

Resolution 2023-249

Approving the use of ARPA Funds for the Purchase of Two Lucas Chest Compression Systems for the Township Fire Department

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, November 2, 2023. The trustee marked below made a motion for the adoption of the following Resolution:

Fleshman

Leezer

Horn

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, approves and authorizes the appropriation of ARPA funds not to exceed \$23,000.00 specific to the purchase of (2) Lucas Chest Compression Systems for the Township Fire Department. See Exhibit A.

BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board and 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 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:

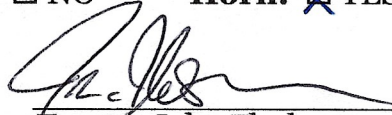
Fleshman

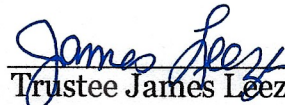
Leezer

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

Attested to on this Second day of November 2023


Fiscal Officer, Inzie Justus

Adopted: November 2, 2023



LUCAS 3.1 - EXCEPTION 2023 DISCOUNT

Quote Number: 10795502

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Chicago, IL 60673-3308

Prepared For: FRANKLIN TWP FIRE DEPT

Rep: Allyson Wright

Attn:

Email: allyson.wright@stryker.com

Phone Number:

Mobile: (330) 321-5852

Service Rep: Craig Schmidt

Email: craig.schmidt@stryker.com

Quote Date: 10/05/2023

Expiration Date: 11/04/2023

Contract Start: 10/05/2023

Contract End: 10/04/2024

Delivery Address		End User - Shipping		Bill To Account	
Name:	FRANKLIN TWP FIRE DEPT	Name:	FRANKLIN TWP FIRE DEPT	Name:	FRANKLIN TWP FIRE DEPT
Account #:	20041114	Account #:	20041114	Account #:	20041114
Address:	4100 SULLIVANT AVE COLUMBUS Ohio 43228-2196	Address:	4100 SULLIVANT AVE COLUMBUS Ohio 43228-2196	Address:	4100 SULLIVANT AVE COLUMBUS Ohio 43228-2196

Equipment Products:

#	Product	Description	U/M	Qty	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	PCE	2	\$16,112.08	\$32,224.16
Equipment Total:						\$32,224.16

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TIM-LUC2-LUC3	TRADE-IN-STRYKER LUCAS 2 TOWARDS PURCHASE OF LUCAS 3.1	2	-\$5,000.00	-\$10,000.00

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$402.80
Grand Total:	\$22,626.96

Comments:
SEE COMMENTS BELOW