

RESOLUTION 2010-08

A Resolution authorizing the purchase of 3 heart monitors/defibrillators for the Hiram Village Fire Department from Physio-Control Inc. and declaring an emergency.

Whereas, the Village of Hiram Fire Department is currently using 2 twelve year old and 1 thirteen year old heart monitor/defibrillators, and

Whereas, the Village of Hiram Fire Department has researched the purchase of three new heart monitor/defibrillators and established specifications of acceptable heart monitors/defibrillators, which specifications are set forth in exhibit A; and

Whereas, in accordance with the State of Ohio procurement procedures, this equipment is currently on the State Term Schedule, and can be purchased without competitive bidding; and

Whereas, to assist in the purchase of new heart monitor/defibrillators the Village Fire Department has applied for and have received a Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant which will pay for a portion of the purchase price of this new equipment; and

Whereas, the balance of the purchase price of the new monitor/defibrillators will be paid by the trade-in of 2 LifePak 12 heart monitors and 1 LifePak 11 heart monitor which are presently owned by the Village of Hiram; and

Whereas, the Village Fire Department has solicited quotes from multiple companies, and the quote from Physio-Control Inc. most reasonably and responsibly meets the grant requirements of the Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant Program awarded to the Village of Hiram.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring:

Section 1: The Village of Hiram Council authorizes the purchase of three heart monitor/defibrillators from Physio-Control, Inc. at the cost and as specified in the attached Exhibit B.

Section 2: The trade-in value if the 2 LifePak 12 heart monitors and 1 LifePak 11 heart monitor as is set forth in the attached Exhibit B is acceptable and the trade in as part of the purchase price is authorized.

Section 3: That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor the particular emergency being that time is of the essence since the Fire Department is currently using heart monitors/defibrillators which are outdated.

Section 4: It is hereby 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 of 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 Revised Code of the State of Ohio.

Passed in council on April 13, 2010.

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Kay E. Ziska
Fiscal Officer

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2010-08 has been duly posted in the required 5 places.

Approved as to form:

Thomas Reitz
Thomas Reitz, Solicitor

4-15-10 Kay E. Ziska
Date Fiscal Officer, Village of Hiram

