

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO STRYKER SALES CORP, D/B/A STRYKER MEDICAL, FOR LUCAS DEVICES FOR AN AMOUNT UP TO \$32,948.67 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Fire Rescue and Beach Safety ("Fire Department") desires to purchase Lucas Devices to deliver emergency medical services; and

WHEREAS, the Fire Department has determined that the Lucas Device from Stryker Sales Corp, d/b/a Stryker Medical ("Stryker"), is a sole source purchase due to Stryker being a proprietary company and the equipment manufacturer; and

WHEREAS, Notice to Sole Source Number NTSS-189-24 was posted electronically on OpenGov from March 27, 2024 through April 4, 2024, and received no inquiries; and

WHEREAS, the Fire Chief and Interim Chief Procurement Officer recommend that the City Commission authorize the issuance of a Purchase Order to Stryker for Lucas Devices in the amount up to \$32,948.67; and

WHEREAS, on December 6, 2023, the City Commission passed and adopted Resolution No. R-2023-381, which authorized the purchase of Lucas Devices (CPR machines) for \$362,435.37, which caused the amount being paid to Stryker to exceed \$100,000.00 for Fiscal Year 2024, and therefore, City Commission approval is required for the payment of additional fees to Stryker; and

WHEREAS, Section 38.41(C)(2) of the City's Procurement Code exempts sole-source goods, supplies, materials, equipment and services, such as unique, patented, or franchised goods, supplies, materials, equipment or services, from the competitive bid requirements if the Chief Procurement Officer determines after conducting a good faith review of available sources, that the particular supply or service is available from one source; and

WHEREAS, funding for this Purchase Order was included in the amended FY 2024 Capital Improvement Plan and is available in account number 335.219901.52200.564530.001607.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it authorizes the issuance, by the appropriate City officials, of a Purchase Order to Stryker, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY