

RESOLUTION NO. 2026-329-R

A RESOLUTION AUTHORIZING THE TRADE-IN OF SIX (6) LIFEPAK 15 DEVICES AND THE USE OF ALABAMA OPIOID SETTLEMENT FUNDS FOR THE PURCHASE OF SIX (6) LIFEPAK 35 DEVICES

WHEREAS, pursuant to Section 41-16-50 of the *Code of Alabama* (1975), a municipality is required to competitively bid all expenditures of funds for labor, services, or the purchase of materials, equipment, supplies, or other personal property exceeding the statutory threshold, except that Section 41-16-51(a)(16) of the *Code of Alabama* (1975) exempts from this requirement purchases made as part of a national or regional governmental cooperative purchasing program, provided the goods are available as a result of a competitive bid process conducted by a governmental entity and approved by the Alabama Department of Examiners of Public Accounts ("EOPA"); and

WHEREAS, EOPA has authorized purchasing through Sourcewell, which is a national, intergovernmental purchasing cooperative, through December 31, 2026; and

WHEREAS, Section 11-43-56 of the *Code of Alabama* (1975) authorizes a municipality to dispose of unneeded personal property and Section 16-106 of the *Code of Ordinances, City of Madison, Alabama* (the "*Madison City Code*") further authorizes and governs the disposition of surplus or obsolete city equipment, including by trade-in toward the purchase of replacement equipment;

WHEREAS, the City of Madison, Alabama (the "City") participated in national litigation against manufacturers, distributors, and pharmacies for their role in the opioid and overdose crisis and has been awarded settlement funds that must be expended on approved opioid remediation strategies identified in the settlement agreements, including strategies related to first responder overdose response capabilities (the "Opioid Settlement Funds"); and

WHEREAS, the City's Fire Department, Madison Fire and Rescue ("Madison Fire"), currently owns six (6) LIFEPAK 15 devices that no longer meet the operational and clinical standards necessary for the safe and effective delivery of emergency medical care and are no longer needed for public or municipal purposes; and

WHEREAS, the LIFEPAK 35 device represents the current generation of cardiac monitor/defibrillator technology, and the acquisition of six (6) LIFEPAK 35 devices are necessary to ensure the continued safety of the City's emergency medical personnel and the citizens they serve; and

WHEREAS, the vendor Stryker Sales, LLC ("Stryker"), who has been awarded a contract for EMS equipment by Sourcewell (Contract No. 041823-STY), has agreed to accept the City's six (6) existing LIFEPAK 15 devices and accessories as a trade-in, with the estimated total trade-in value of Forty-Eight Thousand Dollars (\$48,000.00) to be credited against the

total purchase price of Three Hundred Forty-Eight Thousand Two Hundred Eighty-Four Dollars and Ninety-One Cents (\$348,284.91) for six (6) new LIFEPAK 35 devices and accessories, thereby reducing the net cost to the City of acquiring the replacement equipment; and

WHEREAS, Madison Fire has verified that the LIFEPAK 35 devices are not available for purchase on the state's purchasing program and that no bid that has been awarded by the State of Alabama; and

WHEREAS, Madison Fire has also verified that Stryker is an authorized dealer for said equipment and is a participating vendor with Sourcewell holding a valid Alabama business license; and

WHEREAS, the City desires to declare its six (6) LIFEPAK 15 devices as surplus property and to trade in said devices to Stryker for credit toward the purchase of six (6) LIFEPAK 35 devices, with the remaining balance of the purchase price to be paid using Alabama Opioid Settlement Funds;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison, Alabama, that Madison Fire's six (6) LIFEPAK 15 devices, further described in Exhibit A attached hereto, are no longer needed for public or municipal purposes and that the same are due to be, and hereby are, declared surplus, that the Mayor and City Clerk be, and they hereby are, authorized and directed to dispose of such personal property by trading the same to Sourcewell vendor Stryker Sales, LLC, for a credit toward the purchase of six (6) LIFEPAK 35 devices as described above, that such property shall be traded and conveyed as-is, where-is, with no warranties of any kind whatsoever, and that the Mayor and City Clerk are hereby authorized and directed to execute any documentation necessary to effectuate the trade and transfer of such personal property.

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to purchase six (6) LIFEPAK 35 devices and accessories from Stryker in accordance with quote number 11138121 and Sourcewell contract number 041823-STY, which is attached hereto as Exhibit B, subject to compliance with all rules and regulations set forth by EOPA regarding cooperative purchasing opportunities and with all applicable City policies and regulations.

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to issue payment in the amount of Three Hundred Thousand Two Hundred Eighty-Four Dollars and Ninety-One Cents (\$300,284.91) using the City's portion of Alabama Opioid Settlement Funds in accordance with the terms and conditions provided in Exhibit B.

READ, PASSED, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Madison, Alabama, on this 14th day of September 2026.

Maura Wroblewski, Council President
City of Madison, Alabama

ATTEST:

Lisa D. Thomas, City Clerk-Treasurer
City of Madison, Alabama

APPROVED this ____ day of September 2026.

Ranae Bartlett, Mayor
City of Madison, Alabama