

EXHIBT 1
RESOLUTION NO. 2016 –

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO
EXCEED SIXTY EIGHT THOUSAND (\$68,000.00) DOLLARS FOR
THE PURCHASE OF FIRE AND MEDICAL EQUIPMENT FROM
PHYSIO CONTROL AS PROVIDED FOR IN FISCAL YEAR 2016-
2017 BUDGET; AUTHORIZING THE CITY MANAGER TO
EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE
PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE
DATE.

WHEREAS, Pursuant to Chapter 23, Section 23-7 (3) Noncompetitive Supplies, of the City of Hallandale Beach Code of Ordinances, the City Manager is authorized to purchase and contract for noncompetitive supplies (supplies, available only from one source, such as unique, patented or franchised supplies) in excess of fifty thousand (\$50,000) dollars, provided authorized funds are available in the annual budget and records of purchases exceeding \$50,000 are available for review in the Procurement Department; and

WHEREAS, the City's Fire Rescue Department uses a replacement schedule for all of its fire and medical equipment to ensure that purchased equipment is utilized for its entire useful life span before the equipment becomes either obsolete and/or a safety hazard while also ensuring that only necessary expenditures are made; and

WHEREAS, the Police Department maintains the same equipment and plans to spend seven thousand five hundred (\$7,500.00) dollars for these supplies; and

WHEREAS, the useful life of each type of item is taken from industry standards, and

WHEREAS, in FY17, several items that are scheduled for replacement are purchased from Physio Control totaling sixty eight thousand (\$68,000.00) dollars, includes automated external defibrillators (AEDs), cardiac monitor defibrillators, and mechanical CPR machines as well as the maintenance agreements for these devices; and

WHEREAS, the City Administration has determined that it is in the best interest of the City and its residents to expend the funds for the purchase of equipment by the Fire and Police

Department for the maintenance with Physio Control, for the medical equipment and automated external defibrillators (AEDs), cardiac monitor defibrillators, and mechanical CPR machines as well as the maintenance agreements for these devices for Fiscal Year 2016-2017 for an amount not to exceed sixty eight thousand (\$68,000.00) dollars, and recommend authorization to take the necessary actions to effectuate the purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to expend funds in an amount not to exceed sixty eight thousand (\$68,000.00) dollars with Physio Control, for the medical equipment and automated external defibrillators (AEDs), cardiac monitor defibrillators, and mechanical CPR machines as well as the maintenance agreements for the Fire Department for these devices, as provided for in fiscal year 2016-2017 budget, and authorizing the City Manager to take the necessary actions to effectuate the purchase.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of October, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

V. LYNN WHITFIELD
CITY ATTORNEY