



MARIPOSA COUNTY

Human Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2016-574

MEETING: November 1, 2016

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Approve a Lease Agreement with U.S. Bank for the Human Services Department

RECOMMENDATION AND JUSTIFICATION:

Approve a Lease Agreement with U.S. Bank To Provide Copy/Scan Equipment for the Human Services Department; and Authorize the Board of Supervisors Chair to Sign the Lease Agreement and Associated Lease Documents (Subject to Approval as to Form by County Counsel)

This term of this Lease Agreement is 60 months at a monthly payment of \$1,088.03 for a total amount not to exceed \$65,281.80 plus sales tax. The monthly payment remains unchanged from the existing Agreement. This Agreement will become effective upon the completion of the existing Agreement in March 2017. This equipment will be supplied by Spriggs, Inc., Merced, California.

This Lease Agreement provides for 7 new replacement copiers to update the Human Services Center machines with faster equipment plus an additional copier for the Coulterville office at no additional cost over our existing lease payment. The new copiers are approximately twice as fast as our existing equipment. In addition, the lower service and supply cost for the new equipment will result in \$50.39 savings per month.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The existing 60-month Agreement was signed by the County Administrative Officer on February 28, 2012.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Agreement is not approved, Human Services will continue to use the existing, slower equipment and forego the \$50.39 monthly reduction in service and supply costs.

FINANCIAL IMPACT:

This lease will be paid from the Human Services Administration Budget line 001-0507-672.04-71, and costs will be shared by various Human Services Programs. The payment amount remains unchanged from the existing agreement. There is no impact to the County General Fund.

ATTACHMENTS:

Spriggs Inc - U.S. Bank Lease Agreement 2017-2022 (PDF)
Spriggs Inc - U.S. Bank Lease Agreement 2017-2022 Schedule A (PDF)
California Judicial Reference Agreement to Spriggs Inc Lease Agreement (PDF)
State and Local Government Addendum to Spriggs Lease Agreement (PDF)
Current vs. Proposed Document Imaging Technology for Mariposa HSD (PDF)
Spriggs Inc - U.S. Bank Lease Agreement 2012-2017 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 10/25/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier