MARYSVILLE FIRE DISTRICT RESOLUTION 2019B-4

A Resolution waiving the competitive bidding requirements and establishing sole source supplier for the purchase of Chest Compression Devices.

WHEREAS, the Marysville Fire District has determined that utilization of Chest Compression Devices for Emergency Medical Services (EMS) will provide a benefit to both citizens and the first responders; and

WHEREAS, the Medical Program Director for the Marysville Fire District has determined that, in order to mitigate potential degradation of EMS provisioning while operating with other public EMS providers in Snohomish County, training and operation protocols must be consistent and interoperable with other public EMS providers within Snohomish; and

WHEREAS, the Medical Program Director for the Marysville Fire District has determined that, a standardization of device use already exists within Snohomish County EMS; and

WHEREAS, the Medical Program Director for the Marysville Fire District has mandated that only the Lucas 2 Chest Compression System may be utilized by Marysville Fire District personnel, and

WHEREAS, the manufacturer of the Lucas 2 Chest Compression System has certified that only one source for purchasing is available, 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 Lucas 2 Chest Compression System 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 two Lucas 2 Chest Compression Systems with appropriate accessories, and initial consumables, for the purchase price not to exceed \$52,452 plus applicable sale tax and shipping charges.
- 3. The Board of Directors authorizes the Fire Chief to execute all contracts and documents necessary to complete the lease/purchase of the two Lucas 2 Chest Compression Systems from Physio-Control, Inc., the sole provider of the product.

ADOPTED: at the regular meeting of the Board of D	rirectors of Marysville Fire District this 17 day of April, 2019
by majority vote of the members.	1 /
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	District Secretary