

**RESOLUTION**

**CONTRACT AWARD - CARDIAC MONITOR REPLACEMENT - \$695,184**

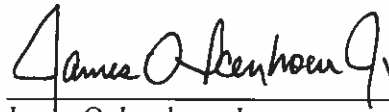
WHEREAS, the replacement of cardiac monitors is included in the Fiscal Year 2021 Capital Improvements Project budget; and

WHEREAS, cooperative procurement action is authorized by Chapter 1, Section 5, of the James City County Purchasing Policy and the Virginia Public Procurement Act, and National Purchasing Partners have negotiated fair and reasonable contract pricing; and

WHEREAS, Zoll Medical Corporation has offered a contract price of \$695,184 for the total replacement of the Fire Department's cardiac monitors; and

WHEREAS, the Fire Department has deemed the proposed equipment meets operational and regulatory requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract with Zoll Medical Corporation for 25 cardiac monitor devices and any related accessories in the amount of \$695,184.



James O. Icenhour, Jr.  
Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows  
Deputy Clerk to the Board

|           | VOTES                               |                          |                          |
|-----------|-------------------------------------|--------------------------|--------------------------|
|           | <u>AYE</u>                          | <u>NAY</u>               | <u>ABSTAIN</u>           |
| SADLER    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MCGLENNON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LARSON    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HIPPLE    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ICENHOUR  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of July, 2020.

CA-CardiacMRplmt-res