

## RESOLUTION 032-2025

## Authorizing Equipment Purchase Agreement

Cuyahoga County, Ohio

**Be It Resolved by the Township Trustees of Olmsted Township**

This date, April 17, 2025, 2025, Trustee Aaron moved  
the adoption of the following Resolution:

WHEREAS, the Board has determined that the need exists to purchase a new ambulance for the Fire Department, as authorized under R.C. 505.37; and

WHEREAS, Penn Care, Inc., dealer for Braun Industries, Inc., has informed the Board that it is now capable of delivering an ambulance pursuant to the terms of a prior proposal submitted to the Fire Department, with pricing in compliance with State Term approval.

**NOW THEREFORE**, it is hereby RESOLVED by the Board of Trustees that:

The Equipment Purchase Agreement with Penn Care, Inc. and Braun Industries, Inc., for the purchase of a new ambulance for the Purchase Price of \$280,604.00, is hereby approved.

Trustee Cole seconded the motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

**BE IT FURTHER RESOLVED:** that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted 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 a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 17<sup>th</sup> day of April 2022

2023  
Riley Jm  
Tomile  
Jay Je  
Township Trustees

Attest: Brian W. Miller  
Township Fiscal Officer

## **EQUIPMENT PURCHASE AGREEMENT**

This Equipment Purchase Agreement ("Agreement"), is made effective this 17<sup>th</sup> day of April, 2025, by and between the Olmsted Township, Cuyahoga County, Ohio Board of Trustees, an Ohio political subdivision, ("Township"), and Penn Care, Inc. and Braun Industries, Inc. (collectively "Penn Care").

### **RECITALS**

WHEREAS, Penn Care submitted a proposal dated February 20, 2023, for the sale of "One (1) Braun Chief XL on a Ford F-450 Gasoline chassis" (the "Ambulance"), for the total price of \$280,604.00 ("Purchase Price"); and

WHEREAS, on or about March 1, 2023, the Parties adjusted the proposal to provide the Township with an option to rescind any corresponding agreement in the event an increase in the chassis component of the Ambulance produced an increase in the corresponding Purchase Price or, alternatively, proceed to contract and with the build; and

WHEREAS, Penn Care has since informed the Township that the original Purchase Price can be honored for the Ambulance, in accordance with the proposal; and

WHEREAS, the Township desires to proceed with acceptance of the proposal, together with approval and ratification of this Agreement to procure the Ambulance.

NOW, THEREFORE, the Township and Penn Care agree as follows:

### **AGREEMENT**

1. The Township hereby accepts the proposal and, thereby, agrees to purchase the Ambulance pursuant to the proposal for the Purchase Price of \$280,604.00 USD.
2. Except as otherwise stated in this Agreement, the specifications and standard contract terms and conditions for the Ambulance are those as set forth in the applicable State of Ohio's Department of Administrative Services State Term Schedules, including Schedule Number STS233 (for Safety and Rescue Vehicles – Ambulances and Related Equipment) and Contract ID 800818, and any extensions thereof.
3. The exterior of the Ambulance shall be finished and painted in the color matching the Township's existing Fire Department equipment and apparatus.
4. Payment of the Purchase Price is due upon delivery and acceptance of the Ambulance, in accordance with the proposal.
5. Delivery is estimated (on or before): May 2026.

IN WITNESS WHEREOF, the Township and Penn Care have approved this Agreement, through the signatures of their authorized representatives, as follows.

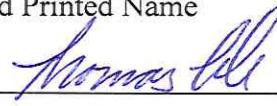
OLMSTED TOWNSHIP,  
CUYAHOGA COUNTY,  
OHIO BOARD OF TRUSTEES  
7900 Fitch Road  
Olmsted Township, Ohio 44138

  
Signature

Trustee Riley Alton  
Title and Printed Name

  
Signature

Trustee Lisa Zver  
Title and Printed Name

  
Signature

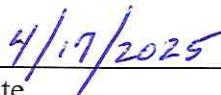
Trustee Thomas Cole  
Title and Printed Name

  
Date

#### Certificate of Resources

The undersigned hereby certifies that the amount required to meet the obligation of the foregoing contract, order or obligation has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

  
Fiscal Officer Brian Gillette

  
Date

**PENN CARE, INC. (Dealer)**  
1317 North Road  
Niles, Ohio 44446

Travis Kriger  
Signature

Travis Krieger  
Printed Name

Sales Rep  
Title

05/06/2025  
Date