FAIRFIELD TOWNSHIP RESOLUTION NO. 18-47

RESOLUTION AUTHORIZING PURCHASE OF FIFTEEN (15) SETS OF TURNOUT GEAR FOR THE FIRE DEPARTMENT FROM PHOENIX SAFETY OUTFITTERS AT A TOTAL COST OF \$35,025.00.

WHEREAS: The Fire Chief advised this request which follows the Township's turnout gear replacement schedule of (15) sets per year as well as outfitting several additional new hires; and

WHEREAS: State Bid Pricing has been used and, the turnout gear will be purchased out of Fire Fund No. 2111-220-251;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

- SECTION 1: The Board hereby authorizes the purchase of fifteen (15) complete sets of Turnout Gear for the Fire Department at \$2,335.00 per/set from Phoenix Safety Outfitters, at a total cost of \$35,025.00, attached hereto as Exhibit "A".
- SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- **SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

Adopted: March 14, 2018

• Control of the Cont				
Board of Trustees	Vote of Trustees			
Susan Berding: Susan Berding	Yes			
Shannon Hartkemeyer: Shamm Harthury	Yes			
Joe McAbee:	Yes			
AUTHENTICATION This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this day of, 2018.				
Shelly Schultz, Fairfield Town	nship Fiscal Officer			
APPROVED AS TO FORM	:			

P.O B.C.		<u>Fairfield Township</u> PURCHASE REQUISITION	NO:		
Phoeniy			Fire Department		
Vendor: Phoenix			Requisitioning Department		
			Chief Thomas Department Head	5	
Account Number	Quantity	Description	Unit Price	Total Price	
2111-220-251	15 Sets	Janesville Turnout Coats & Pants	\$ 2,335.00	\$ 35,025.00	
		Shipping & Handling Charges			
		Snipping & nananing Charges	GRAND TOTAL	\$ 35,025.00	
(\$500 or less	- Departmen	t Head approval)			
Requestor: Chie	f Thomas	<u> </u>			
Date: <u>3-5-1</u>	8		CE CLERK	Date	
		∐ Fund	s Available Ir	nsufficient Funds	
Justification: Annual Turno	ut Gear R	eplacement Plan Purchase This does not include Helm	ets, Gloves, Hood	s, or Boots which	
will be submit	ited as a s	eparate request(s)			
Approved Denied		TOWNSHIP ADMINISTRATOR		Date	
Administrator's Cor	nments:				

Please make sure all items are filled out correctly to ensure timely processing of requests