

AGENDA ITEM # 18

Consider granting variance to four (4) acre tract on H. T. Faubion Estate on Glory Lane off County Road 281.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To grant variances to sections A.5 and A6 of the Williamson County subdivision regulations to four (4) acre tract on Glory Lane off County Road 281 in H.T. Faubion Estates.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

Consider granting variance to part of Lot 2 and part of Lot 3, Oak Creek Subdivision, at end of County Road 145 off County Road 481.

After discussion the decision was made to table this item until February 8, 2000.

AGENDA ITEM # 20

Consider granting variance to deed for .52 of an acre of land out of a 60.66 acre tract to Manville Water Supply Corporation for storage tank.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To grant variance to deed for 0.52 of an acre of land out of a 60.66 acre tract to Manville Water Supply Corporation for storage tank.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

Consider granting final plat approval for North Lakewood Section Four, a Resubdivision of Lot 9, Block 17, North Lake Estates.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval for North Lakewood Section Four which is a Resubdivision of Lot 9, Block 17, Section C of North Lake Estates.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

Open and consider awarding, rejecting or extending bids for twelve (12) lead EKG's.

At 10:08 a.m. Judge Doerfler announced time to receive bids for twelve (12) lead EKG's.

At 10:10 a.m. Judge Doerfler announced time closed to receive bids for twelve (12) lead EKG's.

Bids were opened and read aloud from:

Medtronic Physio-Control

Zoll Medical Corporation

Zoll Medical Corporation Addendum

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To note receipt of bids with award to be made on February 8, 2000.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais

< Clerk copy here >

WILLIAMSON COUNTY BID FORM**ONE OR MORE RESUSCITATION SYSTEMS WITH 12-LEAD ECG
FOR THE WILLIAMSON COUNTY EMS****BID NUMBER: 00WC210****BID OPENING DATE & TIME: FEBRUARY 1, 2000 - 10:00 AM**

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: MEDTRONIC PHYSIO-CONTROL CORPORATION

Mailing Address: PO Box 97006

City: Redmond **State:** WA **Zip:** 98073-9706

Telephone: (800) 442-1142 **Fax:** (800) 732-0956

David Albright **Date of BID:** 1/28/2000
Signature of Person Authorized to Sign BID

Name and Title of Signer: David Albright/Bids Coordinator
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____ % _____ days. (If no discount is offered, Net 30 will apply.)
☒ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)
☐ low item basis. (Will accept award on "any or all" items.)
 List Additional Limitations if applicable. _____

**DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT**

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THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

TRADE IN OPTION:

WILLIAMSON COUNTY EMS HAS THE OPTION TO TRADE IN USED EQUIPMENT WHEN PURCHASING NEW.

IF OPTION IS EXERCISED THE PURCHASE PRICE WILL BE THE BID PRICE LESS THE TRADE IN AMOUNT.

TRADE IN AMOUNTS ON THE FOLLOWING ECG MONITOR/DEFIBRILLATORS:

MODEL NUMBER	SERIAL NUMBER	TRADE IN AMOUNT
ZOLL PD 1400 S/N	4820	\$ 3,500.00
ZOLL PD 1400 S/N	D85K07413	\$ 3,500.00
ZOLL PD 1400 S/N	3280	\$ 3,500.00
ZOLL PD 1400 S/N	3438	\$ 3,500.00
ZOLL PD 1400 S/N	D88B13823	\$ 3,500.00
ZOLL PD 1400 S/N	4808	\$ 3,500.00
ZOLL PD 1400 S/N	D85K07418	\$ 3,500.00
ZOLL PD 1400 S/N	D85K07401	\$ 3,500.00
ZOLL PD 1400 S/N	D87L13487	\$ 3,500.00
ZOLL PD 1400 S/N	4873	\$ 3,500.00
ZOLL PD 1400 S/N	D86K10702	\$ 3,500.00
ZOLL PD 1400 S/N	3448	\$ 3,500.00
ZOLL PD 1400 S/N	D88J10288	\$ 3,500.00
MATRX LIFE DEFENSE PLUS	50410	\$ 500.00
LIFE PAK 5 09-00283-871	009855 MONITOR	
LIFE PAK 5 9-00285-08	17181 DEFIBRILLATOR	\$ 1,000.00
LIFE PAK 5 09-00283-14	18288 MONITOR	
LIFE PAK 5 9-00285-854	9816 DEFIBRILLATOR	\$ 1,000.00
LIFE PAK 5 9-00283-14	53720 MONITOR	
LIFE PAK 5 9-00285-08	32519 DEFIBRILLATOR	\$ 1,000.00
MATRX LIFE DEFENSE PLUS	120828	\$ 500.00
MATRX LIFE DEFENSE PLUS	408829	\$ 500.00
ZOLL PD 1400 S/N	D98A13847 NON-CLINICAL	\$ 1,750.00

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Bidder's Name David Albright

Bidder's Signature

David Albright

BID ZOLL MEDICAL BRAND OR EQUAL.

BRAND NAME BEING BID: LIFEPAK 12 defibrillator/monitor w/3D Biphasic Technology

(Please see attached for alternate bid specifications)

COST OF ONE SYSTEM(EXCLUDING THE TRADE IN AMOUNT): \$18,267.02

(Please see attached for product and pricing detail)

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Bidder's Name: David Albright

Bidder's Signature

David Albright

WILLIAMSON COUNTY BID FORM

Copy 2

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NAME OF BIDDER: MED-Electronics

Mailing Address: 9723 Baltimore Avenue

City: College Park

State: MD

Zip: 20740

Telephone: (301) 345-8826

Fax: (201) 345-5880

Signature of Person Authorized to Sign BID: John Gladstein

Date of BID: 1/26/00

Name and Title of Signer: John Gladstein Vice Pres

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: 0 % 0 days (If no discount is offered, Net 30 will apply.)

[] "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

[] low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: Only one unit can be traded in
with purchase of one defib or one unit and defib purchased**DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT****THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

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IF OPTION IS EXERCISED THE PURCHASE PRICE WILL BE THE BID PRICE LESS THE TRADE IN AMOUNT

TRADE IN AMOUNTS ON THE FOLLOWING ECG MONITOR/DEFIBRILLATORS:

MODEL NUMBER	SERIAL NUMBER	TRADE IN AMOUNT
ZOLL PD 1400 S/N	4920	\$ 300
ZOLL PD 1400 S/N	D95K07413	\$ 300
ZOLL PD 1400 S/N	3280	\$ 300
ZOLL PD 1400 S/N	3438	\$ 300
ZOLL PD 1400 S/N	D98B13823	\$ 300
ZOLL PD 1400 S/N	4909	\$ 300
ZOLL PD 1400 S/N	D95K07418	\$ 300
ZOLL PD 1400 S/N	D95K07401	\$ 300
ZOLL PD 1400 S/N	D97L13487	\$ 300
ZOLL PD 1400 S/N	4873	\$ 300
ZOLL PD 1400 S/N	D98K10702	\$ 300
ZOLL PD 1400 S/N	3446	\$ 300
ZOLL PD 1400 S/N	D96J10288	\$ 300
MATRX LIFE DEFENSE PLUS	50410	\$ 500
LIFE PAK 5 09-00283-871	009955 MONITOR	\$ 200 ea
LIFE PAK 5 9-00285-08	17181 DEFIBRILLATOR	
LIFE PAK 5 09-00283-14	18288 MONITOR	\$ 200 ea
LIFE PAK 5 9-00285-954	9516 DEFIBRILLATOR	
LIFE PAK 5 9-00283-14	53720 MONITOR	\$ 200 ea
LIFE PAK 5 9-00285-08	32519 DEFIBRILLATOR	
MATRX LIFE DEFENSE PLUS	120628	\$ 500
MATRX LIFE DEFENSE PLUS	408929	\$ 500
ZOLL PD 1400 S/N	D98A13647 NON-CLINICAL	\$ 300

Bidder's Name _____ Bidder's Signature _____

BID ZOLL MEDICAL BRAND OR EQUAL.

BRAND NAME BEING BID:

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COST OF ONE SYSTEM(EXCLUDING THE TRADE IN AMOUNT):

9495.00

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Bidder's Name

Bidder's Signature

WILLIAMSON COUNTY BID FORM

ONE OR MORE RESUSCITATION SYSTEMS WITH 12-LEAD ECG FOR THE WILLIAMSON COUNTY EMS

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NAME OF BIDDER: ZOLL Medical Corporation

Mailing Address: 32 Second Avenue

City: Burlington **State:** MA **Zip:** 01803

Telephone: (800) 348-9011 ext. 203 Fax: (781) 272-5549

Brooke Miller Date of BID: January 27, 2000
Signature of Person Authorized to Sign BID

Name and Title of Signer: Brooke Miller-Territory Manager
(Please Print or Type)

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____ % _____ days. (If no discount is offered, Net 30 will apply.)
☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)
☐ low item basis. (Will accept award on "any or all" items.)
List Additional Limitations if applicable: _____

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ZOLL PD 1400 S/N	4820	\$ 3500.00
ZOLL PD 1400 S/N	D95K07413	\$ 3500.00
ZOLL PD 1400 S/N	3280	\$ 3500.00
ZOLL PD 1400 S/N	3438	\$ 3500.00
ZOLL PD 1400 S/N	D95BT3823	\$ 3500.00
ZOLL PD 1400 S/N	4808	\$ 3500.00
ZOLL PD 1400 S/N	D95K07418	\$ 3500.00
ZOLL PD 1400 S/N	D95K07401	\$ 3500.00
ZOLL PD 1400 S/N	D97L13497	\$ 3500.00
ZOLL PD 1400 S/N	4873	\$ 3500.00
ZOLL PD 1400 S/N	D95K10702	\$ 3500.00
ZOLL PD 1400 S/N	3440	\$ 3500.00
ZOLL PD 1400 S/N	D95J10288	\$ 3500.00
MATRX LIFE DEFENSE PLUS	50410	\$ 200.00
LIFE PAK 5 09-00283-071	006085 MONITOR	
LIFE PAK 5 9-00285-08	17181 DEFIBRILLATOR	\$ 200.00
LIFE PAK 5 09-00283-14	18285 MONITOR	
LIFE PAK 5 9-00285-054	9518 DEFIBRILLATOR	\$ 200.00
LIFE PAK 5 9-00283-14	69729 MONITOR	
LIFE PAK 5 9-00285-08	32518 DEFIBRILLATOR	\$ 200.00
MATRX LIFE DEFENSE PLUS	120828	\$ 200.00
MATRX LIFE DEFENSE PLUS	408929	\$ 200.00
ZOLL PD 1400 S/N	D95A13847 NON-CLINICAL	\$ 2000.00

Total of all the above trades= \$48,700.00

BID ZOLL MEDICAL BRAND OR EQUAL

BRAND NAME BEING BID: ZOLL M Series

COST OF ONE SYSTEM(EXCLUDING THE TRADE IN AMOUNT): \$15,352.00***

SEE ATTACHED QUOTATION FOR DETAILED PRODUCT INFORMATION

SEE ATTACHED NOTATION

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Bidder's Name ZOLL Medical Corp. , User's Signature Brooke Miller

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ZOLL

ZOLL Medical Corporation

**32 Second Avenue
Burlington, Massachusetts 01803-4420
U S A**

**(781) 229-0020
(781) 272-5578 Telefax**

BID# 00WC210

****This bid does not include battery charger/testing systems because Williamson County EMS currently uses ZOLL defibrillators & the batter charger systems are indential. Thus, there is no need to purchase new systems.**

ZOLL

ZOLL Medical Corporation

32 Second Avenue
Burlington, Massachusetts 01803-4420
U S A

(781) 229-0020
(800) 348-6011
(781) 221-5679 Telefax

QUOTATION

TO: WILLIAMSON COUNTY
710 Main Street Suite 303
Georgetown, TX 78626

Attn **Ginny Atkinson**
Purchasing

DATE January 27, 2000

TERMS Net 30 Days

FOB Destination

BID #00WC210

Due Date: February 1, 2000 @ 10:00 A.M.

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	TOTAL PRICE
1	41221011000103010	ZOLL M-Series ALS Manual Defibrillator with AC Power and Multiple Application Printer & Summary Report, Noninvasive Pacing, Code Markers and ZOLL 12-Lead with 1-step cable Includes High contrast display, 3 lead patent cable with integral lead wires, universal cable, two rechargeable lead acid batteries, ac mains power cord, one package of recorder paper, integral diagnostic frequency response, two PCMCIA card slots and one operator's manual Standard One Year EMS Warranty	1	\$14,885 00	\$14,885 00 *
2	8000-0083-01	Xtreme Pack II Carry Case, with rear pouch and modem extension cable	1	N/C	N/C *
3	8000-1010-01	External Paddle Assembly Apex/Sternum	1	\$467 00	\$467 00 *
*REFLECTS DISCOUNTED PRICING					
All current production product shipping from ZOLL Medical Corporation is Year 2000 compliant. For additional information relating to the Y2K compliance status of ZOLL Medical's products, please refer to our website at www.zoll.com					

WE PROPOSE TO FURNISH THE ITEMS LISTED ABOVE SUBJECT TO CONDITIONS SET FORTH ON THE REVERSE SIDE HEREOF AND THE WRITTEN ACCEPTANCE OF THIS QUOTATION

TOTAL

\$15,352.00

- 1 DELIVERY WILL BE MADE 90-120 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER
- 2 PRICES WILL BE F O B DESTINATION
- 3 WARRANTY PERIOD (See above and reverse side)
- 4 LIST PRICES QUOTED ARE FIRM FOR 60 DAYS

Brooks Miller
Brooks Miller
Territory Manager

AGENDA ITEM # 23

Consider awarding, rejecting or extending proposals for urinalysis service for CSCD.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To award proposals for urinalysis service for CSCD as follows:

On-site reagents and panel test to Compliance Consortium Corporation and Analyzer proposal to Roche Diagnostics Corporation.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 24

Consider awarding, rejecting or extending proposals for electronic monitoring for CSCD.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To award electronic monitoring for CSCD proposal to Strategic Technology, Inc.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

AGENDA ITEM # 25

Consider approving application for Capital Area Narcotics Task Force grant.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve application for \$25,240.00 matching funds Capital Area Narcotics Task Force grant in which Williamson County furnishes officer and vehicle.

Vote: Motion carried 4 - 0 with Commissioner Boatright absent from the dais.

< Clerk copy here >