

RESOLUTION G2017-031

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A TOWNSHIP MEDIC UNIT FROM HORTON EMERGENCY VEHICLES AND ALL THE ACCESSORIES INCLUDING A POWER COT FROM STRYKER IN THE AMOUNT OF \$287,756.88

WHEREAS, it has been recommended by the Fire Chief and determined by the Trustees that they would like to replace the current medic unit 61 that was originally purchased in 2008 and has over 90,000 miles on it; and

WHEREAS, on May 18, 2017, the Fire Chief met with the Board and Administrator and outlined the need to replace the medic unit and all of the accessories that will be used with this new unit which includes a new power cot; and

WHEREAS, the Loveland Symmes Fire Department applied for a grant through the Ohio Bureau of Workers Compensation (OBWC) and received a grant to purchase a power cot which will be used in the new medic unit; 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 Township Administrator to purchase a Township Medic Unit from Horton Emergency Vehicles for the Loveland Symmes Fire Department and all the accessories including a power cot from Stryker in the amount of Two Hundred Eighty-Seven Thousand Seven Hundred Fifty-Six

Dollars and Eighty-Eight (\$287,756.88).

Section 2. The funds for the new Medic Unit and all accessories shall be taken from the TIF Fund (#4D).

Section 3. The Fiscal Officer is hereby authorized to make payment to Horton Emergency Vehicles \$240,072.64, Motorola Solutions \$5,235.92, Insaego \$1,335.86, Best Buy \$899.00, Ram Mount \$300.00, and Stryker \$39,913.46 for a total amount of \$287,756.88 once the equipment has been delivered and the Fire Chief has given final approval of the project.

Section 4. That the Board hereby approves the receipt of the funds from OBWC in the amount of \$20,000.00 to pay for a portion of the power cot which was approved through a Safety Grant.

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 6, 2017 – RESOLUTION G2017-031

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

BOARD OF TRUSTEES:

Jodie L. Leis
Jodie L. Leis, President

Kenneth N. Bryant
Kenneth N. Bryant, Vice President

Philip J. Beck
Philip J. Beck, Trustee

ATTEST:

Carol A. Sims
Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough
Kevin McDonough, Law Director