



AGENDA REQUEST

TO: Board of Supervisors
Village Center Community Development District

FROM: Richard J. Baier, District Manager

DATE: 3/10/2021

SUBJECT: **Approval of purchase of 12 LIFEPAK-15 Cardiac Monitors and Adopt Resolution 21-09**

ISSUE:

Approval for the purchase of 12 LIFEPAK-15 Cardiac Monitors for the Villages Public Safety Department and adopt Resolution 21-09 to provide funding.

ANALYSIS/INFORMATION:

The Villages Public Safety Department (VPSD) currently has 27 Emergency Apparatus that are permitted by the State of Florida EMS Office to provide Advanced Life Support and Pre-Hospital Care. For each of these units, VPSD is legally required to have a cardiac monitor/defibrillator assigned to each apparatus. We have received notification from our supplier that certain components are becoming obsolete and are no longer available on certain models. VPSD currently owns 12 of the affected monitors. If these monitors remain in service, Stryker cannot guarantee the safety of these 12 monitors during an emergency incident. VPSD staff is already trained in the operation of these units by the standardization throughout the system. To continue and maintain standardization on VPSD Apparatus, staff is requesting approval to purchase these 12 replacement units from Stryker Medical.

Attached is the LP 15 Loyalty Program quote #10296871 from Stryker Medical dated February 25, 2021 for LIFEPAK-15 Cardiac Monitors in the amount of \$266,196. The pricing on the quote reflects a discount of 50% for the equipment and 15% for the accessories.

BUDGET IMPACT:

The estimated monitor replacement costs of \$266,196 were not budgeted this fiscal year thus a budget resolution is attached for VCCDD Board approval to appropriate the necessary funds from available Working Capital in the Safety Fund.

STAFF RECOMMENDATION:

Staff recommends the VCCDD Board approves the purchase of 12 LIFEPAK-15 Cardiac Monitors, and adopt Resolution 21-09 to appropriate \$266,196 from available Working Capital in the Safety Fund.

MOTION:

Motion to approve the purchase 12 LIFEPAK-15 Cardiac Monitors, and adopt Resolution 21-09 to appropriate \$266,196 from available Working Capital in the Safety Fund.

ATTACHMENTS:

	Description	Type
□	Resolution 21-09	Cover Memo
□	Quotation	Cover Memo

RESOLUTION 21-09

A RESOLUTION AMENDING THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT SAFETY FUND BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 FOR THE LIFEPAK-15 CARDIAC MONITOR REPLACEMENTS.

WHEREAS; the Villages Public Safety Department staff was notified from our vendor that certain components have become obsolete and are no longer available for certain models; and,

WHEREAS; there are currently 12 cardiac monitors that must be replaced based on the notification; and,

WHEREAS; the estimated cost of \$266,196 to replace the 12 monitors will be funded using available dollars from Working Capital in the Safety Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGE CENTER COMMUNITY DEVELOPMENT DISTRICT THAT THE FISCAL YEAR 2020-21 SAFETY FUND BUDGET BE AMENDED AS FOLLOWS;

SOURCES:

20.124-00.00.000-669.901	Working Capital	\$ 266,196
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DISBURSEMENTS:

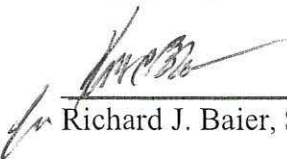
20.124-90.95.040-522.642-CP000161	Capital FF&E	\$ 44,366
20.124-90.95.041-522.642-CP000161	Capital FF&E	\$ 44,366
20.124-90.95.042-522.642-CP000161	Capital FF&E	\$ 22,183
20.124-90.95.043-522.642-CP000161	Capital FF&E	\$ 44,366
20.124-90.95.044-522.642-CP000161	Capital FF&E	\$ 22,183
20.124-90.95.045-522.642-CP000161	Capital FF&E	\$ 44,366
20.124-90.95.051-522.642-CP000161	Capital FF&E	\$ 44,366

Adopted this 10th day of March, 2021.

VILLAGE CENTER COMMUNITY
DEVELOPMENT DISTRICT



Kelly Flores, Chair



Richard J. Baier, Secretary