



CITY OF WAUKESHA

Administration

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Committee: FINANCE COMMITTEE	Date: 3/31/2015
Common Council Item Number: ID #15-2287	Date: 4/9/2015
Submitted By: Acting Chief Steve Howard	City Administrator Approval: Kevin Lahner, City Administrator KL
Finance Department Review: Rich Abbott, Finance Director RA	City Attorney's Office Review: Brian Running, City Attorney BR
<p>Subject: APPROVAL OF MEDICAL DIRECTOR CONTRACT FOR CITY OF WAUKESHA F.D. Review and act on request to recommend that the Council approve the contract between the City of Waukesha & Dr. Mark Polentini, M.D. SC for Medical Director Services & authorize the Mayor to sign the contract.</p>	
<p>Details: The Department is requesting approval from the Finance Committee & the Common Council to enter into a contract with Dr. Mark Polentini to provide services as Medical Director for the City of Waukesha Fire Department. This contract was reviewed & approved by the Finance Committee on Jan. 13, 2015. After its approval, some additional concerns regarding contract language were raised by Dr. Polentini. The issues raised were subsequently addressed by Asst. City Atty. Julie Gay and approved by the Fire Dept. The attached contract has been modified in the area of indemnification and provides additional details regarding the Fire Department's responsibility for the agreement in the area of providing education and quality assurance activities. Financial compensation for Dr. Polentini for providing services has not changed & the Fire Department's approved 2015 budget includes funding for this expenditure. This item is being reintroduced to the Finance Committee, due to the fact that minor language changes have been made within the contract. A copy of the most recent contract that has been signed by Dr. Polentini and the Department's original letter to the Finance Committee dated Jan. 6, 2015 are attached. Fire Dept. representatives will be present at both the Finance Committee & Council meetings to answer any questions regarding this item.</p>	
<p>Options & Alternatives: The Fire Department is required to have a Medical Director as part of our licensure with the State of Wisconsin to provide EMS services.</p>	
<p>Financial Remarks: \$12,000 is included in the Fire Department's 2015 approved budget (Account No. 2213-52110) to fully fund the services provided by Dr. Polentini.</p>	
<p>Executive Recommendation: The City Administrator recommends approval of this item.</p>	
<p>Committee Recommendation: Click here to enter text.</p>	

