



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Alderman Mary Land*  
*Alderman Henry Perez*  
*Alderman Dennis Wiser*

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Monday, March 26, 2018

5:00 PM

City Hall, Room 307

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#### Call To Order

**PRESENT:** 4 - Q.A. Shakoor II, James Morgenroth, Henry Perez and Dennis Wiser

**EXCUSED:** 1 - Mary Land

#### Chairman Comments

*Also Present: David Brown, Finance Director, Jose Gonzales-Cervera, Human Resources Clerk, Marisa Roubik, Assistant City Attorney.*

#### Approval of Minutes for the March 12, 2018 Meeting.

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

#### [0268-18](#)

**Subject:** Communication from the Fire Chief requesting permission to waive formal bidding and sole source the purchase of the Lucas Chest Compression (CPR) System for the paramedic rescue squads.

**Recommendation of the Finance & Personnel Committee on 03.26.2018:** The Purchasing Agent be authorized to negotiate and contract with Physio Control, Inc. for LUCAS Chest Compression (CPR) Systems to be used on the paramedic rescue squads.

**Fiscal Note:** Cost is approximately \$50,000 and is budgeted under the 2018 CIP program.

**Attachments:** [LUCAS Device](#)  
[LUCAS Device-Sole Source, Public Exigency or Previous Provider Form for Professional Services and Letter](#)

*Steven Hansen, Fire Chief, appeared before the Committee to speak on the item.*

A motion was made by Vice Chair Morgenroth, seconded by Alderman Wiser, that this file be Recommended For Approval

#### Adjournment

**There being no further business to come before the Committee, the meeting adjourned at 5:05 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, April 9, 2018 at City Hall, Room 307.**

**Respectfully submitted,**

**Ald. Q.A Shakoor II, Chairman  
Finance & Personnel Committee**