-year amendment.

FINANCIAL IMPACT

The FY11-12 Budget for Fire Suppression – Services/Medical (101-2201-802-8211) includes sufficient funds to cover the value of this amendment.

**FIRST AMENDMENT TO AGREEMENT
FOR CONSULTING SERVICES**

This First Amendment ("First Amendment") to the Agreement for Consulting Services ("Agreement") is made and entered into in the County of Ventura, State of California, this 1st day of July, 2011, by and between the City of Oxnard, a municipal corporation ("City"), and Coastal Occupational Medicine ("Consultant"). This First Amendment amends the Agreement entered into on July 1, 2008, by City and Consultant.

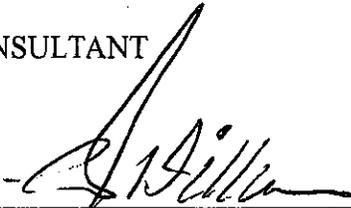
City and Consultant agree as follows:

1. In Section 12 of the Agreement the expiration date of "June 30, 2011" is deleted and replaced with "June 30, 2012".
2. Section 14(a) of the Agreement is deleted and replaced with "City agrees to pay Consultant in an amount not to exceed \$255,000 total and not to exceed \$75,000 for fiscal year 2011-2012 for services provided under this Agreement at rates provided in Exhibit B attached hereto and incorporated by this reference in full herein."
3. As so amended, the Agreement remains in full force and effect.

CITY OF OXNARD

CONSULTANT

Dr. Thomas E. Holden, Mayor



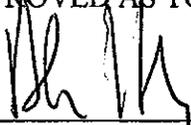
Terry Dillon, MD,
Coastal Occupational Medicine

ATTEST:

Daniel Martinez, City Clerk

Edmund F. Sotelo, City Manager

APPROVED AS TO FORM:



Alan Holmberg, City Attorney

APPROVED AS TO INSURANCE:



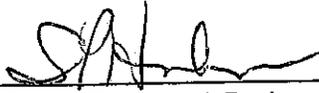
James Cameron, Risk Manager

APPROVED AS TO CONTENT:



W.J. Milligan, Fire Chief

APPROVED AS TO CONTENT:



Stephanie Huhn, RN, Project Manager