

**Resolution 2023-021**

**A Resolution Approving the Purchase of an EMS Power Cot Contingent on BWC Grant**

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday, February 23, 2023. The trustee marked below made a motion for the adoption of the following resolution: (check one)

**Fleshman**       **Leezer**       **Horn**

**BE IT RESOLVED** by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the fire chief to purchase a EMS power cot not to exceed \$24,000.00, contingent the township is award the applicable BWC grant. See Attached Exhibits.

**BE IT FURTHER RESOLVED** that all formal actions of this Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meeting open to the public, in compliance with al legal requirements including Section 121.22 of the Ohio Revised Code.

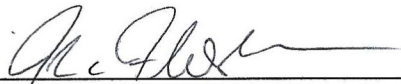
**BE IT FURTHER RESOLVED** that this Resolution shall be in full force and effect immediately upon its adoption.

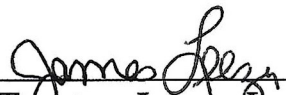
*The following trustee marked below seconded the motion: (check one)*

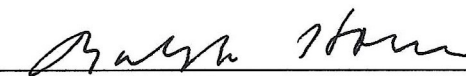
**Fleshman**       **Leezer**       **Horn**

*Roll was called for the adoption of the resolution and the vote was as follows:*

**Fleshman:**  YES/  NO    **Leezer:**  YES/  NO    **Horn:**  YES/  NO

  
\_\_\_\_\_  
Trustee John Fleshman

  
\_\_\_\_\_  
Trustee James Leezer

  
\_\_\_\_\_  
Trustee Ralph Horn

*Adopted: February 23, 2023*

*Attested to on this 23rd day of February 2023*

\_\_\_\_\_  
*Assistant Fiscal Officer, Robyn Watkins*



Exhibit A

### Power LOAD and Power Cot System

Quote Number: 10649772

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Version: 1

Prepared For: FRANKLIN TWP FIRE DEPT

Rep: Allyson Wright

Email: allyson.wright@stryker.com

Attn:

Phone Number:

Mobile: (330) 321-5852

Quote Date: 02/07/2023

Expiration Date: 05/08/2023

Delivery Address		End User - Shipping - Billing		Bill To Account	
Name:	HORTON EMER VEHICLES	Name:	FRANKLIN TWP FIRE DEPT	Name:	FRANKLIN TWP FIRE DEPT
Account #:	1155960	Account #:	1155960	Account #:	1155960
Address:	ATTEN: FRANKLIN TWP FD RETROFIT 2200 SOUTHWEST BLVD	Address:	4100 SULLIVANT AVE	Address:	4100 SULLIVANT AVE
	GROVE CITY		COLUMBUS		COLUMBUS
	Ohio 43123		Ohio 43228-2196		Ohio 43228-2196

#### Equipment Products:

#	Product	Description	Qty	List Price	Sell Price	Total
1.0	650605550003	Power-PRO XT MTS High: Dual wheel lock, x-restraint package, retractable head section 02 bottle holder, 3-stage IV pole PR, equipment hook, H/E storage flat, XPS side rail, XPS mattress, Knee-Gatch, Dual compatibility, backrest storage pouch, steer-lock	1	\$31,435.00	\$28,605.85	\$28,605.85
2.0	639005550001	MTS POWER LOAD *INCLUDES FLOOR PLATE*	1	\$33,348.00	\$28,679.28	\$28,679.28
Equipment Total:						\$57,285.13

#### Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
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#### Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$716.06
Grand Total:	\$58,001.19

Comments:

**Capital Terms and Conditions:**

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at [https://techweb.stryker.com/Terms\\_Conditions/index.html](https://techweb.stryker.com/Terms_Conditions/index.html). A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.



# INVOICE

Exhibit B



<b>SHIP TO:</b> 1155960	<b>MAKE PAYMENT TO:</b>
FRANKLIN TWP FIRE DEPT 4100 SULLIVANT AVE COLUMBUS, OH 43228-2196	STRYKER SALES, LLC P.O. BOX 93308 CHICAGO, IL 60673-3308 PH - 1-800-733-2383
<b>BILL TO:</b> 1155960	
FRANKLIN TWP FIRE DEPT 4100 SULLIVANT AVE COLUMBUS, OH 43228-2196	

580-2022  
2/2

<b>CONTACT</b>
STRYKER MEDICAL 1901 Romence Rd Parkway Portage, MI 49002 Phone Number: (800) 327-0770 Fax Number: (866) 551-2618 www.stryker.com

Contract Invoice

INVOICE NUMBER	DATE	CUSTOMER P.O.	ORDER NUMBER	CLAIM NUMBER	PAGE
3948593 M	11/08/22	373-2022	1276344		1 of 1

TERMS	SHIPPING METHOD
Net 30 days	

SHIPPING INSTRUCTIONS

QUANTITY	DESCRIPTION	ITEM NUMBER	GTIN	SERIAL NUMBER	UNIT PRICE	EXTENDED PRICE
	Prevent Maintenance Agreement Effective Date: 11/7/2023 - 11/6/2026 Original OE: 11027150					
1	373-2022	MTS POWER LOAD	613327394740	2210012400382	1574.20	1574.20
1	373-2022	6506 MTS PWRPRO COT HIGH CNFIG	613327513271	2209020700044	2397.00	2397.00

<b>CLAIMS FOR SHORT SHIPMENT MUST BE MADE WITHIN 30 DAYS OF RECEIPT. NO MERCHANDISE MAY BE RETURNED TO STRYKER FOR CREDIT WITHOUT OUR EXPRESS PERMISSION IN ADVANCE.</b> Subject to applicable shipping and handling charges.	SUBTOTAL	SALES TAX	TOTAL
		0.00	3971.20

