

MARYSVILLE FIRE DISTRICT  
RESOLUTION 2019B-3

**A Resolution waiving the competitive bidding requirements and establishing sole source supplier for the purchase of Defibrillators and declaring surplus (3) Lifepak 12 Defibrillators**

**WHEREAS**, the Marysville Fire District has determined that it requires three additional defibrillators to properly provide Advanced Cardiac Life Support (ACLS) services; and

**WHEREAS**, the Marysville Fire District currently uses the Physio-Control Lifepak 15 and Lifepak 12 to provide those services; and

**WHEREAS**, the Medical Program Director for the Marysville Fire District has determined that standardization of devices use is safer, more efficient, and diminishes error potential while providing lifesaving services; and

**WHEREAS**, the manufacturer of the Lifepak 15 has certified that only one source for purchasing is available, and

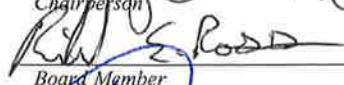


**WHEREAS**, the Marysville Fire District currently has three (3) Lifepak 12's deemed no longer appropriate for ACLS use within its EMS system, and


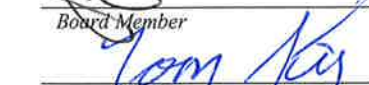
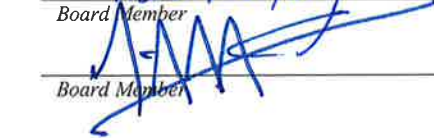
**WHEREAS**, RCW 39.04.280 (1) (b) provides uniform exemptions to the competitive bidding requirements for purchases that are clearly and legitimately limited to a single source of supply;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MARYSVILLE FIRE DISTRICT:**

1. That the Marysville Fire District waives the competitive bidding requirements and declares that Physio-Control Lifepak 15 meets the "sole source" provision necessary to comply with the bidding exemptions available in RCW 39.04.280 (1) (b).
2. The Board of Directors authorizes the lease/purchase of three Physio-Control Lifepak 15's with appropriate accessories, and initial consumables, for the purchase price of \$123,450 plus applicable sales tax and shipping charges.
3. The Board of Directors declares three Lifepak 12's owned by the Marysville Fire District surplus to the Districts needs.
4. The Board of Directors authorizes the Fire Chief to execute all contracts and documents necessary to complete the lease/purchase of the two Lifepak 15's from Physio-Control, Inc., the sole provider of the product, including authorizing a lease/purchase agreement and the trading in of the Lifepak 12's for purchase credit of \$5,000 each.

**ADOPTED:** at the regular meeting of the Board of Directors of Marysville Fire District this 17 day of April, 2019 by majority vote of the members.

  
Chairperson  
  
Board Member  
  
Board Member  
  
Board Member

  
Board Member  
  
Board Member  
  
Board Member

Attest:  
  
District Secretary