



RESOLUTION No. 19-232

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 19 TO THE CONTRACT BETWEEN THE COUNTY OF NEVADA AND RAY MORGAN COMPANY FOR EQUIPMENT LEASING AND SERVICES (BML15289), INCREASING THE MONTHLY LEASE PAYMENTS BY \$1,940 PER MONTH FROM \$7,851 TO \$9,791 PER MONTH, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND AMENDING THE FISCAL YEAR 2018-19 CENTRAL SERVICES BUDGET (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, additional units have been requested to be added/upgraded which will exceed the authority granted by the Board of Supervisors to the Purchasing Agent and the budget allocated by Central Services.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that:

1. The Board approves and the Board Chair is authorized to execute Amendment No. 19 to the Contract by and between the County of Nevada and Ray Morgan Company for countywide copier leasing and maintenance, thereby increasing the monthly lease payments by \$1,940 per month from \$7,851 to \$9,791 per month.
2. The Maximum Contract Price of \$160,000 is increased by \$34,000 to \$194,000.
3. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.
4. The Auditor-Controller is directed to amend the Fiscal Year 2018-19 Central Services budget as follows:

Increase:

Central Services	4332-92004-412-1000/521700	\$18,000
Central Services	4332-92004-412-1000/520900	\$16,000
Central Services	4332-92004-412-1000/458032	\$34,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of May, 2019, 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: 

5/28/2019 cc: Purchasing*
AC* (Hold)



Richard Anderson, Chair

6/13/2019 cc: Purchasing*
AC* (release)

AMENDMENT #19 TO CONTRACT NO. BML15289 WITH RAY MORGAN COMPANY

THIS AMENDMENT is executed this 28th day of May, 2019 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 29, 2019.

WHEREAS, the parties desire to amend their agreement to 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-19," resulting in an increase in the equipment lease cost of \$7,850.94 per month, to \$9,790.60 per month.
2. That the lease costs described herein are inclusive of all RMC charges for labor, transportation, and other expenses required to remove old equipment, deliver and install new equipment, configure new equipment, train County users on new equipment.
3. That RMC shall upgrade the the eCopy and Uniflow software licensed under the Agreement to the most current version.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By:  _____

ATTEST:

By:  _____
Julie Patterson Hunter
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  _____
Honorable Richard Anderson
Chair of the Board of Supervisors

RAY MORGAN COMPANY:

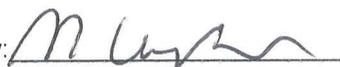
By:  _____
Mike Wysong
Executive Vice President

Exhibit E-1

Metered usage of printing, copying, and incoming faxes shall be charged at the following rates:

Contracted Paper Rates by Model		
Model	B/W	Color
C5535i	0.00853	0.05870
C7565i	0.00497	0.05870
C7570	0.00497	0.05870
IR1435iF	0.01100	
IR3225	0.01320	
IR3230	0.01068	
IR3235i	0.01068	
IRA400iF	0.01068	
IRA4035	0.01068	
IRA4225	0.01068	
IRA4235	0.01068	0.00000
IRA4245	0.01068	
IRA500iF	0.01068	
IRA6055	0.00527	
IRA6255	0.00527	
IRA8085	0.04970	
IRA8095	0.00497	
IRAC5030	0.01080	0.06320
IRAC5035	0.01080	0.06320
IRAC5235A	0.00853	0.05870
IRAC5250	0.00853	0.05870
IRAC5535i	0.00853	0.05870
IRC5535i	0.00853	0.05870

Amendment #19
to Contract No. BML15289 (formerly BEL10404) with Ray Morgan Company
Exhibit A-19

County Machine Name old/new	RMC Machine ID	Configuration and Cost as of Amendment #19							Monthly Lease Cost
		Canon Model #	Fax Board	Badge Reader	eCopy	Proxy Card Holder	Side Paper Deck		
AD1	IR3235i	IRAC5535i	X	X	X			\$ 386.64	
AP1	60121	IR3225	X		X			\$ 42.12	
AS8	123166	IRA4235	X	X	X			\$ 224.03	
AU7	123258	IRA4225	X	X	X			\$ 195.10	
CB5	73760	IRA8095	X	X	X	X		\$ 175.29	
CC1	123256	IRAC5235A	X	X	X			\$ 291.71	
CO7	161495	IRA5535 III	X	X	X			\$ 198.60	
PL3	124333	IRAC5250		X	X			\$ 393.67	
ChildrensBH1	123300	IRAC5235A	X	X	X			\$ 271.25	
BH-Odyssey2	118455	IRA400iF	X	X				\$ 113.93	
DA1	124173	IRAC5250	X		X			\$ 393.67	
DA3	78555	IRA5035	X		X			\$ 106.06	
DA11	118163	IRA4235	X	X	X			\$ 276.97	
DA6	79020	IR3235i	X		X			\$ 88.05	
DA9/DA10	64673	IR3230	X		X			\$ 82.78	
Fleet1	78568	IR3235i		X	X			\$ 77.36	
PubWork1	84672	IRA8095		X	X			\$ 109.40	
EL7	123232	IRA4245	X	X	X		X	\$ 274.24	
DCSS1	78578	IR3235i	X	X	X			\$ 111.55	
GS1	76202	IR3235i	X	X	X			\$ 79.52	
BP8	118164	IRAC5235A	X	X	X			\$ 226.90	
IS3	76150	IRA5030	X	X	X	X		\$ 96.80	
JH2	76153	IR3235i	X	X	X			\$ 79.52	
LF2	78539	IR3235i		X	X			\$ 77.36	
LI10	160700	C5535i		X	X			\$ 170.31	
LI13	160702	C5535i		X	X			\$ 170.31	
LI1	76063	C5535i		X	X			\$ 170.31	
NEW								\$ -	
NEW								\$ -	
NEW								\$ -	
NEW								\$ -	
PB1	123298	IRAC5235A	X	X	X	X		\$ 291.71	
PB2	123414	IRAC5235A	X	X	X			\$ 291.71	
PB3	78554	C5535i	X	X	X			\$ 290.07	
PD6	76094	IR4535i	X	X				\$ 158.21	
PB5	133529	IRA400iF	X	X				\$ 73.24	
CD1	73342	IRA8095	X	X	X	X		\$ 109.40	
PS1	161199	C7565i						\$ 499.83	
RC4	78708	IR3235i	X	X	X		X	\$ 85.26	
SD-Admin	86036	IRCA6055			X			\$ 97.45	
SF3	78751	IR3235i			X			\$ 75.05	
SF21	78579	IR3235i	X		X			\$ 77.21	
SF28	78848	IR3225	X		X			\$ 83.67	
SF4	79014	IR3235i	X		X			\$ 77.21	
SF-SPU	78542	IR3235i	X					\$ 77.21	
SO13	123044	IRA4235	X	X	X			\$ 224.03	
SO16	79015	IR3235i	X	X	X			\$ 79.52	
SO2	123043	IRA4235		X	X			\$ 214.70	
SO3	161389	IRA535i	X	X	X			\$ 180.74	
SO11	149306	C5535i		X	X			\$ 179.25	
PubHealth2	79016	IR3235i	X	X	X			\$ 79.52	
SO5	161062	C7570	X	X	X			\$ 383.86	
SO6/CalWorks1	161498	IR4535i	X	X	X			\$ 169.54	
Transit1	123036	IRA4235	X	X	X			\$ 224.03	
TC7	78538	IR3235i	X	X	X			\$ 79.52	
TH3	78582	IR3235i	X	X	X			\$ 79.52	
VA1/Vets1	78552	IR3235i	X	X	X			\$ 89.98	
WC3/WIC3	76123	IRA5030		X		X		\$ 10.89	
BH1	123021	IRA500iF	X	X	X			\$ 147.66	
BH2	123035	IRA4235	X	X	X			\$ 224.03	
PubHealth1	76122	IRA5030	X	X	X	X		\$ 31.21	
PubHealth3	123771	IRA400iF	X	X	X			\$ 134.25	
PubHealth4	124210	IRA400iF						\$ -	
SD-WBCF	76203	IR3235i	X		X			\$ 87.67	
		60	46	46	53	6	2	\$ 9,790.60	

Notes:
76123, 76122, and 124210 are County-owned