

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH PHILIPS**

**MEDICAL SYSTEMS FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS AND ACCESSORIES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreement with Philips Medical System for the purchase of Automated External Defibrillators (AED) at a cost for the option period not to exceed \$300,000.00. A

**DELIVERABLES:**

Vendor will continue to be responsible for correcting equipment failures and malfunctions, equipment  
people, damaged equipment, timely replacement of equipment, warranties and timely delivery of

equipment.

**OUTCOMES:**

Vendor's services will continue to result in AED units for schools participating in the AED program in order  
to comply with programmatic, maintenance, response, training and requirements.

**COMPENSATION:**

Vendor shall be paid during this action period for each AED unit as follows: total cost to exceed \_\_\_\_\_

Board members during the one-year period following expiration or other termination of their terms of

office.

Indebtedness. The Board's Indebtedness Policy adopted June 26, 2008 (08-0828-DC2) as amended