

RESOLUTION NO. 030-16

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS OVER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PURPOSE OF PURCHASING AND INSTALLING A POWER COT SYSTEM AND POWER LOAD SYSTEM FOR AN AMBULANCE, AND TO SOLE SOURCE SAID PURCHASE TO STRYKER EMS EQUIPMENT AND INSTALLATION TO INST-A-TECH, LLC; AND DECLARING AN EMERGENCY

WHEREAS, the purchase of a power cot system and power load system was included in the 2016 Master Bid Resolution passed by Council on December 7, 2015 (Res. 064-15); and,

WHEREAS, the cost to purchase and install said systems exceeds \$25,000.00; and,

WHEREAS, the current quoted cost from Stryker EMS Equipment is valid for the purchase of both systems if the purchase occurs before October 1, 2016; and

WHEREAS, the City of Napoleon desires to sole source the purchase of both systems to Stryker EMS Equipment based on this being the best and lowest quote from the quotes received; and

WHEREAS, the City of Napoleon desires to sole source the installation to Inst-A-Tech, LLC due to the installation being able to occur on-site; and

WHEREAS, based on all the foregoing, it is the opinion of this Council that it is in the best interest of the City of Napoleon to eliminate the necessity for competitive bidding; **Now Therefore**,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City of Napoleon authorizes the expenditure of funds in excess of \$25,000.00 to purchase and install a power cot system and power load system, as included in the 2016 Master Bid Resolution.

Section 2. That, Council finds it to be in the best interest of the City to eliminate the necessity for competitive bidding.

Section 3. That, the City Manager is authorized to enter into a Contract with Stryker EMS Equipment for the purchase of the power cot system and power load system, as well as with Inst-A-Tech, LLC for the installation of said power cot and load systems.

Section 4. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

Section 5. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further,

if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 6. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety of the City and its inhabitants, and for the further reason that this legislation must be in effect at the earliest possible time to meet the time requirements necessary for the legislation to take effect before the October 1, 2016 purchase deadline; therefore, provided it receives the required number of votes for passage as emergency legislation, it shall be in full force and effect immediately upon its passage; otherwise, it shall be in full force and effect at the earliest time permitted by law.

Passed:

Yes 09/06/2016

Travis B. Sheaffer

Travis B. Sheaffer, Council President

Patrick McCallister

Pro-Ten

Approved:

09/06/2016

Jason P. Maassel

Jason P. Maassel, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:

Gregory J. Heath
Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 030-16 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director