

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 16-57

**ACCEPTING THE BID AND APPROVING THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT
EQUIPMENT FROM ZOLL MEDICAL**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 5th day of July 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Roy Mann (x) Mary Johnson (x) James McGuire (x)

Trustee Johnson moved for the adoption of the following Resolution:

WHEREAS, The Department of Homeland Security has awarded a grant to Jefferson Township from the FY 2015 Assistance to Firefighters Grants (Grant #EMW-2015-fo-05666) for various items of fire equipment specified in the grant; and

WHEREAS, The Jefferson Township advertised and solicited bids for equipment to be purchased by the Assistance to Firefighters Grant consistent with the Procurement and Purchasing Policy for Assistance To Firefighter Grants adopted in Resolution 16-38; and

WHEREAS,; The Township Administrator and Fire Chief, after a thorough review of the bids recommend accepting the bid from Zoll Medical for Emergency Medical Equipment, as the lowest and best bid.

NOW, THEREFORE, BE IT RESOLVED, The Jefferson Township Board of Trustees hereby:
Section 1. Accepts the bid for PPE submitted by Zoll Medical.

Section 2: Authorizes the purchases of the following Emergency Medical Equipment from Zoll Medical:

3 X Series cardiac monitors with accessories	\$101,211.88
4 Zoll AED Pro with battery pack	11,282.40
3 Zoll Auto Pulse with accessories	43,692.00

TOTAL: \$156,186.28

Section 3. The Township Administrator and Fire Chief are authorized and directed to complete the appropriate actions to facilitate this purchase

Trustee McGuire seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Roy Mann (yes) Mary Johnson (yes) James McGuire (yes)

Adopted: July 5, 2016

Attest: Tracey Edwards
Tracey Edwards, Fiscal Officer

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