RESOLUTION NO. ___65__-2014

A RESOLUTION AUTHORIZING THE DIVISION OF FIRE AND EMERGENCY SERVICES, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO PURCHASE LUCAS II CHEST COMPRESSION DEVICES AND RELATED EQUIPMENT AND SERVICES FROM PHYSIO CONTROL, INC., A SOLE SOURCE PROVIDER (DISTRIBUTOR), AT AN ESTIMATED COST NOT TO EXCEED $20,363.20, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO SIGN ANY NECESSARY AGREEMENT RELATED TO THE EQUIPMENT OR SERVICES.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Division of Fire and Emergency Services, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to purchase Lucas II Chest Compression devices and related equipment and services from Physio Control, Inc., a sole source provider (distributor), and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to sign any necessary agreement related to the devices or services.

Section 2 - That an amount, estimated not to exceed the sum of $20,363.20 and for future purchases as budgeted, be and hereby is approved for payment to Physio Control, Inc., from account #1105-707301-96952, and any future sums are approved for payment as budgeted.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: February 20, 2014

_____/s/ Jim Gray_____
MAYOR

ATTEST:

_____/s/ Meredith Nelson_____
CLERK OF URBAN COUNTY COUNCIL
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