

**CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3
RESOLUTION NO. 2022-03
WAIVER OF COMPETITIVE BIDDING REQUIREMENTS**

Background: RCW 39.04.280 provides for the waiver of competitive bidding requirements under enumerated conditions including (1) (a) Purchases that are clearly and legitimately limited to a single source of supply and (1) (b) Purchases involving special facilities or market conditions.

1. The District needs to purchase LifePak 15 Cardiac Monitors and associated equipment as outlined in **Exhibit A**.
2. District staff engaged in a process of reviewing available cardiac monitor products and after evaluating the various options, determined that the LifePak 15 monitors are the best to meet the needs of the District.
3. District Staff investigated supply sources and has determined that Stryker is the sole and exclusive vendor of LifePak 15 Cardiac Monitors in Washington (**Exhibit B**) and the District cannot purchase new LifePak 15 Cardiac Monitors from any other source;
4. Stryker is clearly and legitimately the sole source of supply for the LifePak 15 Cardiac Monitors that meet the needs of the District.

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Clallam County Fire Protection District No. 3 hereby waive the competitive bidding requirements pursuant to RCW 39.04.280(1)(a) and (b) and authorizes the Fire Chief to purchase LifePak 15 Cardiac Monitors and necessary accessories from Stryker at a combined cost of \$305,317.67 excluding sales tax as outlined in **Exhibit A**.

Adoption: ADOPTED by the Board of Commissioners of Clallam County Fire Protection District No. 3 at an open public meeting of such Board on the third day of May 2022, the following Board Members being present and voting:




Commissioner



Commissioner



Commissioner



District Secretary