

Sponsored by: Hernstadt

**CITY OF MARATHON, FLORIDA
RESOLUTION 2013-29**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING CERTAIN PURCHASES IN EXCESS OF \$10,000.00 AND LESS THAN \$25,000.00; AUTHORIZING THE CITY MANGER OR DESIGNEE TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Marathon, Florida (the "City"), adopted Purchasing Policies and Procedures after determining that it was fiscally prudent and in the best interests of the City's residents for the City to adopt policies and procedures for City employees and officials regarding the purchasing and acquisition of contractual services, equipment, goods, professional services and other similar types of services; and

WHEREAS, pursuant to Resolution 2007-156, the City Council amended the Purchasing Policies and Procedures to provide that any purchases over \$10,000 and less than \$25,000 must be placed on a City Council agenda as a consent item for approval prior to execution of the contract or consummation of the purchase; and

WHEREAS, the Fire Department desires to purchase a LUCAS Chest compression System 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 two LUCAS Chest compression System is in the Fire Department's budget for Fiscal Year 2012/2013;

WHEREAS, the City Manager has authorized staff to prepare purchase orders for the item set forth in Exhibit "A," attached hereto and now wishes to bring it before City Council as a consent item.

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

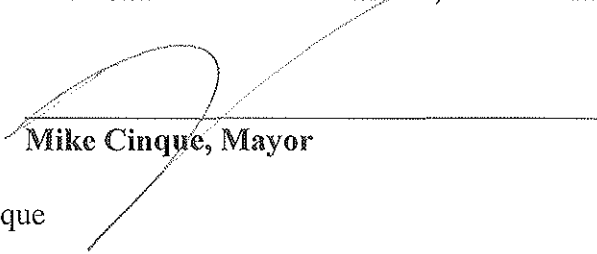
Section 1. The above recitals are true and correct and incorporated herein

Section 2. The City Council hereby approves the purchase of two LUCAS Chest compression Systems 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 9th DAY OF APRIL, 2013

THE CITY OF MARATHON, FLORIDA



Mike Cinque, Mayor

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

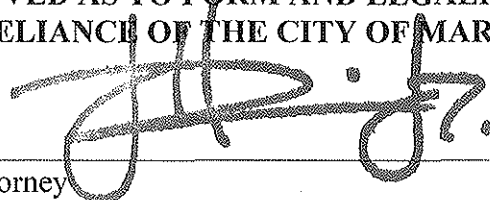
ATTEST:



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

PURCHASE ORDER REQUISITION

VENDOR NO. (A/P USE ONLY) _____

DATE March 27, 2013 DATE NEEDED _____

P.O. NO. _____

VENDOR Medtronics/Physio Control

ADDRESS 1 11811 Willows Road NE

ADDRESS 2 PO Box 97023

CITY Redmond State WA ZIP CODE 98073-9723

AMOUNT OF PURCHASE \$24,943.20

ACCOUNT CODE: FUND 604 ACCOUNT NUMBER 101-6501-522

DESCRIPTION OF REQUISITION:

Lucas Chest Compression System

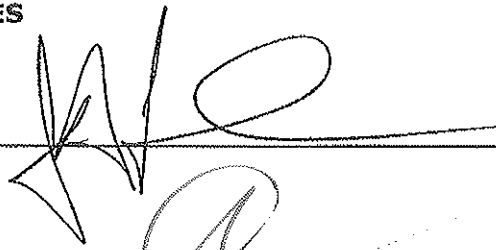
JUSTIFICATION OF PURCHASE:

Approved Resolution 2013-29

Automated CPR machines to enable non-stop compressions in the field during emergencies

APPROVAL SIGNATURES

DEPARTMENT HEAD:



CITY MANAGER:



04013

FINANCIAL APPROVAL
