

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-82

**RESOLUTION APPROVING THE FOUR-YEAR ANNUAL MAINTENANCE CONTRACT
RENEWAL FOR THE FIRE DEPARTMENT FROM STRYKER
IN THE AMOUNT OF \$40,453.20.**

WHEREAS: The Fire Dept has Life Packs, AEDS and Lucas Devices that require annual service; and

WHEREAS: Stryker is a single source provider of these services which has provided good service at a reasonable price; and

WHEREAS: The contract will be billed in annual installments; and

WHEREAS: The contract will be paid from the EMS Fund No. 2281;

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

SECTION 1: The Board hereby approves the four-year renewal of the contract with Stryker in the amount of \$40,453.20, to provide annual maintenance on the Life Packs, AED and Lucas Devices, as set forth on the attached 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: May 13, 2020

Board of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

Vote of Trustees

YES

YES

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 13th day of May, 2020.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director