

**RESOLUTION FOR RENEWAL OF SOLE SOURCE PROCUREMENT OF PHYSIO-CONTROL EQUIPMENT MAINTENANCE SERVICES FOR THE ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT**

At a meeting of the Board of Ada County Emergency Medical Services District on this 1<sup>st</sup> day of September, 2015, the following resolution was adopted, to wit:

**WHEREAS**, the Ada County Emergency Medical Services District (“District”) desires to purchase from Physio-Control, Inc. maintenance services for defibrillators, cardiac monitors, Lucas devices, and other related equipment owned by the District, which were purchased from Physio-Control, Inc.; and

**WHEREAS**, pursuant to Idaho Code § 67-2808(2), the District is permitted to use sole source procurement where there is only one vendor or source reasonably available and where compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; and

**WHEREAS**, according to letter from Physio-Control, Inc. dated August 13, 2015 (Exhibit A attached hereto), Physio-Control’s LIFENET® System, including its software, website and data center, is proprietary to Physio-Control, and is not available to any other distributor of cardiac monitor products; and its LIFEPAK defibrillator/monitors are the only devices that are compatible with the LIFENET system currently owned and used by the District; and the LIFENET PC Gateway software is installed directly on District PCs and is only available through Physio-Control; and

**WHEREAS**, based upon the review of the information provided by Physio-Control and the information gathered by the staff of the District, this information appears to be an accurate representation of the technology and service available that is limited to Physio-Control; and

**WHEREAS**, the District desires to enter into a contract with Physio-Control, Inc. for maintenance services that will not exceed one fiscal year.

**THEREFORE, BE IT RESOLVED** that the Board of Ada County Emergency Medical Services District does hereby intend to procure from Physio-Control, Inc. maintenance services for the period beginning October 1, 2015 and ending September 30, 2016.

**APPROVED AND ADOPTED** this 1<sup>st</sup> day of September, 2015.

**Board of the Ada County  
Emergency Medical Services District**

By: \_\_\_\_\_  
Jim Tibbs, Commissioner

By: \_\_\_\_\_  
Rick Yzaguirre, Commissioner

By: \_\_\_\_\_  
David L. Case, Commissioner

ATTEST:

\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk

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EXHIBIT A

LETTER FROM PHYSIO-CONTROL, INC.

(DATED AUGUST 13, 2015)

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