RESOLUTION	NO:	2024-12-172
LIVINGSTON COUNTY	DATE:	December 16, 2024

Resolution Authorizing an Agreement with Stryker to Provide Cardiac Monitor/Defibrillators – Emergency Medical Services

- **WHEREAS,** Livingston County has a need for Replacement Cardiac Monitors as our existing devices have been in service for 8 Years; and
- **WHEREAS,** These devises were last replaced in 2017 and have a life expectancy of 5-10 years when properly maintained and annual inspections completed; and
- **WHEREAS,** The replacement of cardiac monitors needs to occur all at once so that this critical lifesaving equipment can be consistent on all EMS units; and
- **WHEREAS,** The recommended device is only available directly from the manufacture so there is only one source for the purchase of the device. The attached quote was obtained in accordance with the County's Purchasing Policy; and
- **WHEREAS,** The option for 3-year financing will allow EMS to spread out a portion of the debt and avoid a large hit to our capital replacement fund; and
- WHEREAS, funding for this project will be available through the EMS Capital replacement fund 410.
- **THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes entering into an agreement with Stryker for the purchase of thirty (30) LP-35 Cardiac Monitor/Defibrillators including the required accessories and Maintenance plan for \$1,945,509 payable over Three (3) years in annual payments of \$648,503.28.
- **BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments or transfers needed to effectuate the above.
- **BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners, or the County Administrator if Policy Permits, is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED: SECONDED: CARRIED:

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