

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, NOVEMBER 2, 2015
5:00 P.M.**

- A. 1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A. 2. PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER LAWRENCE DAVIS**
- A. 3. INVOCATION BY COUNCIL MEMBER LAWRENCE DAVIS**
- A. 4. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 19, 2015**

Special Presentations

- B. 1. SPECIAL PRESENTATION**
Recognizing the Heroic, Life Saving Efforts of Ms. Allie Holtzclaw

Public Hearing

- C. 1. PUBLIC HEARING**
Conduct the First Public Hearing Concerning the Annexation of 186.244 Acres of Land Adjacent to the Sherman City Limits and in the City of Sherman's Extra Territorial Jurisdiction

Close Public Hearing and Consider Approval of the Consent Agenda

- C. 2. CONSENT AGENDA**
Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Resolutions

D. 1. RESOLUTION NO. 6036

Authorizing the Purchase of Four Zoll AutoPulse® Resuscitation Systems from Zoll Medical Corporation for the Sherman Fire Department

D. 2. * RESOLUTION NO. 6037

Authorizing Execution of an Interlocal Agreement between the City of Sherman and the City of Cedar Hill

D. 3. * RESOLUTION NO. 6038

Authorizing Execution of an Agreement with Heriberto Garcia for the Abatement of Ad Valorem Property Taxes for the Construction of a New Single-Family Residence at 902 South Throckmorton Street

Other Business

E. 1. OTHER BUSINESS

Receive "Envision Sherman" Presentation from Texoma Council of Governments (TCOG) Planning & Development, Aging Services Department Director Randy McBroom, PhD

E. 2. OTHER BUSINESS

Receive Assistant Police Chief Bob Fair's Update on the Recent Recruiting Campaign

E. 3. OTHER BUSINESS

Receive Director of Public Works and Engineering Clay Barnett's Update on Various Street Projects

E. 4. * OTHER BUSINESS

Consider Request of the Sherman High School's Band Program to Temporarily Close Certain Streets for a "Band on the Run" 5K and 1 Mile Fun Run on Saturday, March 5, 2016, with a Rain Date of Saturday, March 12, 2016

F. CITIZEN REQUESTS

G. MEDIA QUESTIONS

H. COUNCIL COMMENTS

Executive Session

I. 1. EXECUTIVE SESSION

In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections:

Section 551.074

Personnel Matters:

- (a) Consider the Qualifications, Appointment and Removal of Members to Boards and Commissions:
 - (1) Texoma Area Paratransit System (TAPS) Board of Directors (1)

Section 551.087

Deliberation Regarding Economic Development Negotiations:

- (a) Deliberate Regarding Commercial or Financial Information that the City has Received from a Business Prospect and Deliberate any Offers or Incentives to the Business Prospect

The Council reconvenes into General Session

J. 1. OPEN MEETING

Reconvene into Open Meeting and Consider Action, if any, on items discussed in Executive Session

K. ADJOURNMENT

COUNCIL CALENDAR

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the City Council of the City of Sherman is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on October 30, 2015 at 3:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 30th day of October, 2015
City of Sherman, Texas

City Clerk

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agenda items under the headings of "Citizens Requests", "Media Questions", and "Council Concerns" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session items on this agenda.

PERSONS WITH DISABILITIES, WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LINDA ASHBY AT (903) 892-7204, TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Mayor

Carolyn S. Wacker

Deputy Mayor

David Plyler

Council Members

Ryan Johnson, Council-At-Large, PL #1

Jason Sofey, Council-At-Large, PL #2

Lawrence Davis, Council – District #1

Terrence R. Steele, Council – District #2

Tom Watt, Council – District #3

David Plyler, Council – District #4



City Council Regular Meeting

Agenda Item No. 4.

Meeting Date: 11/02/2015

Prepared By: Linda Ashby, City Clerk

Approved By: Robby Hefton, City Manager

Caption:

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 19, 2015

Attachments

October 19, 2015

Chamber of Commerce Resolution

STATE OF TEXAS § October 19, 2015
COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on October 19, 2015.

MEMBERS PRESENT: MAYOR CARY WACKER; DEPUTY MAYOR DAVID PLYLER.
 COUNCIL MEMBERS DAVIS, JOHNSON, SOFEY, STEELE,
 WATT.

MEMBERS ABSENT: NONE.

CALL TO ORDER

Mayor Wacker called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were given by Mayor Cary Wacker.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of October 5, 2015. Council Member Steele moved to approve the Minutes as presented; Second by Council Member Watt. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

SPECIAL PRESENTATION

SHERMAN CHAMBER OF COMMERCE PRESIDENT EDDIE BROWN'S PRESENTATION ON THE TAX SHIFT INITIATIVE

Eddie Brown, President of the Sherman Chamber of Commerce, read a Resolution in support of the Reauthorization of the Street Sales Tax that is listed on the Election Ballot for the November 3, 2015 Municipal Election. He also encouraged all citizens to support the proposition.

TAX SHIFT INITIATIVE

Mayor Wacker reminded everyone that Early Voting for the Election has begun and Election Day is November 3, 2015.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker introduced Ordinance 5905 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 5892 TO APPOINT ELECTION OFFICIALS AND ADD AN EARLY VOTING LOCATION FOR AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 3RD DAY OF NOVEMBER, 2015, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) AT-LARGE CITY COUNCIL MEMBERS FOR SAID CITY.

ORD 5905
REGULAR ELECTION
NOV. 3, 2015

No citizens appeared before the City Council to discuss Ordinance 5905.

Mayor Wacker introduced Ordinance 5906 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

ORD 5906
SALES TAX FOR
STREETS ELECTION

SHERMAN, TEXAS, AMENDING ORDINANCE NO. 5893 TO APPOINT ELECTION OFFICIALS AND ADD AN EARLY VOTING LOCATION FOR AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 3RD DAY OF NOVEMBER, 2015, FOR THE PURPOSE OF THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-EIGHTH OF ONE PERCENT (1/8%) TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.

NOV. 3, 2015

No citizens appeared before the City Council to discuss Ordinance 5906.

Mayor Wacker introduced Ordinance 5907 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 5894 TO APPOINT ELECTION OFFICIALS AND ADD AN EARLY VOTING LOCATION FOR A SPECIAL ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 3RD DAY OF NOVEMBER, 2015, FOR THE PURPOSE OF AMENDING THE CITY CHARTER OF THE CITY OF SHERMAN, TEXAS.

ORD 5907
CHARTER
AMENDMENT
ELECTION
NOV. 3, 2015

No citizens appeared before the City Council to discuss Ordinance 5907.

Mayor Wacker introduced Ordinance 5908 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPOINTING AN ALTERNATE MUNICIPAL COURT JUDGE FOR THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS; PROVIDING FOR A REPEALER CLAUSE.

ORD 5908
ALTERNATE
MUNICIPAL COURT
JUDGE

Robby Hefton, City Manager, explained that at the last Council Meeting, after the Executive Session, the City Council appointed Scott Smith to serve as the Municipal Court Judge.

Law requires that either by Charter or by ordinance, the City appoint an Alternate Municipal Court Judge. The City's Charter does not address the appointment of an Alternate Judge, therefore the City is required to do so by ordinance.

Mr. Hefton said the staff is recommending that Tom Redwine be appointed as the Alternate Municipal Court Judge.

No citizens appeared before the City Council to discuss Ordinance 5908.

Mayor Wacker introduced Ordinance 5909 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, ENTITLED "HEALTH AND SANITATION",

ORD 5909
HEALTH DEPT
INSPECTION OF
FOOD
ESTABLISHMENTS

COUNCIL MINUTES – OCTOBER 19, 2015

AT ARTICLE 6.02, ENTITLED “FOOD ESTABLISHMENTS”, AT SECTION 6.02.001, ENTITLED “ADOPTION OF STATE FOOD ESTABLISHMENT RULES; DEFINITIONS” AND AT SECTION 6.02.005, ENTITLED “FOOD SANITATION TRAINING”; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Brandon Shelby, City Attorney, explained that the ordinance is administrative or clerical in nature. The City received a request from the County to make the amendments.

Amanda Ortiz, Director of the Grayson County Health Department, explained that the Texas Food Establishment Rules have not been updated since 2006. As a result of the recent Legislative Session they have been updated and this is a routine change. The new rules are available on the State’s website.

No other citizens appeared before the City Council to discuss Ordinance 5909.

Mayor Wacker introduced Ordinance 5910 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING A PORTION OF HESTER STREET RIGHT-OF-WAY LYING BETWEEN BLOCKS TWENTY-THREE (23) AND TWENTY-FOUR (24) OF B.H. MOORE HEIRS ADDITION, SAID PROPERTY TO BE MAINTAINED AS A UTILITY EASEMENT; CONVEYING THE INTEREST IN SAID RIGHT-OF-WAY TO THE ABUTTING AND ADJACENT PROPERTY OWNER, SHERMAN COLLISION REPAIR, LLC.

**ORD 5910
ABANDON PORTION
OF HESTER ST.
ROW**

Clay Barnett, Director of Public Works and Engineering, said this is a short section of Hester Street that terminates at Rusk Street and does not continue to the Service Road. There are no utilities located there, so the staff sees no need to keep it open.

Mayor Wacker confirmed that agenda item D-2, Resolution 6034, is the actual transfer of the deed.

No citizens appeared before the City Council to discuss Ordinance 5910.

Mayor Wacker introduced Ordinance 5911 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED “PERSONNEL”, ARTICLE 9.05, ENTITLED “CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS”, AT SECTION 9.05.026, ENTITLED “AUTHORIZED NUMBER OF POSITIONS”, TO AMEND THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE

**ORD 5911
POLICE SERGEANT,
PATROLMAN
POSITIONS**

COUNCIL MINUTES – OCTOBER 19, 2015

**OF ORDINANCES; PROVIDING FOR SEVERABILITY;
PROVIDING FOR A REPEALER.**

Otis Henry, Police Chief, explained that there are currently eight “slots” for sergeants. He asked to increase that by one position in order to accommodate some organizational changes. He is trying to get the Traffic Safety Unit staffed and in operation again. One sergeant will be devoted to that position, which will create a vacancy that will be filled by the ninth position.

Chief Henry said there will be a decrease in the number of patrol classifications, which will offset the change, except for the nominal cost for the additional rank.

No citizens appeared before the City Council to discuss Ordinance 5911.

Mayor Wacker introduced Ordinance 5912 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5827 IN ITS ENTIRETY; ESTABLISHING ASSIGNMENT PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A REPEALER.

**ORD 5912
ASSIGNMENT PAY
FOR POLICE & FIRE**

Chief Henry said this addresses the Field Training Officer Program. The program started approximately 20 years ago and there was assignment pay attached to the position due to the strenuous and stressful program. The FTO has a recruit with them in the car all the time and it is an extra burden and responsibility.

The assignment pay has not been addressed in almost 20 years and Chief Henry requested that the assignment pay for the FTO position be increased.

Mr. Hefton said in addition to that pay, the ordinance would also include assignment pay for the Fire Marshal position, which is held by a Division Chief rank. This position has duties above and beyond other Division Chiefs and should get a stipend in the form of assignment pay.

No citizens appeared before the City Council to discuss Ordinance 5912.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5905

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 5892 TO APPOINT ELECTION OFFICIALS AND ADD AN EARLY VOTING LOCATION FOR AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 3RD

**ORD 5905
REGULAR ELECTION
NOV. 3, 2015**

COUNCIL MINUTES – OCTOBER 19, 2015

DAY OF NOVEMBER, 2015, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) AT-LARGE CITY COUNCIL MEMBERS FOR SAID CITY.

Ordinance 5906

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 5893 TO APPOINT ELECTION OFFICIALS AND ADD AN EARLY VOTING LOCATION FOR AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 3RD DAY OF NOVEMBER, 2015, FOR THE PURPOSE OF THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-EIGHTH OF ONE PERCENT (1/8%) TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.

ORD 5906
SALES TAX FOR
STREETS ELECTION
NOV. 3, 2015

Ordinance 5907

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 5894 TO APPOINT ELECTION OFFICIALS AND ADD AN EARLY VOTING LOCATION FOR A SPECIAL ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 3RD DAY OF NOVEMBER, 2015, FOR THE PURPOSE OF AMENDING THE CITY CHARTER OF THE CITY OF SHERMAN, TEXAS.

ORD 5907
CHARTER
AMENDMENT
ELECTION
NOV. 3, 2015

Ordinance 5908

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPOINTING AN ALTERNATE MUNICIPAL COURT JUDGE FOR THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS; PROVIDING FOR A REPEALER CLAUSE.

ORD 5908
ALTERNATE
MUNICIPAL COURT
JUDGE

Ordinance 5909

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, ENTITLED "HEALTH AND SANITATION", AT ARTICLE 6.02, ENTITLED "FOOD ESTABLISHMENTS", AT SECTION 6.02.001, ENTITLED "ADOPTION OF STATE FOOD ESTABLISHMENT RULES; DEFINITIONS" AND AT SECTION 6.02.005, ENTITLED "FOOD SANITATION TRAINING"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5909
HEALTH DEPT
INSPECTION OF
FOOD
ESTABLISHMENTS

Ordinance 5910

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING A PORTION OF HESTER STREET RIGHT-OF-WAY LYING BETWEEN BLOCKS TWENTY-THREE (23) AND TWENTY-FOUR (24) OF B.H. MOORE HEIRS ADDITION, SAID PROPERTY TO BE MAINTAINED AS A UTILITY EASEMENT; CONVEYING THE INTEREST IN SAID RIGHT-OF-WAY TO THE ABUTTING AND ADJACENT PROPERTY OWNER, SHERMAN COLLISION REPAIR, LLC.

ORD 5910
ABANDON PORTION
OF HESTER ST.
ROW

Ordinance 5911

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED NUMBER OF POSITIONS", TO AMEND THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5911
POLICE SERGEANT,
PATROLMAN
POSITIONS

ACTION TAKEN.

Motion by Deputy Mayor Plyler to approve Ordinance Nos. 5905, 5906, 5907, 5908, 5909, 5910, and 5911, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

Ordinance 5912

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5827 IN ITS ENTIRETY; ESTABLISHING ASSIGNMENT PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A REPEALER.

ORD 5912
ASSIGNMENT PAY
FOR POLICE & FIRE

Council Member Watt encouraged other Council Members to approve this ordinance, adding that the FTO position is one of the most crucial positions in the Police Department. It sets the tone for professional development of the new recruits throughout their career.

He felt the \$100 assignment pay was not enough because the FTO position is very challenging. Mayor Wacker added that this is a key position because a larger number of new recruits are coming in now.

ACTION TAKEN.

Motion by Council Member Watt to approve Ordinance No. 5912, as presented. Second by Council Member Sofey.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Sofey moved to approve the Consent Agenda, as presented. Second by Council Member Johnson. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6033 – AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) DEFINING

RES 6033
SHERMAN-DENISON

ROLES AND RESPONSIBILITIES BETWEEN THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION AND THE CITIES OF SHERMAN AND DENISON REGARDING ENGINEERING STUDIES

**MPO MEMORANDUM
OF UNDERSTANDING**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) DEFINING ROLES AND RESPONSIBILITIES BETWEEN THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION AND THE CITIES OF SHERMAN AND DENISON REGARDING ENGINEERING STUDIES.

Mayor Wacker explained that the Sherman-Denison Metropolitan Planning Organization oversees the allocation of State funds for the construction and repair of State highways. There are some additional funds available because of the State Amendment, Proposition 1, that was passed a year ago.

Mr. Barnett said with the passage of Proposition 1, there was a considerable amount of money available to the region for construction of roadways. In order to take advantage of this funding, the Sherman-Denison MPO has set aside \$1.5 million to begin the engineering studies that are necessary to construct the project.

Because there is not an engineer on staff at the Sherman-Denison MPO, they would either have to hire an engineering consulting firm to fill that function or contract with the Cities to provide that function.

The Cities of Sherman and Denison have volunteered to fill that position, which would provide local interest in the project and would be a considerable savings for the Sherman-Denison MPO and allow more funding for construction.

Mayor Wacker reiterated that this was State money to be used for State and U.S. highways and is completely separate from local road funding, which is what the City of Sherman's current Proposition 1 is for on the November 3, 2015 Ballot. This funding is from the State Proposition 1 that was approved by voters a year ago.

The money received through the Texas Department of Transportation does not apply to local roads, only to State highway designations.

Mr. Hefton added that the City volunteered to be part of that solution, however that doesn't mean they won't be compensated. Dollars used through the MPO will compensate both Sherman and Denison and resources used in their respective Engineering Departments to provide that function.

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Karl Welzenbach, Transportation Director of the Sherman-Denison MPO, said the compensation would be through an Advance Funding Agreement with TxDOT, so any effort or time spent on the project by the City's Director of Public Works, as well as the effort or time of any engineering firms he hires, will be reimbursed through TxDOT by the money allocated to the MPO.

Mayor Wacker said there is a list of projects that has already been in a public comment period. Mr. Welzenbach said these projects must be included in the long range plan in order for this money to be spent.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6033, as presented. Second by Council Member Watt.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6034 – AUTHORIZING EXECUTION OF A DEED WITHOUT WARRANTY TO SHERMAN COLLISION REPAIR, LLC FOR THE CONVEYANCE OF A PORTION OF RIGHT-OF-WAY BEING HESTER STREET FROM AUSTIN STREET WEST APPROXIMATELY 100' IN THE 500 BLOCK OF HESTER STREET IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS; PROVIDING THAT ALL SURVEYING AND APPRAISAL COSTS INCURRED WILL BE PAID BY SHERMAN COLLISION REPAIR, LLC

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEED WITHOUT WARRANTY TO SHERMAN COLLISION REPAIR, LLC FOR THE CONVEYANCE OF A PORTION OF RIGHT-OF-WAY BEING HESTER STREET FROM AUSTIN STREET WEST APPROXIMATELY 100' IN THE 500 BLOCK OF HESTER STREET IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS; PROVIDING THAT ALL SURVEYING AND APPRAISAL COSTS INCURRED WILL BE PAID BY SHERMAN COLLISION REPAIR, LLC.
CONSENT AGENDA.

RES 6034
DEED WITHOUT
WARRANTY –
HESTER ST. ROW

RESOLUTION NO. 6035 – AUTHORIZING THE PURCHASE OF A NEW JLG TELESCOPIC HANDLER FOR THE EQUIPMENT SERVICES DEPARTMENT FROM EQUIPMENT DEPOT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW JLG TELESCOPIC HANDLER FOR THE EQUIPMENT SERVICES DEPARTMENT FROM EQUIPMENT DEPOT.
CONSENT AGENDA.

RES 6035
FLEET MAINT
EQUIPMENT

REQUEST TO ADVERTISE
SOUTHWEST ELEVATED STORAGE TANK

Mark Gibson, Director of Utilities, said the Capital Improvement Program includes a new 1.5 million gallon

REQ TO ADVERTISE
SOUTHWEST
ELEVATED
STORAGE TANK

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elevated storage tank, that will be constructed at the site of the Southwest Booster Pump Station on F.M. Hwy 1417. The plans and specifications are being reviewed at the Texas Water Development Board and should be finalized this week. The bid advertisement should begin this coming Sunday, with construction beginning around the first of 2016.

The project will be funded through the Greater Texoma Utility Authority at \$3.3 million. Mayor Wacker said this was a very significant investment by the City to their water infrastructure.

ACTION TAKEN.

Motion by Council Member Davis to approve the request to advertise for the construction of the Southwest Elevated Storage Tank, as presented. Second by Council Member Steele.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

RECEIVE PRESENTATION FROM POLICE SERGEANT D.M. HAMPTON ON THE POLICE DEPARTMENT'S ANNUAL HALLOWEEN EVENT, "FRIGHT FEST"

FRIGHT FEST

D.M. Hampton, Police Sergeant, explained that Fright Fest was started by Lieutenant Bruce Dawsey after September 11, 2001, to provide a safe place for children to trick-or-treat.

It started with about a dozen groups and clubs participating in Downtown Sherman and now averages about 60 or 70 participants on the Municipal Building Grounds. This year about 44 groups have already signed up to participate and they still have another week to do so.

Each year a "Spooky Booth" award is given, and in 2014 the award was named for Cindy Carr, a dear friend and employee of the Police Department who lost her battle with cancer last year. The award is now known as the "Cindy Carr Spooky Booth" award.

Sergeant Hampton recognized all the people behind the scenes that work to make the event successful every year. Mayor Wacker said Fright Fest is a great event and it grows every year. She said it was wonderful to see the community coming out for the event.

FINAL PLAT APPROVAL OF THE TRAVELERS INN ADDITION, BEING PART OF A REPLAT OF LOTS 7, 8 & 9, BLOCK 1 OF McBRIDE'S ADDITION AND CONTAINING 3.37 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56; J.R. PATEL, OWNER; AND SARTIN AND ASSOCIATES, SURVEYOR (401 SOUTH SAM RAYBURN FREEWAY)

APPROVE FINAL PLAT
TRAVELERS INN
ADDITION

The City Council approved the Final Plat for the Travelers

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Inn Addition, being part of a Replat of Lots 7, 8, and 9, Block 1 of McBride's Addition and containing 3.37 acres in the Samuel Blagg Survey, Abstract No. 56.

The property is located at 401 South Sam Rayburn Freeway, between Cherry and Center Streets. The owner would like to plat the property into two lots for commercial development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD REAPPOINTMENT**

David Key, 2613 Butterfield Trail, said he currently serves on the Sherman Economic Development Corporation Board of Directors and he would like to be reappointed.

He is a lifelong resident of Sherman and he and his wife have a business in downtown Sherman. He wanted the Council to know that he was very interested in being reappointed and felt he brought a sense of balance to the Board, and is not a "yes man" to every proposal.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

MUNICIPAL ELECTION

Mayor Wacker reminded everyone that it is Election time and Early Voting began today. It runs through October 30, 2015. She said there are three items on the ballot for the City of Sherman, the Mayor and two At-Large City Council Members, the Reauthorization of the Street Sales Tax, and the Charter Amendment. She said Election Day is November 3, 2015.

HALLOWEEN EVENTS

Mayor Wacker said they've already talked about Fright Fest, but there are several other Halloween events in Sherman too. These include the Trick-or-Treat Village at the Public Library on October 24, 2015; a Haunted Trail at Pecan Grove East Park on October 23, 2015; Halloween Pajama Storytime at the Public Library on October 27, 2015; a Halloween Carnival at Pecan Grove West Park on October 29, 2015; and Trick-or-Treat on Travis Street, which is a merchant driven, private event.

MUNICIPAL ELECTION

Deputy Mayor Plyler encouraged everyone to vote in the upcoming Municipal Election. He also encouraged everyone to attend Fright Fest, saying they would have a great time.

**SEDCO
REAPPOINTMENT**

MEDIA QUESTIONS

MUNICIPAL ELECTION

HALLOWEEN EVENTS

MUNICIPAL ELECTION

MUNICIPAL ELECTION

Council Member Sofey encouraged everyone to vote, adding that the Reauthorization of the Street Sales Tax is a very big item on the ballot.

MUNICIPAL ELECTION

THANKS TO STAFF FOR FRIGHT FEST

Council Member Watt thanked Sergeant Hampton for all the work he puts in on Fright Fest. He said it is the “crown jewel” of the community oriented policing process. He encouraged all citizens to attend the event.

FRIGHT FEST

THANKS TO STAFF FOR ATTENDING THE MINISTERIAL ALLIANCE

Council Member Steele thanked Chief Henry and Assistant Police Chief Bob Fair for speaking to the Ministerial Alliance recently. He said they received invitations to attend the upcoming pot luck dinners at the churches. He said they appreciate the Police Department for being pro-active in the community.

MINISTERIAL ALLIANCE

HALLOWEEN ACTIVITIES

Mayor Wacker again thanked everyone for organizing the Halloween activities in the community, especially the Public Library and the Parks and Recreation Department. She encouraged citizens to take advantage of the opportunities.

HALLOWEEN ACTIVITIES

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)

THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

EXECUTIVE SESSION

SECTION 551.074

**PERSONNEL MATTERS:
CONSIDER THE
QUALIFICATIONS, APPOINTMENT
AND REMOVAL OF MEMBERS TO
BOARDS AND COMMISSIONS:
SHERMAN ECONOMIC
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS (3)**

SECTION 551.087

**DELIBERATION REGARDING
ECONOMIC DEVELOPMENT
NEGOTIATIONS:
DELIBERATE REGARDING
COMMERCIAL OR FINANCIAL
INFORMATION THAT THE CITY
HAS RECEIVED FROM A
BUSINESS PROSPECT AND
DELIBERATE ANY OFFERS OR
INCENTIVES TO THE BUSINESS
PROSPECT**

COUNCIL MINUTES – OCTOBER 19, 2015

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:34 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:18 p.m. and reconvened in Open Meeting.

OPEN MEETING

Reconvene into Open Meeting and take action, if any, on items discussed in Executive Session.

OPEN MEETING

SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (3)

SEDCO BOARD OF DIRECTORS

ACTION TAKEN.

Motion by Deputy Mayor Plyler to reappoint Willie Steele and to appoint Brad Douglass and Tom Shields to the Sherman Economic Development Corporation Board of Directors, for a term from October 20, 2015 to October 1, 2017, as presented. Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:19 p.m.

MAYOR

CITY CLERK



RESOLUTION

Whereas, the City of Sherman repairs and maintains over 200 miles of streets within the City limits; and

Whereas, the Street Sales Tax of 1/8 cent was first passed by voters in November, 2007 and was re-authorized by voters in November, 2011 at a 9 to 1 margin; and

Whereas, the Street Sales Tax expires in March, 2016 unless re-authorized by the citizens of Sherman; and

Whereas, the Street Sales Tax has helped maintain and improve over 100 miles of streets since inception; and

Whereas, the Street Sales Tax, if re-authorized, will be used for significant improvement projects, such as the Loy Lake Road improvements; and

Whereas, the Street Sales Tax provides over \$1 million annually for the continued repair and maintenance of City streets; and

Whereas, over 50% of sales tax payers in Sherman live outside the Sherman city limits and utilize the streets and other City services; and

Whereas, the 1/8 cent Street Sales Tax sunsets in four years after implementation;

Now, therefore, be it resolved that the Sherman Chamber of Commerce supports the re-authorization of the Street Sales Tax on the November 3, 2015 ballot and encourages all businesses and citizens to support the same.

Adopted this 19th day of October, 2015, by the Sherman Chamber of Commerce

Eddie Brown

President/CEO Sherman Chamber of Commerce



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. 1.

Meeting Date: 11/02/2015

Prepared By: Danny Jones, Fire Chief

Approved By: Robby Hefton, City Manager

Caption:

SPECIAL PRESENTATION

Recognizing the Heroic, Life Saving Efforts of Ms. Allie Holtzclaw

Issue:

Fire Chief Danny Jones will officially recognize young Allie Holtzclaw for her heroism and life saving efforts in preventing a potential tragedy.

Background:

On September 12, 2015, the Sherman Fire Department responded to a private residence for a two-year-old boy who had been pulled from the family swimming pool. The young patient was treated and made a full and amazing recovery; he is now back at home. The two-year-old boy was pulled from the pool by his ten-year-old sister, Ms. Allie Holtzclaw; and the Sherman Fire Department will recognize her for her heroic act.

This will be the first time the Sherman Fire Department has presented an award of this type; and it will be called the "Life Saver Award".

Origination:

Fire Chief Danny Jones

City Manager Robby Hefton



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. C. 1.

Meeting Date: 11/02/2015

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

PUBLIC HEARING

Conduct the First Public Hearing Concerning the Annexation of 186.244 Acres of Land Adjacent to the Sherman City Limits and in the City of Sherman's Extra Territorial Jurisdiction

Issue:

To conduct the first public hearing concerning the annexation of 186.244 acres of land in the City's extra territorial jurisdiction (ETJ), in accordance with state law and the City Charter

Background:

It is the City's intention to annex specifically identified individual areas in the City's ETJ, in accordance with state law and the City Charter. At its October 5th meeting, the City Council approved the schedule for annexation of this property, which sets this public hearing, a second public hearing for the November 16th regular Council meeting, and introduction and adoption of the Ordinance to annex the subject property at the December 7th regular Council meeting.

Origination:

City Council

Financial Consideration:

The additional property taxes raised from this annexation are estimated at about \$100,000 annually, which approximates the estimated costs associated with providing general City services.

Staff Recommendation:

It is recommended that the City Council conduct its first public hearing concerning the possible annexation of this property.

Alternatives:

As directed by the City Council

Attachments

Facility Plan

Annexation Schedule

Field Notes

Location Map

City of Sherman

Municipal Service Plan

Carriage House Estates, Lamberth Road Estates, Shady Oaks

INTRODUCTION:

The annexation is the site of approximately 150 properties along Lamberth Road, Carriage Estates Road, Norwood Road, Carriage Circle, Shady Oaks Circle, and Shady Oaks Lane lying adjacent to the City of Sherman existing city limits.

This annexation is a step in the process of providing for the orderly growth and development of the City, to protect the City from substandard development and to provide for the enlargement of the city limits by including developments and improvements that are logically a part of the City and receive city utilities.

MUNICIPAL SERVICES TO BE PROVIDED:

POLICE PROTECTION: Patrolling, radio responses to calls, and other routine police services, using present personnel and equipment will be provided on the effective date of annexation.

FIRE PROTECTION: Fire protection by the present personnel and equipment of the fire fighting force will be provided on the effective date of annexation.

SOLID WASTE: The same solid waste collection and disposal service now provided within the City of Sherman will be extended to the annexed area on the effective date of annexation.

BULK WASTE PICKUP: Free monthly bulk trash and brush pickup would be available on the effective date of annexation.

STREETS AND BRIDGES: All roads shall be accepted in current as-is conditions and shall be maintained by City of Sherman. Any future streets or improvements will be developed by the standard provisions of the Developer's Ordinance with future maintenance by the City of Sherman. Street lighting will be established according to city guidelines.

PARKS: No public parks exist in the area to be annexed. Any new park facilities will be developed according to existing City policies as applicable to all city residents.

CONSTRUCTION INSPECTIONS: Building inspection activities will be available upon

annexation.

ENVIRONMENTAL HEALTH AND HEALTH CODE ENFORCEMENT: Enforcement of the City's environmental health ordinances and regulations shall be provided within this area on the effective date of the annexation ordinance.

ANIMAL CONTROL: Animal control services will be provided by the City on the effective date of annexation.

PLANNING AND ZONING: The Planning and Zoning jurisdiction of the City will extend to this area on the effective date of this annexation. All areas will be annexed as an R-A on the effective date of the annexation ordinance.

CAPITAL IMPROVEMENTS:

WATER SERVICE: The City of Sherman is in the process of obtaining a CCN at this time. Upon receiving the CCN and completion of the annexation, the City of Sherman will perform the following water utility improvements:

- Extend all water mains according to existing City policy
- Install fire hydrants in accordance with City of Sherman Subdivision Ordinance requirements and Sherman Fire Department practices
- Make connections between new water mains and new water meters.

SEWER SERVICE: All properties within the annexation area are served by individual and privately owned septic systems. Therefore, the City of Sherman will not provide sewer services to this area.

ANNEXATION SCHEDULING PLAN

**Annexation of
Carriage House Estates; Plat Recorded 2/18/1976, Vol 5, Pg 24 and
Replat Recorded 4/29/1976, Vol 5, Pg 25
Lamberth Road Estates; Plat Recorded 3/16/1976, Vol 5, Pg 26
Shady Oaks Subdivision; Plat Recorded 11/3/1987, Vol 8, Pg 127
Unplatted Properties on Montclair Drive**

- Wednesday, October 21, 2015..... Send written notice to property owners in the area to be annexed, public or private entities that provide services in that area, and any railroads with a right of way in the area to be annexed. The Department of Engineering Services will prepare a service plan that details the specific Municipal Services that will be provided to the area after it is annexed.
- Thursday, October 22, 2015..... Post notice on City's website, newspaper and City Hall for City Council's 1st Public Hearing on intent to annex. Send written notice to each public school district in the area to be annexed. Send by certified mail a second written notice to any railroads with a right of way in the area to be annexed. Obtain required affidavit of publication from newspaper.
- Thursday, October 29, 2015..... Post notice of 1st Public Hearing under the Open Meetings Act.
- Monday, November 2, 2015..... City Council's 1st Public Hearing on intent to annex and service plan.* (Regular Meeting)
- Thursday, November 5, 2015..... Post notice on City's website, newspaper and City Hall for City Council's 2nd Public Hearing on intent to annex. Obtain required affidavit of publication from newspaper.
- Thursday, November 12, 2015..... Post notice of 2nd Public Hearing under the Open Meetings Act.
- Monday, November 16, 2015..... City Council's 2nd Public Hearing on intent to annex and service plan.* (Regular Council Meeting)
- Thursday, December 3, 2015..... Post notice on City's website, newspaper and City Hall for introduction of annexation ordinance and adoption of the ordinance. Posting will also be in compliance with the Open Meetings Act.
- Monday, December 7, 2015..... City Council Public Hearing for introduction and consideration of adoption of annexation ordinance. (Regular Council Meeting)

* If more than twenty adults who are residents of the area to be annexed protest within ten (10) days of the notice by publication, then one of the public hearings must be held in the area to be annexed.

UNDERWOOD

DRAFTING & SURVEYING, INC.

LEGAL DESCRIPTION

Situated in the County of Grayson, State of Texas, Being a part of the William Thompson Survey, Abstract No. 1209; F. Bacon Survey, Abstract No. 120; J. H. Vaden Survey, Abstract No. 1288 and J. B. McAnair Survey, Abstract No 763 also being all of Lamberth Road Estates, an addition to the Grayson County, Texas as recorded in Volume 5, Page 26, Plat Records, Grayson County, Texas, a part of Shady Oaks Subdivision as recorded in Volume 8, Page 27, of said plat records; a part of Carriage House Estates, an addition to the County of Grayson as recorded in Volume 5, Page 24 of said plat records and that tract of land conveyed to Ann L. Coats as recorded in Volume 5438, Page 852, Real Property Records, Grayson County, Texas and being described by metes and bounds as follows:

Beginning at a the northwest corner of Lot 21 of said Lamberth Road Estates;

Thence North $87^{\circ}20'55''$ East with the north line of said addition, a distance of 1,413.35 feet to the southwest corner of Block 2 of said Shady Oaks Addition;

Thence with the westerly lines of said Shady Oaks Addition the following calls and distances:

1. North $04^{\circ}26'32''$ West, a distance of 129.94 feet to a point,
2. North $87^{\circ}14'39''$ East, a distance of 359.65 feet to a point,
3. North $04^{\circ}09'00''$ West, a distance of 63.84 feet to a point,
4. North $88^{\circ}58'50''$ East, a distance of 24.45 feet to a point,
5. North $04^{\circ}16'22''$ West, a distance of 432.28 feet to the northwest corner of said

addition;

Thence North $85^{\circ}16'25''$ East with the north line of said addition, a distance of 466.31 feet to the northwest corner of Lot 6, Block 3 of said addition;

Thence with the west line of said Lot 6 the following calls and distances;

1. South $04^{\circ}43'35''$ East, a distance of 69.22 feet to a point,
2. North $85^{\circ}40'20''$ East, a distance of 27.52 feet to a point;
3. South $53^{\circ}55'51''$ East, a distance of 81.69 feet to a point in a private roadway easement for Shady Oaks Circle as shown on Plat of said Shady Oaks Addition ;

Thence southeasterly with said easement and a non tangent curve to the right having a radius of 50.00 feet, (chord bears South $32^{\circ}18'34''$ East, 92.96 feet) an arc distance of 194.82 feet to a point in the east line of Lot 4, Block 3 of said addition;

Thence South $10^{\circ}41'18''$ East, a distance of 230.05 feet to the southeast corner of said Lot 4;

Thence with the southerly and easterly line of said addition the following calls and distances:

1. South $74^{\circ}39'45''$ West, a distance of 175.00 feet to a point,
2. South $15^{\circ}47'06''$ East, a distance of 177.65 feet to a point,
3. South $83^{\circ}26'24''$ West, a distance of 47.87 feet to a point,
4. South $87^{\circ}21'38''$ West, a distance of 466.93 feet to a point,
5. South $08^{\circ}09'26''$ East, a distance of 888.15 feet to a point,
6. South $10^{\circ}15'38''$ East, a distance of 214.22 feet to a point at the southeast corner of said addition;

Thence South $89^{\circ}02'33''$ West, a distance of 647.84 feet to a point;

Thence South 00°43'33" East, a distance of 363.10 feet to a point;

Thence South 89°07'00" West, a distance of 366.42 feet to a point;

Thence South 10°57'53" West, a distance of 93.58 feet to a point;

Thence South 14°38'10" West, a distance of 118.52 feet to a point;

Thence southeasterly, with a non tangent curve to the left having a radius of 1,174.90 feet, (chord bears South 47°26'59" East, 951.89 feet) an arc distance of 980.06 feet to a point in the southeast corner of said Carriage House Estates;

Thence South 77°27'32" West, a distance of 587.94 feet to the northeast corner of said Ann L. Coats tract of land;

Thence South 00°45'46" East with the east line of said Ann L. Coats tract of land , a distance of 76.00 feet to a point;

Thence South 77°27'32" West with the south line of said Ann L. Coats Tract of land, a distance of 48.44 feet to a point in the east line of said Carriage House Estates;

Thence South 01°07'20" East with said east line, a distance of 3,296.79 feet to the northeast corner of 6.8 acre tract of land conveyed to Clint and Sunni Hayes as recorded in Volume 4944, Page 243 of said Real Property Records:

Thence with the north line of said Hayes tract the following calls and distances:

1. South 88°59'21" West, a distance of 20.00 feet to a point,
2. South 81°04'07" West, a distance of 232.66 feet to a point,
3. South 87°16'24" West, a distance of 200.00 feet to a point,
4. North 84°12'18" West, a distance of 219.48 feet to a point,
5. North 62°22'39" West, a distance of 136.89 feet to a point,
6. North 42°42'02" West, a distance of 244.73 feet to a point,
7. South 59°56'55" West, a distance of 279.53 feet to a point,
8. South 02°42'40" West, a distance of 106.19 feet to a point in the south line of said Carriage House Estates;

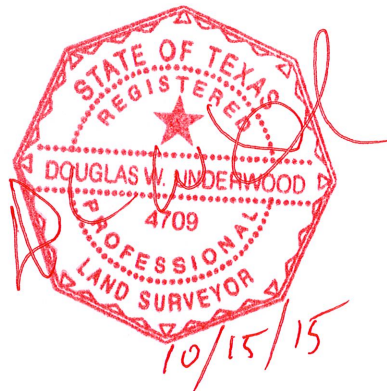
Thence with the southerly and westerly lines of said Carriage House Estates the following calls and distances:

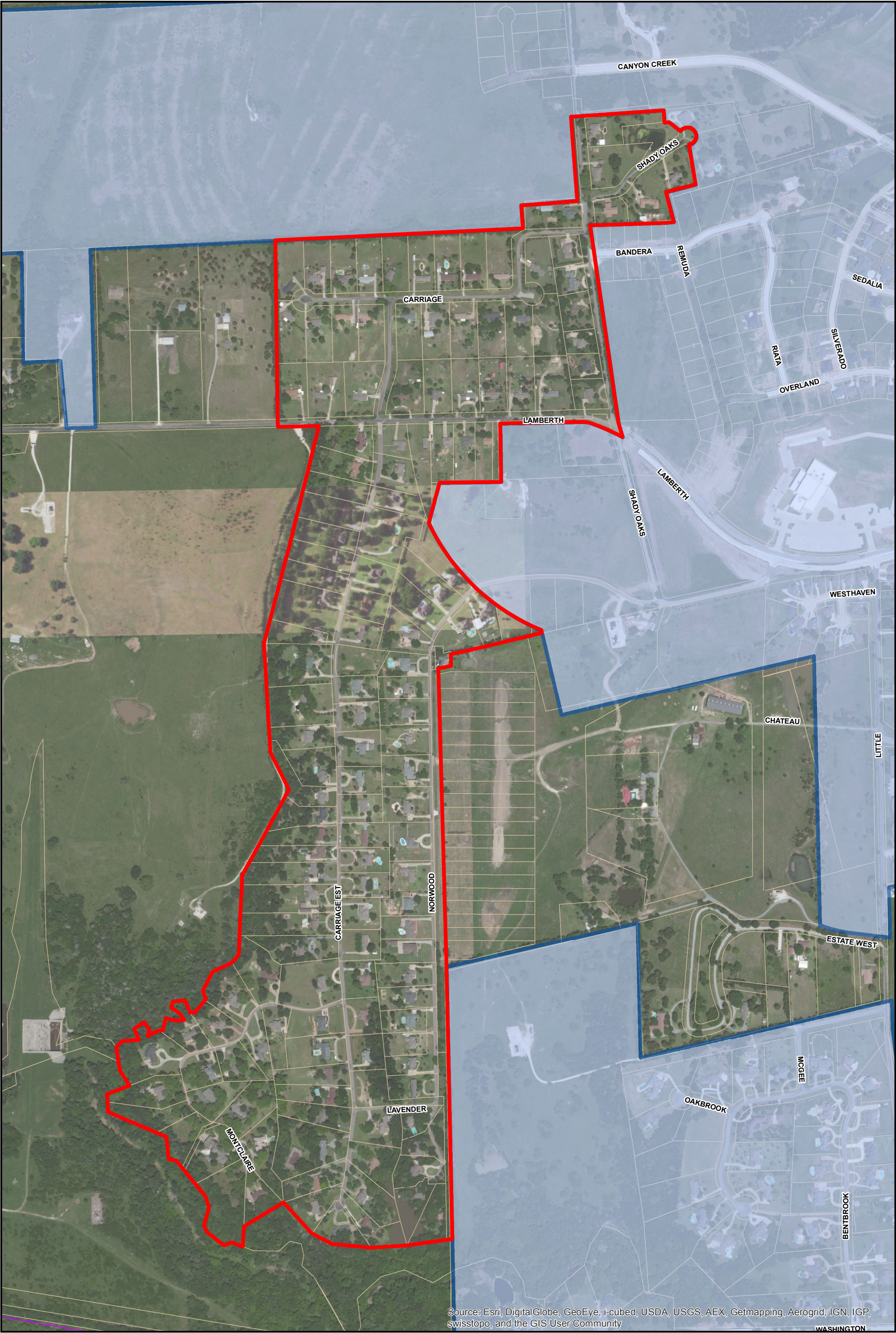
1. North 78°50'48" West, a distance of 51.83 feet to a point,
2. South 75°22'59" West, a distance of 50.09 feet to a point,
3. North 52°49'49" West, a distance of 115.28 feet to a point,
4. North 18°29'24" West, a distance of 51.18 feet to a point,
5. North 15°02'26" East, a distance of 103.49 feet to a point,
6. North 15°44'23" West, a distance of 61.56 feet to a point,
7. North 38°40'16" West, a distance of 265.28 feet to a point,
8. North 73°12'59" West, a distance of 52.00 feet to a point,
9. North 03°54'38" West, a distance of 120.41 feet to a point,
10. North 64°26'15" West, a distance of 366.13 feet to a point,
11. North 03°38'06" West, a distance of 104.02 feet to a point,
12. North 69°41'32" East, a distance of 139.19 feet to a point,
13. North 34°15'50" West, a distance of 103.23 feet to a point,
14. North 09°10'46" West, a distance of 143.06 feet to a point,

15. North 44°49'14" East, a distance of 50.00 feet to a point,
16. North 89°14'14" East, a distance of 39.87 feet to a point,
17. North 84°55'43" East, a distance of 57.45 feet to a point,
18. North 25°47'41" West, a distance of 70.50 feet to a point,
19. North 52°02'45" East, a distance of 72.88 feet to a point,
20. South 30°41'00" East, a distance of 62.49 feet to a point,
21. South 08°10'52" West, a distance of 29.08 feet to a point,
22. North 63°05'17" East, a distance of 59.20 feet to a point,
23. South 82°02'10" East, a distance of 35.00 feet to a point,
24. North 05°28'49" East, a distance of 85.00 feet to a point,
25. South 70°27'07" East, a distance of 60.58 feet to a point,
26. North 88°02'18" East, a distance of 52.39 feet to a point,
27. North 35°37'32" West, a distance of 54.85 feet to a point,
28. North 59°59'40" West, a distance of 52.76 feet to a point,
29. North 24°24'30" East, a distance of 38.00 feet to a point,
30. North 82°37'16" East, a distance of 66.70 feet to a point,
31. South 22°24'32" East, a distance of 72.57 feet to a point,
32. South 76°46'15" East, a distance of 27.49 feet to a point,
33. North 37°44'41" East, a distance of 101.55 feet to a point,
34. North 19°41'09" West, a distance of 52.28 feet to a point,
35. North 29°03'05" East, a distance of 119.87 feet to a point,
36. North 64°34'26" East, a distance of 119.72 feet to a point,
37. North 35°24'26" East, a distance of 69.00 feet to a point,
38. North 03°53'00" East, a distance of 450.15 feet to a point,
39. North 28°37'02" East, a distance of 565.22 feet to a point,
40. North 25°08'25" West, a distance of 247.64 feet to a point,
41. North 03°27'41" West, a distance of 623.91 feet to a point,
42. North 04°55'57" West, a distance of 2.31 feet to a point,
43. North 14°08'57" East, a distance of 1,293.96 feet to a point in the southerly line of said Lamberth Road Estates;

Thence South 88°57'18" West with the south line of said addition, a distance of 262.37 feet to the southwest corner of said Lamberth Road Estates;

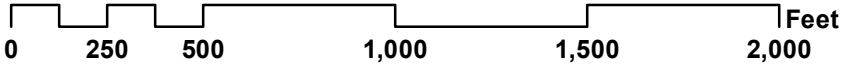
Thence North 01°25'59" West with the west line of said Lamberth Road Estates , a distance of 1,039.21 feet to the POINT OF BEGINNING and containing 186.244 acres of land.





Source: Esri, DigitalGlobe, GeoEye, i-cubed, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

Annexation of Approximately 200 Acres in the ETJ





SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. C. 2.

Meeting Date: 11/02/2015

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Issue:

D. 2. * RESOLUTION NO. 6037

Authorizing Execution of an Interlocal Agreement between the City of Sherman and the City of Cedar Hill

D. 3. * RESOLUTION NO. 6038

Authorizing Execution of an Agreement with Heriberto Garcia for the Abatement of Ad Valorem Property Taxes for the Construction of a New Single-Family Residence at 902 South Throckmorton Street

E.4. * OTHER BUSINESS

Consider Request of the Sherman High School's Band Program to Temporarily Close Certain Streets for a "Band on the Run" 5K and 1 Mile Fun Run on Saturday, March 5, 2016, with a Rain Date of Saturday, March 12, 2016



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. D. 1.

Meeting Date: 11/02/2015

Prepared By: Danny Jones, Fire Chief

Approved By: Robby Hefton, City Manager

Caption:

RESOLUTION NO. 6036

Authorizing the Purchase of Four Zoll AutoPulse® Resuscitation Systems from Zoll Medical Corporation for the Sherman Fire Department

Issue:

To authorize the purchase of four (4) Zoll AutoPulse® Resuscitation Systems for the Sherman Fire Department. Zoll Medical Corporation is the sole source vendor of the AutoPulse® Resuscitation System and provides seamless integration with the Zoll defibrillators we currently use.

Background:

The Zoll AutoPulse® Resuscitation System provides high quality automated CPR to victims of sudden cardiac arrest. It can provide better quality CPR to the patient during extrication and ambulance transport and allows for ems personnel safety as well. The AutoPulse® automatically sizes to the patient and squeezes the patient's entire chest to improve blood flow to the heart and brain. The AutoPulse® will continue to provide CPR down steep stairwells and in cramped areas when manual CPR might be compromised.

Origination:

Sherman Fire Department

Financial Consideration:

Funds were budgeted in the 2016 Fiscal Budget for the purchase of four (4) Zoll AutoPulse® Systems in the total amount of \$58,800.00.

Staff Recommendation:

It is recommended that the City Council approve the purchase of the Zoll AutoPulse® Resuscitation System for use within the Sherman Fire Department.

Alternatives:

As directed by City Council

Attachments

Resolution No. 6036

Zoll AutoPulse Quote 2015

Zoll AutoPulse Sole Source Letter

RESOLUTION NO. 6036

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF FOUR ZOLL AUTOPULSE® RESUSCITATION SYSTEMS FROM ZOLL MEDICAL CORPORATION FOR THE SHERMAN FIRE DEPARTMENT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized and directed to purchase from Zoll Medical Corporation four (4) Zoll AutoPulse® Resuscitation Systems for the Sherman Fire Department, in accordance with the terms and provisions of the documentation attached hereto and incorporated herein for all purposes. Funds for this purchase are being committed out of the City of Sherman's fiscal year 2015-2016 budget.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the ____ day of _____, 2015.

CITY OF SHERMAN, TEXAS

BY: _____

CAROLYN S. WACKER, MAYOR

ATTEST:

BY: _____

LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM AND CONTENT:

BY: _____

**BRANDON S. SHELBY,
CITY ATTORNEY**

**ZOLL Medical Corporation**

Worldwide Headquarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

TO: Sherman Fire Department

318 South Travis Street
Sherman, TX 75090

Attn: Danny Jones, Fire Chiefemail: dannyj@ci.sherman.tx.us

Tel: 903-357-0020

QUOTATION 201877 V:1**DATE:** October 16, 2015**TERMS:** Net 30 Days**FOB:** Shipping Point**FREIGHT:** Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	8700-0730-01	AutoPulse® System with Pass Thru - Generates consistent and uninterrupted chest compressions, offering improved blood flow during cardiac arrest. Includes Backboard, User Guide, Quick Reference Guide, Shoulder Restraints, Backboard Cable Ties, Head Immobilizer, Grip Strips, In-service Training DVD, and one year warranty.	4	\$10,995.00	\$10,995.00	\$43,980.00
2	8700-0752-01	AutoPulse® Li-Ion Battery - for use with the AutoPulse Platform.	12	\$825.00	No Charge	No Charge *
3	8700-0753-01	AutoPulse SurePower Charger, U.S. Charges and automatically conditions two (2) NiMH or Li-Ion batteries and automatically verifies battery charge level. Includes User Guide and U.S Power Cord. Standard one (1) year warranty	4	\$1,795.00	\$1,795.00	\$7,180.00
4	8700-000758-01	AutoPulse® Soft Carry Case - with battery pocket	4	\$395.00	\$395.00	\$1,580.00
5	8700-0706-01	LifeBand® 3 pack - Single-use chest compression band. (3 per package)	8	\$375.00	\$375.00	\$3,000.00
6	8700-0712-01	AutoPulse® Soft Stretcher - Extrication stretcher suitable to move patient while AutoPulse is deployed.	4	\$129.00	\$129.00	\$516.00
*Reflects Promotional Pricing valid until November 30, 2015.						
TOTAL						\$56,256.00

This quote is made subject to ZOLL's standard commercial terms and conditions (ZOLL T's + C's) which accompany this quote. Any purchase order (P.O.) issued in response to this quotation will be deemed to incorporate ZOLL T's + C's. Any modification of the ZOLL T's + C's must be set forth or referenced in the customer's P.O. No commercial terms or conditions shall apply to the sale of goods or services governed by this quote and the customer's P.O. unless set forth in or referenced by either document.

1. DELIVERY WILL BE MADE 60-90 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 60 DAYS.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FAX PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT 978-421-0015 OR EMAIL TO ESALES@ZOLL.COM.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

John Hamilton
Territory Manager

ZOLL QUOTATION GENERAL TERMS & CONDITIONS

1. ACCEPTANCE. This Quotation constitutes an offer by ZOLL Medical Corporation to sell to the Customer the equipment (including a license to use certain software) listed in this Quotation and described in the specifications either attached to or referred to in this Quotation (hereinafter referred to as Equipment). Any acceptance of such offer is expressly limited to the terms of this Quotation, including these General Terms and Conditions. Acceptance shall be so limited to this Quotation notwithstanding (i) any conflicting written or oral representations made by ZOLL Medical Corporation or any agent or employee of ZOLL Medical Corporation or (ii) receipt or acknowledgement by ZOLL Medical Corporation of any purchase order, specification, or other document issued by the Customer. Any such document shall be wholly inapplicable to any sale made pursuant to this Quotation, and shall not be binding in any way on ZOLL Medical Corporation.

Acceptance of this Quotation by the Customer shall create an agreement between ZOLL Medical Corporation and the Customer (hereinafter referred to as the "Contract" the terms and conditions of which are expressly limited to the provisions of this Quotation including these Terms and Conditions. No waiver change or modification of any of the provisions of this Quotation or the Contract shall be binding on ZOLL Medical Corporation unless such waiver, change or modification (i) is made in writing (ii) expressly states that it is a waiver, change or modification of this Quotation or the Contract and (iii) is signed by an authorized representative of ZOLL Medical Corporation.

2. DELIVERY AND RISK OF LOSS. Unless otherwise stated, all deliveries shall be F.O.B. ZOLL Medical Corporation's facility. Risk of loss or damage to the Equipment shall pass to the Customer upon delivery of the Equipment to the carrier.

3. TERMS OF PAYMENT. Unless otherwise stated in its Quotation payment by Customer is due thirty (30) days after the ship date appearing on ZOLL Medical Corporation invoice. Any amounts payable hereunder which remain unpaid after the date shall be subject to a late charge equal to 1.5% per month from the due date until such amount is paid.

4. CREDIT APPROVAL. All shipments and deliveries shall at all times be subject to the approval of credit by ZOLL Medical Corporation. ZOLL Medical Corporation may at any time decline to make any shipment or delivery except upon receipt of payment or security or upon terms regarding credit or security satisfactory to ZOLL Medical Corporation.

5. TAXES & FEES. The pricing quoted in its Quotation do not include sales use, excise, or other similar taxes or any duties or customs charges, or any order processing fees. The Customer shall pay in addition for the prices quoted the amount of any present or future sales, excise or other similar tax or customs duty or charge applicable to the sale or use of the Equipment sold hereunder (except any tax based on the net income of ZOLL Medical Corporation), and any order processing fees that ZOLL may apply from time to time. In lieu thereof the Customer may provide ZOLL Medical Corporation with a tax exemption certificate acceptable to the taxing authorities.

6. WARRANTY. (a) ZOLL Medical Corporation warrants to the Customer that from the earlier of the date of installation or thirty (30) days after the date of shipment from ZOLL Medical Corporation's facility, the Equipment (other than accessories and electrodes) will be free from defects in material and workmanship under normal use and service for the period noted on the reverse side. Accessories and electrodes shall be warranted for ninety (90) days from the date of shipment. During such period ZOLL Medical Corporation will at no charge to the Customer either repair or replace (at ZOLL Medical Corporation's sole option) any part of the Equipment found by ZOLL Medical Corporation to be defective in material or workmanship. If ZOLL Medical Corporation's inspection detects no defects in material or workmanship, ZOLL Medical Corporation's regular service charges shall apply. (b) ZOLL Medical Corporation shall not be responsible for any Equipment defect failure of the Equipment to perform any specified function, or any other nonconformance of the Equipment caused by or attributable to (i) any modification of the Equipment by the Customer, unless such modification is made with the prior written approval of ZOLL Medical Corporation: (ii) the use of the Equipment with any associated or complementary equipment accessory or software not specified by ZOLL Medical Corporation, or (iii) any misuse or abuse of the Equipment: (iv) exposure of the Equipment to conditions beyond the environmental, power or operating constraints specified by ZOLL Medical Corporation, or (v) installation or wiring of the Equipment other than in accordance with ZOLL Medical Corporation's instructions. (c) Warranty does not cover items subject to normal wear and burnout during use, including but not limited to lamps, fuses, batteries, cables and accessories. (d) The foregoing warranty does not apply to software included as part of the Equipment (including software embodied in read-only memory known as "firmware"). (e) The foregoing warranty constitutes the exclusive remedy of the Customer and the exclusive liability of ZOLL Medical Corporation for any breach of any warranty related to the Equipment supplied hereunder. THE WARRANTY SET FORTH HEREIN IS EXCLUSIVE AND ZOLL MEDICAL CORPORATION EXPRESSLY DISCLAIMS ALL OTHER WARRANTIES WHETHER WRITTEN, ORAL, IMPLIED, OR STATUTORY, INCLUDING BUT NOT LIMITED TO ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

7. SOFTWARE LICENSE. (a) All software (the "Software" which term shall include firmware) included as part of the Equipment is licensed to Customer pursuant to a nonexclusive limited license on the terms hereinafter set forth, (b) Customer may not copy, distribute, modify, translate or adapt the Software, and may not disassemble or reverse compile the Software, or seek in any manner to discover, disclose or use any proprietary algorithms, techniques or other confidential information contained therein, (c) All rights in the Software remain the product of ZOLL Medical Corporation, and Customer shall have no right or interest therein except as expressly provided herein. (d) Customer's right to use the Software may be terminated by ZOLL Medical Corporation in the event of any failure to comply with terms of this quotation, (e) Customer may transfer the license conferred hereby only in connection with a transfer of the Equipment and may not retain any copies of the Software following such transfer. (f) ZOLL Medical Corporation warrants that the read-only memory or other media on which the Software is recorded will be free from defects in materials and workmanship for the period and on terms set forth in section 6. (g) Customer understands that the Software is a complex and sophisticated software product and no assurance can be given that operation of the Software will be uninterrupted or error-free, or that the Software will meet Customer's requirements. Except as set forth in section 7(f), ZOLL MEDICAL CORPORATION MAKES NO REPRESENTATIONS OR WARRANTIES WITH RESPECT TO THE SOFTWARE AND IN PARTICULAR DISCLAIMS ANY IMPLIED WARRANTIES OR MERCHANTABILITY OR FITNESS OF A PARTICULAR PURPOSE WITH RESPECT THERETO. Customer's exclusive remedy for any breach of warranty or defect relating to the Software shall be the repair or replacement of any defective read-only memory or other media so that it correctly reproduces the Software. This License applies only to ZOLL Medical Corporation Software.

8. DELAYS IN DELIVERY. ZOLL Medical Corporation shall not be liable for any delay in the delivery of any part of the Equipment if such delay is due to any cause beyond the control of the ZOLL Medical Corporation including, but not limited to acts of God, fires, epidemics, floods, riots, wars, sabotage, labor disputes, governmental actions, inability to obtain materials, components, manufacturing facilities or transportation or any other cause beyond the control of ZOLL Medical Corporation. In addition ZOLL Medical Corporation shall not be liable for any delay in delivery caused by failure of the Customer to provide any necessary information in a timely manner. In the event of any such delay, the date of shipment or performance hereunder shall be extended to the period equal to the time lost by reason of such delay. In the event of such delay ZOLL Medical Corporation may allocate available Equipment among its Customers on any reasonable and equitable basis. The delivery dates set forth in this Quotation are approximate only and ZOLL Medical Corporation shall not be liable for or shall the Contract be breached by, any delivery by ZOLL Medical Corporation within a reasonable time after such dates.

9. LIMITATIONS OF LIABILITY. IN NO EVENT SHALL ZOLL MEDICAL CORPORATION BE LIABLE FOR INDIRECT SPECIAL OR CONSEQUENTIAL DAMAGES RESULTING FROM ZOLL MEDICAL CORPORATIONS PERFORMANCE OR FAILURE TO PERFORM PURSUANT TO THIS QUOTATION OR THE CONTRACT OR THE FURNISHING, PERFORMANCE, OR USE OF ANY EQUIPMENT OR SOFTWARE SOLD HERETO, WHETHER DUE TO A BREACH OF CONTRACT, BREACH OF WARRANTY, THE NEGLIGENCE OF ZOLL MEDICAL CORPORATION OR OTHERWISE.

10. PATENT INDEMNITY. ZOLL Medical Corporation shall at its own expense defend any suit that may be instituted against the Customer for alleged infringement of any United States patents or copyrights related to the parts of the Equipment or the Software manufactured by ZOLL Medical Corporation, provided that (i) such alleged infringement consists only in the use of such Equipment or the Software by itself and not as a part of or in combination with any other devices or parts, (ii) the Customer gives ZOLL Medical Corporation immediate notice in writing of any such suit and permits ZOLL Medical Corporation through counsel of its choice, to answer the charge of infringement and defend such suit, and (iii) the Customer gives ZOLL Medical Corporation all requested information, assistance and authority at ZOLL Medical Corporation's expense, to enable ZOLL Medical Corporation to defend such suit.

In the case of a final award of damages for infringement in any such suit, ZOLL Medical Corporation will pay such award, but it shall not be responsible for any settlement made without its written consent.

Section 10 states ZOLL Medical Corporation's total responsibility and liability's, and the Customer's sole remedy for any actual or alleged infringement of any patent by the Equipment or the Software or any part thereof provided hereunder. In no event shall ZOLL Medical Corporation be liable for any indirect, special, or consequential damages resulting from any such infringement.

11. CLAIMS FOR SHORTAGE. Each shipment of Equipment shall be promptly examined by the Customer upon receipt thereof. The Customer shall inform ZOLL Medical Corporation of any shortage in any shipment within ten (10) days of receipt of Equipment. If no such shortage is reported within ten (10) day period, the shipment shall be conclusively deemed to have been complete.

12. RETURNS AND CANCELLATION. (a) The Customer shall obtain authorization from ZOLL Medical Corporation prior to returning any of the Equipment. (b) The Customer receives authorization from ZOLL Medical Corporation to return a product for credit, the Customer shall be subject to a restocking charge of twenty percent (20%) of the original list purchase price, but not less than \$50.00 per product. (c) Any such change in delivery caused by the Customer that causes a delivery date greater than six (6) months from the Customer's original order date shall constitute a new order for the affected Equipment in determining the appropriate list price.

13. APPLICABLE LAW. This Quotation and the Contract shall be governed by the substantive laws of the Commonwealth of Massachusetts without regard to any choice of law provisions thereof.

14. COMPLIANCE WITH LAWS. (a) ZOLL Medical Corporation represents that all goods and services delivered pursuant to the Contract will be produced and supplied in compliance with all applicable state and federal laws and regulations, including the requirements of the Fair Labor Standards Act of 1938, as amended. (b) The Customer shall be responsible for compliance with any federal, state and local laws and regulations applicable to the installation or use of the Equipment furnished hereunder, and will obtain any permits required for such installation and use.

15. NON-WAIVER OF DEFAULT. In the event of any default by the Customer, ZOLL Medical Corporation may decline to make further shipments or render any further warranty or other services without in any way affecting its right under such order. If despite any default by Customer, ZOLL Medical Corporation elects to continue to make shipments its action shall not constitute a waiver of any default by the Customer or in any way affect ZOLL Medical Corporation's legal remedies regarding any such default. No claim or right arising out of a breach of the Agreement by the Customer can be discharged in whole or in part by waiver or renunciation of the claim or right unless the waiver or renunciation is supported by consideration and is in writing signed by ZOLL Medical Corporation.

16. ASSIGNMENT. This Quotation, and the Contract, may not be assigned by the Customer without the prior written consent of ZOLL Medical Corporation, and any assignment without such consent shall be null and void.

17. TITLE TO PRODUCTS. Title to right of possession of the products sold hereunder shall remain with ZOLL Medical Corporation until ZOLL Medical Corporation delivers the Equipment to the carrier and agrees to do all acts necessary to perfect and maintain such right and title in ZOLL Medical Corporation. Failure of the Customer to pay the purchase price for any product when due shall give ZOLL Medical Corporation the right, without liability to repossess the Equipment, with or without notice, and to avail itself of any remedy provided by law.

18. EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION.

VETERAN'S EMPLOYMENT - If this order is subject to Executive Order 11710 and the rules, regulations, or orders of the Secretary of Labor issued thereunder the contract clause as set forth at 41 CFR 60-250.4 is hereby included as part of this order.

EMPLOYMENT OF HANDICAPPED - If this order is subject to Section 503 of the Rehabilitation Act of 1973, as amended and the rules, regulations or orders of the Secretary of Labor as issued thereunder, the contract clause at 41 CFR 60-741.7 is hereby included as part of this order.

EQUAL OPPORTUNITY EMPLOYMENT - If this order is subject to the provisions of Executive Order 11246, as amended, and the rules, regulations or orders of the Secretary of Labor issued thereunder, the contract clause set forth at 41 CFR 60-1.4 (a) and 60-1.4 (b) are hereby included as a part of this order and Seller agrees to comply with the reporting requirements set forth at 41 CFR 60-1.7 and the affirmative action compliance program requirements set forth as 41 CFR 60-1.40.

19. VALIDITY OF QUOTATION. This Quotation shall be valid and subject to acceptance by the Customer, in accordance with the terms of Section 1 hereof for the period set forth on the face hereof. After such period, the acceptance of this Quotation shall not be binding upon ZOLL Medical Corporation and shall not create a contract, unless such acceptance is acknowledged and accepted by ZOLL Medical Corporation by a writing signed by an authorized representative of ZOLL Medical Corporation.

20. GENERAL. Any Contract resulting from this Quotation shall be governed by and interpreted in accordance with the laws of the Commonwealth of Massachusetts. This constitutes the entire agreement between Buyer and Supplier with respect to the purchase and sale of the Products described in the face hereof, and only representations or statements contained herein shall be binding upon Supplier as a warranty or otherwise. Acceptance or acquiescence in the course of performance rendered pursuant hereto shall not be relevant to determine the meaning of this writing even though the accepting or acquiescing party has knowledge of the nature of the performance and opportunity for objection. No addition to or modification of any of the terms and conditions specified herein shall be binding upon Supplier unless made in writing and signed by a duly authorized representative of Supplier. The terms and conditions specified shall prevail notwithstanding any variance from the terms and conditions of any order or other form submitted by Buyer for the Products set forth on the face of this Agreement. To the extent that this writing may be treated as an acceptance of Buyer's prior offer, such acceptance is expressly made conditional on assent by Buyer to the terms hereof, and, without limitation, acceptance of the goods by Buyer to the terms hereof, and, without limitation, acceptance of the goods by Buyer shall constitute such assent. All cancellations and reschedules require a minimum of thirty (30) days notice.



ZOLL Medical Corporation

Worldwide Headquarters
269 Mill Road
Chelmsford, Massachusetts 01824-4105
U.S.A.

978 421-9655
978 421-0025 Main Fax

October 27, 2015

Sherman Fire Department
Chief Danny Jones
318 S. Travis Street
Sherman, TX 75090

Dear Chief Jones:

Thank you for your interest in the AutoPulse® Non-invasive Cardiac Support Pump, a revolutionary new resuscitation system that offers the promise of normal blood flow during sudden cardiac arrest.

Please be aware that ZOLL® Medical Corporation is the only company that manufactures and markets the AutoPulse. No other organization is authorized to sell the product in the United States. Further, there are no other devices on the market today that can mimic the AutoPulse's unique mechanism of action and achieve its unprecedented clinical results.

Lastly, there are multiple ancillary items that are unique to the AutoPulse and its functionality. Like the AutoPulse, no other organization is authorized to sell these products, which include but are not limited to the following:

- AutoPulse LifeBands # 8700-0706-01
- AutoPulse Lithium Ion Batteries # 8700-0752-01
- AutoPulse SurePower Charger # 8700-0753-01
- AutoPulse Soft Carry Case # 8700-000758-01
- AutoPulse Soft Stretcher # 8700-0712-01

Should you have any questions or require additional information please contact me at 800-348-9011 x 9439.

Sincerely,

Beth O'Brien

Beth O'Brien
Bids & Proposals Coordinator
ZOLL Contracts Department
bobrien@zoll.com



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. D. 2.

Meeting Date: 11/02/2015

Prepared By: Danny Jones, Fire Chief

Approved By: Robby Hefton, City Manager

Caption:

*** RESOLUTION NO. 6037**

Authorizing Execution of an Interlocal Agreement between the City of Sherman and the City of Cedar Hill

Issue:

An Interlocal Agreement (ILA) with the City of Cedar Hill to purchase emergency medical supplies for use within the Sherman Fire Department

Background:

By entering into an Interlocal Agreement with the City of Cedar Hill, the City of Sherman will have the opportunity to realize competitively bid pricing for emergency medical supplies for the Fire Department. Chapter 791 of the Texas Local Government Code statutorily authorizes local governments to enter into Interlocal agreements, which allows the local government to purchase from a contract currently existing between another local government and a vendor. This Interlocal Agreement fully satisfies the statutory competitive bid requirements.

The contracted vendor, Bound Tree Medical, has communicated to the City of Sherman that they are currently in a competitively bid contract with the City of Cedar Hill; and the City of Cedar Hill has confirmed this contract.

The proposed Interlocal Agreement will remain effective from the date of execution until terminated by either party to the agreement.

Origination:

Fire Department

Financial Consideration:

Budgeted funds will be used for related purchases.

Staff Recommendation:

Staff recommends that the City Council authorize execution of an Interlocal Agreement between the City of Sherman and the City of Cedar Hill.

Alternatives:

As may be recommended by the City Council

Attachments

Resolution No. 6037

Interlocal Agreement

Invitation to Bid and Bid Specifications

RESOLUTION NO. 6037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CITY OF CEDAR HILL; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized, subject to all contract documents being properly completed and approved as to form and content by the City Attorney, to execute an Interlocal Agreement with the City of Cedar Hill to purchase emergency medical supplies for the Sherman Fire Department, in accordance with the terms and provisions of the contract documents attached hereto and incorporated herein for all purposes.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the ____ day of _____, 2015.

CITY OF SHERMAN, TEXAS

ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

BY: _____
CAROLYN S. WACKER, MAYOR

**APPROVED AS TO FORM
AND CONTENT:**

BY: _____
BRANDON S. SHELBY,
CITY ATTORNEY

INTERLOCAL AGREEMENT

This Interlocal Agreement ("the Agreement") is made and entered into by and between the CITY OF SHERMAN, TEXAS, a municipal corporation ("the CITY") and the CITY OF CEDAR HILL, TEXAS ("the CO-OP ENTITY"), each organized and existing under the laws of the State of Texas, and acting by, through and under the authority of their respective governing bodies and officials in accordance with the "Interlocal Cooperation Act," Chapter 791 of the Texas Government Code (the "Act").

WHEREAS, the CITY and the CO-OP ENTITY are both governmental entities engaged in the purchase of goods and services, which is a recognized governmental function; and

WHEREAS, the CITY and the CO-OP ENTITY wish to enter into this Agreement to set forth the terms and conditions upon which they may purchase various goods and services commonly utilized by each entity; and

WHEREAS, participation in this Agreement will be highly beneficial to the taxpayers of the CITY and the CO-OP ENTITY through the anticipated savings to be realized and is of mutual concern to the parties; and

WHEREAS, the CITY and the CO-OP ENTITY have current funds available to satisfy any fees owed pursuant to this Agreement.

NOW THEREFORE, the CITY and the CO-OP ENTITY, for and in consideration of the premises and the mutual covenants set forth in this Agreement, and pursuant to the authority granted by the governing bodies of each of the parties hereto, do hereby agree as follows:

1. The CITY and the CO-OP ENTITY may cooperate in the purchase of various goods and services commonly utilized by the parties, where available and applicable, and may purchase goods and services from vendors under present and future contracts;
2. The CITY and the CO-OP ENTITY shall each be individually responsible for payments directly to the vendor and for the vendor's compliance with all conditions of delivery and quality of the purchased items under such contracts. The CITY and the CO-OP ENTITY shall each make their respective payments from current revenues available to the paying party;
3. The Agreement shall be in full force and effect until terminated by either party;
4. Notwithstanding anything herein to the contrary, participation in this Agreement may be terminated by either party upon thirty (30) days written notice to the other party;
5. The undersigned officer and/or agents of the party(ies) hereto are duly authorized officials and possess the requisite authority to execute this Agreement on behalf of the parties;

6. This Agreement may be executed separately by the parties, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective upon execution and dating by each party. This Agreement shall be effective from the last date signed and marked on this Agreement by a participating party.

APPROVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

BY:

Robby Hefton, CITY MANAGER

DATE:

BY:

Brandon Shelby, CITY ATTORNEY

DATE:

BY:

Linda Ashby, CITY CLERK

DATE:



CITY OF CEDAR HILL

EMS / MEDICAL SUPPLIES

BID: ITB-19-0-2013/GCP

DUE -- FEBRUARY 8, 2013 2:00PM

INVITATION TO BID & BID SPECIFICATIONS

1. It is the intention of these specifications that the successful vendor shall furnish the City of Cedar Hill, Texas, with medical supplies covered by this Bid Specification which the City may require during the period of time specified. The products included in this bid represent many of the products ordered most frequently by the City and are listed for bid evaluation purposes only. Actual usage and quantities will vary and ordering will be based on actual requirements. The City of Cedar Hill (lead City) has an interlocal agreement with other cities including Duncanville, De Soto and Lancaster for the purchase of medical supplies. Additionally, approximately ten additional entities have expressed interest in participating in the said agreement. It is estimated that cities will expend approximately \$600,000 (annually) on medical supplies and approximately \$200,000 (annually) on pharmaceutical supplies. The City reserves the right to order such supplies that are necessary as may be required during the contract term.

1A) All participating cities will provide a list of authorized persons and authorized delivery destinations.

The City of Cedar Hill is desirous of the following. Please specify if your firm can provide the following:

	Yes	No
(1) Ability to order from a template over the Internet?	<u> x </u>	<u> </u>
(2) Local sales representation within 100 miles?	<u> x </u>	<u> </u>
(3) Ability to requisition to a central purchaser via Internet?	<u> x </u>	<u> </u>
(4) Ability to track product usage and cost for each requisitioning entity?	<u> x </u>	<u> </u>
(5) Ability to deliver within 48 hours with no additional charges?	<u> x </u>	<u> </u>
(6) Ability to ship to multiple delivery destinations?	<u> x </u>	<u> </u>
(7) Ability to track up to 24 months of purchase history (monthly)?	<u> x </u>	<u> </u>
(8) Can additional cities purchase "off" this contract?	<u> x </u>	<u> </u>
(9) Ability to produce quarterly consumption reports?	<u> x </u>	<u> </u>
(10) Please include your RUSH Order policy in your bid.	<u>See Attach</u>	

INVITATION TO BID & BID SPECIFICATIONS

2. The contract with the successful bidder will be awarded on the basis of a firm fixed price. The items included on the medical supplies requirement sheet represent many of the products ordered most frequently by the City and are listed for bid evaluation purposes. The City also desires to purchase from the successful bidder other medical supplies not listed on the requirement sheet. Bid award may be made in whole or part as deemed most advantageous to the City of Cedar Hill.

3. The contract awarded to the successful bidder shall be for a period of one (1) year beginning on or about March 1, 2013 and ending February 28, 2014, to include 3 additional one-year renewal options. The City of Cedar Hill reserves the right to renew this contract for the three (3) additional one-year periods under the same terms, conditions and prices (excluding the 2 percent allowance), should the City so desire and the current vendor agree.

4. Prices quoted shall remain firm for the period covered by this contract for 1 year. At the end of the one year obligation, if the City and successful vendor wish to renew, the vendor shall submit a letter, addressed to Greg Pervis, 285 Uptown Boulevard, Cedar Hill Texas, 75104, to address increases in excess of 2% and include the product/Excel number, please refer to Subsection A below.

A) 75 days, in advance, of contract termination, a bona-fide manufacturer's documents directed to the City of Cedar Hill Purchasing Agent, of price listing (itemized) reflecting the anticipated changes (both increases and decreases) in prices. Increase for the extension shall be limited to the actual cost increase to the current vendor.

5. Product acceptability will be at the sole discretion of the City of Cedar Hill. Any product delivered which does not meet the City's specifications, or otherwise found to be defective, will be returned at the vendor's expense for replacement or credit. All products shall be of condition and quality "TO MEET ACCEPTABLE STANDARDS OF CARE."

6. Any reference to requirements in the specifications that are brand or process specific is purely for the establishment of intended quality expectations and is not to be considered a disqualifying standard.

7. The successful bidder shall make delivery of ordered supplies within 48 hours of the time the order is placed. Delivery must be made during normal working hours, Monday through Friday, 8:00 a.m. to 5:00 p.m., F.O.B. Destination; City of Cedar Hill has specified delivery locations. All unit and extensions shall include freight and other delivery charges. No med shall be shipped with an expiration date that is less than one year from the month the med was shipped. There are no minimum purchase amounts for an order and no service charges/delivery will be applied. Failure to deliver as required will result in the purchase of said order from the next highest bidder. Delivery tickets must accompany each delivery. Invoices must be legibly prepared showing the full description and price of item(s) delivered

INVITATION TO BID & BID SPECIFICATIONS

CONDITIONS OF BIDDING

(Full compliance with the following conditions is necessary for consideration of this bid)

1. Signature: This bid must be signed by a company representative authorized to bind the offer contractually.
2. Unit Prices and Extensions: If there is a difference between unit price and their extensions, the unit price will govern.
3. Freight And Other Delivery Charges: All bids will be F.O.B. delivery address, freight prepaid. Charges will not be added after the bid is opened. The City of Cedar Hill assumes no liability for goods delivered in damaged or unacceptable condition. The successful bidder shall handle all claims with carriers, and in case of damaged goods, shall ship replacement goods immediately upon notification by the City of damage.
4. Acceptance: The materials and/or services delivered under this bid/quote shall remain the property of the seller until a physical inspection and actual usage of these materials and/or services is accepted by the City and is to be in compliance with the terms herein, fully in accord with the specifications and of the highest quality. In the event the materials and/or services supplied to the City are found to be defective or do not conform to specifications, the City reserves the right to cancel the order upon written notice to the seller and return such product to the seller at the seller's expense.
5. Discount: Show rate, total amount, and latest day any discount will be allowed after receipt of article and correct invoice (per conditions of contract).
6. Payment: Net 30 days from acceptance of goods/services, receipt of original vendor invoice, and/or all other required documents required in the detailed specification of this bid/quote.
7. Firm Price: All prices quoted shall remain firm for the contract term.
8. Federal or State Taxes: The City is exempt from taxes by Federal Excise Registration #A-312726 and State Sales Permit # 75-6000-480.

INVITATION TO BID & BID SPECIFICATIONS

9. Guarantees and Warranties: Must be attached to the bid and may be considered in awarding the bid. Seller shall guarantee and warrant that the equipment or product offered will meet or exceed specifications identified in the bid invitation and are suitable for and will perform in accordance with their intended purpose. The seller shall, upon request, replace any equipment or product proved to be defective and make any and all adjustments necessary without any expense to the City. If at any time, the equipment or product cannot satisfactorily meet the requirements of the specifications, the Seller shall upon written request from the City, promptly remove such equipment or product without further expense to the City. At the City's request, the Vendor will provide evidence sufficient to demonstrate such equipment or product meets the foregoing.

10. Delivery or Contract Completion Time: Must be shown, as the date may, where time is of the essence, determines the contract award. Failure to state delivery time may cause bid to be rejected. Successful bidder shall notify the Purchasing Department immediately if delivery schedule cannot be met. If delay is foreseen, successful bidder shall give written notice to the Purchasing Agent. The City of Cedar Hill has the right to extend delivery time if reason appears valid. In the event delivery is not made within the stated time period (without acceptable reasons for delay and written consent from the City), the City reserves the right to place the order with the next available vendor and the successful bidder shall be liable for any increase in price as liquidated damages, it being agreed that said sum is a fair and reasonable estimate of actual damages the City will incur. Bidder will not be held liable for failure to make delivery because of strikes, conscriptions of property, governmental regulations, acts of God, or any other causes beyond its control; provided an extension of time is obtained from the Purchasing Department.

11. Bid Closing & Bid Preparation: Sealed bids received after the bid opening date and time will not be considered. It will be the SOLE RESPONSIBILITY of bidders to ensure bids are in the possession of the City of Cedar Hill Purchasing Department by the appointed date and time. The City will not be responsible for bids which are mismarked, delivered to the wrong place, or delayed in delivery. Electronic and Facsimile transmitted bids will not be accepted in the bid process. Each bid must be submitted in a sealed envelope bearing on the outside the name of the Bidder, his address, the name of the bid title, and bid number if any. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed as specified in the bid form and as above.

12. Item Bid: Each bidder shall describe (per specification requirements) each item bid as to Manufacture, Brand Name, Model, etc. Items shall be NEW unless stated otherwise in the City's specifications. Any reference to model and/or make/manufacture used in bid specifications is descriptive, not restrictive. It is used to indicate the type and quality desired. Bids on like quality will be considered.

13. Samples: Samples of items, when required, must be furnished free, and, if not called for within 30 days from date of bid opening, will be disposed of by the City.

INVITATION TO BID & BID SPECIFICATIONS

14. Alternates: Must clearly state "ALTERNATE" and shown on the bid form with complete information attached. Alternate bids may or may not be considered in the bid process in the sole discretion of the City of Cedar Hill.

15. Exceptions/Substitutions: All bids meeting the intent of this invitation to bid will be considered for award. Bidders taking exception to the specifications, or offering substitutions, shall state exceptions in the section provided or by attachment as part of the bid. The absence of such a list shall indicate that the bidder has not taken exceptions and City shall hold the bidder responsible to perform in strict accordance with the specifications of the invitation.

16. Ambiguity in Bids: Any ambiguity in any bid as the result of omission, error, lack of clarity, or non-compliance by the bidder with specification, instructions, and all conditions of bidding shall be construed in the light most favorable to the City.

17. Changes or Additions: No changes or additions will be allowed after bid opening. Changes or additions submitted prior to bid opening must be in accordance with paragraph 11 above.

18. Funding: Funds for payment have been provided through the requesting entity. The State of Texas statutes prohibit the obligation and expenditure of public funds beyond the fiscal year for which a budget has been approved.

19. Trade Secrets, Confidential Information and the Texas Public Information Act: If you consider any portion of your bid to be privileged or confidential by statute or judicial decision, including trade secrets and commercial or financial information, clearly identify those portions. The City of Cedar Hill will honor your notations of trade secrets and confidential information and decline to release such information initially, but please note that the final determination of whether a particular portion of your bid is in fact a trade secret or commercial or financial information that may be withheld from public inspection will be made by the Texas Attorney General or a court of competent jurisdiction. In the event a public information request is received for a portion of your bid that you have marked as privileged or confidential information, you will be notified of such request and you will be required to justify your legal position in writing to the Texas Attorney General pursuant to Section 552.305 of the Government Code. In the event that it is determined by opinion or order of the Texas Attorney General or a court of competent jurisdiction that such information is in fact not privileged or confidential under Section 552.110 of the Government Code and Section 252.049 of the Local Government Code, then such information will be made available to the requester. Marking your entire bid CONFIDENTIAL/PROPRIETARY will not necessarily make it, or any part thereof, exempt from the public disclosure requirement of the Texas Public Information Act.

INVITATION TO BID & BID SPECIFICATIONS

20. HUBS: The City of Cedar Hill hereby notifies all bidders that in regard to any contract entered into pursuant to this Invitation to Bid; Historically Underutilized Businesses (HUB's) will be afforded equal opportunities to submit bids and will not be discriminated against on the grounds of race, color, sex, disability, or national origin in consideration of an award. HUB(s) are defined as certified businesses that are at least 51% owned, operated, and controlled by qualifying groups which include: Asian Pacific Americans, Black- Americans, Hispanic Americans, Native Americans, and women.

21. Any contract made, or purchase order issued, as a result of this Invitation to Bid, shall be governed under the laws of the State of Texas with performance and venue to be in Dallas County, Texas. In connection with the performance of work, the Bidder agrees to comply with the Fair Labor Standard Act, Equal Opportunity Employment Act, and all other applicable Federal, State, and Local laws, regulations, and executive orders to the extent that the same may be applicable.

22. Minimum Standards for Responsible Prospective Bidders: A prospective bidder must affirmatively demonstrate bidder's responsibility. A prospective bidder must meet the following requirements:

1. Have adequate financial resources required, or the ability to obtain such resources as required;
2. Be able to comply with the required or proposed delivery schedule;
3. Have a satisfactory record of performance;
4. Have a satisfactory record of integrity and ethics;
5. Be otherwise qualified and eligible to receive an award.

23. Bidders may request withdrawal of a sealed proposal prior to the bid opening time provided the request for withdrawal is submitted to the City Purchasing Agent in writing.

24. Changes in specification or interpretations: If it becomes necessary for the City to revise any part of this bid, a written addendum will be provided to all bidders. The City is not bound by and all bidders shall not rely upon any oral representations, clarifications, or changes made in the provided written specifications by City employees, unless such clarification or change is provided to bidders in written addendum form from the City Purchasing Agent.

25. Collusion: Any evidence of agreement or collusion among bidders and prospective bidders acting to restrain freedom of competition by agreement to bid a fixed price, or otherwise, will render the bids of such bidders void.

26. All pages of this document packet, taken together comprise the Bid. Omission of or failure to complete or return any portion of the required documents, at the time of bid opening, may be cause to reject the entire bid.

INVITATION TO BID & BID SPECIFICATIONS

27. The City of Cedar Hill, as a governmental agency of the State of Texas, may not award a governmental contract to a nonresident bidder unless the nonresident underbids the lowest bid submitted by a responsible resident bidder by an amount that is not less than the amount by which a resident bidder would be required to underbid the nonresident bidder to obtain a comparable contract in the state in which the nonresident principal place of business is located. (Government Code, section 2252.002) Bidder shall make answer to the following questions by encircling the appropriate response or completing the blank provided:

1.) Is your principle place of business in the State of Texas Yes No

2.) If the answer to question (1) is "yes", no further information is necessary; if "no", please indicate:

a.) In which state is your principal place of business located? Ohio

b.) Does that state favor resident bidders (bidders in your state) by some dollar increment or percentage? Yes No

c.) If yes, what is that dollar increment or percentage? N/A

*The State Purchasing and General Services Commission defines Principal Place of Business as follows:

28. Principal Place of Business means, for any type of business entity recognized in the State of Texas, that the business entity:

29. Has at least one permanent office located within the State of Texas, from which business activities other than submitting bids to governmental agencies are conducted and from which the bid is submitted, and has at least one employee who works in the Texas office.

30. Award: Unless stipulated in these bid specifications, the contract will be awarded to the lowest responsible bidder or to the bidder who provides the goods or services specified herein at the best value for the City.

31. Preference will be given to the vendor who is able to provide the most supplies/materials, at the most economical price.

32. Split Award: The City of Cedar Hill reserves the right to award a separate contract to separate vendors for each item/group or to award one contract for the entire bid. The vendor who is able to provide a large majority of items will be looked upon favorably.

INVITATION TO BID & BID SPECIFICATIONS

33. No Prohibited Interest: Bidder acknowledges and represents that they are aware of the laws, City Charter, and City Code of Conduct regarding conflicts of interest. The City Charter states that "No officer or employee of the City shall have a financial interest, direct or indirect, in any contract with the City, to the extent prohibited by state law, or shall be financially interested, directly or indirectly, in the sale to the City of any land, materials, supplies, or service where such financial interest is prohibited by state law.

34. Cooperative Purchasing: The City of Cedar Hill actively participates in cooperative purchasing opportunities. If it is determined to be in the best interest, the City reserves the right to reject any and all bids and purchase the services and/or goods through cooperative means.

35. Inter-local Agreement: Successful bidder agrees to extend prices to all entities that have entered into or will enter into joint purchasing interlocal cooperation agreements with the City of Cedar Hill. The City of Cedar Hill is a participating member of several interlocal cooperative purchasing agreements. As such, the City of Cedar Hill has executed interlocal agreements, as permitted under Chapter 791 of the Texas Government Code, with certain other political subdivision, authorizing participation in a cooperative purchasing program. The successful vendor may be asked to provide products/services based on the bid price to any other participant. The City of Cedar Hill shall not be held responsible for any orders placed, deliveries made, or payment for materials ordered by these entities.

36. Insurance: The successful bidder shall agree to indemnify, save, hold harmless and defend the City, its officers, agents and employees with respect to any claims or demands, actions, damages, costs and expenses, including, without limitation, attorneys fees and costs of litigation, arising from the death or injury of any person whomsoever, or any loss, damage or destruction of any property whatsoever, resulting directly or indirectly from any intentional, negligent or grossly negligent act, error or omission of the successful bidder, its agents, servants, employees or other persons acting on the bidder's behalf and arising from or related to medical supplies provided by the bidder to the City.

The successful bidder shall also obtain and keep in force, at its sole cost and expense, throughout the term of the agreement with the City, and in a form and with a company satisfactory to the City, the following policies of insurance:

- A. Commercial General Liability Insurance, including coverage for products liability, with combined single limits of not less than \$1,000,000.00;
- B. Contractual Liability Insurance underwriting the indemnification, hold harmless and insurance provisions of the agreement with the City with combined single limits of not less than \$1,000,000.00;

INVITATION TO BID & BID SPECIFICATIONS

The successful bidder shall also have the City named as an additional insured on the Commercial General Liability policy, and such insurance shall contain provisions to the effect that the naming of the City as an additional insured shall not affect any recovery to which the City would be entitled under the policy if it were not so named and that the insurance is primary and shall be without contribution from any similar insurance available to the City.

Certificates of insurance verifying each of the above conditions and providing for thirty (30) days' prior written notice of cancellation or reduced coverage shall be submitted to the City within thirty (30) days of the execution of the award of the contract.

37. Bid Security/Bond Requirements: If required, bid security shall be submitted with bids. Any bid submitted without bid bond, or cashiers/certified check, If required, shall be considered non-responsive, and will not be considered for award. Performance and/or payment bonds, when required, shall be submitted to the City, prior to commencement of any work pursuant to the agreement provisions.

38. Termination for Default: The City of Cedar Hill reserves the right to enforce the performance of this contract in any manner prescribed by law or deemed to be in the best interest of the City in the event of breach of this contract. The City reserves the right to terminate the contract immediately in the event the successful bidder fails to:

(1) Meet delivery schedules;

(2) Perform in accordance with these specifications and/or;

(3) Transfers, assigns or conveys any or all of its obligations or duties to another. Breach of contract or default authorizes the City to, among other things, award to another bidder, or purchase elsewhere.

THE CITY OF CEDAR HILL RESERVES THE RIGHT TO ACCEPT OR REJECT IN PART OR IN WHOLE ANY BID SUBMITTED, AND TO WAIVE ANY TECHNICALITIES DEEMED TO BE IN THE BEST INTEREST OF THE CITY.

THE UNDERSIGNED HEREBY CERTIFIES THAT HE/SHE UNDERSTANDS THE SPECIFICATIONS, HAS READ THE DOCUMENT IN ITS ENTIRETY AND THAT THE BID PRICES CONTAINED IN THE BID HAVE BEEN CAREFULLY REVIEWED AND ARE SUBMITTED AS CORRECT AND FINAL. BIDDER FURTHER CERTIFIES AND AGREES TO FURNISH ANY OR ALL PRODUCTS/SERVICES UPON WHICH PRICES ARE EXTENDED AT THE PRICE OFFERED, AND UPON CONDITIONS CONTAINED IN THE SPECIFICATIONS OF THE INVITATION FOR BID.

INVITATION TO BID & BID SPECIFICATIONS

**THE FOLLOWING INFORMATION MUST BE FILLED OUT IN ITS ENTIRETY FOR
YOUR BID TO BE CONSIDERED:**

1) Company Name:

Bound Tree Medical, LLC

2) Address of Principal Place of Business:

5000 Tuttle Crossing Blvd. Dublin, Ohio 43016

3) Phone/Fax of Principle Place of Business:

800-533-0523 ext. 5370 / 877-311-2437

4) Address/Phone/Fax Number of Majority
Owner Principal Place of Business:

Bems Holdings, LLC 5000 Tuttle Crossing Blvd. Dublin, Ohio 43016

5) E-mail Address of Representative:

Valia.Way@Boundtree.com

6) Authorized Representative:


Signature

Mark Dougherty - chief Financial Officer

Printed Name

2/06/2013

Date

INVITATION TO BID & BID SPECIFICATIONS

7) Vendor shall "fill in" all 125 required supplies, as well as, 542 items on the pharmaceuticals list. If a vendor is unable to obtain a particular item, please denote that item with a "N/A."

8) Please provide a pricing for quantities of:

- Box,
- Case.

8A) Please specify your definition of "box" (10, 15, 20) etc. in the "Vendor's Comment Section."

8B) Please specify your definition of "Case" (10, 15, 20) etc. in the "Vendor's Comment Section."

9) A Pre-Bid Conference will be held at the Cedar Hill Fire Station #1, 1212 Bellline, Cedar Hill, Texas 75106 (Training Room @ 9:00 AM). This will allow vendors the opportunity to ask questions and obtain clarity.

#	DAY	DATE	ACTIVITY	COMMENTS
1	Tuesday	January 1, 2013	Master List is FINALIZED	
2	Friday	January 25, 2013	Bid is Advertised (Week #1)	
3	Tuesday	January 29, 2013	Pre-Bid Meeting (Optional)	Station #1 (9:00 AM)
4	Friday	February 1, 2013	Bid is Advertised (Week #2)	
5	Friday	February 8, 2013	Bids are Due	2:00 (Central)
6	Week	February 11-15, 2013	Evaluation Process	1 Week
7	Monday	February 18, 2013	Fire's Formal Recommendation	
8	Tuesday	February 26, 2013	City Council Agenda	

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
1	ADC #603BK	21.91			219.10	10.00	BTM# 170600	
2	ADC Aneroid Sphygmomanometer (Adult) Size 11	44.00			880.00	20.00	BTM# 540003	#703
3	ADC BP handle	32.27					BTM# 540104	#804
4	ADC BP Cuff/Sphygmomanometer	10.03			200.60	20.00	BTM# 170775	775-11A
5	Alcohol Preps	0.007	1.35	200.00	27.00	4000.00	BTM# 276-8528X	generic
6	Alcohol Preps	0.007	1.48	200.00	29.60	4000.00	BTM# 1330-05750	Kendall
7	Aluminum Oxygen Bottles-D size	42.98					BTM# D4150	
8	Aluminum Oxygen Bottles-E size	51.54					BTM# D4152	
9	Ambu 1.5" Center Snap Electrodes	0.94	5.64	6.00	56.40	60.00	BTM# 2741-01019	10pkg
10	Ambu 1.5" Center Snap Electrodes	5.17	258.50	50.00			BTM# 2741-05019	50 pkg
11	Ambu EID TubeCheck Bulb type	1.93			38.60	20.00	BTM# 065-000172002EA	
12	Ambu Permit Ace C-Collar	4.39			131.70	30.00	BTM# 260281	Adult
13	Ambu Permit Ace C-Collar	4.39			131.70	30.00	BTM# 260280	Pedi
14	Ambu Permit ACE C-collar & head wedge CID combo (30cs)	9.17			275.00	30.00	BTM# 000281152	2 Straps
15	Ambu Spur (child) BVM	9.80			117.60	12.00	BTM# 530-213	Spur - II
16	Ambu Spur (infant) BVM	9.80			117.60	12.00	BTM# 065-540212000EA	Spur - II Ambu Part #540212000
17	Ambu Spur (adult) BVM	8.54			102.48	12.00	BTM# 520-211	Spur - II
18	Ambu Spur (combo infant/child)	13.89			166.68	12.00	BTM# 2442-21502	Ambu Part # 530215000B (in box)
19	Ambu-type Rescue Pump	40.00					BTM# 590276	
20	Ammonia INCH (Inhalant noxious ammonia)	0.21	2.10	10.00			BTM# 7546	10 to a box
21	Antimicrobial diaphragms for stethoscopes (Adult)	0.91	181.71	200.00			BTM# 171056	Safety Seal
22	Backboard Biohazard Bags	1.45			72.50	50.00	BTM# 296589	
23	Backboard Iron Duck Base Board (yellow)	92.08					BTM# 35850Y	Without Pins
24	Backboard Iron Duck Base Board (yellow)	104.56					BTM# 35850YP	With Pins
25	Backboard Iron Duck Base Board (blue)	92.08					BTM# 7818BL	Without pins
26	Backboard Iron Duck Base Board (blue)	104.56					BTM# 7819BL	With pins
27	Backboard LSP HDx Plastic (blue)	81.35					BTM# 267160	Without pins
28	Backboard LSP HDx Plastic (blue)	96.27					BTM# 267161	With Pins
29	Backboard XTRA	81.35					BTM# 268150	With pins
30	Backboard XTRA	96.27					BTM# 265014	Without pins
31	Backboard Straps Nylon 2 piece 5' w/loop ends and push button buckle (orange)	2.10			75.60	36.00	BTM# B0124	
32	Backboard Straps 3 pkg (disposable)	2.23	6.68	3.00			BTM# 533-MS-ST696-3	Orange
33	Backboard Straps single 5ft two piece Plastic buckle	2.24					BTM# 533-MS-ST694	Red
34	Bandage Rap Self Adherent Fully Stretched (Blue)	1.75			63.00	36.00	BTM# F925602	Coban 2" x 5 yards
35	Bandage Rap Self Adherent Fully Stretched (Tan)	0.63			22.68	36.00	BTM# 276-8025TEA	Generic 2"x5" yards
36	Bandage Shears - 7.25 with plastic handle	0.74					BTM# 4115BK	
37	Bandage Roll	0.60			60.00	100.00	BTM# 080645	4.5" x 147 Stretched Sterile
38	Band-Aids (childrens)	0.13	2.63	20.00			BTM# 12618	
39	Band-Aids (100 TO A BOX)	0.02	1.50	100.00	36.00	2400.00	BTM# 083602	1 inch-Sheer
40	Band-Aids (100 TO A BOX)	0.03	1.58	50.00	37.92	1200.00	BTM# M233772	1 inch-Plastic
41	Band-Aids (100 TO A BOX)	0.02	2.00	100.00	48.00	2400.00	BTM# F165200	1 inch-Flexible Cloth
42	BD Syringes Blunt Cannula 1cc-						Per Clarity Issues Doc 1/30/2013	
43	BD Syringes Blunt Cannula 3cc	0.33	33.00	100.00	264.00	800.00	BTM# 353346	
44	BD Syringes Blunt Cannula 5cc	0.39	39.00	100.00	156.00	400.00	BTM# G4108	
45	BD Syringes Blunt Cannula 10cc	0.41	41.00	100.00	164.00	400.00	BTM# 623404	
46	Beck Airway Airflow Monitor (BAAM)	6.10			610.00	100.00	BTM# 021410	
47	Bed Pan (plastic disposable)	0.87			43.50	50.00	BTM# 721-H100-05EA	
48	Bemis System II Suction Canister Replacements (blue)	2.71			108.40	40.00	BTM# 591375	1200 CC with lids
49	Bemis System II Suction Canister Replacements (green)	3.25			156.00	48.00	BTM# 598041	1200 CC with lids
50	Benzoin Tinctures	0.19	9.44	50.00	94.40	500.00	BTM# 541231	Swabstick
51	Betadine Swabs / Pads	0.04	3.52	100.00	35.20	1000.00	BTM# 609153	
52	Biohazard Disposal Bags	0.08			40.00	500.00	BTM# 290116	7-10 gallon F116
53	Biohazard Disposal Bags	0.11			27.50	250.00	BTM# R2024	16 gallon
54	Biohazard Sharps Container (1qt stackable with clear lid)	1.88			188.00	100.00	BTM# 298900	8900-SA
55	Biohazard Sharps Container (3.3qt 9.5x6 x 5.25)	3.66			87.84	24.00	BTM# 295488	305488
56	Biohazard Sharps Container 1 gallon (9x7x6)	7.50			300.00	40.00	BTM# R1008	61000-40
57	Biohazard Sharps Container 2 gallon (11x9x6)	9.19			220.56	24.00	BTM# R1009	62000-024
58	Biohazard sharps container 5qt in room	4.32			86.40	20.00	BTM# 298507SA	Sage #8509SA
59	Biohazard Sharps Container 3gallon red(15.25x13.5x6)	9.18			91.80	10.00	BTM# F012602	Becton-Dickson #305436
60	Bio Hoop Hazardous Waste Bags (with hook)	1.35	16.20	12.00	648.00	480.00	BTM# 440101	Bio Hoop (Hartwell Medical)
61	Blue Sensor EKG Electrodes (SP-00-S)	1.22	152.50	125.00	305.00	250.00	BTM# 230008	4pk

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
62	Blue Sensor EKG Electrodes (SP-10-S)	2.41	241.00	100.00	482.00	200.00	BTM# 230005	10 pkg
63	Blue Sensor EKG Electrodes (SP-50-S)	10.74	214.80	20.00	429.60	40.00	BTM# 230500	50pkg
64	Board Splint-padded	2.04			306.00	150.00	BTM# 660012	15"
65	Board Splint-padded	3.48					BTM# 660016	24"
66	Board Splint-padded	3.64			273.00	75.00	BTM# 660013	36"
67	Board Splint-padded	5.15			257.50	50.00	BTM# 660014	54"
68	Bougie style Tracheal Tube Introducer	5.37	53.70	10.00	0.00		BTM# 9-01212-70	
69	Bougie (pocket)	N/A					BTM# NoBid	
70	BVM - Adult	9.15			109.80	12.00	BTM# L840044	Generic
71	BVM - Child	9.15			109.80	12.00	BTM# L840034	Generic
72	BVM - Infant	9.15			109.80	12.00	BTM# 485-845031	Generic
73	Carry Case for Stiff Neck Extrication Collars	24.75			0.00		BTM# 260207	Royal Blue
74	Carpuleject Injector	0.02			0.00		BTM# D250	
75	Cas Medical Safe Cuff Disposable blood pressure cuffs to be used with LP-12/LP-15	7.04			35.20	5.00	BTM# US1320ML-05	Ultrack
76	Cas Medical Safe Cuff Disposable blood pressure cuffs to be used with LP-12/LP-15	8.32			41.60	5.00	BTM# US1826ML-05	Ultrack
77	Cas Medical Safe Cuff Disposable blood pressure cuffs to be used with LP-12/LP-15	10.96			54.80	5.00	BTM# US3242ML-05	Ultrack
78	Cavicide Disinfectant spray	8.25			99.00	12.00	BTM# 290024	24oz bottle
79	Chlorhexamine Preps	0.15	15.09	100.00	150.86	1000.00	BTM# B10800	Chlorascrub B10800
80	Child O2 Mask-NRB	1.00			50.00	50.00	BTM# 411011	Partial
81	Child O2 Mask-NRB	0.71			35.50	50.00	BTM# 87-2202EA	Total
82	Cold Packs 6x9	0.27			6.48	24.00	BTM# F03520	
83	Color-Coded Airways (blue)-50mm	0.14	7.00	50.00			BTM# 76-121850EA	Teleflex Medical
84	Color-Coded Airways (black)-60mm	0.14	7.00	50.00			BTM# 021002	Teleflex Medical
85	Color-Coded Airways (white)-70mm	0.14	7.00	50.00			BTM# D4244	Teleflex Medical
86	Color-Coded Airways (green)-80mm	0.14	7.00	50.00			BTM# 021003	Teleflex Medical
87	Color-Coded Airways (yellow)-90mm	0.14	7.00	50.00			BTM# 021004	Teleflex Medical
88	Color-Coded Airways (red)-100mm	0.14	7.00	50.00			BTM# 021005	Teleflex Medical
89	Combi-Carrier Backboard Split Litter	N/A					BTM# NoBid	without Speed Clips
90	Combi-Carrier Backboard Split Litter	631.63					BTM# 3245-20016	With Speed Clips
91	Combine Abdominal Pads 5x9 25/tray	0.10	2.55	25.00	40.80	400.00	BTM# 085590	
92	CAT Tourniquet (Black)	29.20					BTM# 1880-13022	Combat-Application-Tourniquet
93	ConMed Huggable Padi ECG Electrodes	0.15	4.56	30.00	91.20	600.00	BTM# 231620	
94	ConMed Veni-Gard IV securing device	0.38	37.90	100.00	189.50	500.00	BTM# 354431	Brand Specific (4431)
95	Convince Bag - vomit/urine	1.02			244.80	240.00	BTM# J2250	
96	Cook Critical Melker Emergency Cricothyrotomy Catheter Set (special operations) Size 14fr 5.0mm	149.90					BTM# 62106	
97	Cook Critical Retrograde Intubation Set	115.15					BTM# 62104	
98	Cook Pneumothorax Kit	99.36					BTM# 62101	8.5 French C-TPTS
99	Cot Sheets -Heavy Duty fitted disposable	1.16			58.18	50.00	BTM# 3271-61202	
100	Cot Sheets -Heavy Duty non-fitted disposable	0.66			32.93	50.00	BTM# 3271-61002	
	COT SHEET POLY-PRO FITTED 50/CS 36702S (30 X 72)	0.77			38.64	50.00	Per Clarity Issues Doc 1/30/2013	
101	Cuffed Resuscitator Mask Disposable	1.90			38.00	20.00	BTM# 530252	Neonate
102	Cuffed Resuscitator Mask Disposable	1.90			38.00	20.00	BTM# D6442	Infant
103	Cuffed Resuscitator Mask Disposable	1.90			38.00	20.00	BTM# D6444	Child
104	Cuffed Resuscitator Mask Disposable	1.90			38.00	20.00	BTM# D6446	Adult
105	Cuffed Resuscitator Mask Disposable	1.90			38.00	20.00	BTM# D6450	Large Adult
106	Dermacel tape J&J hypo-allergenic 1"	0.68	8.13	12.00	97.56	144.00	BTM# 080110	Dukal - 110-Silk
107	Dermacel tape hypo-allergenic 2"	1.36	8.13	6.00	97.56	72.00	BTM# 080210	Dukal 210 Silk
108	Dermacel tape hypo-allergenic 3"	2.03	8.13	4.00	97.56	48.00	BTM# 080310	Dukal - 310 Silk
109	Discede Ultra Disinfecting Towellettes 160 6x6 .75 Towellettes/canister	0.06	9.12	160.00	109.44	1920.00	BTM# 200060	
110	Disposable Blankets	0.62			31.02	50.00	BTM# 11929	Paper 54x80
111	Disposable Blankets	3.97			71.46	18.00	BTM# 118043	Poly Foam 54x80
112	Disposable Scalpel #11	0.47	4.70	10.00	47.00	100.00	BTM# 400012	
113	Disposable Polyester Blanket 60x80	4.10			32.80	8.00	BTM# 118116	
114	Easy Cap CO2 Detector	9.29			222.96	24.00	BTM# 530024	Adult
115	Easy Cap CO2 Detector	9.43			226.32	24.00	BTM# 530025	Pedi
116	Emergent CPAP Circuit	32.92			329.20	10.00	BTM# 531900	CPAPos Generator Circuit
117	Emergent CPAP Control Unit	999.99					BTM# 531501	
118	Emergent CPAP Mask (small)	7.66			383.00	50.00	BTM# 1900-222	Adult Small
119	Emergent CPAP Mask (adult)	6.49			324.50	50.00	BTM# 1900-333	Adult Medium

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
120	Emergent CPAP Mask (xlarge)	9.89			494.50	50.00	BTM# 1900-444	Adult Large
121	Emesis Basin -10 plastic	0.10			25.00	250.00	BTM# 721-H300-05EA	
122	Envirocide	5.73			68.76	12.00	BTM# 200008	8oz bottle
	Envirocide 24 OZ	9.26			111.12	12.00	Per Clarity Issues Doc 1/30/2013	
123	Evac-U-Splint (small)	64.83					BTM# 560101	Hartwell Medical
124	Evac-U-Splint (medium)	83.50					BTM# 560102	Hartwell Medical
125	Evac-U-Splint (large)	113.08					BTM# 560103	Hartwell Medical
126	Evac-U-Splint Extremity Kit	213.30					BTM# FS9000RC	Hartwell Medical
	Evac-U-Splint (small)-disposable						Per Clarity Issues Doc 1/30/2013	Hartwell Medical
127								
	Evac-U-Splint (medium)-disposable						Per Clarity Issues Doc 1/30/2013	Hartwell Medical
128								
	Evac-U-Splint (large)-disposable						Per Clarity Issues Doc 1/30/2013	Hartwell Medical
129								
	Evac-U-Splint Extremity Kit (disposable)						Per Clarity Issues Doc 1/30/2013	Hartwell Medical
130								
131	F.A.S.T. 1 Sternal I/O System	134.57			281.60	10.00	BTM# 622270	
132	Fast Splint kits and Singles	9.66			192.30	10.00	BTM# 3011-20916	Splint
133	Fast Splint kits and Singles	128.79			157.00	10.00	BTM# FS9000RCPL	Kit with pump
134	Fast Splint kits and Singles	33.91					BTM# 3113-12016	Pump Solo
135	Fast Splint kits and Singles (Large)	28.16					BTM# 560803	Splint
136	Fast Splint kits and Singles (Medium)	19.23					BTM# 560802	Splint
137	Fast Splint kits and Singles (Small)	15.70					BTM# 560801	Splint
138	Foil Baby Bunting	3.11					BTM# 444006	
139	Forceps--5 1/2 curved Kelly	0.91					BTM# 400004	
140	French Style Suction Catheter 8fr	0.17			8.50	50.00	BTM# 533-MS-SC08EA	8 French
141	French Style Suction Catheter 12fr	0.17			8.50	50.00	BTM# 533-MS-SC12EA	16 French
142	French Style Suction Catheter 16fr	0.17			8.50	50.00	BTM# 533-MS-SC18EA	18 French
143	Gauze 3x3 sterile	0.06	2.83	50.00	67.92	1200.00	BTM# J2542	Dukal
144	Gauze 4x4 non-sterile	0.01	2.65	200.00	53.00	4000.00	BTM# 276-8509BG	
145	Gauze 4x4 non-sterile	0.02	3.21	200.00	64.20	4000.00	BTM# 084084	Dukal
146	Gauze 4x4 sterile	0.07	1.74	25.00	41.76	600.00	BTM# 276-8503TY	
147	Gauze 4x4 sterile	0.09	2.20	25.00	52.80	600.00	BTM# J2544	Dukal
148	Glucometer - Precision						BTM# 179837	Extra
149	Glucometer - Precision Test Strips Box of 50	0.47	23.40	50.00	280.80	600.00	BTM# E6251	Test Strips
150	Glucometer-Contour	0.01					BTM# 2761-95563	Bayer
151	Glucometer-Contour Test Strips	0.40	20.00	50.00	480.00	1200.00	BTM# 2763-09950	Bayer
152	Glucometer-Free Style Test Strips-Box of 100	0.41	41.47	100.00	248.82	600.00	BTM# 2763-80116	Test Strips
153	Graham Medical 170-500 Professional Towels	0.04			20.00	500.00	BTM# 44200357	3 ply 13x18
154	Guedel Airway	0.45	4.50	10.00			BTM# 792-1-1504-50EA	50mm
155	Guedel Airway	0.45	4.50	10.00			BTM# 792-1-1504-60EA	60mm
156	Guedel Airway	0.45	4.50	10.00			BTM# 792-1-1504-70EA	70mm
157	Guedel Airway	0.45	4.50	10.00			BTM# 792-1-1504-80EA	80mm
158	Guedel Airway	0.49	4.90	10.00			BTM# 792-1-1504-90EA	90mm
159	Guedel Airway	0.49	4.90	10.00			BTM# 792-1-1504-99EA	100mm
160	HeadBed II CiD	4.00			400.00	100.00	BTM# 260209	
161	Head Immobilizer-Stay Blocks	4.15			124.50	30.00	BTM# 260975	
162	Health Protective Gowns	0.37	3.66	10.00	18.30	50.00	BTM# 276-3018G	Protective Gowns
163	Heat Packs 6"x9"	0.30			7.14	24.00	BTM# 9501301	
164	Huber Needles	3.43			68.64	20.00	BTM# 519-471720	20ga x 1inch
	Huber Needles	2.50			50.00	20.00	Per Clarity Issues Doc 1/30/2013	20ga x 1inch Winged
165								
166	Hudson Emergency Lifesaver Oral Airway	28.94					BTM# 020009	
167	Hudson Oral Airways Catheter Guide	1.30	13.00	10.00			BTM# 0200000	#0
168	Hudson Oral Airways Catheter Guide	1.00	12.00	12.00	48.00	48.00	BTM# 020001	#1
169	Hudson Oral Airways Catheter Guide	1.00	12.00	12.00	48.00	48.00	BTM# 020002	#2
170	Hudson Oral Airways Catheter Guide	1.00	12.00	12.00	48.00	48.00	BTM# 020003	#3
171	Hudson Oral Airways Catheter Guide	1.00	12.00	12.00	48.00	48.00	BTM# 020004	#4
172	Hudson Oral Airways Catheter Guide	1.00	12.00	12.00	48.00	48.00	BTM# 020005	#5
173	Hydrogen Peroxide 3% 16oz bottle	0.88			10.56	12.00	BTM# 25711	
174	Hypodermic Needles 18ga x 1.5"	0.02	2.42	100.00	24.20	1000.00	BTM# 1641-12018	
175	Hypodermic Needles 21ga x 1.5"	0.02	2.42	100.00	24.20	1000.00	BTM# 1641-52721	
176	Infant NRB 02 Mask	1.24			62.00	50.00	BTM# 412640	Partial

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
177	Infant O2 Mask -Simple-Partial	3.97					BTM# 41395498	Hudson or Rusch
178	Interlink System "T" connector Baxter	3.57	178.50	50.00	714.00	200.00	BTM# 353327	#2N3327
179	Interlink System "T" connector Baxter	1.52	152.00	100.00			BTM# SG471949	or Similar
180	Iron Duck Ultra Breathsaver	289.94					BTM# 684018RB	Ultra Blue
181	IV Boards - pedi	0.70			35.00	50.00	BTM# 56-1005EA	3" X 17.5 (Disposable)
182	I-Gel Intubation	14.64			366.00	25.00	BTM# 2114-08203	3
183	I-Gel Intubation	14.64			366.00	25.00	BTM# 2114-08204	4
184	I-Gel Intubation	14.64			366.00	25.00	BTM# 2114-08205	5
185	IV Catheters Terumo 14ga	0.75	37.50	50.00	150.00	200.00	BTM# 601451T	2 inch (#1451)
186	IV Drip set 10gts with 10 inch extension	4.12			206.00	50.00	BTM# 1712-00402	
187	IV Drip Set	1.53			76.50	50.00	BTM# 35108306	Amsino Needleless IV10gatt
188	IV Drip Set	1.71			85.50	50.00	BTM# 35608306	Amsino Needleless IV 60 gtt
189	IV Drip Set (see comments)	5.64			270.72	48.00	BTM# 352230	Select 3 3in1 needleless
190	IV Extension Set 10in 24hr w/removable bravo24 clamp rotating luer	1.37			68.50	50.00	BTM# B9900-297	
191	IV Flow Control Set 12in	4.09			245.40	60.00	BTM# 350212	ConMed
192	IV Start Kits -includes tourniquet, alcohol prep, iodine prep, veniguard	1.00			100.00	100.00	BTM# 1840-25310	LATEX FREE
193	J&J Eye Pads (oval eye pads)	0.09	4.30	50.00	51.60	600.00	BTM# F165626	
194	Jamshidi Intraosseous needles - 15 G size	9.57			95.70	10.00	BTM# 621515	NOT Sherwood
195	KED-Kendrick extrication device	56.25					BTM# 533-MS-ED2253	
196	Kendall Combitube-Rollup Kit	45.06			180.24	4.00	BTM# 0218441	41 F
197	Kendall Combitube-Rollup Kit	45.06			180.24	4.00	BTM# 0218437	37 F
198	Kendall Monoject 18 1 1/2 ga needle	0.06	5.92	100.00	59.20	1000.00	BTM# 6218112	
199	Kendall Monoject 21 1 1/2 ga needle	0.06	5.92	100.00	59.20	1000.00	BTM# 6221112	
200	Kerlix Sterile 4.5in x 4.1 yards	1.24			124.00	100.00	BTM# 150031	Duka
201	Kid02's Pedi-Aerosol-002 Delivery						Per Clarity Issues Doc 1/30/2013	
202	King Airway-						Per Clarity Issues Doc 1/30/2013	Pedi-Kit
203	King Airway	29.40			147.00	5.00	BTM# 477-KLTD2125EA	Pedi-Tube Only
204	King Airway LT-D	29.20			146.00	5.00	BTM# 477-KLTD213EA	Size 3-Kit
205	King Airway LT-D						Per Clarity Issues Doc 1/30/2013	Size-3-Tube-Only
206	King Airway LT-D	29.20			146.00	5.00	BTM# 477-KLTD214EA	Size 4-Kit
207	King Airway LT-D						Per Clarity Issues Doc 1/30/2013	Size-4-Tube-Only
208	King Airway LT-D	29.20			146.00	5.00	BTM# 477-KLTD215EA	Size 5-Kit
209	King Airway LT-D						Per Clarity Issues Doc 1/30/2013	Size-5-Tube-Only
210	King Airway LTS-D	31.20					BTM# 477-KLTS413EA	Yellow Size 3 Tube Only
211	King Airway LTS-D	31.20					BTM# 477-KLTS414EA	Red Size 4 Tube Only
212	King Airway LTS-D	31.20					BTM# 477-KLTS415EA	Purple Size 5 Tube Only
213	King 4"x 4.1yds roll (Duka)	0.57			57.00	100.00	BTM# 080545	Non-sterile
214	KY Jelly or surgilube 3 gm packages	0.05	7.20	144.00	86.40	1728.00	BTM# 14903	
215	Laerdal Disposable Pocket Mask	5.34			53.40	10.00	BTM# R5014	
216	Lancets 21g (Haemolancet)	0.18	17.88	100.00			BTM# 2764-12107	
217	Laryngoscope Handle-Standard Handle	7.64					BTM# 7896	C Cell Type
218	Laryngoscope Handle-Standard Handle	7.64					BTM# 7897	AA cell type
219	LP-12/15 EKG Paper	1.72	8.62	5.00	172.40	100.00	BTM# 492-12394PK	108mm x 23mm
220	LSP-Cuffed Mask-for-Nitronox						Per Clarity Issues Doc 1/30/2013	LSP-L099-005 (Adult)
221	LSP-Cuffed Mask-for-Nitronox						Per Clarity Issues Doc 1/30/2013	LSP-L099-002 (Pediatric)
222	Lubricating Jelly	0.06	8.12	144.00	97.44	1728.00	BTM# 440128	
223	MAD (Mucosal Atomization Device)	3.54			354.00	100.00	BTM# 400125	
224	MAD (Mucosal Atomization Device) with syringe	4.04			404.00	100.00	BTM# 400124	
225	Magill Forceps	3.66					BTM# 0129	Adult
226	Magill Forceps-	2.75					BTM# 0128	Child
227	Mechanical Advantage Tourniquet	27.63	2763.00	100.00			BTM# 150051	(MAT)
228	Meconium Aspirator	4.33	173.20	40.00			BTM# 590101	
229	MDI EMS Immobile-Vac Splint System	240.32					BTM# 5670001	Complete Kit
230	Medline Yankauer Suction Tip with tubing	1.05			21.00	20.00	BTM# 533-MS-YK20EA	With Tubing
231	Medline Yankauer Suction Tip without tubing	0.42			21.00	50.00	BTM# 533-MS-YK10EA	Without Tubing
232	Medline/Emergency Linen Quality fitted disposable cot sheets	0.77			38.64	50.00	BTM# B0035	Standard Weight

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
233	Medtronic-or-similar-100mm-papeer-for-						Per Clarity Issues Doc 1/30/2013	LP-12
234	Mega Mover	16.67			166.70	10.00	BTM# 111500	1500 40"x80"
235	Metrex Cavicide Disinfectant spray	8.25			99.00	12.00	BTM# 290024	24oz bottle
236	Metrex Vianex No-Rinse Hand Sanitizer	3.72			89.28	24.00	BTM# 200014	
237	Micro Flex Neopro ER Gloves-Extended Cuff	0.18	9.03	50.00	90.30	500.00	BTM# 290141	Medium
238	Micro Flex Neopro ER Gloves-Extended Cuff	0.18	9.03	50.00	90.30	500.00	BTM# 290142	Large
239	Micro Flex Neopro ER Gloves-Extended Cuff	0.18	9.03	50.00	90.30	500.00	BTM# 290143	Extra Large
240	Micro Flex Safe Grip Exam Gloves	0.21	10.63	50.00	106.30	500.00	BTM# 290375	Small
241	Micro Flex Safe Grip Exam Gloves	0.21	10.63	50.00	106.30	500.00	BTM# 290376	Medium
242	Micro Flex Safe Grip Exam Gloves	0.21	10.63	50.00	106.30	500.00	BTM# 290377	Large
243	Micro Flex Safe Grip Exam Gloves	0.21	10.63	50.00	106.30	500.00	BTM# 290378	Extra Large
244	Micro Flex Ultra 1 exam gloves-	0.21	10.40	50.00	104.00	500.00	BTM# 290315	Small
245	Micro Flex Ultra 1 exam gloves	0.21	10.40	50.00	104.00	500.00	BTM# 290316	Medium
246	Micro Flex Ultra 1 exam gloves	0.21	10.40	50.00	104.00	500.00	BTM# 290317	Large
247	Micro Flex Ultra 1 exam gloves	0.21	10.40	50.00	104.00	500.00	BTM# 290318	X-Large
248	Micro Flex UltraSense EC Gloves	0.10	9.75	100.00	97.50	1000.00	BTM# 1015-88001	Small
249	Micro Flex UltraSense EC Gloves	0.10	9.75	100.00	97.50	1000.00	BTM# 1015-88002	Medium
250	Micro Flex UltraSense EC Gloves	0.10	9.75	100.00	97.50	1000.00	BTM# 1015-88003	Large
251	Micro Flex UltraSense EC Gloves	0.10	9.75	100.00	97.50	1000.00	BTM# 1015-88004	X-Large
252	Micro Flex UltraSense EC Gloves	0.10	9.75	100.00	97.50	1000.00	BTM# 1015-88005	XX-Large
253	Micro Flex UltraSense EC Gloves	N/A					BTM# No Bid	3X-Large
254	Mucosal Atomization Device with 3ml syringe	4.04			404.00	100.00	BTM# 400124	MADD
255	Multi-Trauma Dressing	0.76			38.00	50.00	BTM# 536-NON21459EA	10" X 30"
256	N100 Mask Respirator	4.72	23.58	5.00	141.48	30.00	BTM# 578-2730N100BX	Medium
257	N100 Mask Respirator	4.72	23.58	5.00	141.48	30.00	BTM# 578-2730N100BX	Large
258	N95 Particulate Masks	0.83	16.60	20.00	132.80	160.00	BTM# 578-1517BX	Medium
259	N95 Particulate Masks	0.57	20.12	35.00	120.72	210.00	BTM# 299174	Small
260	N95 Particulate Masks	0.57	20.12	35.00	120.72	210.00	BTM# 299170	Large
261	N95 Particulate Masks	1.29					BTM# 13554	Extra Large
262	N95 Particulate Masks	0.73	14.52	20.00	290.40	400.00	BTM# 2351-57095	One Size Fits All
263	N95 Particulate Mask with eye protection	0.52	18.20	35.00	109.20	210.00	BTM# 8618	
264	Nail Polish Remover	0.04	3.75	100.00	37.50	1000.00	BTM# 607120	
265	Nasal Cannula 02	0.27			13.50	50.00	BTM# 14645	Generic 5-7ft o2 tubing
266	Nasal Cannula 02 Mask-Hudson #1104	0.32			16.00	50.00	BTM# D6132	Hudson
267	Nebulizer Adult Mask	0.55			27.50	50.00	BTM# A911211	Hudson
268	Nebulizer with Adult Mask	0.84			42.00	50.00	BTM# 301-202EA	Generic
269	Nebulizer with Child/Pedi Mask	0.85			42.50	50.00	BTM# 301-203EA	Generic
270	Nebulizer Pediatric Mask-with spike puppy mask	1.39			69.50	50.00	BTM# 410312	WESTMED
271	Nebulizer Tee (CPAP)	0.38			19.00	50.00	BTM# 36-1639EA	
272	Nellcor Durasensor DS-100A	130.04					BTM# D5219	
273	Nellcor EC-4 Sensor Extension Cable	44.22					BTM# D5224	
274	Nellcor N-25 Pulse-Ox Probes	19.54			468.96	24.00	BTM# 172250	Disposable
275	Nellcor Ox sensor II D-20 Disposable Pedi Pulse Oximeter Probe	13.98			335.52	24.00	BTM# D5214	
276	Nellcor Ox sensor II D-25	14.58			349.92	24.00	BTM# 172500	
277	Nellcor OXI-A/N Adult/Neonatal Sensor	118.94					BTM# D5215	
278	Nellcor OXI-P/I Pediatric/Infant Sensor	121.92					BTM# D5216	
279	Newborn Insulating Material (Foil type)	3.11					BTM# 444006	
280	Nitrile Gloves Defender (100 box)	0.09	9.11	100.00	91.10	1000.00	BTM# 291010	Small (10 inch)
281	Nitrile Gloves Defender (100 box)	0.09	9.11	100.00	91.10	1000.00	BTM# 290102	Medium (10 inch)
282	Nitrile Gloves Defender (100 box)	0.09	9.11	100.00	91.10	1000.00	BTM# 290103	Large (10 inch)
283	Nitrile Gloves Defender (100 box)	0.09	9.11	100.00	91.10	1000.00	BTM# 290104	X-Large(10 inch)
284	Nitrile Gloves Defender (100 box)	0.10	9.11	90.00	91.10	900.00	BTM# 290105	2X-Large (10 inch)
285	Nitrile Gloves Defender (50 box)	0.15	7.57	50.00	75.70	500.00	BTM# 291201	Small (12 inch)
286	Nitrile Gloves Defender (50 box)	0.15	7.57	50.00	75.70	500.00	BTM# 291202	Medium (12 inch)
287	Nitrile Gloves Defender (50 box)	0.15	7.57	50.00	75.70	500.00	BTM# 291203	Large (12 inch)
288	Nitrile Gloves Defender (50 box)	0.15	7.57	50.00	75.70	500.00	BTM# 291204	X-Large(12 inch)
289	Nitrile Safe Skin Purple Nitrile Extra Gloves	0.16	8.13	50.00	81.30	500.00	BTM# 295061	Small (12 inch)
290	Nitrile Safe Skin Purple Nitrile Extra Gloves	0.16	8.13	50.00	81.30	500.00	BTM# 295062	Medium (12 inch)
291	Nitrile Safe Skin Purple Nitrile Extra Gloves	0.16	8.13	50.00	81.30	500.00	BTM# 295063	Large (12 inch)
292	Nitrile Safe Skin Purple Nitrile Gloves	0.16	8.13	50.00	81.30	500.00	BTM# 295064	X-Large
293	NRB 02 Mask (Partial)	0.71			35.50	50.00	BTM# 87-2101EA	Generic-Adult
294	NRB 02 Mask (Partial)	0.71			35.50	50.00	BTM# 87-2202EA	Generic-Pedi

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
295	NRB 02 Mask (Total)	0.78			39.00	50.00	BTM# 533-MS-25060EA	Generic-Adult
296	NRB 02 Mask (Total)	1.12			56.00	50.00	BTM# 533-MS-25058EA	Generic-Pedi
297	NRB 02 Mask - Hudson #1060 (Adult)	1.25			62.50	50.00	BTM# D6144	Hudson
298	OB-Kit Soft Pack Sterile OB-Kit with Scissors						Per Clarity Issues Doc 1/30/2013	
299	OB-Kit Sealed Standard	4.85					BTM# 540-1721EA	
300	Occlusive Dressing 3"x9" Vaseline gauze	0.59	29.50	50.00	118.00	200.00	BTM# 150066K1	40mm
301	Oral Airways Rusch Berman	0.14	7.00	50.00			BTM# 76-121850EA	50mm
302	Oral Airways Rusch Berman	0.14	7.00	50.00			BTM# 021002	60mm
303	Oral Airways Rusch Berman	0.14	7.00	50.00			BTM# D4244	70mm
304	Oral Airways Rusch Berman	0.14	7.00	50.00			BTM# 021003	80mm
305	Oral Airways Rusch Berman	0.14	7.00	50.00			BTM# 021004	90mm
306	Oral Airways Rusch Berman	0.14	7.00	50.00			BTM# 021005	100mm
307	Oral Airways Rusch Berman	0.14	7.00	50.00			BTM# 021006	110mm
308	PAWS Antimicrobial Wipes	0.04	4.15	100.00	41.50	1000.00	BTM# 2034400	
309	Pedi Traction Splint -Hare/Ferno Trac	139.29					BTM# 566512	
310	PEEP-disposable valves	3.25			65.00	20.00	BTM# 87-VP703EA	
311	Pelican Case-1500	248.85					Combination of part BTM# 6815041 & BTM# 683040	With Inserts/ALS Drug Inserts
312	Pelican Case-1550	289.64					BTM# 680503	With Inserts/ALS Drug Inserts
313	Pelican Case-1500	181.10					BTM# 6815541	With Bottom Dividers Only
314	Pelican 1500	122.00					BTM# 683040	Lid Insert for Hard Drug Case
315	Penlight	0.60			180.00	300.00	BTM# K4036	Disposable
316	Peroxide 16oz bottle	0.88			10.56	12.00	BTM# 25711	16 Ounce bottle
317	Philips Paper MRx paper	3.86	38.60	10.00	308.80	80.00	BTM# 989803138181	
318	Philips MRx Pads-Adult	19.81	198.10	10.00			BTM# 2742-ATM3713A	
319	Philips MRx Pads-Pedi	21.65	108.25	5.00			BTM# M3717A	
320	Philips AED-pads						Per Clarity Issues Doc 1/30/2013	
321	Pillow Cases	0.27			26.71	100.00	BTM# 351-48766	Disposable
322	Pillows	2.16			25.92	12.00	BTM# 206-089-7010EA	Disposable (16 X 23 minimum)
323	Pillows Moisture Proof	2.43					BTM# 206-089-7015EA	16 X 23
324	PMX -MX Pro Black Oxygen Regulator	58.44					BTM# D2302	Without DISS
325	PMX-MX Pro Black Oxygen Regulator	63.64					BTM# D2300	With DISS
326	Prep Razors	0.34	17.00	50.00	85.00	250.00	BTM# 540047	Gallant
327	Pressure Infuser Bag	14.13			141.25	10.00	BTM# 477-P1000BAG1	Infu-Surg Disposable Pressure Infuser
328	Protective IV Cath 14ga	1.61	80.50	50.00	322.00	200.00	BTM# 353048	
329	Protective IV Cath 16ga	1.61	80.50	50.00	322.00	200.00	BTM# 353042	
330	Protective IV Cath 18ga	1.61	80.50	50.00	322.00	200.00	BTM# 353055	
331	Protective IV Cath 20ga	1.61	80.50	50.00	322.00	200.00	BTM# 353056	
332	Protective IV Cath 22ga	1.61	80.50	50.00	322.00	200.00	BTM# 353050	
333	Protective IV Cath 24ga	1.61	80.50	50.00	322.00	200.00	BTM# 353053	
334	Protective Plus IV Cath 14ga	1.69	84.50	50.00	338.00	200.00	BTM# 353068	
335	Protective Plus IV Cath 16ga	1.69	84.50	50.00	338.00	200.00	BTM# 353062	
336	Protective Plus IV Cath 18ga	1.69	84.50	50.00	338.00	200.00	BTM# 353065	
337	Protective Plus IV Cath 20ga	1.69	84.50	50.00	338.00	200.00	BTM# 353066	
338	Protective Plus IV Cath 22ga	1.69	84.50	50.00	338.00	200.00	BTM# 353060	
339	Protective Plus IV Cath 24ga	1.69	84.50	50.00	338.00	200.00	BTM# 353063	
340	Professional towels 1 case	0.04			20.00	500.00	BTM# 44200357	Graham Medical 3 Ply
341	Pro-Splint Kit MedSpec	161.64					BTM# 5800-50	Extremity Kit/with collar
342	Quick Trach System	128.57					BTM# 020040	Adult
343	Quick Trach System	128.57					BTM# 020041	Child
344	Rescue pump refills/cartridges	7.31			73.10	10.00	BTM# 590277	Ambu
345	Ring Cutter and Replacement Blades	5.51					BTM# 400010	Ring Cutter
346	Ring Cutter and Replacement Blades	1.34	5.36	4.00			BTM# 400011	Replacement Blade for Ring Cutter
347	Roehampton Burn Sheets 66"x99" Sterile	5.49			131.76	24.00	BTM# 150300	Fabric Type (312)
348	Roehampton Burn Sheets 66"x99" Sterile Linen	16.18			194.16	12.00	BTM# F0737	Woven Type (514)
349	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024801	Mac (1)
350	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024802	Mac (2)
351	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024803	Mac (3)
352	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024804	Mac (4)
353	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024850	Miller (0)
354	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024851	Miller (1)

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
355	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024852	Miller (2)
356	Rusch - Lite Disposable Laryngoscope Blades	3.38	400.00	20.00			BTM# 024853	Miller (3)
357	Rusch Flex-set ET Tubes	1.44	14.40	10.00	144.00	100.00	BTM# 2113-10325	2.5 (Uncuffed)
358	Rusch Flex-set ET Tubes	1.44	14.40	10.00	144.00	100.00	BTM# 2113-10330	3 (Uncuffed)
359	Rusch Flex-set ET Tubes	1.44	14.40	10.00	144.00	100.00	BTM# 2113-10335	3.5 (Uncuffed)
360	Rusch Flex-set ET Tubes	1.44	14.40	10.00	144.00	100.00	BTM# 2113-10340	4 (Uncuffed)
361	Rusch Flex-set ET Tubes	1.44	14.40	10.00	144.00	100.00	BTM# 2113-10345	4.5 (Uncuffed)
362	Rusch Flex-set ET Tubes	1.44	14.40	10.00	144.00	100.00	BTM# 2113-10350	5 (Uncuffed)
363	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10250	5 (Cuffed)
364	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10255	5.5 (Cuffed)
365	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10260	6 (Cuffed)
366	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10265	6.5 (Cuffed)
367	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10270	7 (Cuffed)
368	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10275	7.5 (Cuffed)
369	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10280	8 (Cuffed)
370	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10285	8.5 (Cuffed)
371	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10290	9 (Cuffed)
372	Rusch Flex-set ET Tubes	1.70	17.00	10.00	170.00	100.00	BTM# 2113-10290	Slick-Set/Cuff
373	Rusch Nasopharyngeal Airway - Nasal Trumpet	2.27	22.70	10.00			BTM# 023312	12 French
374	Rusch Nasopharyngeal Airway - Nasal Trumpet	2.06	20.60	10.00			BTM# 2021-14630	14 French
375	Rusch Nasopharyngeal Airway - Nasal Trumpet	2.06	20.60	10.00			BTM# 2021-14635	16 French
376	Rusch Nasopharyngeal Airway - Nasal Trumpet	2.06	20.60	10.00			BTM# 2021-14640	18 French
377	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027620	20 French
378	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027622	22 French
379	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027624	24 French
380	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027626	26 French
381	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027628	28 French
382	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027630	30 French
383	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027632	32 French
384	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027634	34 French
385	Rusch Nasopharyngeal Airway - Nasal Trumpet	1.92	19.20	10.00			BTM# 027636	36 French
386	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58400	Mac (0)
387	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58401	Mac (1)
388	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58402	Mac (2)
389	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58403	Mac (3)
390	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58404	Mac (4)
391	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58600	Miller (0)
392	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58601	Miller (1)
393	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58602	Miller (2)
394	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58603	Miller (3)
395	Rusch Non-Disposable Laryngoscope Blades	10.28					BTM# 2142-58604	Miller (4)
396	Rusch-Lite Disposable Laryngoscope Blades	10.28					BTM# 2142-58500	Miller (1)
397	Safetec Antiseptic Bio hand cleaner	1.08			25.92	24.00	BTM# R3119	4oz
398	Safety Goggles with clear lens	0.95	11.40	12.00			BTM# 29605	
399	Safety Goggles-Safety glasses	5.36	53.60	10.00			BTM# 290129	U Vex Astropspec-3000
400	Safe Seal Latex Gloves	0.22	11.08	50.00	110.80	500.00	BTM# 290911	Small
401	Safe Seal Latex Gloves	0.22	11.08	50.00	110.80	500.00	BTM# 290912	Medium
402	Safe Seal Latex Gloves	0.22	11.08	50.00	110.80	500.00	BTM# 290913	Large
403	Safe Seal Latex Gloves	0.22	11.08	50.00	110.80	500.00	BTM# 290914	X-Large
404	Safe Seal Latex Gloves	0.22	11.08	50.00	110.80	500.00	BTM# SY-911XXL	XX-Large
405	Sam Seal	18.09	904.50	50.00			BTM# 1216-01104	
	Sam Seal Non Vented	22.46	1123.00	50.00			Per Clarity Issues Doc 1/30/2013	
406	Sam Splint (Flex All Splint)	5.28					BTM# 533-MS-SPLINT	Generic Sam Splint
407	Sam Splint	6.34			380.40	60.00	BTM# 661121	Original
408	Sam Splint Pelvic Immobilizer	57.46					BTM# 665566	
409	Sharps Shuttle	1.55			1.55	24.00	BTM# 290970	case of 24
410	Silver Swaddler Griptight Newborn Blanket	2.97					BTM# 0345	Aluminum
411	Slick Set ET Tubes	3.94	39.40	10.00			BTM# 021525	2.5
412	Slick Set ET Tubes	3.94	39.40	10.00			BTM# 021530	3
413	Slick Set ET Tubes	3.94	39.40	10.00			BTM# 021535	3.5
414	Slick Set ET Tubes	3.94	39.40	10.00			BTM# 021540	4
415	Slick Set ET Tubes	3.94	39.40	10.00			BTM# 021545	4.5
416	Slick Set ET Tubes	3.94	39.40	10.00			BTM# 021550	5

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
417	Slick Set ET Tubes	3.94	39.40	10.00			BTM# 021555	5.5
	Slick Set ET Tubes	4.46	4.46	1.00			BTM# 021750	5.0 cuffed
	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021755	5.5 cuffed
418	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021760	6
419	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021765	6.5
420	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021770	7
421	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021775	7.5
422	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021780	8
423	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021785	8.5
424	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021790	9
425	Slick Set ET Tubes	4.46	44.60	10.00			BTM# 021795	9.5
426	Sodium Chloride 0.9% for Irrigation 250ml	0.85			30.60	36.00	BTM# 601322	
	Soft pack OB Kit						Per Clarity Issues Doc 1/30/2013	Obstetrical Kit
427	3M Blade Model 9660	3.98			199.00	50.00	Per Clarity Issues Doc 1/30/2013	
428	Splint 15" padded board splint	2.04			306.00	150.00	BTM# 660012	Wood
429	Splint 18" padded disposable cardboard	1.26			31.50	25.00	BTM# 56-1530	Cardboard with Foam
430	Splint 18" padded	3.24					BTM# 56-1818	Wood with Full Foam
431	Splint 24" padded board splint	3.48					BTM# 660016	Wood with Full Foam
432	Splint 36" disposable cardboard leg/ankle splint 34"	2.39			117.11	49.00	BTM# 660004	
433	Splint 36" padded board splint	3.64			273.00	75.00	BTM# 660013	
434	S-Scort III Portable Suction Unit (complete)	506.10					BTM# 596400	
435	S-Scort III Replacement Battery	32.05					BTM# 2223-05598	
436	S-Scort 9	730.00					BTM# 592109	
437	S-Scort Model 2310	945.00					BTM# 592310BV	VX2 Variable Regulator with Bracket
438	S-Scort Model 2310	N/A					BTM# NoBid	VX2 Portable with 2 position Regulator
439	S-Scort Model 2310	N/A					BTM# NoBid	VX2 2 Position Regulator/Bracket
440	S-Scort Model 2310	720.21					BTM# 592310V	VX2 Portable with Variable Regulator
441	Stat Pads II (AED Plus)	51.07					BTM# 230802	Adult
442	Stat Pads II (AED Plus)	114.12					BTM# 230810	Pedi
443	Stethoscope - Adscope 609	12.61					BTM# 5400-609FG	Frosted Glacier
444	Stethoscope	68.54					BTM# 172205	Littmann Classic II S.E. (Navy)
445	Sterile Gloves (non-latex)	1.05	26.25	25.00	105.00	100.00	BTM# 15007	Small
446	Sterile Gloves (non-latex)	1.05	26.25	25.00	105.00	100.00	BTM# 15008	Medium
447	Sterile Gloves (non-latex)	1.05	26.25	25.00	105.00	100.00	BTM# 15009	Large
448	Sterile Gloves (non-latex)	3.79			189.64	50.00	BTM# 30885	X-Large
449	Sterile Gloves (non-latex)	3.57			178.64	50.00	BTM# 30890	XX-Large
450	Stylette 14 French for use with 7mm-10mm ETT	1.60			32.00	20.00	BTM# 533-MS-ETS400EA	
451	Suction Bulb	0.60			30.00	50.00	BTM# 044-AS00503SEA	
452	Suction Cath 10fr	0.35			17.50	50.00	BTM# 320010	
453	Suction Catheter Set (BIG YANK)	10.48				10.00	BTM# 218-0034920UEA	Con-Med
454	Suction Easy Disp. Suction unit with adapter and catheter	23.67					BTM# 590412A	
455	Suction Tip Big Stick	1.50			75.00	50.00	BTM# 594241	
456	Suction Tubing 9/32 -6ft	0.95			47.50	50.00	BTM# 3243200	
457	Sun-Med Green Line D (Medium)	35.12					BTM# 021100	Macintosh 1
458	Sun-Med Green Line D (Medium)	35.12					BTM# 022220	Macintosh 2
459	Sun-Med Green Line D (Medium)	35.12					BTM# 023300	Macintosh 3
460	Sun-Med Green Line D (Medium)	35.12					BTM# 024400	Macintosh 4
461	Sun-Med Green Line D (Medium)	35.12					BTM# 025000	Miller 0
462	Sun-Med Green Line D (Medium)	35.12					BTM# 026100	Miller 1
463	Sun-Med Green Line D (Medium)	35.12					BTM# 027200	Miller 2
464	Sun-Med Green Line D (Medium)	35.12					BTM# 028300	Miller 3
465	Sun-Med Green Line D	N/A					BTM# NoBid	Vinyl Zipper Case
466	Sun-Med Green Line D Fiber Optic Disposable Blade	52.25					BTM# 5-5333-57	Kit including Case
467	Sun-Med Green Line D Fiber Optic Disposable Blade (Medium)	3.70			74.00	20.00	BTM# 301-B3020EA	Macintosh 2
468	Sun-Med Green Line D Fiber Optic Disposable Blade (Medium)	3.70			74.00	20.00	BTM# 301-B3030EA	Macintosh 3
469	Sun-Med Green Line D Fiber Optic Disposable Blade (Medium)	3.70			74.00	20.00	BTM# 301-B3040EA	Macintosh 4
470	Sun-Med Green Line D Fiber Optic Disposable Blade (Medium)	3.70			74.00	20.00	BTM# 301-B3100EA	Miller 0
471	Sun-Med Green Line D Fiber Optic Disposable Blade (Medium)	3.70			74.00	20.00	BTM# 301-B3110EA	Miller 1
472	Sun-Med Green Line D Fiber Optic Disposable Blade (Medium)	3.70			74.00	20.00	BTM# 301-B3120EA	Miller 2
473	Sun-Med Green Line D Fiber Optic Disposable Blade (Medium)	3.70			74.00	20.00	BTM# 301-B3130EA	Miller 3
474	Green Line D Fiber Optic Disposable Blade (Generic)	3.29			65.80	20.00	BTM# 004551002	Macintosh 2
475	Green Line D Fiber Optic Disposable Blade (Generic)	3.29			65.80	20.00	BTM# 004551003	Macintosh 3

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
476	Green Line D Fiber Optic Disposable Blade (Generic)	3.29			65.80	20.00	BTM# 004551004	Macintosh 4
477	Green Line D Fiber Optic Disposable Blade (Generic)	3.29			65.80	20.00	BTM# 004550000	Miller 0
478	Green Line D Fiber Optic Disposable Blade (Generic)	3.29			65.80	20.00	BTM# 004550001	Miller 1
479	Green Line D Fiber Optic Disposable Blade (Generic)	3.29			65.80	20.00	BTM# 004550002	Miller 2
480	Green Line D Fiber Optic Disposable Blade (Generic)	3.29			65.80	20.00	BTM# 004550003	Miller 3
481	Sun-Med Green Line Fiber optics Handle (Medium)	39.24					BTM# 024111	C Batteries
482	Surgical Dressing 5x9 sterile gauze	0.10	2.55	25.00	40.80	400.00	BTM# 085590	
483	Surgical Dressing 8x10 sterile gauze	0.17	3.35	20.00	53.60	320.00	BTM# 085810	
484	Surgical Hair Clipper (3M) Disposable Shaver Head	56.84					BTM# 179661	
485	Surgical Hair Clipper 3M (9661) with charger	112.56					BTM# J2260	
486	Surgical Hair Clipper Charger	56.84					BTM# 179662	
487	Syringe 10cc luer lock without needle	0.11	11.44	100.00	91.52	800.00	BTM# 620266	
488	Syringe 10cc luer tip with needle	0.17	16.50	100.00	132.00	800.00	BTM# 626253	21ga 1 1/2 inch
489	Syringe 10cc with needle	N/A					BTM# NoBid	InviroSnap 21ga with 1 1/2 ga
490	Syringe 1cc TB with needle	0.24	23.54	100.00			BTM# 446-1000198X	InviroSnap
491	Syringe 1cc-TB syringe	0.09	9.00	100.00	144.00	1600.00	BTM# 1631-42225	W25ga 5/8 Needle
492	Syringe 35cc luer lock without needle	0.39	19.50	50.00	97.50	250.00	BTM# 1633-29030	
493	Syringe 3cc luer lock without needle	0.05	5.00	100.00	120.00	2400.00	BTM# 1633-30303	
494	Syringe 3cc with 21 gauge needle	0.08	7.50	100.00	120.00	1600.00	BTM# 1631-30921	1 1/2 inch (100 to a box)
495	Syringe 5cc luer lock without needle	0.08	8.00	100.00	160.00	2000.00	BTM# 1633-05305	
496	Syringe 5cc luer tip with needle (bid only with 21ga needle)	0.59	29.64	50.00	237.12	400.00	BTM# G4006	21 gauge 1 1/2 inch
497	Syringe 5cc with needle	N/A					BTM# NoBid	InviroSnap-21ga 1 1/2 inch
498	Syringe 60cc luer slip without needle	0.42	10.54	25.00	63.24	150.00	BTM# 620300	21 gauge 1 1/2 inch
499	System 5 B/P Cuff Kit (ADC)	98.25					BTM# 740LF	Blue
500	Technol Fluid Shield Surgical Masks with face shield- slip over the ear type	0.55	13.72	25.00	109.76	200.00	BTM# 276-15608X	25 box
501	Tegaderm IV Dressing 3m	0.31	30.95	100.00	123.80	400.00	BTM# 081624	2.375 x 2.75
502	Temp Probe Covers (Welch Allyn Sure Temp)	0.04	1.02	25.00	40.80	1000.00	BTM# 175031	
503	Therma Scan- Protective covers	0.07	13.33	200.00	53.32	800.00	BTM# 170800	
504	Therma Scan Thermometer -electronic digital type handheld with all accessories	174.99					BTM# 04000-200	Pro-4000
505	Thermometer-Welch Allyn Sure Temp 690	258.12					BTM# 179400	With Wall Holder
506	Thomas ST-ET Tube Stabilizer	2.53			253.00	100.00	BTM# 020500	Adult
507	Thomas ST-ET Tube Stabilizer	2.53			253.00	100.00	BTM# 020400	Child
508	TigerStraps	34.12	68.23	2.00			BTM# TS101	Laerdal
509	Tourniquet Latex Free 3/4 x 19	6.55	32.75	5.00	131.00	20.00	BTM# 1880-42523	
510	Tracheostomy 02 Mask	1.32			66.00	50.00	BTM# 355-245-EEA	
511	Traction Splint	240.64					BTM# 5623316	Hare Femo Kit Adult/Child
512	Traction Splint	259.30					BTM# 560300	Sager Bilateral S-304
513	Traction Splint	139.29					BTM# 566512	Child
514	Traction Splint	139.29					BTM# 566514	Adult
515	Trauma Dressing 10X30	0.76			38.00	50.00	BTM# 536-NON21459EA	
516	Triage Tags (Std Field Tag)	0.76	38.00	50.00			BTM# 600001	
517	Triangular Bandages Jumbo	0.26			62.40	240.00	BTM# 533-MS-TRI40EA	40 X 40 X 56
518	Unistick Safety Lancet (100 box)	0.21	20.57	100.00			BTM# 675-AT1042	AT1042
519	Urinal - disposable	0.44			22.00	50.00	BTM# 721-H140H-01EA	1000cc Capacity
520	Utility Blanket 60x90	4.85			38.80	8.00	BTM# 3272-53578	
521	Vacuum Mattress (Pediatric)	169.64					BTM# 562044	
522	Vacuum Mattress Deluxe (Large)	749.69					BTM# 563000	Hartwell
523	Vacuum Mattress Strap	32.46					BTM# MT13A	Hartwell
524	Vacuum Mattress with Pump (Pediatric)	135.64					BTM# 560012	Hartwell
525	Ventilation circuit	4.98			74.70	15.00	BTM# 533764	Cardinal Health (00367)
526	V-Vac Adapter Tips	5.39	21.54	4.00			BTM# 590300	(sold 4 to a pkg)
527	V-Vac Replacement Cartridge	16.55			1324.00	80.00	BTM# 590200	
528	V-Vac Suction Catheters	2.54	10.15	4.00			BTM# 590400	
529	V-Vac Suction Kit	67.17			1007.55	15.00	BTM# 590100	Complete
530	Whistle tip Suction Catheter	0.17			8.50	50.00	BTM# 533-MS-SC08EA	8 French
531	Whistle tip Suction Catheter	0.17			8.50	50.00	BTM# 533-MS-SC16EA	16 French
532	Yankauer-Suction tip	0.45			22.50	50.00	BTM# 197-005-20010EA	
533	Yankauer - suction catheter w/control vent and tubing	1.05			21.00	20.00	BTM# 533-MS-YK20EA	
534	Zoll 1400/1800-M Series-Battery						Per Clarity Issues Doc 1/30/2013	

	MEDICAL SUPPLIES	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	City Comments
535	Zoll-M-Series-EKG-Paper						Per Clarity Issues Doc 1/30/2013	50mm
536	Zoll-M-Series-EKG-Paper						Per Clarity Issues Doc 1/30/2013	80mm
537	Zoll-Multi-Function-Electrodes-						Per Clarity Issues Doc 1/30/2013	Adult
538	Zoll-Multi-Function-Electrodes-						Per Clarity Issues Doc 1/30/2013	Pedi
539	Zoll-Pacing-Pads						Per Clarity Issues Doc 1/30/2013	Adult
540	Zoll-Pacing-Pads						Per Clarity Issues Doc 1/30/2013	Pedi
541	Zoll-Pedi-Padz-(Electrodes-Multi-Function)						Per Clarity Issues Doc 1/30/2013	
542	Zoll-Peds/Adult-Airway-Adapter						Per Clarity Issues Doc 1/30/2013	
543	Zoll-Stat-Padz-Adult						Per Clarity Issues Doc 1/30/2013	

	MEDICATION	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	CITY'S COMMENTS
1	LACTATED RINGERS 1000CC (Baxter) 14 CASE	1.20			141.20	14.00	Per Clarify Issues Doc 1/30/2013 / BTM # 602324X	Brand Specific
2	NORMAL SALINE 0.9% 1000cc (Baxter) 14 Case	0.97			140.97	14.00	BTM# 601324X	Brand Specific
3	NORMAL SALINE 0.9% 500cc (Baxter) 24 Case	0.90			21.60	24.00	BTM# 601323	Brand Specific
4	NORMAL SALINE 0.9% 250cc (Baxter)	0.850			30.60	36.00	BTM# 601322	Brand Specific
5	ACETAMINOPHEN SUSPENSION 32MG/ML	0.680	68.00	100.00			BTM# 381015	
6	ACTIDOSE - Actidose Aqua Suspension 50gM/240ml	24.87			298.44	12.00	BTM# 901102	
7	ADENOSINE - 12 mg/ml 4 ml (Adenocard) prefilled	28.00	280.00	10.00			BTM# 0301-76	
8	ADENOSINE - 6 mg/ml 2 ml (Adenocard) prefilled	19.70	197.00	10.00			BTM# 0301-72	
9	ADENOSINE 12MG/4ML VIAL	10.05	100.50	10.00			BTM# 301-04	
10	ADENOSINE 6mg/2 ml vial	6.15					BTM# 25021-301-02	
11	ALBUTEROL - 2.5 mg in 3 ml solution	0.15	3.87	25.00			BTM# 9501-25	
12	AMIODORONE 150mg vial	1.71					BTM# 0616-03	
13	AMIODORONE HCL 150mg/3ml (3ml PFS Luer-Jet Syringe)	N/A					Item no longer manufactured	(if able to bid)
14	AMINOPHYLLINE 500MG/20ML Vial	2.05					BTM# 5922-01	
15	AMINOPHYLLINE 250/10ML Vial	1.50					BTM# 5921-01	
16	Anzemet (Dolasetron) 20mg/ml .625ml 12.5mg SDV	21.32					BTM# 1208-06	
17	ASPIRIN - 81 mg Tabs CHEWABLE	0.75					BTM# 911316	
18	ATIVAN (LORAZEPAM) - 2 mg/1ml (VIAL)	1.15	11.50	10.00			BTM# 371100	
19	ATIVAN (LORAZEPAM) - 2mg/1ml	3.33	33.28	10.00			BTM# 371102	CARPUJECT
20	ATIVAN (LORAZEPAM) - 4mg/1ml VIAL	2.11	21.05	10.00			BTM# 376779	
21	ATIVAN (LORAZEPAM) - 4mg/1ml	2.99	29.90	10.00			BTM# 1539-31	CARPUJECT
22	ATROPINE - 1 mg/10 ml pre-filled	8.88					BTM# 374911	LIFESHIELD SYRINGE
23	ATROPINE - 1 mg/10 ml pre-filled	4.23					BTM# AB1630-10	ANSYR PFS
24	ATROPINE - 1 mg/10 ml pre-filled	2.66	26.60	10.00			BTM# 371006	LUERJET
25	ATROVENT - .5mg/2.5 ml 0.02%	0.18	4.42	25.00			BTM# 9801-25	
26	BENADRYL 50MG Leur locking Carpuject	1.550					BTM# 374402	CARPUJECT
27	BENADRYL - 50 mg vial	0.900	22.50	25.00			BTM# 0376-25	
28	CALCIUM CHLORIDE 1gm 10ml	3.99					BTM# 371631	LIFESHIELD SYRINGE
29	CALCIUM CHLORIDE 1gm/10ml	2.98					BTM# 373304	IMS
30	CALCIUM CHLORIDE 1gm/10ml vial	2.98					BTM# 372710	
31	CALCIUM GLUCONATE 10% 10ML	3.20					BTM# 373311	
32	CAPTOPRIL 25mg/SL Tab Blister	0.12	12.03	100.00			BTM# 0864-20	
33	DIAZEPAM 10 MG (valium) 5mg/ml (2ml Pre-filled Carpuject Luer)	9.40	94.00	10.00			BTM# 371104	CARPUJECT
34	D-50 DEXTROSE 50ml	5.58					BTM# 377515	ANSYR SYRINGE
35	D50-DEXTROSE 50% 25gm pre-filled	10.20					BTM# 0074490201	LIFESHIELD SYRINGE

	MEDICATION	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	CITY'S COMMENTS
36	D50-DEXTROSE 50% 25gm pre-filled	3.75					BTM# 373301	LUERJET
37	D25-DEXTROSE 25% (pedi)	5.85					BTM# 371775	
38	DEXTROSE 5% IN Water 100cc bag	1.29	5.15	4.00	32.19	25.00	BTM# 350089	
39	DILTIAZEM 25mg/5ml	1.25	12.50	10.00			BTM# 1171-01EA	
40	DOPAMINE – 400mg/250 cc bag	10.03			180.54	18.00	BTM# 118-280842EA	
41	DOPAMINE 800mg/500 cc bag	15.13			181.56	12.00	BTM# 118-280843EA	
42	DOPAMINE – 400mg/10cc vial	0.86					BTM# 379104	
43	DOBUTAMINE 250mg/250 cc bag				68.45	12.00	BTM# 2346-32	
44	DUONEB	0.36	10.80	30.00			BTM# 0201-01	0.5mg / 0.3mg, 3ml Vial
45	EPINEPHRINE 1:1,000 – 30 ml Vial	3.90					BTM# 3001-05	
46	EPINEPHRINE 1:1,000 ampule	1.16					BTM# 0641142035	
47	EPI (Racemic) 1.12mg/.5cc	1.57					BTM# 375901	
48	EPINEPHRINE 1/10000	2.550					BTM# 374921	LIFESHIELD SYRINGE
49	EPINEPHRINE 1/10000	2.300					BTM# 373316	LUERJET
50	EPI Pen (2 pack)	126.00	252.00	2.00			BTM# 375002	ADULT
51	EPI PEN	126.00	252.00	2.00			BTM# 375012	PEDI
52	ENALAPRIL 1.25MG vial	4.00					BTM# 370010	
53	ETOMIDATE 40MG/20cc (Amidate)	9.24					BTM# 6695-02	
54	FENTANYL 100mcg 100mcg/2cc 25/box Vial	0.98	24.50	25.00			BTM# 379094	
55	FENTANYL 100mcg Carpuject 10/box	1.65	16.47	10.00			BTM# 371276	
56	GEODON 20mg (10 to a box)	19.95	199.46	10.00			BTM# 3920-83	
57	GLUCAGEN Diagnostic Kit 1mg/1ml (2050)	132.00					BTM# 372050	
58	GLUCAGON- 1mg LILY Red Box	152.53					BTM# 000002145001	
59	GLUCOSE-INstant 15gm tubes (3pkg)	1.83	5.50	3.00	66.00	36.00	BTM# 0030-37	
60	GLUCOSE-INstant 15gm packets (3pkg)	1.83	5.50	3.00	66.00	36.00	BTM# 0030-51	Orange or Vanilla
61	HALDOL – 5 mg/Vial	2.55					BTM# 373474	
62	HYDROMORPHONE 2mg/1ml	1.11	27.64	25.00			BTM# 0121-25	Specify vial or cpjt
63	HYDROXOCOBALAMIN 5gms/250cc	785.00					BTM# 0370-01	CYNO KIT
64	KETAMINE 200mg vial	N/A					N/A	
65	KETAMINE 500mg/5ml vial		101.57	10.00			BTM# 2051-05	
66	LABETALOL 20mg Carpuject	3.64					BTM# 372339	
67	LABETALOL 100mg/vial	1.92					BTM# 2267-20	
68	LASIX 40mg/4ml Vial	0.73					BTM# 6102-04	
69	LASIX – 100 mg prefilled	9.95					BTM# 379631	ANSYR SYRINGE
70	LASIX – 40 mg/4 ml pre-filled	6.800					BTM# 0186063501	ANSYR SYRINGE

	MEDICATION	EACH	BOX	BOX QUANTITY	CASE	CASE QUANTITY	VENDOR'S COMMENTS	CITY'S COMMENTS
71	LEVOPHED – 1 mg/1 ml 4 mg	9.000					BTM# 372067	
72	Lidocaine 1% 200mg/20cc vial	0.78	19.50	25.00			BTM# 4276-01S	For digital blocks
73	LIDOCAINE 2% 100mg 5ml 1026c	2.65					BTM# 0074490301	ANSYR SYRINGE
74	LIDOCAINE 2% 100mg 5ml 1026A	2.98					BTM# 374904	LIFESHIELD SYRINGE
75	Lidocaine 2%	2.45	24.50	10.00			BTM# 373390	IMS SYRINGE
76	LIDOCAINE 4% - 1 gm/250 ml D5W pre-mixed bag (each)	8.38			201.12	24.00	BTM# 9594-20	
77	LIDOCAINE 4% - 2 gm/500 ml D5W pre-mixed bag (each)	4.20			100.80	24.00	BTM# 5876	
78	MAGNESIUM SULFATE 1gram / 2 ml pre-filled syringe	N/A					N/A	
79	MAGNESIUM SULFATE 1gm/2ml SDV 0064-02	1.05	26.25	25.00	105.00	100.00	BTM# 0064-02	
80	MAGNESIUM SULFATE 5gm/10ml sdv	1.31	32.75	25.00	131.00	100.00	BTM# 0064-10EA	
81	MAGNESIUM SULFATE 1gm/2ml	1.05	26.25	25.00	105.00	100.00	BTM# 0064-02	
82	MAGNESIUM SULFATE 5gm/10ml	N/A					N/A	ANSYR SYRINGE
83	METOPROLOL 5mg/5ml	3.90	39.00	10.00			BTM# 303-05	
84	MORPHINE SULFATE – 10 mg/1ml 25 per box vial	1.07	26.75	25.00			BTM# 6070-25	
85	MORPHINE SULFATE - 10 mg/1ml Carpujet (10/box)	1.99	19.89	10.00			BTM# 1893-01	
86	NARCAN- 1mg/1ml 2ml	14.94					BTM# 373369	LUERJET
87	NARCAN 4mg/10ml vial	58.10					BTM# 371219	
88	NITRO SPRAY – Nitroglycerin spray	190.00			2280.00	12.00	BTM# 00300-65	60 COUNT DOSE
89	NITRO SPRAY – Nitroglycerin spray	155.00					BTM# 0410-04	90 COUNT DOSE
90	NITRO SPRAY – Nitroglycerin spray	299.54			3594.48	12.00	BTM# 0300-20	200 COUNT DOSE
91	NITRO SPRAY – Nitroglycerin spray	290.95					BTM# 0410-08	230 COUNT DOSE
92	NITRO TABS 0.4%	10.520					BTM# 0418-13	25 TO A BOTTLE
93	Nitro premix 25mg/250cc	7.110			85.32	12.00	BTM# 118-1A0692EA	
94	PHENERGAN- 25mg/1ml amps	1.40	35.00	25.00			BTM# 3157-83	
95	PHENERGAN 25mg/vial	1.38	34.50	25.00			BTM# 0928-25	
96	PROPARACAINE 0.5% 15ml	6.20					BTM# 370016	
97	PULMICORT (0.5mg) 2ml ampule	13.04	391.07	30.00			BTM# 417543	
98	REGLAN (10mg/2ml) vial	0.82					BTM# 3414-01	
99	ROCURONIUM (100mg/10ml) vial	9.00	90.00	10.00			BTM# 0228-10	
100	SALINE BULLETS 0.9% 3ml	0.11	11.00	100.00	110.00	1000.00	BTM# NS5251	
101	SALINE IRR – 0.9% saline : 250cc	1.30			31.20	24.00	BTM# 607122	
102	SIMVASTATIN 80 mg	27.31					BTM# 0268-30	
103	SODIUM BICARB-7.5% 50 ML 44.6 meq pre-filled –	9.52					BTM# 371634	
104	SODIUM BICARB-8.4% 50 ML 50 meq	2.98	29.80	10.00			BTM# 371035	
105	SODIUM BICARB-8.4% 10 ML 10 Meq	10.15					BTM# 0074490000	Pedi Lifeshield

RUSH Order Policy

BOUND TREE MEDICAL SHIPS ORDERS WITHIN 48 HOURS OF RECEIPT. ORDERS REQUIRING EXPEDITED SHIPMENT WILL BE SHIPPED AS SOON AS POSSIBLE FOLLOWING THE REQUEST AT THE EXPENSE OF THE CUSTOMER UNLESS BOUND TREE MEDICAL HAS COMMITTED AN ERROR WHICH REQUIRES EXPEDITED SHIPMENT.



Making Precious Minutes Count...™

WARRANTY STATEMENT

THE MANUFACTURER'S REPRESENTATIONS AND WARRANTIES ACCOMPANYING THE PRODUCT ARE THE SOLE AND EXCLUSIVE REPRESENTATIONS AND WARRANTIES YOU WILL RECEIVE. BOUND TREE MEDICAL MAKES NO REPRESENTATIONS, WARRANTIES OR GUARANTEES OF ANY KIND WHATSOEVER; INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT OR FITNESS FOR A PARTICULAR PURPOSE.

Way, Valia

From: Moore, Bethany
Sent: Wednesday, February 06, 2013 2:05 PM
To: Way, Valia
Subject: FW: Announcing Bid ITB-19-0-2013/GCP from City of Cedar Hill, TX

Bethany Moore, MA, MSA
Bound Tree Medical | Manager, Bids and Contracts
5000 Tuttle Crossing, Dublin, Ohio 43016 Direct 800.533.0523 x5233 | Fax 877.311.2437
bmoore@boundtree.com | www.boundtree.com
Customer Service 800.533.0523 | Fax 800-257-5713

-----Original Message-----

From: supplierservices@onvia.com [<mailto:supplierservices@onvia.com>]
Sent: Saturday, January 26, 2013 4:14 AM
To: Moore, Bethany
Subject: Announcing Bid ITB-19-0-2013/GCP from City of Cedar Hill, TX

Dear Bethany Moore,

We have matched a Bid Announcement with your company's profile. Please see the detailed bid information below:

Bid Identifier: ITB-19-0-2013/GCP

Bid Name: EMS/Medical Supplies

Agency Location: Texas

Agency: City of Cedar Hill, TX

Scope of work: The City of Cedar Hill invites bids from qualified vendors to provide medical supplies for the Cedar Hill Fire Department. Bids will be received until 2:00 p.m. on Friday, February 8, 2013, at which time they will be opened and read aloud. Sealed bids must be clearly marked "EMS/Medical Supplies" on the outside envelope and be submitted to the Purchasing Agent (Greg Pervis), 285 Uptown Boulevard #1118, Cedar Hill, Texas 75104. Specifications for this bid may be obtained by contacting the City'...

To view your bid information:

1. Click on the link below (AOL users: Copy the link, paste it into the URL of your Internet browser, and hit "Enter" on your keyboard).
2. Enter your username and password. You will be taken to your My DemandStar personalized page. This bid will appear at the top of the page.
3. Click the "Details" link in blue to see the details of the bid.
4. Click the "Order Bid Package" link in blue to download the full bid document.

<http://www.demandstar.com/bidwire.asp?bi=254534>

If this bid does not match your business, you may need to update your commodity codes. To update your codes, login, click "Account Info" (in the blue navigation bar at the top of the page), then click on "Commodity Codes". Use the keyword search to add or delete codes.

If you have any other questions regarding your account, please email us at supplierservices@onvia.com.

Bound Tree Medical
Customer Contract Approval

TERM	DESCRIPTION
CUSTOMER NAME	City of Cedar Hill
CUSTOMER NUMBER	109726
CONTRACT STATUS	☐ New contract ☐ Renewal ☐ Terminated
PROJECTED FINANCIALS	\$800K
ESTIMATED MARGIN	20.17%
DATES OF CONTRACT	3/1/2013 - 02/28/2014
CONTRACT RENEWALS	Yes -- 2 years
PRIOR YEAR SALES	\$32K group bid \$ 634,896.57
PAYMENT HISTORY	
TERMINATION PROVISIONS	☐ 30 days ☐ 60 days ☐ 90 days ☐ 120 days ☐ N/A Yes - Not Specified
NOTICE PERIOD FOR PRICE ADJUSTMENTS	☐ 30 days ☐ 60 days ☐ 90 days ☐ 120 days ☐ At Annual Renewal Only Offers are irrevocable for 60 days - All pricing we be considered firm and fixed unless otherwise indicated. Do we have items we need to indicate?
TYPE OF PRICE ADJUSTMENTS	☐ CPI ☐ PPI ☐ Manufacturer Documentation Yes at end of each year. Greater than 2% manufacture documentttation
ANY RISKS?	
NOTES	

Vice President, Sales _____

Date _____

Chief Financial Officer _____

Date 2/06/2013

President _____

Date _____

Executive Chairman _____

Date _____

From: (800) 533-0523
 Valia Way
 Bound Tree Medical LLC
 5000 Tuttle Crossing Blvd

Origin ID: OSUA



J13101212190326

DUBLIN, OH 43016

Ship Date: 06FEB13
 ActWgt: 1.0 LB
 CAD: 4380882/INET3370

Delivery Address Bar Code



SHIP TO: (800) 533-0523 X 5370

BILL SENDER

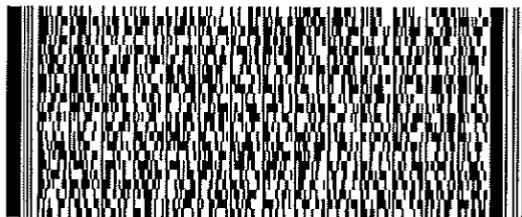
Greg Pevis
 The City of Cedar Hill
 285 Uptown Boulevard # 1118

CEDAR HILL, TX 75104

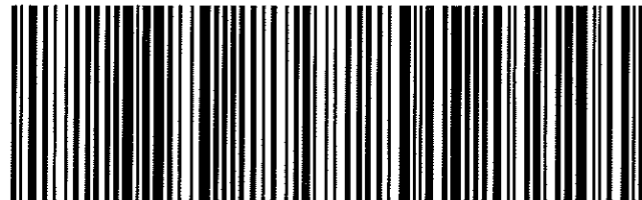
Ref #
 Invoice #
 PO #
 Dept #

THU - 07 FEB A2
 PRIORITY OVERNIGHT

TRK# 7946 9118 4444
 0201

**XH CRSA**

75104
 TX-US
 DFW



518G1DF2493AB

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

Way, Valia

From: Moore, Bethany
Sent: Wednesday, February 06, 2013 7:24 AM
To: Way, Valia
Subject: RE: BTM Rush Order Policy

Rush policy for Cedar Hill...

BTM ships orders within 48 hours of receipt. Orders requiring expedited shipment will be shipped as soon as possible following the request at the expense of the customer unless BTM has committed an error which requires expedited shipment.

Bethany Moore, MA, MSA
Bound Tree Medical | Manager, Bids and Contracts
5000 Tuttle Crossing, Dublin, Ohio 43016
Direct 800.533.0523 x5233 | Fax 877.311.2437
bmoore@boundtree.com | www.boundtree.com

Customer Service 800.533.0523 | Fax 800-257-5713

From: Kester, Barbara
Sent: Tuesday, February 05, 2013 6:08 PM
To: Moore, Bethany
Subject: RE: BTM Rush Order Policy

Bethany,

We do not have anything formal...

BTM ships orders within 48 hours of receipt. Orders requiring expedited shipment will be shipped asap following the request at the expense of the customer. Unless BTM has committed an error which requires expedited shipment to the customer.

I know this isn't perfect, but you get the gist. Feel free to tweak into pretty contract policy terms.

Thanks,
BK

From: Moore, Bethany
Sent: Tuesday, February 05, 2013 12:53 PM
To: Kester, Barbara
Cc: Way, Valia
Subject: BTM Rush Order Policy

Barb,

We have a bid that is asking for our policy on rush orders. If we don't have anything formal, can you provide a few sentences?

Thank you!

Bethany Moore, MA, MSA
Bound Tree Medical | Manager, Bids and Contracts

5000 Tuttle Crossing, Dublin, Ohio 43016
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bmoore@boundtree.com | www.boundtree.com

Customer Service 800.533.0523 | Fax 800-257-5713

Opportunity Management

Qualification Review

<Please use one form per opportunity>

Account Manager: Gerald Ramirez
Regional Sales Manager: Jeff Plumb

Region: Southern

Customer/Opportunity Details

Customer/Account Name: Cedar Hill Fire Dept.
Opportunity Name: Medical and Drug bid
RFP Release Date: 1-25-13
Est Opportunity Value: 650,000.00 est.

RFP Due Date: 02/08/13
Est Award Date: 02/26/2013

Areas of Business All areas are affected and covered by this bid.

☒ Disposables ☐ Pharmaceuticals ☐ Capital Equipment

Summary of the Opportunity:

(Provide information about the opportunity including: products/services included, important details, overview of the proposed solution, upside of the deal, why we can/should win the deal)

This bid includes over 15 cities that are attached to it. The bid was co-awarded the past 2 cycles to us and Schien. I have a very good relationship with bid administrator (Cedar Hill) and have been able to work with him closely on the bid items. The majority of the customers do order from most if not all supplies from us and are actively using BTM.com and Pnet. I suspect this bid will be dually awarded again. This go around I think we are going to have several new vendors trying to get in on this bid and some of those will be local small under utilized vendors, MMS, PMI, Southeastern and a few others.

What are the Risks Areas?

Schien coming in an low balling as a backlash from the Brownsville win. Since they have held the dual award in the past they know who is buying what from them and what is not being purchased.

Current customer? ☒ Yes ☐ No

If yes, what areas do we support them?

purchasing suggestions, Pnet, Web, Education

If no, how did we learn of the opportunity?

Who is the incumbent? Split award past 2 bids between us and Schien

Is the customer happy with current service provider? ☒ Yes ☐ No

Ability to take increases mid-term? ☐ Yes ☒ No

Annual increases? ☒ Yes ☐ No

☒ Manufacturer Documentation ☐ CPI ☐ PPI

Customer portfolio strategy (rate 1-5 with 5 being the highest)

Current profitability ☐ 1 ☐ 2 ☐ 3 ☒ 4 ☐ 5

Growth potential ☐ 1 ☐ 2 ☒ 3 ☐ 4 ☐ 5

Private brand mix ☐ 1 ☐ 2 ☐ 3 ☒ 4 ☐ 5

Customer price acceptance ☐ 1 ☐ 2 ☒ 3 ☐ 4 ☐ 5

Customer adoption of new products ☐ 1 ☐ 2 ☐ 3 ☒ 4 ☐ 5

Penetration of non-award items ☐ 1 ☐ 2 ☐ 3 ☒ 4 ☐ 5

Are there any special considerations? ☒ Yes ☐ No

If yes, what are the considerations? Multi city award. These are medium sized cities that have flown quietly under the radar on this bid but it is really large. consider the restrictions on shipping, local rep, web ordering.

% Gross Margin for Bid Opportunity we will be lucky if we are able to pull this above 25% on bid items, we will make our margin on non contract items.

Total New Potential Sales not sure. we are fairly saturated into most of these accounts so it would mainly come from new business

Last Year Twelve Months Sales See attachment

Last Year Twelve Months Overall GP See attachment

Customer Details

Contact Name Kevin Cunningham
Title EMS BC
Role Admin.

List attached of other cities

Williamson as lead comparison

lock out specs
AM w/in 100 miles
internet template
48 hour delivery

(secondary) expect MMS
maybe SEE

firm for first year

renewals
75 days before
to Purch Agent

use TX data for
Schein
MMS
SEE

D Group Bid				
Customer Name	Year to date \$\$	Year to date GP	Last year \$\$	Last year GP
ARGYLE VOLUNTEER FIRE DEPT	\$2,332.51	40.00%	\$2,819.68	41.00%
CEDAR HILL POLICE DEPARTMENT				
CITY OF CEDAR HILL FIRE DEPARTMENT	\$33,216.13	29.00%	\$35,970.84	30.00%
CITY OF COPPELL	\$25,224.07	43.00%	\$68,917.58	33.00%
CITY OF MIDLOTHIAN	\$34,764.72	36.00%	\$57,799.61	33.00%
CITY OF NORTH RICHLAND HILLS	\$56,224.35	33.00%	\$78,704.61	30.00%
CITY OF SOUTHLAKE	\$26,763.79	34.00%	\$31,489.72	31.00%
DESOTO FIRE RESCUE	\$22,271.16	34.00%	\$34,291.22	28.00%
DUNCANVILLE FIRE DEPT	\$31,779.30	29.00%	\$61,364.80	25.00%
FLOWER MOUND FIRE DEPARTMENT	\$28,785.70	32.00%	\$36,395.74	32.00%
KRUM VOLUNTEER FIRE DEPARTMENT	\$9,838.39	80.00%	\$19,231.05	33.00%
LANCASTER, CITY OF	\$19,860.33	33.00%	\$44,731.49	30.00%
NORTH RICHLAND HILLS	\$1,779.04	42.00%	\$4,841.33	41.00%
ROANOKE FIRE DEPT	\$3,154.01	37.00%	\$12,275.32	37.00%
ROWLETT FIRE DEPARTMENT	\$34,674.12	37.00%	\$48,713.14	35.00%
TROPHY CLUB EMS	\$4,329.49	38.00%	\$3,949.97	34.00%
Trophy Club PD	\$0.00			
GLENN HEIGHTS (coded to 104) inside sales *new mem	\$6,049.06	55.00%	\$200.22	44.00%
GRAPEVINE FD * new member	\$73,644.62	45.00%	\$76,570.67	43.00%
GRAPEVINE PD (coded to 104) inside sales * new mem			\$293.10	44.00%
Van Alstyne	\$9,190.48	36.00%	\$16,336.48	36.00%
total	\$423,881.27		\$634,896.57	



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. D. 3.

Meeting Date: 11/02/2015

Prepared By: Scott Shadden, Director of Developmental Services

Approved By: Robby Hefton, City Manager

Caption:

*** RESOLUTION NO. 6038**

Authorizing Execution of an Agreement with Heriberto Garcia for the Abatement of Ad Valorem Property Taxes for the Construction of a New Single-Family Residence at 902 South Throckmorton Street

Issue:

This item is to consider property tax abatement for the construction of a new single-family residence at 902 South Throckmorton Street.

Background:

Several years ago, the City Council began a residential tax abatement program to encourage the redevelopment of older sections of town. This application is for the construction of a new single-family residence at this location. This lot is in the designated zone for residential tax abatement.

Origination:

Heriberto Garcia, Owner/Applicant

Financial Consideration:

A \$75.00 application fee has been received for this residential lot. If granted, the initial abatement for this property will be approximately \$278.40 annually.

Staff Recommendation:

The staff recommends approval of this abatement since it meets the requirements of the process.

Alternatives:

The City Council could decide against granting this abatement.

Attachments

Resolution No. 6038

Residential Tax Abatement Agreement

Application

Warranty Deed

Survey

Photo

Building Permit

Site Plan

Location Map

Residential Tax Abatement Reinvest Zone Map

RESOLUTION NO. 6038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH HERIBERTO GARCIA FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 902 SOUTH THROCKMORTON STREET; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized and directed, subject to receipt of a fully-executed agreement from Heriberto Garcia and subject to all contract documents being properly completed and approved as to form and content by the City Attorney, to execute an agreement with Heriberto Garcia for the abatement of ad valorem property taxes for a period of ten (10) years, for the construction of one (1) new single-family residence at 902 South Throckmorton Street, lying within the City of Sherman's Residential Tax Reinvestment Zone, in accordance with the City's policies and procedures established for this purpose.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the ____ day of _____, 2015.

CITY OF SHERMAN, TEXAS

ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

BY: _____
CAROLYN S. WACKER, MAYOR

**APPROVED AS TO FORM
AND CONTENT:**

BY: _____
**BRANDON S. SHELBY,
CITY ATTORNEY**

THE STATE OF TEXAS §
 §
COUNTY OF GRAYSON §

AGREEMENT

THIS AGREEMENT, entered into by and between the **CITY OF SHERMAN, TEXAS**, a home rule city and municipal corporation of the State of Texas, duly acting herein by and through its City Manager, hereinafter referred to as CITY, and **HERIBERTO GARCIA**, hereinafter referred to as OWNER,

WITNESSETH:

WHEREAS, on the 18th day of April, 2011, the City Council of Sherman, Texas, passed Ordinance No. 5692 establishing a reinvestment zone for residential tax abatement, as authorized by Chapter 312 of the Texas Tax Code, as amended, hereinafter referred to as CODE; and

WHEREAS, the CITY has adopted a resolution (Resolution No. 5960) stating that it elects to be eligible to participate in a residential tax abatement program; and

WHEREAS, the CITY desires to create the proper economic and social environment to induce the investment of private resources in real estate construction located in incorporated areas of the CITY; and

WHEREAS, the CITY hereby finds that it may effectively encourage and assist the creation of such an environment by participating in tax abatement pursuant to the CITY; and

WHEREAS, the CITY has created a reinvestment zone within its jurisdiction to induce the investment of private resources in real estate construction located in incorporated areas of the CITY, and OWNER has agreed to construct certain real property improvements; and

WHEREAS, OWNER is prepared to comply with the provisions of the CITY'S guidelines and criteria enacted the 18th day of April, 2011;

NOW, THEREFORE, WITNESS THIS TAX ABATEMENT AGREEMENT which provides as follows:

I.

1.01 To the extent authorized by the Texas Constitution and by the Tax Code, CITY hereby agrees to exempt from City of Sherman taxation a portion of the increase in value of taxable real property of OWNER in the CITY over the same real property and its value as calculated by the Grayson Appraisal District for ad valorem property tax purposes in accordance with the following schedule. Such tax exemption shall be in effect for tax years beginning January 1, 2016, and continuing for tax years 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023,

2024 and 2025, with same constituting ten (10) tax years. However, nothing contained herein shall be construed to grant an abatement of taxes to be assessed based on the change of use of the property from an agricultural use to another use, sometimes referred to as rollback taxes, penalties or interest. In the event rollback taxes are applicable for the real property utilized by OWNER, then such increase in value of taxable property resulting from such rollback shall be used as the tax value for such property for the tax year 2016, sometimes referred to herein as the Base Tax Year.

SCHEDULE OF TAXES ASSESSED

<u>TAX YEAR</u>	<u>ABATEMENT</u>
2016	100%
2017	100%
2018	100%
2019	100%
2020	100%
2021	100%
2022	80%
2023	60%
2024	40%
2025	20%

II.

2.01 OWNER warrants and represents that the real property upon which OWNER has constructed or will construct improvements is qualified property within the meaning of that Act, and that such has been and will remain eligible for tax abatement under the provisions of the Property Redevelopment and Tax Abatement Act, Sections 312.001, et seq., Texas Tax Code.

2.02 To continue to qualify for tax abatement under the terms of this Agreement, OWNER hereby warrants and represents that the improvements made by OWNER on the real property described herein are for residential use.

2.03 The tax abatement granted under the terms of the Agreement shall only be implemented if appraised value of all real property and improvements located thereon owned by OWNER and lying within designated zone exceeds the base year value. The OWNER agrees that Grayson Appraisal District shall, at reasonable times upon reasonable notice, have access to the property made the subject of this Agreement, and that the above set forth inspectors shall be able to inspect the property to insure that the improvements are being made in accordance with the terms and conditions hereof and utilized in accordance with this Agreement.

III.

3.01 The term of this Agreement shall be for tax years 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024 and 2025, as indicated above in paragraph 1.01.

IV.

4.01 The kind, number and location of all proposed property improvements are set forth as follows:

Construction of one (1) new single-family residence at 902 South Throckmorton Street, Sherman, Texas, and as more particularly described by the following:

BEING Lots 5 and 6, Block 17 of W. Elliott's Addition

5.01 OWNER agrees that, should he fail to make improvements substantially as described or fail to perform any other term or covenant hereof, CITY shall have the right, after giving notice and opportunity to cure as hereinafter set out, to recapture all tax revenue on said property in the zone lost as a result of this Agreement for the entire term of the Agreement. Such recapture shall mean that all of such property shall be taxed at the full improved value as assessed by the Grayson Appraisal District for all years this Agreement has been in effect. The payment of such recaptured taxes minus any taxes paid by OWNER during the years this Agreement has been in force shall be due January 1 of the next following year and shall be delinquent if not paid on or prior to January 31st. Penalties and interest shall be calculated thereafter as if all taxes had become due in the same year. The CITY agrees prior to enforcement of the terms of this paragraph to give 120 days written notice to the address shown below of OWNER'S default in completing the improvements called for in this Agreement, and OWNER shall have the right to cure such default within the 120-day period.

VI.

6.01 This Agreement shall inure to the benefit of CITY and OWNER, and shall be binding upon them, their heirs, successors and assigns. It is specifically provided and agreed that the right to tax abatement shall inure to the benefit of subsequent owners so long as the term and conditions of this Agreement are in effect.

VII.

7.01 CITY agrees that this Agreement may be assigned and the improvements leased or sub-leased, without any further necessity for consent, by the OWNER to any person, firm or corporation.

VIII.

8.01 At any time before the expiration of the term hereof, this Agreement may be modified by the mutual action of the parties hereto to include other provisions that could have been included in the original agreement or to delete provisions that were not necessary to the original agreement. Such modification must be in writing and signed by all the parties hereto and made by the same procedure by which the original Agreement was approved and executed. In no event may the original Agreement be modified so as to extend the term beyond the original term of this Agreement.

IX.

9.01 This Agreement shall be construed subject to the laws of the State of Texas, and particularly to the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.

9.02 All appraisal values for real property shall be made by the Grayson Appraisal District or such other entity as may succeed or replace such District.

9.03 OWNER is hereby notified that the Grayson Appraisal District may impose additional requirements which must be met in order for OWNER to realize the benefit of tax abatement and this Agreement. Contact should be made by OWNER with the District in person at 512 North Travis Street, Sherman, Texas, or by telephone at (903) 893-9673.

X.

10.01 This Agreement is subject to all provisions of all outstanding bond issues of CITY. To the extent that this Tax Abatement Agreement conflicts with any of the provisions of such bond issues, such bond issues and attendant documents thereto shall control.

XI.

11.01 This Tax Abatement Agreement is specifically subject to present laws of the State of Texas and any future laws enacted subsequent to the execution of this Agreement which may provide retroactively for a modification of Agreements of this type as a matter of law. Upon the effective date of any such law, then this Agreement shall automatically be so modified.

XII.

12.01 Notices required by this Agreement shall be mailed to the following addresses as same may be in the future changed by either party upon written notice to the other:

City of Sherman
P.O. Box 1106
Sherman, Texas 75091-1106
(903) 892-7200

Heriberto Garcia
122 E. Wilson
Sherman, Texas 75090
(903) 819-6027

Copy to: Grayson Appraisal District
512 North Travis Street
Sherman, Texas 75090
(903) 893-9673

This Agreement is performable in Grayson County, Texas. Witness our hands on this the _____ day of _____, 2015.

CITY:
CITY OF SHERMAN, TEXAS

OWNER:
HERIBERTO GARCIA

BY: _____
ROBBY HEFTON
CITY MANAGER

BY: _____
HERIBERTO GARCIA

ATTEST:

BY: _____
LINDA ASHBY
CITY CLERK

APPROVED AS TO FORM
AND CONTENT:

BY: _____
BRANDON S. SHELBY
CITY ATTORNEY

THE STATE OF TEXAS §
COUNTY OF GRAYSON §

BEFORE ME, the undersigned authority, on this day personally appeared **HERIBERTO GARCIA**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein express.

GIVEN UNDER MY HAND and seal of office this _____ day of _____, 2015 A.D.

NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

**CITY OF SHERMAN
APPLICATION FOR RESIDENTIAL TAX ABATEMENT**

Property Owner:

Name: Heriberto Garcia

Mailing Address: 122 E. Wilson - Sherman TX 75090

Telephone Number: 903-819-6027

Contact (if different than owner):

Name: _____

Mailing Address: _____

Telephone Number: _____

Property:

Physical Address: 902 S. Throckmorton - Sherman TX

Summary Legal Description: Lot: 546 Block: 17 Addition: Elliott's

Full Legal Description: Include as an attachment a full legal description with metes and bounds.

Improvements:

Type of Improvements (please check one). New Construction: ☒ Remodeling: _____

Estimated Value of Improvements: \$ 80K

Estimated Date of Start of Construction: 10/6/15

Estimated Date of Completion of Project: 1/31/16

Description of Project: Residential new construction property
3/2

Applicant(s): H Garcia

Date: 10/6/15

Date: _____

Grayson County
Wilma Bush
Grayson County Clerk
Sherman, Texas 75090



70 2015 00013416

0120152

Instrument Number: 2015-00013416

Recorded On: July 15, 2015

As
Recordings

Parties: SHILLING SHANNA RACHELLE

To GARCIA MALAQUIAS ETAL

Billable Pages: 2

Number of Pages: 4

Comment: WD

(Parties listed above are for Clerks reference only)

**** THIS IS NOT A BILL ****

Recordings	20.00
Total Recording:	20.00

***** DO NOT REMOVE. THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2015-00013416
Receipt Number: 430308
Recorded Date/Time: July 15, 2015 02:41:35P
Book-Vol/Pg: BK-OR VL-5655 PG-842
User / Station: G WHITE - Cashiering Station 1

Record and Return To:

RED RIVER TITLE CO
421 N. CROCKETT ST
SHERMAN TX 75090



THE STATE OF TEXAS
COUNTY OF GRAYSON
I hereby certify that this instrument was FILED in the File Number sequence on the date/time
printed hereon, and was duly RECORDED in the Official Public Records of Grayson County, Texas.

Wilma Blackshear Bush

Wilma Blackshear Bush, Grayson County Clerk

6/20/15
"NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

WARRANTY DEED

DATE: July 15, 2015

GRANTOR: SHANNA RACHELLE SHILLING, a single person

GRANTEE AND GRANTEE'S MAILING ADDRESS: MALAQUIAS GARCIA and HERIBERTO GARCIA, 202 E. Wilson, Sherman, Texas 75090

CONSIDERATION: TEN AND NO/100 DOLLARS (\$10.00), and other good and valuable consideration, the receipt of which is hereby acknowledged.

PROPERTY (including any improvements): Being Lots Five (5) and Six (6) in Block Seventeen (17) of the W. Elliott Addition to the City of Sherman, Texas, as shown by Plat of record in Volume 101, Pages 4 and 5, of Grayson County, Texas.

RESERVATIONS FROM CONVEYANCE:

None

EXCEPTIONS TO CONVEYANCE AND WARRANTY:

This conveyance is made and accepted subject to any and all outstanding minerals, mineral leases, restrictions, covenants, conditions and easements, if any, relating to the hereinabove described property, but only to the extent that they are still in force and effect, and shown of record in the hereinabove mentioned County and State; and also to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any, but only to the extent that they are applicable and enforceable against the hereinabove described property.

Grantor, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, grants, sells, and conveys to Grantee the property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors, or assigns forever. Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, and successors to warrant and forever defend all and singular the property to Grantee and Grantee's heirs, executors, administrators, successors, and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, except as to the reservations from and exceptions to conveyance and warranty.

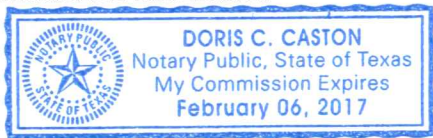
When the context requires, singular nouns and pronouns include the plural.

Current ad valorem taxes on said property having been prorated, the payment thereof is assumed by Grantee.

Shanna Shilling
SHANNA RACHELLE SHILLING

STATE OF TEXAS
COUNTY OF GRAYSON

This instrument was acknowledged before me on the 15 day of July, 2015, by SHANNA RACHELLE SHILLING.



[Signature]

Notary Public, State of Texas

PREPARED IN THE LAW OFFICE OF:
HYNDS & GORDON, P. C.
500 N. Sam Rayburn Freeway, Suite 200
Sherman, Texas 75090
Red River#0120152/db

Bk Vol Pg
00013416 OR 5455 245

Filed for Record in:
Grayson County

On: Jul 15, 2015 at 02:41P

As a
Recording

Document Number: 00013416

Amount: 20.00

Receipt Number -

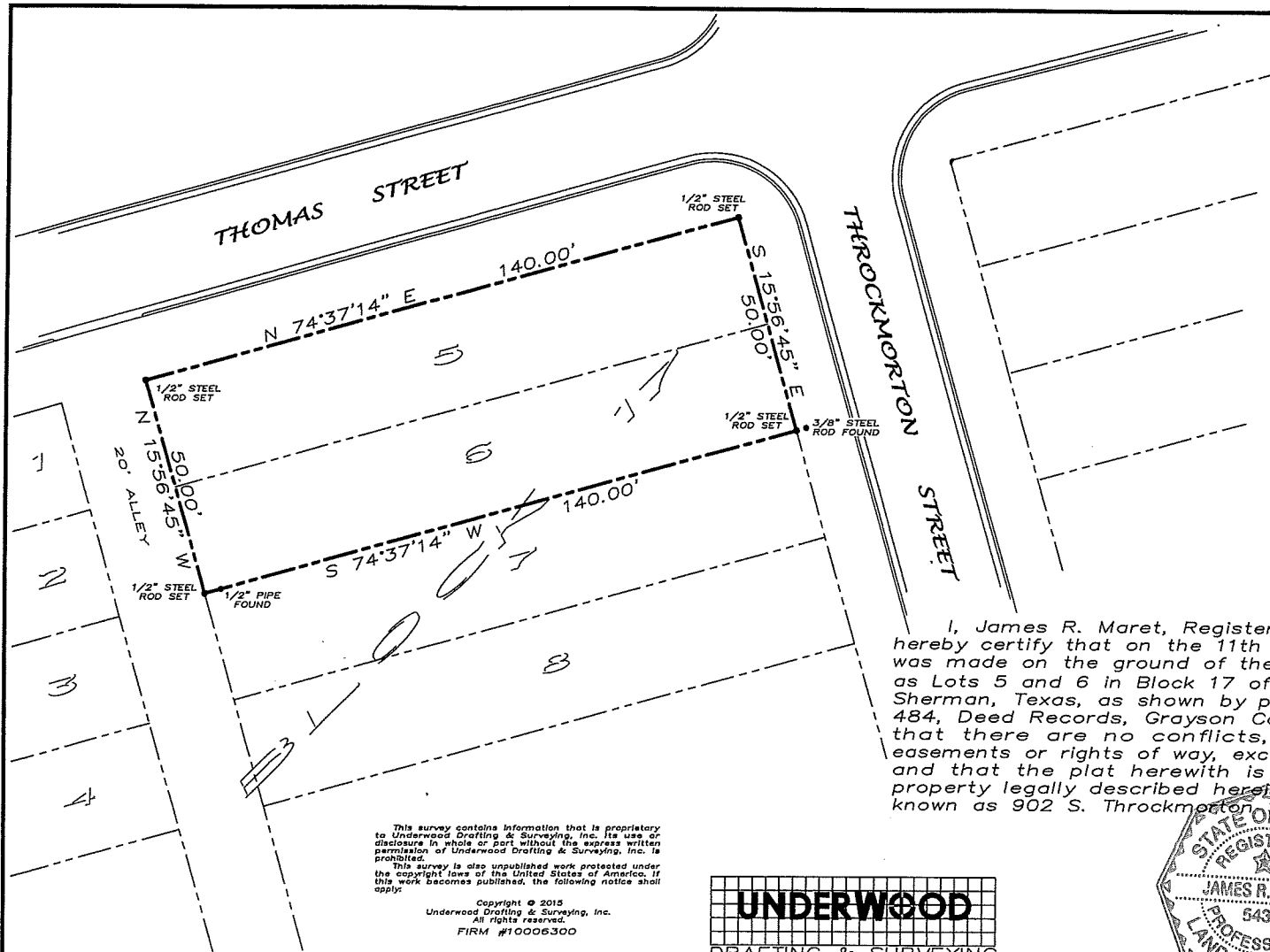
430308

By:
GAIL WHITE

STATE OF TEXAS COUNTY OF GRAYSON
I hereby certify that this instrument was
filed on the date and time stamped hereon by me
and was duly recorded in the volume and page
of the named records of:
Grayson County
as stamped hereon by me.

Jul 15, 2015

Wilma Bush, Grayson County Clerk
Grayson County



SCALE
1" = 30'

~ BASIS OF BEARINGS ~
GPS OBSERVATION
TEXAS COORDINATE SYSTEM
NORTH CENTRAL ZONE
NAD 83

I, James R. Maret, Registered Professional Land Surveyor, do hereby certify that on the 11th day of September, 2015, a survey was made on the ground of the property shown hereon, described as Lots 5 and 6 in Block 17 of W. Elliot's Addition to the City of Sherman, Texas, as shown by plat of record in Volume 101, Page 484, Deed Records, Grayson County, Texas, and is correct, and that there are no conflicts, overlapping of improvements, easements or rights of way, except as shown on the plat herewith, and that the plat herewith is a correct representation of the property legally described herein. The subject property is locally known as 902 S. Throckmorton Street, Sherman, Texas.

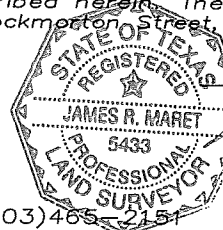
This survey contains information that is proprietary to Underwood Drafting & Surveying, Inc. Its use or disclosure in whole or part without the express written permission of Underwood Drafting & Surveying, Inc. is prohibited.
This survey is also unpublished work protected under the copyright laws of the United States of America. If this work becomes published, the following notice shall apply:

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FIRM #10006300

UNDERWOOD

DRAFTING & SURVEYING

3404 INTERURBAN ROAD DENISON, TEXAS 75021



James R. Maret
Registered Professional
Land Surveyor No. 5433

(903) 465-2151

902 S. Throckmorton



CITY OF SHERMAN

RESIDENTIAL BUILDING PERMIT

PERMIT #: 151786

SUBCONTRACTOR: HERBERTO GARCIA

DATE ISSUED: 10/06/2015

PROJECT ADDRESS: 902 S THROCKMORTON ST
PARCEL ID: 165329
SUBDIVISION: ELLIOTS W ADDN

LOT #: 5 & 6
BLK #: 17
ZONE ORD:

ISSUED TO: HERBERTO GARCIA
ADDRESS: 202 E WILSON
CITY, ST ZIP: SHERMAN TX 75090
PHONE: 903-819-6027

CONTRACTOR: HERBERTO GARCIA
ADDRESS: 202 E WILSON
CITY, ST ZIP: SHERMAN TX 75090
PHONE:

PROP. USE: ONE FAMILY RESIDENTIAL
WORK: NEW RESIDENTIAL
CONSTRUCTION
VALUATION: \$ 80,000.00
OCCP TYPE: ONE FAMILY RESIDENTIAL
CNST TYPE: WOOD FRAME

SQ FT: 1,762.00
BEDROOMS: 3

BATHROOMS: 2
STORIES: 1

FEE CODE	DESCRIPTION	AMOUNT
BLD10	RESIDENTIAL STORMWATER MGMT	\$ 25.00
TOTAL		\$ 25.00

NOTES:

NOTICE

THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION AUTHORIZED IS NOT COMMENCED WITHIN 6 MONTHS, OR IF CONSTRUCTION OR WORK IS SUSPENDED OR ABANDONED FOR A PERIOD OF 6 MONTHS AT ANY TIME AFTER WORK IS STARTED.

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS DOCUMENT AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISION OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.

X Herberto Garcia
(SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)

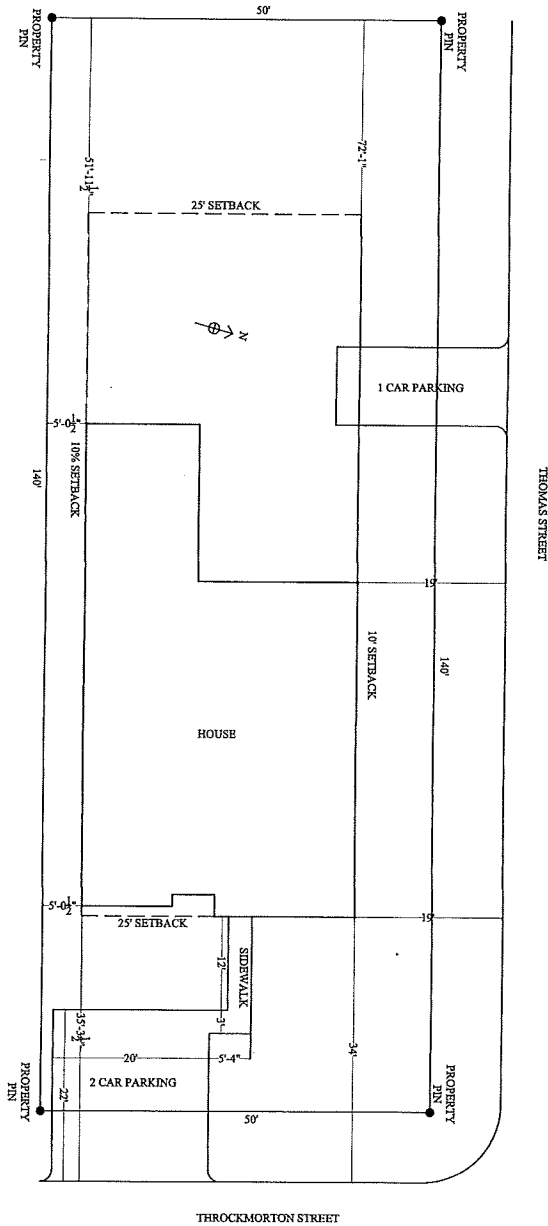
10/6/15
DATE

[Signature]
(APPROVED BY) FLOOD PLAIN ADMINISTRATOR

10/6/2015
DATE

[Signature]
(APPROVED BY) BUILDING & ZONING

10/7/15
DATE



EDDIE GARCIA

SOUTH WEST CORNER OF
THOMAS AND THROCKMORTON
SHERMAN, TEXAS

D2LDESIGNS@YAHOO.COM



DATE
09/22

SHEET
SITE

SCALE
1/16" = 1'



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

Sherman
CLASSIC TOWN. BROAD HORIZON.

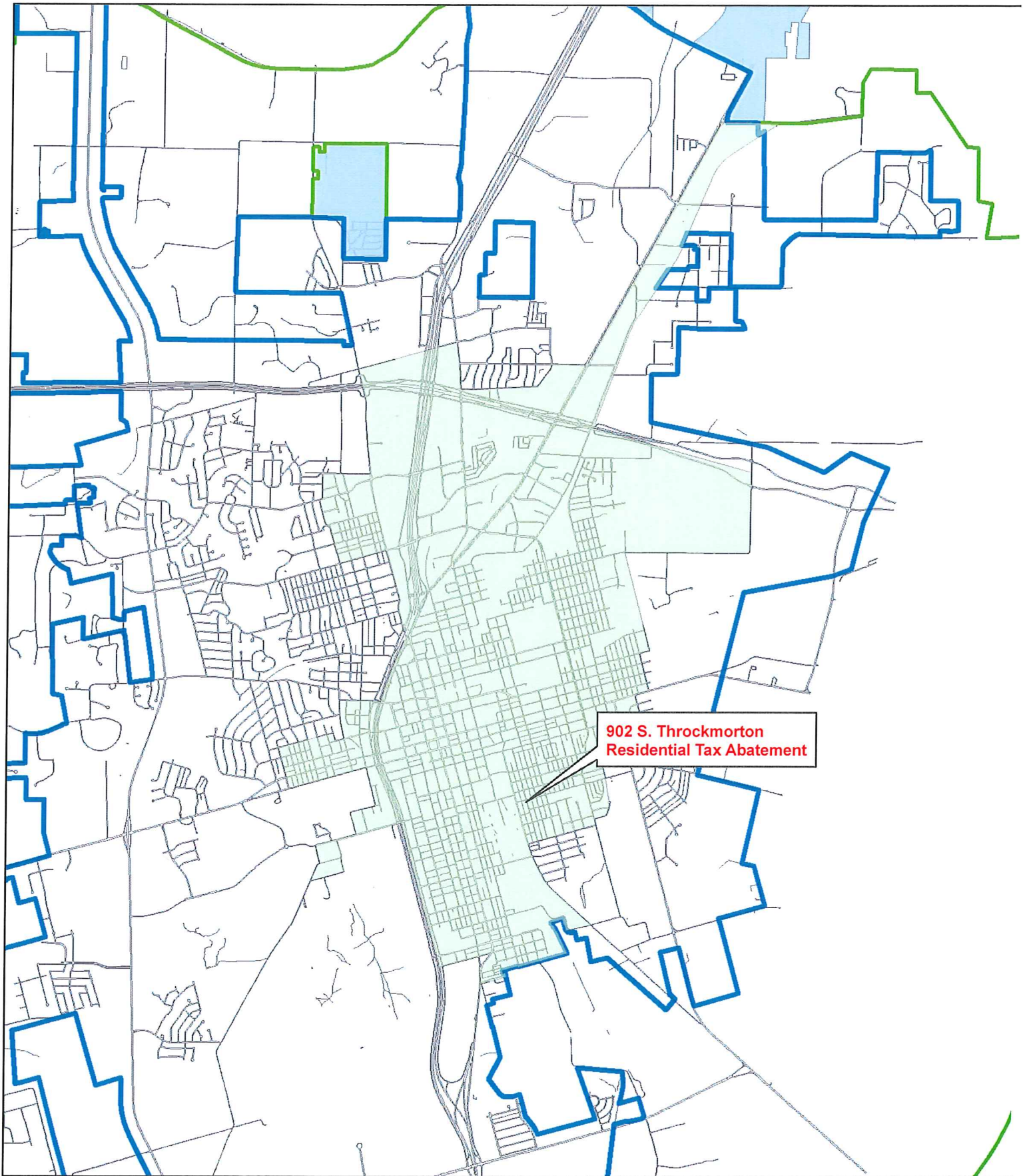
City of Sherman, Texas
Developmental Services Department

902 South Throckmorton



NOT TO SCALE

1 in = 58 ft



Sherman
CLASSIC TOWN. BROAD HORIZON.

City of Sherman, Texas
Developmental Services Department

902 S. Throckmorton Street Residential Tax Abatement



NOT TO SCALE

1 in = 4,500 ft



City Council Regular Meeting

Agenda Item No. E. 1.

Meeting Date: 11/02/2015

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

OTHER BUSINESS

Receive "Envision Sherman" Presentation from Texoma Council of Governments (TCOG) Planning & Development, Aging Services Department Director Randy McBroom, PhD

Issue:

A presentation on the "Envision Sherman" Project

Background:

Dr. McBroom will provide the Council with a brief presentation on the "Envision Sherman" Project.

Origination:

TCOG and Mayor Wacker

Financial Consideration:

This presentation is for informational purposes only and has no impact on the City's revenues or expenses.

Staff Recommendation:

The Council need take no action on this presentation; it is for informational purposes only.

Alternatives:

None recommended



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. E. 2.

Meeting Date: 11/02/2015

Prepared By: Otis Henry, Police Chief

Approved By: Robby Hefton, City Manager

Caption:

OTHER BUSINESS

Receive Assistant Police Chief Bob Fair's Update on the Recent Recruiting Campaign

Issue:

Presentation on outcomes of the Police Department's recent recruiting campaign

Background:

The Police Department held an entry level police applicant examination on Saturday, September 12, 2015. This presentation will update the Council on the new recruiting strategies employed and the first ever offering of preparatory classes for the written examination. An update will also be given regarding the Department's current status of the list of applicants.

Origination:

Police Department

Financial Consideration:

There is no financial impact.

Staff Recommendation:

The City Council need take no action on this agenda item.



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. E. 3.

Meeting Date: 11/02/2015

Prepared By: Clay Barnett, Director of Public Works and Engineering

Approved By: Robby Hefton, City Manager

Caption:

OTHER BUSINESS

Receive Director of Public Works and Engineering Clay Barnett's Update on Various Street Projects

Issue:

A presentation on the status of various street projects within the Sherman city limits

Background:

Mr. Barnett will provide the Council with a brief presentation on the street projects that are now underway or have been completed.

Origination:

City Manager Robby Hefton

Financial Consideration:

None

Staff Recommendation:

There is no action required of the Council for this item.



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. E. 4.

Meeting Date: 11/02/2015

Prepared By: Steve Ayers, Director of Community and Support Services

Approved By: Robby Hefton, City Manager

Caption:

*** OTHER BUSINESS**

Consider Request of the Sherman High School's Band Program to Temporarily Close Certain Streets for a "Band on the Run" 5K and 1 Mile Fun Run on Saturday, March 5, 2016, with a Rain Date of Saturday, March 12, 2016

Issue:

Sherman High School's Band Program will host a "Band on the Run" 5K and 1 Mile Fun Run benefiting the Sherman High School Band on Saturday, March 5, 2016, with a rain date of Saturday, March 12, 2016, and is requesting assistance with street closures and traffic control. The closure of Rusk Street in front of Piner Middle School is also requested.

Background:

This will be the second anniversary of the Sherman High School Band Program's "Band on the Run" 5K and 1 Mile Fun Run, which was first held on March 7, 2015 (approved at the August 4, 2014 City Council meeting). This year's event will begin at 8:00 a.m. and will follow the route displayed on the attached map. The event will require traffic control assistance, barricades, and cones from the City of Sherman.

The closure of Rusk Street in front of Piner Middle School from 7:45 a.m. to 9:30 a.m. is also requested. Delivery and pick up of barricades for the closure is requested. Organizers have been reminded that, although Rusk Street will be closed with barricades, accessibility through Rusk Street by emergency and fire vehicles must be maintained at all times throughout the event.

Sherman High School's Band Program is requesting Council approval early in order to allow time for promotion of the event.

Origination:

Ryan Jenkins, Director of Bands, Sherman Independent School District

Financial Consideration:

City labor and equipment to provide traffic control assistance and implement barricade placement and removal will be required.

Staff Recommendation:

It is recommended that the City Council authorize the street closure and necessary traffic control and support to accommodate the event.

Alternatives:

As directed by the Council

Attachments

"Band on the Run" Request Letter

Race Route

Street Closure Map

To Whom it May Concern:

I am writing to request permission to hold a second annual 5K and 1 mile fun run on Saturday, March 5, 2016. This event is being held to support the Sherman High School Band and its students. We are planning to begin the run in front of Piner Middle School where we will use their restrooms, water/electricity hookups and parking lot for tables. The route will begin on North Rusk Street, turn left on West Pecan, turn left on North Elm, turn right on West Mulberry, turn left on North Walnut, turn right on East Brockett, turn left on North Grand, turn around at a specified marker and return via the same route. We would like to have North Rusk Street closed between Pecan and Houston streets beginning at 7:45-9:30 am to keep the runners safe as they gather at the start of the race and at the completion of the race. The race itself would begin at 8:00 am. We will provide the runners with water, snacks, and fruit although we do not plan to sell any concessions.

Please contact me with any additional questions or concerns. I appreciate your time and the opportunity to bring our event to downtown Sherman again.

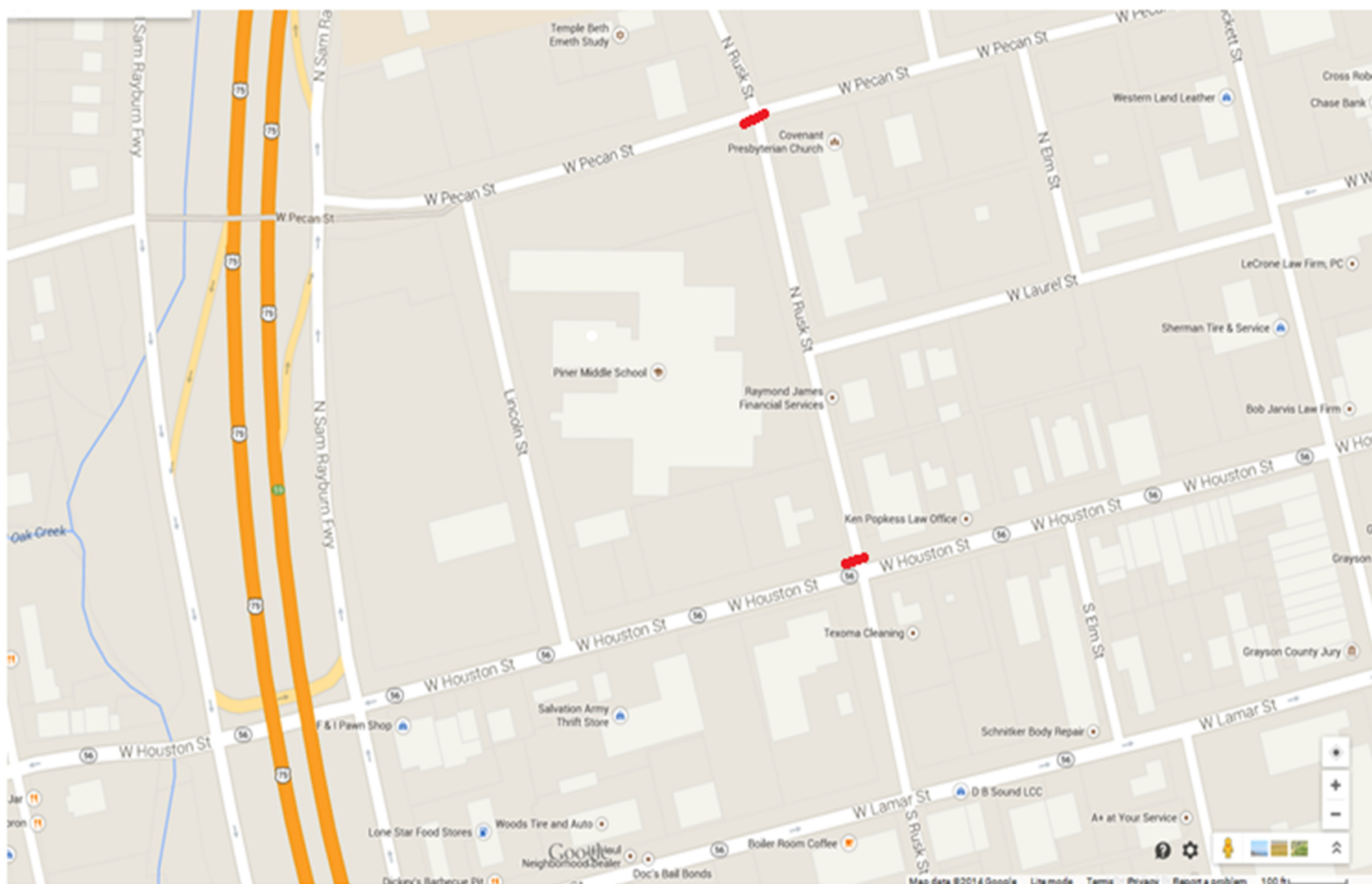
Sincerely,

Catherine Walton
Sherman High School Band
Band Boosters - VP
903-814-3591
cakewalton@gmail.com

Ryan Jenkins - Director of Bands
Sherman Ind. School Dist.
903-891-6456
rjenkins@shermanisd.net

Turn left on N. Walnut
Turn right on E. Brockett
Stop at N. Grand
*Turn around 5K Marker
Back to Start

RUSK STREET CLOSURE – BAND ON THE RUN





SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Meeting Date: 11/02/2015

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

COUNCIL CALENDAR

Attachments

2015 Council Calendar

2015

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
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MARCH						
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29	30	31				

APRIL						
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MAY						
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31						

JUNE						
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JULY						
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AUGUST						
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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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29	30					

DECEMBER						
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20	21	22	23	24	25	26
27	28	29	30	31		

1/5/2015	Regular City Council Meeting - Cancelled
4/21/2015	Called Budget Planning Meeting in Council Chambers
06/25-26/2015	Called Budget Workshop in Council Chambers - Second Day Cancelled
9/8/2015	Labor Day/Called Council Meeting on 09/8/2015
9/15/2015	12 noon Called Joint Meeting with SEDCO Board
