

III

Res. No. 125 - 22 - 23. By Alderpersons Felde and Filicky-Peneski.
January 16, 2023.

A RESOLUTION authorizing the appropriate City officials to enter into a contract with Stryker Sales, LLC for five chest compression systems and related services and authorizing an adjustment to the 2023 budget.

WHEREAS, in order for the City to place their order prior to February 1, 2023 and avoid the 6% price increase that will take affect on February 1, 2023, it is appropriate to suspend the rules and adopt this Resolution without referral to a committee of the Council; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") through its Assistance to Firefighters Grant ("AFG") Program provides funds to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; and

WHEREAS, the Sheboygan Fire Department has been awarded an AFG grant of \$87,045.45 to support the Sheboygan Fire Department (see Res. No. 75-22-23 adopted October 17, 2022); and

WHEREAS, the Sheboygan Fire Department desires to use the grant to purchase emergency chest compression equipment and equipment support; and

WHEREAS, the City issued a request for bids to supply the equipment and support; and

WHEREAS, of the two bids received, Stryker Corporation's LUCAS 3.1 Chest Compression System is preferred despite being higher priced than the second bid as explained in the Purchasing Justification, attached and incorporated herein; and

WHEREAS, FEMA has approved using the grant funds for the LUCAS 3.1 Chest Compression System and equipment support.

NOW, THEREFORE, BE IT RESOLVED: That the Fire Chief is hereby authorized to execute an agreement with Stryker Sales, LLC for the purchase and support of five emergency chest compression systems.

Suspend Rules
Adopt Res.

BE IT FURTHER RESOLVED: That the Finance Director is hereby authorized to transfer funds in the amount of \$8,704.55 from General Fund fund balance utilizing unused 2022 budget allocation to fund the cost of City's share of the FEMA CPR Grant via the following budget amendment:

INCREASE:

General Fund - Finance - Interfund Transfers Out (Acct. No. 101150-811100)

Capital Fund - Public Safety - Other Equipment (Acct. No. 400200-659100)

Capital Projects Fund - Interfund Transfer In (Acct. No. 400-492000)

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor