

CITY OF MARATHON, FLORIDA
RESOLUTION 2012-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, WAIVING THE CITY'S PROCUREMENT POLICIES AND PROCEDURES AND AUTHORIZING THE SOLE SOURCE PURCHASE OF A LIFEPAK LP15 MONITOR/DEFIBRILLATOR FROM PHYSIO-CONTROL CORPORATION IN AN AMOUNT NOT TO EXCEED \$29,134.95; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE PURCHASE ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Fire Department desires to purchase a LifePak LP15 Monitor/Defibrillator for placement on the City ambulance to upgrade the City's current EMS capabilities and enable the City to conduct emergency transports; and

WHEREAS, the purchase of the LifePak is in the Fire Department's budget for Fiscal Year 2012/2013.

WHEREAS, Medtronic Physio-Control is a sole source provider of the equipment being purchased, and therefore the City Manager recommends the City Council waive the City's purchasing policies and procedures due to the sole source status of the vendor.

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

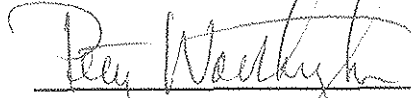
Section 1. The above recitals are true and correct and incorporated herein

Section 2. Based upon the recommendation of the City Manager the City Council finds that Medtronic Physio-Control is a sole source vendor for the LifePak LP15 Monitor/Defibrillator. Accordingly, the City's purchasing policies and procedures are hereby waived and the City Council hereby approves the purchase of a LifePak LP15 Monitor/Defibrillator from Medtronic Physio-Control Corporation. The City Manager or designee is authorized to execute the purchase order and expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 23rd DAY OF OCTOBER, 2012


THE CITY OF MARATHON, FLORIDA



Pete Worthington, Mayor

AYES: Cinque, Keating, Ramsay, Snead, Worthington
NOES: None
ABSENT: None
ABSTAIN: None

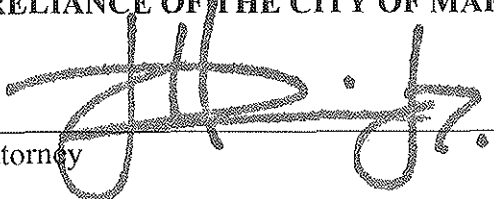
ATTEST:



Diane Clavier, City Clerk

(City Seal)

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



City Attorney