



CITY OF ANTIGO

FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE MEETING

COUNCIL CHAMBERS

Wednesday, December 14, 2022

CITY HALL, 700 EDISON STREET

5:30 PM

Call to Order

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Purchase a Chest Compression System with Grant Funds and Waive the Bidding Process
2. Enter Into an Ambulance Secondary Agreement with Pickerel Rescue for \$5,000 Per Year
3. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and Proper Motion, the Committee will Convene into Closed Session for Discussion on the Hiring of a Replacement for the Information and Technology Director Position. Upon Completion of Discussion in Closed Session, the Committee will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.
4. Hiring of an Information and Technology Director and Establishing Wages and Benefits as Discussed in Closed Session
5. Closed Session: Pursuant to Section 19.85(1)(e), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session to Discuss a Potential Land Purchase of 523 Edison Street. Upon Completion of Discussion in Closed Session, the Committee will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with Regular Order of Business.
6. Act on Land Purchase of 523 Edison Street as Discussed in Closed Session

Any Other Matters Authorized by Law to be Considered

Adjournment

Action Items

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact Cheryl Barta, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.

DATE MAILED:

BILL BRANDT



To: Mayor and City Council
From: Jon Petroskey, Fire Chief
Date: December 14, 2022
Re: Purchase a Chest Compression System with Grant Funds and Waive the Bidding Process

The Antigo Fire Department received a grant through the Wisconsin Department of Health Services (DHS) which was approved at last month's City Council meeting and part of the grant was for a new Chest Compression System.

Currently we have two chest compression systems, the LUCAS Device only sold by Stryker Medical and part of our grant was to purchase a third LUCAS. Our Stryker representative for Wisconsin provided a quote of \$17,205.65 and there is a 10% - 14% increase coming January 1, 2023.

Due to the limited manufacturers of this special device, I am requesting to waive the bidding requirements and approve the quote attached for \$17,205.65.



Quick Quote 6/22/2022 11:05 AM

Quote Number: 10546927

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Version: 1

Prepared For: ANTIGO FIRE DEPT

Rep: Joe Lancelle

Attn:

Email: joe.lancelle@stryker.com

Phone Number:

Quote Date: 11/16/2022

Delivery Address

Name: ANTIGO FIRE DEPT

Account #: 1120582

Address: 700 EDISON ST

ANTIGO

Wisconsin 54409

End User - Shipping - Billing

Name: ANTIGO FIRE DEPT

Account #: 1120582

Address: 700 EDISON ST

ANTIGO

Wisconsin 54409

Bill To Account

Name: ANTIGO FIRE DEPT

Account #: 1120582

Address: 700 EDISON ST

ANTIGO

Wisconsin 54409

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	1	\$15,071.01	\$15,071.01
2.0	11576-000071	LUCAS External Power Supply	1	\$363.66	\$363.66
3.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	2	\$702.96	\$1,405.92
4.0	11576-000046	LUCAS Disposable Suction Cup (3 pack)	1	\$137.46	\$137.46
5.0	11576-000089	LUCAS Grip Tape for Slim Back Plate	2	\$27.84	\$55.68
Equipment Total:					\$17,033.73

Price Totals:

Estimated Sales Tax (0.000%): \$0.00

Freight/Shipping: \$171.00

Grand Total: \$17,205.73

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

Attachment: Antigo Lucas Quote Updated (5866 : Chest Compression System)

Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.



To: Mayor and City Council
From: Jon Petroskey, Fire Chief
Date: December 14, 2022
Re: Enter Into an Ambulance Secondary Agreement with Pickerel Rescue for \$5,000 Per Year

The City of Antigo had “Secondary” agreements with several area volunteer ambulance services over the years. These agreements provide 911 backup coverage to these services for \$5,000 per year. Pickerel Rescue canceled their agreement back in 2020 and now requested to reactivate starting January 1, 2023.

The attached agreement is mostly the same as it was in the past however, we updated our insurance coverage and we extended the initial agreement to three-years.

These changes have been sent over to Mike Winter to review and I will provide his feedback at the Finance, Personnel and Legislative Committee meeting.

I would like a motion to approve the Secondary Agreement.

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
“SECONDARY”
EMERGENCY AMBULANCE SERVICES**

The undersigned, do hereby enter into this Agreement this ____ day of _____, 2022, to be effective on January 1, 2023, for the;

Provision of Secondary Emergency Ambulance Services, pursuant to Section 66.0301, Wis. Stats., By and between the **CITY OF ANTIGO**, a Wisconsin Municipality, hereinafter referred to as (“CITY”), and **PICKEREL FIRE & RESCUE SQUAD INC.**, Langlade County, Wisconsin, hereinafter referred to as (“TOWN”)

1. The CITY agrees to make its ambulance service available to the TOWN for consideration hereinafter specified.
2. The TOWN agrees to enter into a three-year contract for said services, beginning January 1, 2023 and concluding December 31, 2025. The TOWN agrees to remit annual payment to the CITY based on the fee structure listed below.

\$ 5,000.00 - Annually

3. Annual payments shall be made in two (2) equal installments, with the first payment due not later than January 31 of each year and the second payment shall be due not later than July 31 of each respective year, or as negotiated otherwise.
4. In addition to the annual payment, the TOWN shall reimburse the CITY the sum of **\$500.00 per response** for the first six (6) responses during the calendar year. On the seventh response and thereafter, the TOWN shall reimburse the CITY the sum of **\$2,000.00 per response**. These charges do not apply if the TOWN is without an ambulance for an extended time, for repairs or service reasons; the CITY shall provide ambulance service for a duration mutually agreed at that time.
5. In addition to the retainer fee, those TOWN residents using the ambulance service shall receive an invoice for services rendered from the CITY. Said billing shall be comprised of the base ambulance rate (Basic Life Support or Advanced Life Support), transport mileage, and miscellaneous supplies used to provide necessary patient care to the user.
6. It is understood by both parties that the CITY does not, by this agreement, make any representations as to the effectiveness of its equipment or personnel in performing the service hereby contracted for and that the service has been offered at the request of the TOWN as a substitute for the TOWN furnishing its own service.
7. The CITY agrees to transport the sick and injured to a hospital based upon the decision of the CITY Emergency Medical Services (EMS) personnel as

determined by the patient's condition, or as directed by a licensed physician under emergency conditions.

8. All areas within the TOWN shall be adequately signed (addressed) and maps shall be provided to the Antigo Fire Department at the expense of the TOWN.
9. Both parties shall be bound by the terms of the Agreement for a period of three (3) years from the date herein. (January 1, 2023 – December 31, 2025) This agreement shall automatically renew for successive 1-year terms unless either party gives the other written notice to terminate at least one (1) year prior to the end of the contract year.
10. The CITY shall at all times during the term of this agreement carry and maintain insurance as follows:
 - (a) A Worker's Compensation insurance policy protecting the parties hereto for loss or damage because of liability that may be incurred by the CITY, its agents or liabilities shall be imposed under the Wisconsin Worker's Compensation Act with a limit of liability as provided by law.
 - (b) A comprehensive general liability insurance policy protecting the parties hereto and their agents and assigns from loss or damage of liability that may be incurred by the parties hereto or either of them in the performance of this Agreement when such liability is imposed as a result of premises/operations, products and completed operations, employees as additional insured, personal injury, fire, legal liability, blanket contractual liability, broad form damage, and professional liability (malpractice) injury to or death of a person or persons. Such policy shall provide for a combined single limit of liability of not less than \$2,000,000.
 - (c) A comprehensive automobile insurance policy on all vehicles used in the process of complying with this Agreement with liability limits of not less than \$1,000,000 as a combined single limit.
 - (d) Certificates evidencing that such insurance contracts have been issued and that the premiums due thereon have been paid shall be deposited with the TOWN at the time of the execution of this Agreement. All of said policies shall be so issued that they will inure to the benefit of the TOWN and its agents and CITY and its agents and that coverage shall be included for individuals who are licensed EMT's or certified First Responders and who act in concert and with the approval of CITY in the course of rendering services under this Agreement as such interests may appear, and shall be issued by a company or companies licensed to do business in Wisconsin. The TOWN shall be named as an additional insured on each Certificate, except Worker's Compensation, with CITY to provide proof of Worker's Compensation to the TOWN. Each Certificate shall provide that the insurer will endeavor to mail written notice of cancellation to the TOWN within ten (10) days.
 - (e) CITY agrees to indemnify the TOWN against and save it harmless from any and all claims, demands, lawsuits or liability, loss, damage, injury, or death costs and expenses however arising from or in connection with the existence, maintenance, operation or use of said ambulance or ambulance service or the negligence of the operation thereof.

(f) The following is a summary of the insurance coverage CITY shall maintain:

Worker's Compensation: \$100,000 Liability
 \$100,000 Per/Accident
 \$100,000 Per Employee Disease

Liability Insurance: \$2,000,000 Aggregate

Vehicle Liability (Auto): \$1,000,000 Liability

11. This Agreement contains all the promises and covenants by and between the parties.

CITY OF ANTIGO

**PICKEREL FIRE &
RESCUE SQUAD, INC.**

Dated this ____ day of _____, 2022

Dated this ____ day of _____, 2022

BY: _____

BY: _____

Bill Brandt, Mayor

President (Print): _____

BY: _____

BY: _____

Kaye Matucheski, Clerk

Secretary (Print): _____

Attachment: Pickerel Ambulance Secondary 2023 (5891 : Ambulance Secondary Agreement)