HAINES BOROUGH, ALASKA RESOLUTION No. 20-01-850

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Stryker to purchase 2 Heart Monitors for use by the Haines Volunteer Fire Department (HVFD) for an approximate amount of \$55,500.

WHEREAS, the Haines Volunteer Fire Department (HVFD) has been setting aside funds to purchase 2 replacement heart monitors for use by the HVFD; and

WHEREAS, the HVFD has been considering different equipment and seeking competitive quotes for the Heart Monitors since March, 2019; and

WHEREAS, the HVFD has chosen the LIFEPAK 15 Heart Monitors to replace the existing MRX Heart Monitors; and

WHEREAS, the HVFD received a quote from Stryker for the chosen LIFEPAK 15 Heart Monitors in the amount of \$70,478.95 (delivered); and

WHEREAS, HVFD has received a Code Blue grant through SEAREMS (Southeast Alaska Region Emergency Medical Service) in the amount of \$15,000 which will be applied to the purchase price; and

WHEREAS, the Haines Borough FY20 Capital Improvements Projects (CIP) Six-Year Plan FY20-FY25 adopted by the Haines Borough Assembly 6/11/2019 provides for \$65,000 from the Medical Services Funds for this purpose; and

WHEREAS, the identified amount is sufficient to cover this purchase contract which includes the cost of delivering the equipment to Haines,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a purchase contract with Stryker through SEAREMS to purchase heart monitors for an approximate cost to the Borough of \$55,500.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of January, 2020.

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Alekka Fullerton, CMC, Borough Clerk

OCTOBER 17

CF Jan Hill

Mayor

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