

RESOLUTION NO. 24-040

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING ACCEPTANCE OF A GRANT FROM THE FLORIDA DEPARTMENT OF HEALTH, DIVISION OF EMERGENCY PREPAREDNESS AND COMMUNITY SUPPORT TO PROCURE ELEGARD SYSTEMS AND TRAINING FOR FIRE DEPARTMENT PERSONNEL, AT NO DIRECT COST TO THE CITY, ON A SOLE SOURCE BASIS PURSUANT TO SECTION 2-797(1)(b) OF THE CODE OF ORDINANCES, IN THE AMOUNT OF \$54,600.00; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Key West Fire Department was awarded a Florida Department of Health Division of Emergency Preparedness and Community Support Grant for High Performance Resuscitation Training (SOW23-347) in the amount of \$54,600.00 towards procurement of seven EleGARD Systems and personnel training to equip emergency vehicles; and

WHEREAS, Key West Code of Ordinances section 2-797(1)(b) permits the purchase of goods and services without competition on a sole source basis under certain specified conditions; and

WHEREAS, Advanced CPR Solutions/MED Alliance Group, Inc. is the sole source provider that City staff/Florida Department of Health has identified to provide the EleGARD System Version 2.0 patient positioning system, and the procurement of Elegard systems pursuant to

the brand name specifications provisions of Key West Code of Ordinances section 2-843 and 2-844 is permitted and recommended to ensure current capabilities and interoperability among City rescue apparatus; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the purchase of seven (7) Elegard System Version 2.0 patient positioning systems, with training, under Florida Department of Health Division of Emergency Preparedness and Community Support High Performance Resuscitation Training Grant (SOW 23-347) is hereby authorized pursuant to section 2-797(1)(b) of the code of ordinances, for the Key West Fire Department, in an amount not to exceed \$54,600.00.

Section 2: That funding for this procurement is expected to be covered in full through Florida Department of Health Division of Emergency Preparedness and Community Support High Performance Resuscitation Training Grant (SOW 23-347). Any necessary budget transfers or adjustments to effectuate this purchase are hereby approved.

Section 3: That the City Manager or designee is authorized to execute any necessary documents, upon consent of the City Attorney.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 14th day of March, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of March, 2024.

Filed with the Clerk on March 14, 2024.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

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TERI JOHNSTON, MAYOR

ATTEST:

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KERI O'BRIEN, CITY CLERK