

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 2**

RESOLUTION NO. 19-0602

**AUTHORIZATION TO EXECUTE A CONTRACT FOR THE PURCHASE AND
INSTALLATION OF SMART TELEVISIONS AND MOUNTS**

WHEREAS, the Board of Fire Commissioners, Fire District No. 2 solicited quotes for smart televisions and installation; and

WHEREAS, the subcommittee chair, Commissioner Weaver, evaluated the proposals for qualifications, experience and cost reasonableness, and recommends the award of contract for the purchase, mount and installation of smart televisions:

- Appliance Connection - 2 (two) Samsung Model No. UN55NU600BXZ8A 55' smart televisions at a price of \$1,082.00
- Home Depot - 2 (two) television mounts at a price of \$63.19
- Roth Roof & Construction - Installation at a price of \$300.00

NOW, THEREFORE, BE IT RESOLVED by the Chairman of the Board of Fire Commissioners, Fire District No. 2, that the Board awards the contract for purchase, mount and installation of smart televisions in the total amount of \$1,445.19 (one thousand four hundred forty-five dollars and nineteen cents).

BE IT FURTHER RESOLVED, that all Township officials including, but not limited to the Chairman, the Career Captain and Board Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

I, Jeffrey P. Jannarone, Board Clerk of the Board of Fire Commissioners, Fire District No. 2, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board of Fire Commissioners, Fire District No. 2 at a meeting held on June 24, 2019



Jeffrey P. Jannarone
Board Clerk

Certification of Funds

I, Patrick Cheney, Treasurer of the Board of Fire Commissioners, Fire District No. 2, do hereby certify to the Board of Fire Commissioners, Fire District No. 2 that funds are available for the purchase of the purchase, mount and installation of smart televisions at a price not to exceed \$1,445.19 (one thousand four hundred forty-five dollars and nineteen cents).

Pat Cheney
Patrick Cheney, Treasurer

8/19/19
Date: