

RESOLUTION G2020-23

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO A CONTRACT WITH STRYKER IN THE AMOUNT OF \$18,360.00
OVER THE NEXT FOUR-YEAR PERIOD (2020-2023) FOR THE LIFE PAK
MONITOR MAINTENANCE CONTRACT**

WHEREAS, Symmes Township owns and maintains three Life Pak monitors for EMS services provided to the community which are frequently used to monitor patients' vitals and cardiac rhythms; and

WHEREAS, the current contract ends this month and the Fire Chief is recommending that we enter into a contract with Stryker for an additional four-year period which includes preventative maintenance on the monitors; and

WHEREAS, it is necessary to properly maintain our equipment for the safe and effective operation of Symmes Township Public Safety Divisions and the general public; 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 Township Administrator to sign a contract with Stryker in an amount not to exceed Eighteen Thousand Three Hundred Sixty Dollars (\$18,360.00) over the next four years or \$4,590.00 per year which is a 3% increase from last year.

Section 2. The funds for the Maintenance Contract shall be taken from the EMS Fund (#14).

Section 3. The Fiscal Officer is hereby authorized to make payments to Stryker in the amount of Four Thousand Five Hundred Ninety Dollars (\$4,590.00) per year and not to exceed Eighteen Thousand Three Hundred Sixty Dollars (\$18,360.00) over a four-year period from 2020 to 2023.

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 MARCH 3, 2020 – RESOLUTION G2020-23

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director