

Meeting Date: 8/24/2010



Agenda Item # 4a

CITY COUNCIL AGENDA ITEM

Contact Name: Linda Snyder *LS* **Department Director:** Christine Davis *CD*
Department/Contact # Finance / 775-5427 **City Manager:** Jamie Croteau *JC*

- Type of Item:**
- | | | | |
|--------------------------|--------------------------|-------------------------------------|---------------------|
| <input type="checkbox"/> | Public Hearing | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Ordinance First Reading | <input type="checkbox"/> | Discussion & Action |
| <input type="checkbox"/> | Ordinance Second Reading | <input type="checkbox"/> | Council Approval |

Subject: Surplus Equipment - Heart Monitors.

BACKGROUND: Orange City Fire Department received 5 new Lifepak 15 Defibrillators/heart monitors via the Assistance to Firefighters Grant (AFG) to better serve the citizens of Orange City and DeBary. The new items have been received, thereby rendering the previously used Phillips monitors as surplus equipment. The equipment received via grant included a Lifepak unit for the City of DeBary. DeBary transferred ownership of their Zoll monitor to Orange City to assist in the surplus/ re-sale process. Preliminary estimates on the value of the 4 pieces of equipment came in totaling \$27,000. The potential purchaser has not seen the equipment to provide a proper evaluation and a written estimate at this time.

RECOMMENDATIONS: Approve Resolution 616-10 thereby declaring 4 heart monitors as surplus and provide authorization for the City Manager to negotiate their re-sale.

ATTACHMENTS: Resolution 616-10

FINANCIAL IMPACT: It is anticipated that the items will generate revenue of \$27,000.

Reviewed by City Attorney
Reviewed by Finance Dept. *LS*
Reviewed by: _____

1st Discussion Date: date.	2nd Discussion Date: date.	Third Discussion Date: date.	Other Dates: date.
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RESOLUTION NO. 616-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, DECLARING CERTAIN PROPERTY SURPLUS; AUTHORIZING DISPOSAL OF THE PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Orange City Fire Department owns three (3) Phillips MRX Cardiac Monitors; and

WHEREAS, The City of DeBary transferred ownership of one (1) Zoll M Series Biphasic Cardiac Monitor to City of Orange City,

WHEREAS, The Orange City Fire Department received new Lifepak 15 Defibrillators/heart monitors via the Assistance to Firefighters Grant (AFG) to better serve the citizens of Orange City and DeBary, and

WHEREAS, The Phillips and Zoll Monitors are no longer used by the Fire Department and currently maintain a resale value.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. The following described property is hereby declared surplus:

Phillips MRX Cardiac Monitors serial number US00101626
Phillips MRX Cardiac Monitors serial number US00101780
Phillips MRX Cardiac Monitors serial number US00101275
Zoll M Series Biphasic Cardiac Monitor serial number T01J26900

SECTION 2. The City Manager is hereby authorized to sell the above listed heart monitors and to remove the surplus property from the City's fixed assets.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

Gary A. Blair _____

Jeff H. Allebach _____

O William Crippen _____

Tom Abraham _____

Anthony Pupello _____

Tom Laputka, Vice Mayor _____

Harley Strickland, Mayor _____

PASSED and ADOPTED this _____ day of _____, 2010.

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney