OFFICE OF THE CITY CLERP OAKLAND CITY COUNCIL

City Attorney

RESOLUTION NO. 83579 C.M.S.
2011 SEP 15 PM 5: 44
Introduced by Councilmember

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO:

- 1) DISPENSE WITH ADVERTISING AND BIDDING AND AWARD A CONTRACT TO PHYSIO-CONTROL INCORPORATED TO FURNISH CARDIAC MONITORS, CHEST COMPRESSION DEVICES, AUTOMATIC EXTERNAL DEFIBRILLATORS, ALL NECESSARY ACCESSORIES AND A FIVE-YEAR LIFENET TRANSMISSION SUBSCRIPTION, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTY-SIX THOUSAND DOLLARS (\$976,000) AND APPROPRIATE THE SAME AMOUNT FROM FUND BALANCE FOR THIS PURPOSE, AND;
- 2) APPROPRIATE ADDITIONAL FUND BALANCE FROM THE PARAMEDIC SERVICES ACT OF 1997 FUND (MEASURE N) IN AN AMOUNT NOT TO EXCEED ONE MILLION NINETEEN THOUSAND DOLLARS (\$1,019,000) FOR EQUIPMENT PURCHASE AND DELIVERY OF PROGRAM SERVICES IN ACCORDANCE WITH THE MEASURE N PRELIMINARY SPENDING PLAN WITHOUT FURTHER COUNCIL AUTHORIZATION, INCLUDING PURCHASES, PROVIDED THE CITY'S PURCHASING PROGRAMS AND POLICIES ARE FOLLOWED

WHEREAS, the City Council and local voters approved the Paramedic Services Act of 1997; and

WHEREAS, Measure N funds will be used to increase, enhance and support paramedic emergency services in the City of Oakland, particularly those offered by the Oakland Fire Department; and

WHEREAS, Resolution No.79301 C.M.S. authorized the City Administrator to purchase equipment in 2005 that has a shelf life of five to seven years; and

WHEREAS, the Measure N fund balance is maintained to ensure future replacement of medical equipment and supplies to meet emergency medical needs of local citizens; and

WHEREAS, Oakland Municipal Code Section 2.04.050.I.5, authorizes the City Council to dispense with the City's standard advertising and bidding process upon a finding that it is in the best interests of the City; and

WHEREAS, there is only one vendor who obtains manufacturer-direct medical equipment; and

WHEREAS, in light of extensive research, OFD staff have found that it is highly unlikely that the City's standard advertising and bidding process, which would involve significant expenditures, staff time and delay, will render better products or pricing; now, therefore, be it

RESOLVED: That pursuant to Oakland Municipal Code Title 2, Chapter 2.04, Article 2.04.050.I.5 and based on the reasons started above and in the City Administrator's report accompanying this item, the City Council finds and determines that it is in the best interests of the City to dispense with advertising and bidding; and be it

FURTHER RESOLVED: That the City Council award a purchasing contract to Physio-Control to furnish cardiac monitors, chest compression devices, automatic external defibrillators, all necessary accessories and a five-year LifeNet transmission subscription in an amount not to exceed nine hundred seventy-six thousand dollars (\$976,000) and appropriate the same amount from fund balance for this purpose; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to appropriate additional fund balance from the Paramedic Service Act of 1997 fund (Measure N) in an amount not to exceed one million nineteen thousand dollars (\$1,019,000); and be it

FURTHER RESOLVED: That appropriations will be allocated to the Measure N Fund (2250), Measure N – Paramedic Organization (20912), and Emergency Medical Response Program (PS19).

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IN COUNCIL, OAKLAND, CALIFORNIA,	4 2011 , 20
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN REID -8	, KERNIGHAN, NADEL, SCHAAF and PRESIDENT
NOES - O	
ABSENT - D-	
ABSTENTION - D	ATTEST: Worder immons
	LaTonda Simmons
	City Clerk and Clerk of the Council
	of the City of Oakland, California

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