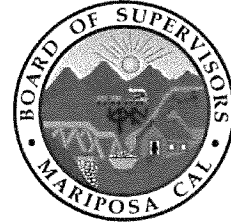




MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2019-39

MEETING: January 22, 2019
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: ~~Adopt~~ a Resolution Approving a Revised Lease Agreement with Spriggs, Inc.

RECOMMENDATION AND JUSTIFICATION:

Approve a Revised Lease Agreement with Spriggs, Inc. to Include the Grand Jury Machine in the Agreement; Rescind the Agreement Approved on January 8, 2019; and Authorize the Board of Supervisors Chair to Sign the New Amended Agreement.

The County recently signed a thirty nine month contract for 38 copy machines throughout the county. After discussion with the Grand Jury, the Court, Spriggs and Administration, it was decided that the Grand Jury's machine should be placed under the County's agreement. This will keep the machine on the same maintenance and upgrade schedule as all other County machines. The cost for the Grand Jury machine will continue to be paid out of their budget. The addition of this machine will increase the monthly payment from \$6,149.62 to \$6,227.65.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 8, 2019 the Board adopted Resolution 19-006 approving a 39 month contract with Spriggs, Inc.

On December 3, 2013, the Board adopted Resolution 13-533 approving a five-year contract with Spriggs, Inc.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment and the Grand Jury will continue to operate on a separate contract.

FINANCIAL IMPACT:

Sufficient funding has been included in the Grand Jury budget for copy machine costs.

ATTACHMENTS:

Spriggs Amended Lease Agreement (PDF)
spriggs (PDF)

Resolution - Action Requested 2019-39

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey