

FORSYTH COUNTY BRIEFING
BOARD OF COMMISSIONERS DRAFT

MEETING DATE: SEPTEMBER 10, 2020

AGENDA ITEM NUMBER: 11

**SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN
FORSYTH COUNTY AND STRYKER SALES CORPORATION TO PROVIDE
SERVICE AND MAINTENANCE OF LIFEPAK DEFIBRILLATORS**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

The Forsyth County Emergency Services Department wishes to enter into an agreement with Stryker Sales Corporation to provide service and maintenance of thirty-eight (38) LifePak15 defibrillators. Stryker Sales Corporation will update software, check batteries and battery pins, inspect the integrity of accessories, test the integrity of all cables, perform electrical safety check, complete computer-aided diagnostics, check electrode expiration dates and printer operations, restore equipment to manufacturer specifications, repair/replace LifePak battery charger if necessary, repair or replace power adapter, replace up to three lithium-ion batteries, replace up to one coin cell memory battery, and replace protective display shield, corner bumper guards, CO2 connector cover, shoulder strap, handle, device labels, and battery pins, if necessary, at an amount not to exceed \$68,400.

ATTACHMENTS: yes no

SIGNATURE: _____ DATE: _____
COUNTYMANAGER

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN
FORSYTH COUNTY AND STRYKER SALES CORPORATION TO PROVIDE
SERVICE AND MAINTENANCE OF LIFEPAK DEFIBRILLATORS**

WHEREAS North Carolina General Statute 143-517 requires counties to establish Emergency Medical Services systems and ensure services for county residents;

WHEREAS Forsyth County Emergency Services Department wishes to enter into an agreement with Stryker Sales Corporation to provide service and maintenance of thirty-eight (38) LifePak 15 defibrillators beginning July 1, 2020, and ending June 30, 2021, at an amount not to exceed \$68,400; and

WHEREAS Stryker Sales Corporation shall update software, check batteries and battery pins, inspect the integrity of accessories, test the integrity of all cables, perform electrical safety check, complete computer-aided diagnostics, check electrode expiration dates and printer operations, restore equipment to manufacturer specifications, repair/replace LifePak battery charger if necessary, repair or replace power adapter, replace up to three lithium-ion batteries, replace up to one coin cell memory battery, and replace protective display shield, corner bumper guards, CO2 connector cover, shoulder strap, handle, device labels, and battery pins, if necessary;

NOW, THEREFORE, BE IT RESOLVED, by the Forsyth County Board of Commissioners that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, an agreement with Stryker Sales Corporation to provide service and maintenance of thirty-eight (38) LifePak 15 defibrillators in an amount not to exceed \$68,400, subject to a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney; and

BE IT FURTHER RESOLVED, by the Forsyth County Board of Commissioners that the County Manager is hereby authorized to execute, on behalf of Forsyth County, subsequent agreement or amendments for these services within budgeted appropriations in current and future fiscal years, for a maximum of three years duration, with agreements terminating no later than June 30, 2023, if these services are necessary.

Adopted this 10th day of September 2020.