

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2010B-1**

“A Resolution waiving the competitive bidding requirements and establishing sole source supplier for the purchase of Physio-Control Life Pac 15 cardiac monitor/defibrillators.

WHEREAS, the Marysville Fire District has determined that in the best interest of the District it is necessary to upgrade its cardiac monitor/defibrillators for use by the Fire Districts Paramedics; and

WHEREAS, the Physio-Control Life Pac 15 cardiac monitor/defibrillator is a unique piece of equipment that will be utilized by the paramedics for delivery of advanced life support; and

WHEREAS, the Marysville Fire District has used Physio-Control products for the past fifteen years and these devices will complement our current inventory of same source biomedical devices; and

WHEREAS, the Marysville Fire District is retaining ownership of two older Physio-Control Life Pac 12 cardiac monitor/defibrillators, and full interoperability between our existing equipment and the new monitors will be maintained at no additional cost; and

WHEREAS, Physio-Control is the sole distributor of Life Pac 15 cardiac monitor/defibrillators; 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 Life Pac 15 cardiac monitor/defibrillators 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 purchase of two Physio-Control Life Pac 15 cardiac monitor/defibrillators for the purchase price of \$60,551.37.
3. The Board of Directors authorizes the Fire Chief to execute all contracts and documents necessary to complete the purchase of the cardiac monitor/defibrillators from Physio-Control.

ADOPTED at the regular meeting of the Marysville Fire District Board of Directors this 17th day of February, 2010 by majority vote of the members.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

District Secretary