

Item # _____

Moved by: _____

Prepared by: Edward A. Kizer

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION APPROVING THE PURCHASE OF SIXTY AIR PACK MASKS WITH ASSOCIATED COMPONENTS FROM DRAGER, INC. FOR SHELBY COUNTY GOVERNMENT. THIS ITEM REQUIRES THE EXPENDITURE OF FY 2017 FIRE SERVICES ENTERPRISE FUNDS IN AN AMOUNT NOT TO EXCEED \$75,054.00 SPONSORED BY COMMISSIONER VAN TURNER.

WHEREAS, The Shelby County Board of Commissioners has authorized the operation of a fire department based emergency ambulance service by the Shelby County Fire Department ("SCFD") in the unincorporated areas of Shelby County, Tennessee; and

WHEREAS, The County, in order to implement said emergency ambulance transport, has an urgent need for the acquisition of sixty air pack masks with associated components from Drager, Inc.; and

WHEREAS, SCFD as well as all Municipal Fire Departments within Shelby County use Drager Air Packs exclusively and the various components including masks are not interchangeable with other systems; and

WHEREAS, The Shelby County Purchasing Department pursuant to Shelby County Purchasing Policies and Procedures has approved Drager, Inc.'s single source designation as the supplier for said masks; and

WHEREAS, Funds in the amount of \$75,054.00 for the purchase of sixty air pack masks with associated components are available from FY 2017 Fire Services Enterprise Fund, Account No. 954-300801-6072.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the purchase of sixty air pack masks with associated components from Drager, Inc. for a total not to exceed \$75,054.00 is hereby approved.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders to Drager, Inc. for the purchase of sixty air pack masks with associated components from the FY 2017 Fire Services Enterprise Fund, Account No. 954-300801-6072 subject to availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are authorized to issue their warrants in amounts not to exceed \$75,054.00 to Drager, Inc. for the purposes contained in this resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution becomes effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____