

Warren County Board of Supervisors

RESOLUTION NO. 424 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH MASIMO FOR MAINTENANCE OF THE MASIMO PRONTO SPOT CHECK PULSE CO-OXIMETER FOR THE HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with Masimo for maintenance of the Masimo Pronto Spot Check Pulse Co-Oximeter to be used by the WIC (Women, Infants and Children) Program, and

WHEREAS, it was necessary to execute the agreement prior to the close of the current fiscal year of the WIC Program, which was September 30, 2016, and

WHEREAS, the Chairman of the Board of Supervisors executed a three year maintenance agreement with Masimo for a term commencing on September 29, 2016 and terminating on September 29, 2019 for a lump sum amount of One Hundred Twenty-Nine Dollars (\$129) for three years, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing an agreement with Masimo as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4013 422 W.I.C., Repair/Maint.- Equipment.