

RESOLUTION NO. 86 -2015
INTRODUCED BY: Lentine

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH PHYSIO-CONTROL, INC. FOR A CHEST COMPRESSION SYSTEM APPARATUS AND CARDIAC MONITORS FOR THE DIVISION OF FIRE.

WHEREAS, Council's Safety Committee has recommended the purchase of a chest compression system apparatus and cardiac monitors from Physio-Control, Inc. at a cost not to exceed Seventy-Two Thousand Ninety-Four and 60/100 Dollars (\$72,094.60); and

WHEREAS, the City has received an "Assistance to Firefighters Grant" from the U.S. Department of Homeland Security in the amount of \$71,000.00 for this purchase, but the grant requires five percent (5%) matching funds by the City; and

WHEREAS, this Council has authorized the City's participation in the State of Ohio's Cooperative Purchasing Program and the equipment which is the subject of this Resolution will be purchased through State Contract #800252; and

WHEREAS, the required equipment is available from Physio-Control, Inc. and the City will be required to pay the entire amount for the items, and will be reimbursed in the amount of \$67,620 from the Grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into an agreement with Physio-Control, Inc. for the purchase of a chest compression system apparatus and cardiac monitors for a total cost not to exceed \$72,094.60, pursuant to the State of Ohio's Cooperative Purchasing Program, and the Chief of Fire and Director of Finance shall take all actions required to obtain the reimbursement to the City of \$67,620.00 of this purchase price.

Section 2: The Director of Finance is authorized to appropriate to a proper account/fund the amount necessary to cover the cost of the equipment that is the subject of Section 1 of this Resolution.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

David H. Roche, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

Eloise Cotton-Henry
President of Council