

**RESOLUTION 2022-09-07**

**APPROVING BSS BUILDING SECURITY SERVICES & SYSTEMS TO INSTALL THREE ADDITIONAL DOOR ACCESS DEVICES WITH REQUIRED ACCESSORIES TO THE EXTERIOR DOORS OF THE DISTRICT'S HEALTH & WELLNESS CENTER FOR \$5,859.35**

**WHEREAS;** The Board has received a quote to install three additional door access devices to the District's Health & Wellness Center. With the active warranty in place, BSS is considered a "sole source" vendor, and additional quotes are not required.

BSS – Open Path System                      \$5,859.35

**NOW, THEREFORE BE IT RESOLVED,** Williams offered a motion to accept the quote from BSS Security Services at \$5,859.35.

Moved by: Williams

Second by: Newman

Roll Call Vote:

	Ayes:	Nays:	Absent:	Abstain:
Reu	XXX			
Williams:	XXX			
Newman:	XXX			
Morrow:	XXX			
Beringer:			XXX	

**Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on the 26<sup>th</sup> day of September 2022.**

Craig Flannigan,

*Craig Flannigan*

Fire District Administrator