CITY OF MARATHON, FLORIDA RESOLUTION 2003-126

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARATHON, FLORIDA, ACCEPTING THE STATE OF FLORIDA EMERGENCY MEDICAL SERVICES 25% MATCHING GRANT AND AUTHORIZING THE PURCHASE OF TWO LIFEPAK 12'S

WHEREAS, the City of Marathon ("City") has received a State of Florida Emergency Medical Services (EMS) Matching Grant applied for on January 22, 2003, and awarded on April 21, 2003 in the amount of \$34,196.25; and

WHEREAS, \$11,439.15 is the Cities 25% match; and

WHEREAS, the Fire Department desires to purchase two LifePak 12's for placement on the City ambulances to upgrade our current capabilities and enable the City to conduct emergency transports; and

WHEREAS, the purchase of two LifePak 12's is budgeted in the Fire Department's budget for Fiscal Year 2003-2004.

WHEREAS, a quote was received from Medtronic Physio-Control Corp. for \$45,635.40, a sole source provider.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. Council accepts the State of Florida EMS Matching Grant in the amount of \$34,196.25 and authorizes credit to account 001-70-04-522-604.

Section 2. Council authorizes the purchase of two LifePak 12's for the amount of \$45,635.40 from account 001-70-04-522-604; as quoted by Medtronic Physio-Control, Corp. a sole source provider. A copy of quote is hereby attached as Exhibit "A".

Section 3. This resolution shall take effect October 14, 2003.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 14th day of October, 2003.

THE CHEY OF MARATHON, FLORIDA

Randy Mearns, Mayor

AYES:Bartus, Pinkus, Repetto, Worthington, MearnsNOES:NoneABSENT:NoneABSTAIN:None

ATTEST: Cindy L. Ecklund, City Clerk (City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHQN, FLORIDA ONLY:

CITY ATTORNEY

FLORIDA DEPARTMENT OF HEALTH

John O. Agwunobi, M.D., M.B.A. Secretary

April 21, 2003

Mr. Tony Messina, Chief Marathon Fire Rescue 8900 Overseas Highway Marathon, FL 33058

Dear Chief Messina:

Jeh Rush

Governor

It gives me great pleasure to hereby award your organization an emergency medical services matching grant M3110 in the amount of \$34,196.25, which is 75% of the total project costs approved by the Florida Department of Health as prescribed in section 401.113 Florida Statutes. The grant is 75% state funds, and 25% matching funds, which must be provided by the applicant. Your required cash match for this grant is \$11,399.65. The purpose of this matching grant is to support the pre-hospital activities and other emergency medical services items specified in your application and any revisions, which are on file with the Department's Bureau of Emergency Medical Services.

You acknowledge acceptance of the grant terms and conditions when you draw or otherwise obtain funds from the grant payment system. Your signed grant application acknowledges you have read, understood and will comply with all terms and conditions of the approved grant and departmental rules. You may place these funds in any type of bank account you choose; however, any interest earned on these funds must be returned to the department.

By separate letter, the Bureau of Emergency Medical Services will provide you and the individual identified as the contact person in your application, a copy of the approved grant budget, a list of any special grant conditions and the due dates of the required grant reports. This matching grant begins on the date of this letter and will end May 4, 2004. Failure to submit the required reports by the due dates may impact any future grant applications submitted by your organization.

Thank you for your continued support and involvement in improving and expanding the Florida pre-hospital emergency medical services system.

Sincerely,

John O. Agwunobi, M.D., M.B.A. Secretary, Department of Health

JOA/gct



Meduronic Physio-Control Corp. 11811 Willows Road NE P.O. Box 97048 Redmand. WA 98073-9748 www.physiocontrol.com www.meduronic.com customer support 800-442-1142 fax 425-867-4970

September 11, 2003

Chief Tony Messina Marathon Fire Rescue 8900 Overseas Hwy Marathon, FL 33050

Phone: 305-743-5266 Fax: 305-289-9834

Dear Chief Messina,

In response to your recent request, I am writing to verify that Medtronic Physio-Control Corporation is the only source from which to obtain the LIFEPAK12 defibrillator/ monitor family of products, its parts and accessories in your marketplace. Medtronic Physio-Control does not utilize the services of any dealers or distributors in the sale of our products in your marketplace.

uf you have any questions, please feel free to contact me at 800-442-1142 ext. 4551.

Sincerely,

hunay forance

L. Murray Lorance Sr. Pricing and Contracting Manager

MEDTRONIC PHYSIO-CONTROL



Medtronic PHYSIO-CONTROL

To: Chief Tony Messina Marathon Fire Rescue 8900 Overseas Hwy Marathon, FL 33050 Phone: (305) 743-5266 Fax: (305) 289-9834



11811 Willows Road NE P.O. Box 97023 Redmond, WA 98073-9723 U.S.A www.physiocontrol.com tel 800.442.1142 fax 800.732.0956

Quote# Rev#: Quote Date: Sales Consultant: FOB: Shipping: Terms:

Exp Date:

1-4XYFL 3 09/11/2003 Debbi Stanfield 800-442-1142 x 2305 Destination 30-45 Days Net 30, all quotes subject to credit approval and the following terms & conditions

10/17/2003

Contract: SNAPS II, 4651957-2

			my nat		12000	
ine Part#	Product	Qty	Unit Price	Unit Disc	Unit Net Price	Total
99400-000165	LIFEPAK 12 Biphasic defibrillator/monitor - Config 15 The biphasic LIFEPAK 12 is an ADAPT escalating (to 360 joules) biphasic mult parameter defibrillator/monitor unit. Sh included. Hard paddles, batteries and o case not included.	i- ip kit	\$27,470.00	\$2,437.50	\$25,032.50	\$50,065.00
	Biphasic waveform, AED, Pacing, Fax, NIBP, EtC02, 100mm printer,	Sp02, 12-Lea LCD	d,			
Write-In Product	Ship Kt # 41310-001536 Included	2	\$0.00	\$0.00	\$0.00	\$0.00
LP10	Trade-in value for LIFEPAK 10 defibrillator/monitor	`2	\$0.00	\$3,750.00	-\$3,750.00	-\$7,500.00
11996-000019	DS100A Durasensor Adult Finger Sensor (reuseable)	2	\$205.00	\$10.25	\$194.75	\$389.5
11141-000026	Includes 1 reuseable clip, 1 year warran *LIFEPAK NiCad battery with fuel gauge 2.4amp Rechargeable nickel-cadium	nty 10	\$255.00	\$24.15	\$230.85	\$2,308.50
11260-000012	Basic Carrying Case For the LP12. Includes shoulder strap, pouch and front cover.	2 right	\$140.00	\$18.40	\$121.60	\$243.20
11220-000027	Left Pouch	2	\$31.00	\$3.45	\$27.55	\$55.10
11220-000072	Back Pouch - Large	2	\$43.00	\$5.9 5	\$37.05	\$74.10
		GRAND TOTAL				\$45,635.40
		Pricing Summary Totals				
. •		List Price: SNAPS II, 4651957-2 Contract Discount: Trade-ins:				\$58,328.00 - \$5,192.60 - \$7,500.00

GRAND TOTAL FOR THIS QUOTE

4.5

MPC REQUIRES WRITTEN VERIFICATION OF THE ORDER	CUSTOMER APPROVAL (SIGNATURE)					
OR A PURCHASE ORDER. PLEASE CHECK ONE: PURCHASER HAS A PURCHASE ORDER SYSTEM.	NAME					
PURCHASER DOES NOT HAVE A PURCHASE ORDER SYSTEM AND THE UNDERSIGNED IS AUTHORIZED TO	TITLE					
ACCEPT THIS ORDER ON THE TERMS AND PRICES QUOTED HEREIN. SIGN TO THE RIGHT:	DATE					

Ref. Code: CB/14985701/1-4XYEX

Notes:

TAXES, FREIGHT AND HANDLING FEES WILL BE ADDED AT TIME OF SHIPMENT, IF APPLICABLE.

ABOVE PRICING VALID ONLY IF QUOTE IS PURCHASED IN ITS ENTIRETY. (OPTIONAL ITEMS NOT REQUIRED). IF QUOTE REFLECTS TRADE-IN VALUES, CUSTOMER ASSUMES RESPONSIBILITY FOR SHIPMENT OF TRADE-IN UNITS TO MEDTRONIC PHYSIO-CONTROL.

FOR ADDITIONAL PRODUCT INFORMATION PLEASE VISIT US AT www.medtronicphysiocontrol.com/products/ AND www.biphasic.com

General Terms

Meditorial Physic-Control acceptance of the Purchaser's order is expressly conditioned on the Purchaser's assent to the terms set forth in this document and its attachments. Meditoric Physic-Control agrees to furnish the goods and services ordered by the Purchaser only on these terms, and the Purchaser's acceptance of any portion of the goods and services covered by this document shall confirm their acceptance by the Purchaser. These terms constitute the complete agreement between the parties and they shall govern any conflicting or ambiguous terms on the Purchaser's Purchase order or on other documents submitted to Meditonic Physio-Control by the Purchaser. These terms may not be revised in any manner without the prior written consent

an officer of Medtronic Physio-Control.

Pricing

Unless otherwise indicated in this document, prices of goods and services covered by this document shall be Medtronic Physio-Control standard prices in effect at the Unless otherwise indicated in this document, prices of goods and services covered by this document shall be Meditonic Physio-Control standard prices in effect at the time of delivery. Pricing guoted is for Purchaser's benefit only and shall not be extended to any other party without the prior written consent of Meditronic Physio-Control. All pricing is confidential information between Meditonic Physio-Control and Purchaser. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services covered by this document. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services covered by this document unless Meditonic Physio-Control receives a copy of a valid an exemption cartificate prior to delivery. Please forward your tax exemption certificate to the Meditonic Physio-Control Tax Department P.O. Box 97006, Redmond, Washington 98073-2706 Washington 98073-9706

Ż Payment

ť less otherwise indicated in this document or otherwise continued by Medtronic Physio-Control in writing, payment for goods and services supplied by Medtronic rysio-Control shall be subject to the following terms:

Domestic (USA) Sales - Upon approval of credit by Meditonic Physic-Control. 100% of invoice due thirty (30) days after invoice date.

International Sales - Sight draft or acceptable (confirmed) inevocable letter of credit. Medtronic Physio-Control may change the terms of payment at any time prior to delivery by providing written notice to the Purchaser. Medtronic

Physio-Control reserves the right to charge a 15% restocking fee for returns.

Deliverv

Upless otherwise indicated in this document, delivery shall be FOB Medtronic Physio-Control point of shipment and title and risk of loss shall pass to the Purchaser at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from the Purchaser, Medtronic Physio-Control will obtain transportation on the Purchaser's behalf and for the Purchaser's account. Excess charges for expedited delivery are the responsibility of the Purchaser unless specifically waived by Medtronic Physio-Control. ARRANGEMENT FOR INSURANCE OF MERCHANDISE IS THE RESPONSIBILITY OF THE PURCHASER.

5. Delays

Delivery dates are approximate. Meditionic Physio-Control will not be liable for any loss or damage of any kind due to delays in delivery or non-delivery resulting from any cause beyond its reasonable control, including but not limited to, acts of God, tabor disputes, the requirements of any governmental authority, war, civil unrest, digays in manufacture, obtaining any required license or permit, and Medtronic Physio-Control inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Medtronic Physio-Control and the Purchaser's agreement and the delivery dates

shall be extended for the renge. 6. Inspection and Acceptance Ill be extended for the length of such delay.

aims by the Purchaser for damage to or shortages of goods delivered shall be made within thirty (30) days after shipment by providing Medtronic Physio-Control with witten notice of any deficiency. In the absence of such notice, Medironic Physio-Control will deem products and services accepted by Purchaser, Payment is not contingent upon immediate correction of any deficiencies and Meditonic Physio-Control prior approval is required before the return of any goods to Meditonic Physio-Control. 7. Warranty

1; Warranty Meditonic Physio-Control warrants its products in accordance with the terms of the standard Meditonic Physio-Control product warranty applicable to the product to be supplied, and the remedies provided under such warranty shall be the Purchaser's sole and exclusive remedies. The warranties set forth therein are conditioned upon the proper use and maintenance and conformance with any applicable recommendations of Meditonic Physio-Control and Purchaser promptly notifying Meditonic Physio-Control of any defects. The warranties are extended solely to the Purchaser and not to any other party. Meditonic Physio-Control makes no other warranties, ess or implied, including, without limitation, NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND IN NO EVENT SHALL JTRONIC PHYSIO-CONTROL BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.

8. Non-Warranty Service

Not-Warranty service is available by contacting Medironic Physio-Control. All risk of loss, damage, freight and other costs for shipment to and from the point of repair shall be the responsibility of the Purchaser.

Patent Indemnity

on receipt of prompt notice from the Purchaser and with the Purchaser's authority and assistance, Medironic Physic-Control agrees to defend, indemnify and hold the Pulchaser hamless against any claim that the Medironic Physic-Control products covered by this document directly infringe any duty issued United States of America patent. 101 Third Party Liability

Vertice Physic-Control shall not be liable for and Purchaser shall hold Medtronic Physic-Control hamless from any liability sustained in favor of third parties arising from or during Purchaser's possession, use or authorized resale of Medtronic Physic-Control equipment except to the extent that such liability arises solely from Nedfronic Physic-Control's negligence. Medtronic Physic-Control shall not be liable for and Purchaser shall hold Medtronic Physic-Control hamless from any liability for other extent damages sustained by Purchaser including those arising from or measured by lost profits under its contracts with third parties.

Miscellaneous

The Purchaser agrees that products purchased hereunder will not be reshipped or resold. Only authorized distributors of Medironic Physic-Control may resell or

In the rule laser agrees that products purchased recentled rule for the rule is the purchaser does not acquire any interest in any tooling, drawings, design information, computer opramming, patents or copyrighted or confidential information related to said products and the Purchaser expressly agrees not to reverse engineer or decompile such ducts or related software and information.

Meditronic Physio-Control shall have the right to cancel or suspend this Agreement at any time upon Purchaser making an assignment for the benefit of creditors or

proving bankrupt or insolvent, or upon a pelition being filed in a court of competent jurisdiction proposing the appointment of a receiver or that Purchaser is provide bankrupt or insolvent, or upon a pelition being filed in a court of competent jurisdiction proposing the appointment of a receiver or that Purchaser is provide bankrupt or insolvent or reorganized under the provisions of any applicable bankruptoy or insolvency law. In addition to the rights and remedies reserved herein, Medtronic Physio-Control shall have all the rights and remedies conferred by law and shall not be required to be of with performance of the contract arising herefrom if Purchaser is in default to Medtronic Physio-Control under this or any contract or obligation.

The rights and obligations of Medtronic Physio-Control and the Purchaser is in derault to Medtronic Physio-Control under this of any contract of obligations. Soverned by the laws of the State of Washington, United States of America. All costs and expenses incurred by Medtronic Physio-Control related to enforcement of governed by the laws of the State of Washington, United States of America. All costs and expenses incurred by Medtronic Physio-Control related to enforcement of governed by the laws of the State of Washington, United States of America. All costs and expenses incurred by Medtronic Physio-Control related to enforcement of gotts under this document, including reasonable attorneys fees, shall be reimbursed by the Purchaser.

MPC P/N: 3201819-000

5