SEP 28 2020

Approved REQUEST FOR AGENDA PLACEMENT FORM Submission Deadline - Tuesday, 12:00 PM before Court Dates SUBMITTED BY: Ralph McBroom TODAY'S DATE: September 22, 2020 **DEPARTMENT:** Purchasing **DEPARTMENT HEAD: Ralph McBroom** REQUESTED AGENDA DATE: September 28, 2020 SPECIFIC AGENDA WORDING: CONSIDERATION OF ORDER NUMBER 2020- $\cancel{\psi0}$, COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT STRYKER IS PROVIDING A LUCAS CHEST COMPRESSION SYSTEM THAT CAN BE OBTAINED FROM ONLY ONE SOURCE. PERSON(S) TO PRESENT ITEM: Ralph McBroom C.P.M. SUPPORT MATERIAL: (See attached) TIME: 5 min **ACTION ITEM:** X **WORKSHOP** (Anticipated number of minutes needed to discuss item) **CONSENT: EXECUTIVE: STAFF NOTICE: COUNTY ATTORNEY:** IT DEPARTMENT: **AUDITOR: PURCHASING DEPARTMENT:** PERSONNEL: **PUBLIC WORKS: BUDGET COORDINATOR:** OTHER: **********This Section to be completed by County Judge's Office******* ASSIGNED AGENDA DATE: ___ REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE ____

Filed For Record 2:54pm

JOHNSON COUNTY COMMISSIONERS COURT SEP 28 2020

Backy Ivey
County Clark Janson County Texas

RICK BAILEY Commissioner Pct. #1

ROGER HARMON County Judge JERRY D. STRINGER Commissioner Pct. #3

KENNY HOWELL Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY Commissioner Pct. #4

THE STATE OF TEXAS

§

ORDER #2020-60

COUNTY OF JOHNSON

§ §

COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT STRYKER PROVIDING THE LUCAS® CHEST COMPRESSION SYSTEM IS A PRODUCT THAT CAN BE OBTAINED FROM ONLY ONE SOURCE

The Johnson County Commissioners Court met on September 28, 2020, in regular session for the consideration that the product, the Lucas® Chest Compression System, is a product that can be obtained from only one source. The Commissioners Court finds that the product, the Lucas® Chest Compression System, is a product that can be obtained from only one source, and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code as no other company, other than Stryker, provides the product of the Lucas® Chest Compression System.

A motion was made by Commissioner Stringer, Pct. #3 and seconded by Commissioner Woolley, Pct. #4 that: "The Commissioners Court finds that that the product of the Lucas® Chest Compression System provided by Stryker is a product that can be obtained from only one source, and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code as no other company provides the Lucas® Chest Compression System".

Said motion was approved by a vote of the Commissioners Court on the 28^{th} day of September, 2020.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

The Commissioners Court of Johnson County, Texas does hereby enter this order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that the product of the Lucas® Chest Compression System provided by Stryker is a product that can be obtained from only one source.

WITNESS OUR HAND THIS, THE 28th DAY OF SEPTEMBER, 2020.

1	
Character of the second	TROMORE
Roger Harmon, Johnson County Judge	
Voted: <u>\sqrt{sqrt}</u> yes,	no,abstained
Juli 6	La Moure
Rick Bailey, Comm. Ret. #1	Kenry Howell, Comm. Pct. #2
Voted:yes, no, abstained	Voted:yes, no, abstained
Jerry D. Stringer, Comm. Pct. #3 Voted: yes, no, abstained	Larry Woolley, Comm. Pct. #4 Voted: no, abstained
ATTEST: Becky Ivey, County Clerk	TO THE STORY COUNTY TO STORY C



August 25, 2020

Stryker is the sole-source provider in the Hospital (hospitals and hospital-owned facilities), Emergency Response Services and Emergency Response Training (paramedics, professional and volunteer fire) markets in the U.S. and Canada for the following products:

- New LIFEPAK® 15 monitor/defibrillators
- New LIFEPAK 20e defibrillator/monitors
- New LIFEPAK 1000 automated external defibrillators
- ★ New LUCAS® chest compression system ★
- TrueCPR™ coaching devices
- CODE-STAT™ data review software and service

Stryker is the sole-source provider in all markets for the following products and services:

- RELISM (Refurbished Equipment from the Lifesaving Innovators) devices
- LIFENET® system and related software
- · Factory-authorized inspection and repair services which include repair parts, upgrades, inspections and repairs
- HealthEMS® Software
- HomeSolutions.NET® Software
- ACLS (non-clinical) LIFEPAK defibrillator/monitors
- Heart Safe SolutionSM Government Campus Solution
- · MultiTech 4G and Titan III gateways

Stryker is also the sole-source distributor of the following products for EMS customers in the U.S. and Canadian markets:

- McGRATH™ MAC EMS video laryngoscope
- · McGRATH MAC disposable laryngoscope blades
- McGRATH X Blade™

Stryker does not authorize any third-parties to sell these products or services in the markets listed above. We will not fulfill orders placed by non-authorized businesses seeking to resell our products or services. If you have questions, please feel free to contact your local Stryker customer service representative at 800.442.1142.

Sincerely,

Matt Van Der Wende, Senior Director, Americas Sales

Copyright © 2019 Stryker GDR 3321967_L