

# Warren County Board of Supervisors

## RESOLUTION NO. 316 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DRISCOLL, HYDE, MAGOWAN AND SOKOL**

**AMENDING AGREEMENT WITH HONEYWELL/RESIDEO LIFE CARE SOLUTIONS TO PURCHASE FIVE (5) GENESIS PERSONAL TOUCH TABLET A KITS WITH SCALE, SP02 (PULSE OXIMETER) AND BLOOD PRESSURE CUFF, TO CHANGE THE NAME OF THE COMPANY AND TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, pursuant to Resolution 123 of 2019, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with Honeywell/Resideo Life Care Solutions to purchase five (5) Genesis Personal Touch Tablet A Kits with Scale, SP02 (pulse oximeter) and Blood Pressure Cuff for Public Health, in an amount not to exceed Six Thousand Three Hundred Twenty-Five Dollars (\$6,325) for the purchase of said tablets, and a recurring monthly monitoring fee not to exceed One Hundred Sixty-Five Dollars (\$165) per month, which includes a \$3 interface fee and \$30 built in 4G cellular fee per monitor, and

WHEREAS, Honeywell/Resideo Life Care Solutions and Ademco, Inc. d/b/a Resideo Life Care Solutions, LLC (formerly known as Honeywell) have merged companies resulting in a name change, and

WHEREAS, the not to exceed amount of Six Thousand Three Hundred Twenty-Five Dollars (\$6,325) did not include the shipping fees of Seventy-Seven Dollars and Seventy-Three cents (\$77.73), and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement be amended to change the name of the company and to increase the not to exceed amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Ademco, Inc. d/b/a Resideo Life Care Solutions, LLC (formerly known as Honeywell), now located at 1985 Douglas Drive North, Golden Valley, Minnesota 55422 for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, in an amount not to exceed Six Thousand Four Hundred Two Dollars and Seventy-Three cents (\$6,402.73), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 123 of 2019 shall remain in full force and effect.