

#### CITY OF NOVI

# Consultant Review Committee Meeting

### July 18, 2023, 5:30 p.m.

Council Conference Room | Novi Civic Center | 45175 Ten Mile Road (248) 347-0445

CALL TO ORDER 5:32 p.m.

**ROLL CALL:** Mayor Pro Tem Staudt, Councilmember Crawford, Councilmember Fischer

**PRESENT:** Mayor Pro Tem Staudt, Councilmember Crawford, Councilmember Fischer

**STAFF LIAISON:** Victor Cardenas, Interim City Manager

**OTHERS PRESENT:** John Martin, Interim Fire Chief

Kolby Miller, Medstar Ambulance CEO

Katherine Oppermann, Recording Secretary

#### APPROVAL OF AGENDA

Motion Maker: Member Fischer, Seconded: Mayor Pro Tem Staudt, Approved 3:0

#### **APPROVAL OF MINUTES**

1. March 6, 2022, Meeting Minutes Motion Maker: Member Fischer, Seconded: Mayor Pro Tem Staudt, Approved 3:0

#### **PURPOSE OF THE MEETING**

- 1. Consultant List Review
  The committee briefly reviewed the Consultant Review list, touching on the recent Ice Arena renewal, auditing services, and website services.
- 2. Emergency Medical Services (EMS) Contract MedStar City Manager Victor Cardenas opened the discussion pointing out that City administration intentionally went to bid with a large lead time to allow for preparation and the best possible transition in Emergency Medical Services. Following the Request for Proposals (RFP), the City received three bids for the service. Of those three the City staff recommends Medstar. Noted were their 7 ½ minute response time with zero subsidy, and their existing presence in the community through Ascension Providence Hospital and Henry Ford Medical Center.

Following a discussion with Medstar Ambulance CEO Kolby Miller about some finer points of the contract as well as vision and methodology the Committee members made the following motion:

Motion to recommend the approval of the contract "Alternate #1" with Medstar for five (5) years.

Motion Maker: Councilmember Fischer, Seconded: Mayor Pro Tem Staudt, Approved 3:0.

## **AUDIENCE COMMENTS - none**

**ADJOURNMENT -** 6:54 p.m.