



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING A MULTI-YEAR CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE RAY MORGAN COMPANY PERTAINING TO EQUIPMENT LEASING AND SERVICE, NOT TO EXCEED \$811,294.59 FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30 2025, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT**

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 Agreement with Ray Morgan Company to upgrade approximately one-third of the items of equipment covered in the Agreement and to reduce the monthly lease cost on the remaining items of equipment to reflect their current fair market value; and

WHEREAS, the County Purchasing Agent and Chief Information Officer recommend that a new agreement be executed through June 30, 2025 to upgrade approximately two-thirds of the items of equipment covered in the Agreement and to reduce the monthly lease and maintenance cost on the new items of equipment to reflect the most recent State negotiated prices.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, an Agreement with Ray Morgan Company pertaining to Leasing and Service of Office Equipment for the period of July 1, 2020 through June 30, 2025 for a total monthly lease cost of \$8,021.58 per month, plus applicable sales tax, and which provides for variable monthly maintenance expenses estimated to not exceed \$5,500 per month, for a total estimated monthly expense not to exceed \$13,521.58. plus, applicable sales tax for the period July 1, 2020 through June 30, 2025.

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to execute amendments to this contract up to an aggregate increase of ten (10) percent as may be necessary to change equipment and services to meet the needs of the County.

#### **Funding:**

Leasing:	4332 92004 412 1000 521700	\$ 96,259
Maintenance:	4332 92004 412 1000 520900	\$ 66,000