

RESOLUTION G2019-42

RESOLUTION AUTHORIZING THE PURCHASE OF A LUCAS DEVICE WITH WARRANTY FROM STRYKER IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND NINE HUNDRED FORTY-FOUR DOLLARS AND NINETY CENTS (\$13,944.90)

WHEREAS, it has been recommended by the Fire Chief and determined by the Trustees that they would like to purchase a LUCAS device for Symmes Township that will be placed on a Symmes Township EMS unit and stored at a Symmes Township Fire Station; and

WHEREAS, the gear has been budgeted for and is included in the Fire Department's budget for 2019; and

WHEREAS, it is necessary to maintain the equipment for the safe and effective operation of Symmes Township Public Safety Divisions and the general public; and

WHEREAS, Symmes Township participates in the Ohio State Term Contract program therefore the Township would not be required to bid out the equipment to multiple vendors; and

WHEREAS, pursuant to Ohio Revised Code §505.37, the Board of Trustees ...may purchase, lease, lease with an option to purchase, or otherwise provide any fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment, appliances, materials, fire hydrants, and water supply for fire-fighting and fire and rescue purposes that seems advisable to the board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorizes the purchase of a LUCAS device and warranty from Stryker for Symmes Township Fire Department in the amount not to exceed Thirteen Thousand Nine Hundred Forty-Four Dollars and Ninety Cents (\$13,944.90).

Section 2. The funds for the LUCAS device shall be taken from the TIF Fund (#14D) and/or the Safety Services Levy Fund (#20).

Section 3. The Fiscal Officer is hereby authorized to make payment to Stryker once the equipment has been delivered and the Fire Chief has given final approval of the purchase/delivery.

Section 4. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 6. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JUNE 4, 2019 – RESOLUTION G2019-42

Vote Record: Mr. Beck ____ Ms. Leis ____ Mr. Bryant ____

BOARD OF TRUSTEES:

Philip J. Beck, President

Jodie L. Leis, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director