## **RESOLUTION NO. 15-05**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PURCHASE OF MAINTENANCE, UPKEEP AND CALIBRATION SERVICES FOR THE CITY'S AUTOMATED EXTERNAL DEFIBRILLATORS FROM PHYSIO CONTROL IN AN AMOUNT NOT TO EXCEED \$37,000.00; AUTHORIZING THE CITY MANAGER TO ENTER INTO A PREVENTIVE MAINTENANCE AGREEMENT WITH PHYSIO CONTROL, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the City of Doral (the "City") Police Department prides itself in providing the highest quality service to the community, including, but not limited to first response to medical emergencies; and

WHEREAS, with this concern in mind, the City of Doral equipped all of its Doral Police Officers with AED's in their patrol vehicles in 2008; and

WHEREAS, to strengthen its ability to respond to medical emergencies and ensure that City devices continue to meet factory specifications, the Police Department is seeking to procure maintenance, upkeep, and calibration services for the City's automated external defibrillators; and

WHEREAS, staff has recommend that the City Council approve a Preventive Maintenance Agreement from Physio Control in the amount of \$37,000.00 for the desires maintenance of the City's automated external defibrillators; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

**Section 1.** Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

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<u>Section 2.</u> <u>Approval.</u> The purchase of maintenance, upkeep and calibration services for the City's Automated External Defibrillators from Physio Control in the amount of \$37,000.00 is hereby approved.

Section 3. Authorization. The City Manager is authorized to enter into a Preventive Maintenance Agreement with Physio Control, subject to approval as to form and legal sufficiency by the City Attorney, for the purchase of maintenance, upkeep, and calibration of the City's automated external defibrillators in an amount not exceed \$37,000.00.

<u>Section 4.</u> <u>Implementation.</u> The City Manager and City Attorney are hereby authorized to take such additional action as may be necessary to implement the purpose and provisions of this Resolution.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Ruiz who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria Yes
Vice Mayor Sandra Ruiz Yes
Councilman Pete Cabrera Yes
Councilwoman Christi Fraga Yes
Councilwoman Ana Maria Rodriguez

PASSED AND ADOPTED this 13<sup>th</sup> day of January, 2015.

LU<mark>JGLBORIA, MAYOR</mark>

ATTEST:

CONNIE DIAZ, INTERIM CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OFTHE CITY OF DORAL.

WEISS, SEROTA, HELFMAN, COLE,

BIERMAN & POPOK, PL

CITY ATTORNEY