



RESOLUTION No. 20-076

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 20 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND RAY MORGAN COMPANY FOR EQUIPMENT LEASING AND SERVICES (BML15289), INCREASING THE MONTHLY LEASE PAYMENTS BY \$102.63 PER MONTH, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, by Resolution 10-404 the Board of Supervisors approved an Agreement with Ray Morgan Company for leasing and service of office equipment for the period August 10, 2010 through December 31, 2015, which contract was amended by the County Purchasing Agent under the authority granted by the Board of Supervisors under said Resolution; and

WHEREAS, by Resolution 15-289, the Board of Supervisors approved an Amendment to extend the Agreement through June 30, 2020, which contract was amended by the County Purchasing Agent under the authority granted by the Board of Supervisors under said Resolution; and

WHEREAS, by Resolution 19-232, the Board of Supervisors approved Amendment 19 increasing the monthly lease payment by \$1,940 per month which exceeded the ten percent increase authority granted to the County Purchasing Agent; and

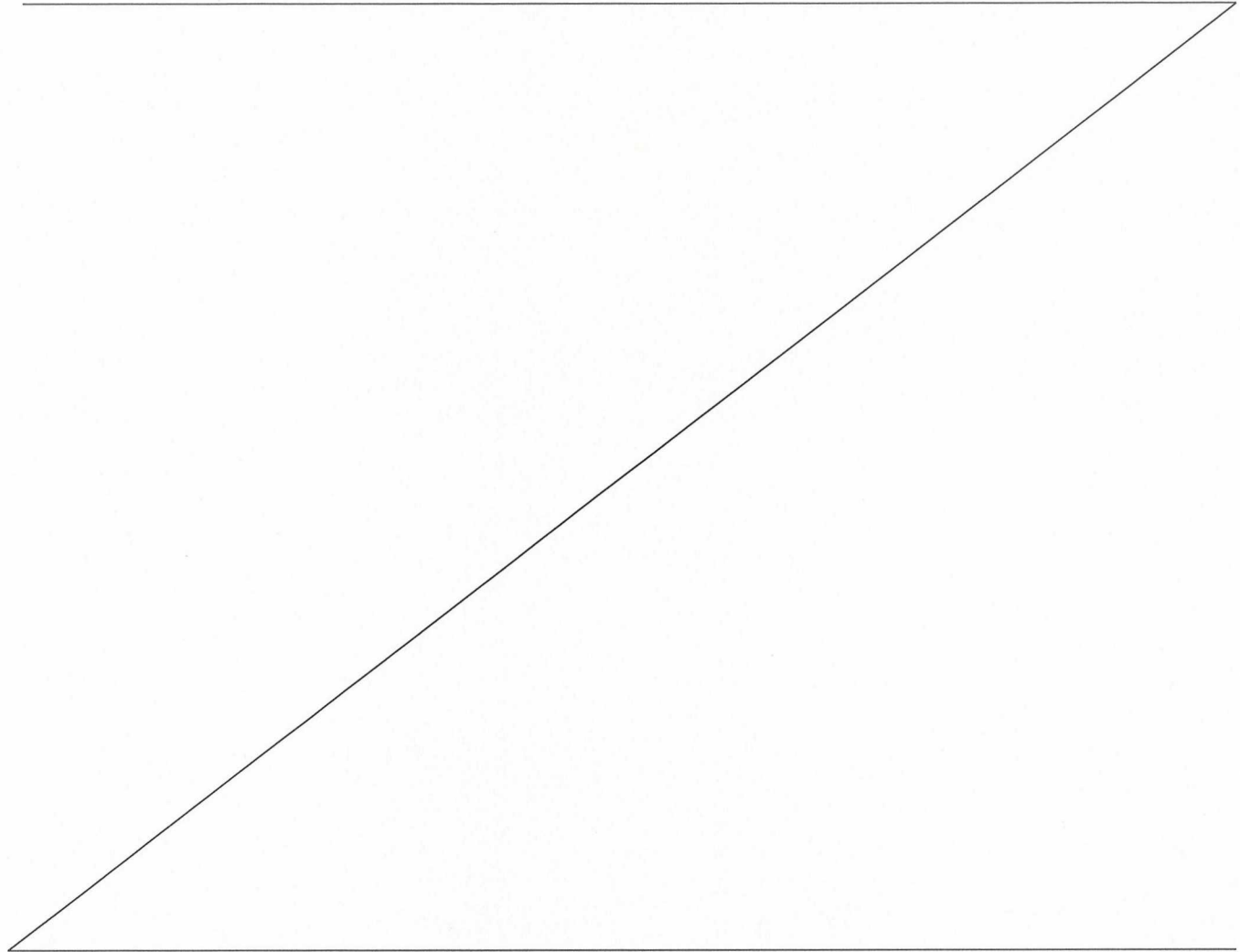
WHEREAS, additional units have been requested to be added/upgraded by several departments including Information Systems, LAFCO, Child Support Services, Doris Foley Library, Public Works, and Facilities which would increase the monthly .

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 20 to the Agreement with Ray Morgan Company dated June 23, 2015 through June 30, 2020 providing an increase in the monthly lease cost of \$102.63 per month for a total lease cost of \$10,123.49 plus tax, per month. The agreement also provides for variable monthly maintenance and usage expenses.

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to execute Amendment No 20 and any future amendments to this contract up to an aggregate increase of ten (10) percent and any additional documents as may be necessary to change equipment and services to meet the needs of the County.

Funding:

Leasing:	4332 92004 412 1000/521700
Maintenance:	4332 92004 412 1000/520900



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of March, 2020, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Heidi Hall, Chair

3/10/2020 cc: IGS*
AC*
RMC

**AMENDMENT #20 TO CONTRACT NO. BML15289 (formerly BEL10404)
WITH RAY MORGAN COMPANY**

THIS AMENDMENT is executed this 10th day of March, 2020 by and between RAY MORGAN COMPANY and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled AGREEMENT FOR EQUIPMENT LEASING AND SERVICE executed on August 10, 2010 and subsequently amended on January 5, 2011; May 6, 2011; July 26, 2012; July 1, 2013; December 17, 2013; June 23, 2015; July 25, 2016; February 1, 2017; July 20, 2017; December 7, 2017; February 23rd 2018; May 21st 2018; June 22nd 2018; July 30th, 2018, September 12th, 2018, February 6, 2019, February 12, 2019 and March 29th, 2019.

WHEREAS, the parties desire to amend their agreement to allow or provide for changes in the items of equipment to be leased and for which software and maintenance services are to be provided;

NOW, THEREFORE, the parties hereto agree as follows:

1. That the Schedule of Equipment, Exhibit "A" is amended as indicated on the attached "Exhibit A-20," resulting in an increase to the equipment lease cost of \$102.63 per month.
2. That the obligations of the parties with respect to the additions, deletions, and changes in monthly cost as described on "Exhibit A-20" shall be effective as of the date the subject equipment or software was put into service, or will be put into service, by Contractor.
3. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA:

By: _____
Steve Monaghan
Chief Information Officer

RAY MORGAN COMPANY:

By: _____
Mike Wysong
Executive Vice President

1P80

Amendment #20
to Contract No. BML15289 (formerly BEL10404) with Ray Morgan Company
Exhibit A-20

County Machine Name old/new	RMC Machine ID	Configuration and Cost as of Amendment #19							Amendment #20			New Monthly Lease Cost
		Canon Model #	Fax Board	Badge Reader	eCopy	Proxy Card Holder	Side Paper Deck	Monthly Lease Cost	Delete	Add	Change in Monthly Lease Cost	
AD1	IR3235i	IRAC5535i	X	X	X			\$ 386.64				\$ 386.64
AP1	60121	IR3225	X					\$ 42.12				\$ 42.12
AS8	123166	IRA4235	X	X	X			\$ 224.03				\$ 224.03
AU7	123258	IRA4225	X	X	X			\$ 195.10				\$ 195.10
CB5	73760	IRA8095	X	X	X	X		\$ 175.29				\$ 175.29
CC1	123256	IRAC5235A	X	X	X			\$ 291.71				\$ 291.71
CO1	161495	IRAC5535i		X	X			\$ 198.60				\$ 198.60
PL3	124333	IRAC5250		X	X			\$ 393.67				\$ 393.67
ChildrensBH1	123300	IRAC5235A	X	X	X			\$ 271.25				\$ 271.25
BH-Odyssey2	118455	IRA400IF	X	X				\$ 113.93				\$ 113.93
DA1	124173	IRAC5250	X		X			\$ 393.67				\$ 393.67
DA3	78555	IRA5035	X		X			\$ 106.06				\$ 106.06
DA11	118163	IRA4235	X	X	X			\$ 276.97				\$ 276.97
DA6	79020	IR3235i	X		X			\$ 88.05				\$ 88.05
DA10	64673	IR3230	X		X			\$ 82.78				\$ 82.78
Fleet1	78568	IR3235i		X	X			\$ 77.36				\$ 77.36
PubWork1	84672	IRA8095		X	X			\$ 109.40				\$ 109.40
EL7	123232	IRA4245	X	X	X	X		\$ 274.24				\$ 274.24
Old: DCSS1	78578	IR3235i	X	X	X			\$ 111.55	X		\$ (111.55)	\$ -
NEW FS18	TBD	C5535i	X	X	X					X	\$ 110.49	\$ 110.49
GS1	76202	IR3235i	X	X	X			\$ 79.52			\$ (79.52)	\$ -
BP8	118164	IRAC5235A	X	X	X			\$ 226.90				\$ 226.90
IS3	78150	IRA5030	X	X	X	X		\$ 96.80	X		\$ (96.80)	\$ -
NEW IS3	TBD	C5550i ii	X	X	X					X	\$ 106.44	\$ 178.38
JH2	76153	IR3235i	X	X	X			\$ 79.52				\$ 79.52
LF2	78539	IR3235i		X	X			\$ 77.36	X		\$ (77.36)	\$ -
LF3				X	X			\$ -		X	\$ 102.14	\$ 135.81
LI10	160700	C5535i		X	X			\$ 170.31				\$ 170.31
LI13	160702	C5535i		X	X			\$ 170.31				\$ 170.31
LI1	76063	C5535i		X	X			\$ 170.31				\$ 170.31
NEW (NC)	161136	C5535i						\$ -				\$ -
NEW (TRUCKEE)	170123	C5535i						\$ -				\$ -
NEW (GV)	172243	C5535i						\$ -				\$ -
NEW (PV)	171722	C5535i						\$ -				\$ -
NEW (DF)	TBD	C5535i								X		\$ 124.64
PB1	123298	IRAC5235A	X	X	X	X		\$ 291.71				\$ 291.71
NEW PubWorks 2	TBD	C7565i iii	X	X	X			\$ -		X	\$ 148.79	\$ 148.79
PB2	123414	IRAC5235A	X	X	X			\$ 291.71				\$ 291.71
PB3	78554	C5535i	X	X	X			\$ 290.07				\$ 290.07
PD6	161891	C5535i	X	X				\$ 158.21				\$ 158.21
PB5	133529	IRA400IF	X	X				\$ 73.24				\$ 73.24
CD1	73342	IRA8095	X	X	X	X		\$ 109.40				\$ 109.40
PS1	161199	C7565i						\$ 499.83				\$ 499.83
RC4	78708	IR3235i	X	X	X		X	\$ 85.26				\$ 85.26
SD-Admin	86036	IRCA6055			X			\$ 97.45				\$ 97.45
SF3	78751	IR3235i			X			\$ 75.05				\$ 75.05
SF21	78579	IR3235i	X		X			\$ 77.21				\$ 77.21
SF28	78848	IR3225	X		X			\$ 83.67				\$ 83.67
SF4	79014	IR3235i	X		X			\$ 77.21				\$ 77.21
SF-SPU	78542	IR3235i	X					\$ 77.21				\$ 77.21
SO13	123044	IRA4235	X	X	X			\$ 224.03				\$ 224.03
SO16	79015	IR3235i	X	X	X			\$ 79.52				\$ 79.52
SO2	123043	IRA4235		X	X			\$ 214.70				\$ 214.71
SO3		IRA535i	X	X	X			\$ 180.74				\$ 180.74
SO11	149306	C5535i	X	X	X			\$ 179.25				\$ 179.25
PubHealth2	79016	IR3235i	X	X	X			\$ 79.52				\$ 79.52
SO5	161062	C7570	X	X	X			\$ 383.86				\$ 383.86
CalWorks-1	161498	IRA535i	X	X	X			\$ 169.54				\$ 169.54
Transit1	123036	IRA4235	X	X	X			\$ 224.03				\$ 224.03
TC7	78538	IR3235i	X	X	X			\$ 79.52				\$ 79.52
TH3	78582	IR3235i	X	X	X			\$ 79.52				\$ 79.52
Vets-1	78552	IR3235i	X	X	X			\$ 89.98				\$ 89.98
WC3	76123	IRA5030		X		X		\$ 10.89				\$ 10.89
BH1	123021	IRA500IF	X	X	X			\$ 147.66				\$ 147.66
BH2	123035	IRA4235	X	X	X			\$ 224.03				\$ 224.03
PubHealth1	76122	IRA5030	X	X	X	X		\$ 31.21				\$ 31.21
PubHealth3	123771	IRA400IF	X	X	X			\$ 134.25				\$ 134.25
PubHealth4	124210	IRA400IF	X	X	X			\$ -				\$ -
SD-WBCF	76203	IR3235i	X		X			\$ 87.67				\$ 87.67
			68	49	51	57	6	2	\$ 9,790.60	Net Change	\$ 102.63	\$ 10,123.49

Notes:
76123, 76122, and 124210 are County-owned
4 new C5535 models are County-owned for service only (library MFDs)