



Information and General Services Department

950 Maidu Avenue
Nevada City, CA 95959
Phone: 530-265-1238
Fax: 530-265-7112

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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: May 28, 2019

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: 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 FY 18-19 Central Services budget (4/5 Affirmative Vote Required).

RECOMMENDATION: Adopt the Resolution

FUNDING: This contract is paid out of the Central Services budget and reimbursed from various County departments. There is no impact on the General Fund.

BACKGROUND:

Resolution 10-404 by 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. On June 23, 2015 the Board of Supervisors approved Resolution 15-289, approving the extension of the county contract with Ray Morgan Company. Due to requests for additional units to be added/upgraded, we have reached the point where the current requests will exceed the ten percent increase authority granted to the County Purchasing Agent. In all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

Item Initiated by: Caitlin McBride
Approved by: Steve Monaghan

Submittal Date: May 13, 2019
Revision Date: