

RESOLUTION NO. 2008-107

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO COMPLETE ALL NECESSARY APPLICATION PROCESSES AND TO ENTER INTO A FIVE-YEAR LEASE PURCHASE AGREEMENT WITH NECESSARY PARTIES FOR THE ACQUISITION OF MEDICAL RESUSCITATION EQUIPMENT MANUFACTURED BY ZOLL MEDICAL CORPORATION FOR USE BY THE FIRE DEPARTMENT, APPROVING THE FINANCING OF THE LEASE PURCHASE AGREEMENT THROUGH KANSAS STATE BANK OF MANHATTAN, AND AUTHORIZING THE MAYOR TO SIGN ALL NECESSARY AGREEMENTS

WHEREAS, the City of Chula Vista Fire Department delivers quality Basic Life Support (BLS) services to residents, visitors, and employees every day; and

WHEREAS, a vital component of this service heavily relies on the resuscitative equipment that is carried on all fire and rescue apparatus; and

WHEREAS, such essential equipment includes cardiac defibrillators, auto-pulse devices, and portable suction units; and

WHEREAS, the industry standard for the service life of this equipment is five years; and

WHEREAS, the Fire Department is requesting authorization to enter into a five-year lease purchase agreement to acquire medical resuscitation equipment manufactured by Zoll Medical Corporation in order to replace existing equipment that is beyond its useful performance life; and

WHEREAS, Chula Vista Municipal Code section 2.56.140 authorizes the purchasing agent to participate in cooperative bids with other government agencies for the purchase of materials of common usage provided that such items are purchased through a competitive process that the purchasing agent determines to be consistent with good purchasing practices; and

WHEREAS, information regarding pricing regarding the medical resuscitation equipment manufactured by Zoll Medical Corporation is from a competitive bid by the Los Angeles County Fire Department, specifically County of Los Angeles Solicitation No. 208423 approved in 2002; and

WHEREAS, the quote obtained by Zoll Medical Corporation regarding pricing of twenty automatic electronic defibrillators, other necessary operating equipment, and necessary extended warranties and preventative maintenance agreements, dated February 19, 2008, was based on the pricing Zoll provided to the Los Angeles County Fire Department from Solicitation No. 208423; and

WHEREAS, Fire Department staff is recommending acquiring this equipment from Zoll Medical Corporation based on the determination of the City's Purchasing Agent that County of Los Angeles Solicitation No. 208423 is consistent with good purchasing practices and is in compliance with Chula Vista Municipal Code Section 2.56.140; and

WHEREAS, the total amount to be financed for purchasing this equipment is \$764,224.42, and this purchase amount will result in monthly payments of \$14,351.29 over a five-year period, through a lease purchase agreement with Kansas State Bank of Manhattan; and

WHEREAS, financing terms are being extended to the City upon the successful completion of an application process with Kansas State Bank of Manhattan; and

WHEREAS, the Fire Department will align its emergency equipment configuration with industry standards and increase its capability to serve the community and save lives by acquiring this equipment; and

WHEREAS, staff is recommending acquiring the AED and Auto-Pulse equipment from Zoll Medical Corporation, as this equipment configuration will provide the Fire Department the ability to upgrade this equipment from Basic Life Support (BLS) capability to Advanced Life Support (ALS) capability; and

WHEREAS, this will be a necessary option should the Fire Department launch a paramedic program in the future.


NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chula Vista does hereby authorize the City Manager and/or his designee to complete all necessary application processes and to enter into a five-year lease purchase agreement with necessary parties for the acquisition of medical resuscitation equipment manufactured by Zoll Medical Corporation.

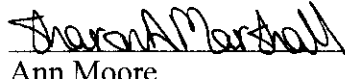
NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Chula Vista does hereby approve the financing of the five-year lease purchase agreement through Kansas State Bank of Manhattan and authorizes ongoing funding for the lease purchase payments in the estimated amount of \$14,351.29 a month to be included in the Fire Department's budget for fiscal year 2008/2009 and subsequent fiscal years for the duration of the five-year agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Chula Vista does hereby authorize the Mayor to sign all necessary agreements for the acquisition and financing of the medical resuscitation equipment manufactured by Zoll Medical Corporation and to be financed through Kansas State Bank of Manhattan for use by the Fire Department.

Presented by

Approved as to form by


James S. Geering
Interim Fire Chief

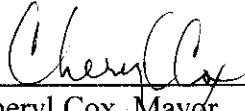

Ann Moore
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 22nd day of April 2008 by the following vote:

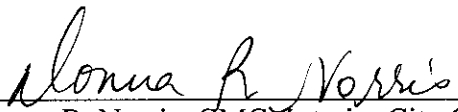
AYES: Councilmembers: McCann, Ramirez, Rindone, and Cox

NAYS: Councilmembers: None

ABSENT: Councilmembers: Castaneda


Cheryl Cox, Mayor


ATTEST:


Donna R. Norris, CMC, Interim City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Donna R. Norris, Interim City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2008-107 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 22nd day of April 2008.

Executed this 22nd day of April 2008.


Donna R. Norris, CMC, Interim City Clerk