

Cuyahoga Falls City Council
Minutes of the Finance Committee Meeting
January 19, 2016

Members: Carol Klinger, Chair
Russ Iona
Michael Brillhart

Mrs. Klinger called the meeting to order at 6:30 p.m. All members were present.

The minutes from the January 4, 2016 Committee meeting were approved as submitted.

Legislation Discussed:

Temp. Ord. A-1

Discussion

Temp. Ord. A-1

An ordinance authorizing the Director of Public Safety to enter into a contract without competitive bidding with Stryker Corporation for the purchase of Model 6506 Power Pro Ambulance Cots and appurtenances for use in the Fire Department, and declaring an emergency.

Mrs. Klinger stated that this ordinance had already been approved for this purpose in an ordinance with all the other vehicles, but that this is a sole-source bid and that is why there is a new ordinance before the Committee this evening. She stated that this purchase is going to be for a few dollars over \$129,000. The budget had been \$120,000, but the difference was small and will be made up in the other vehicles' difference as there was a cushion in that ordinance.

Mrs. Klinger stated that three of these units will be purchased. Two of the units will go on brand-new squads that will be coming in any time now. The third unit will be going to a squad that was purchased earlier and was plumbed for the unit and will be retrofitted. There is also one unit in use today, bringing the total amount of units in use to four. The next squad that will be ordered before the end of this year will be ordered with the automatic cot and apparatus inside. At that time, there will be a unit at every station. These units allow patients weighing up to 700 pounds to be lifted. There currently is a bariatric unit in use for patients weighing over 700 pounds.

Mrs. Klinger asked Chief Moledor if he had anything to add. He stated he didn't have any additional comments and thanked Council.

Mr. Brillhart moved to bring out Temp. Ord. A-1 with a favorable recommendation, second by Mr. Iona. Motion passed (3-0).

The meeting adjourned at 6:34 p.m.