

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 IN AN AMOUNT UP TO \$362,435.37 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 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-129-24 was posted electronically on OpenGov from October 16, 2023 through October 24, 2023, and received no inquiries; and

WHEREAS, the Director of the Fire Department and 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 \$362,435.37; 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 numbers 111.219802.52200.552140.001722.000.000, 111.219802.52200.564530.001722.000.000, 334.219802.52200.531005.001722.000.000, 334.219802.52200.560003.001722.000.000, 335.219901.52200.564530.001607.000.000 and 111.219801.52200.564530.000000.000.000.

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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY