

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

<u> </u>	Resolution or Ordinance (Blue)
<u> </u>	Recommendations of Boards, Commissions & Committees (Green)
<u> X </u>	Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: February 26, 2024 (COW)(B of T) Date March 7, 2024

TITLE: Request Waiver of Bid and Authorization to Execute an Agreement with EMS Management & Consultants, Inc. for Ambulance Billing Services.

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is the memo provided to the Finance and Administration (F&A) Committee on February 21, 2024. The F&A Committee had no questions or concerns regarding this agenda item. The contract with Andres expired on December 31st and Andres was recently acquired by EMS Management & Consultants, Inc. The Village of Lombard will continue to work with local staff with whom we have had a positive relationship since the inception of our ambulance billing agreement. Staff from both the Finance and Fire Department met with the local representative regarding the transition and negotiated a lower rate of 3.15% compared to our current fee of 3.5%.

Staff is requesting a waiver of bid and authorization to execute a one (1) year agreement at 3.15% percent of net collections with the option to renew on the same terms and conditions, for successive one (1) year terms, in accordance with the terms of the attached agreement.

Review (as necessary):

Village Attorney	X	_____	Date	_____
Finance Director	X	<i>Timothy Sexton</i>	Date	<i>2/23/24</i>
Village Manager	X	<i>Scott Niehaus</i>	Date	<i>2/26/24</i>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.