

RESOLUTION NO. 2019-094

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.188(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MASTER AGREEMENT WITH RAY A. MORGAN COMPANY FOR THE LEASE AND MAINTENANCE OF MULTI-FUNCTION PRINTERS, AND MAINTENANCE OF WIDE FORMAT AND LASER PRINTERS, AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS NOT TO EXCEED \$110,000 TO COVER LEASING AND MAINTENANCE EXPENSES THROUGH THE END OF THE CONTRACT PERIOD AND THE FIVE MONTH RENTAL AND MAINTENANCE OF MULTI-FUNCTION PRINTERS FOR THE ANIMAL SHELTER AND COMMUNITY CENTER *[FOR A TOTAL EXPENDITURE OF FUNDS OVER THE CONTRACT TERM NOT-TO-EXCEED \$788,424]*

WHEREAS, in August 2013, the City Council awarded a multiyear master agreement to the Ray A. Morgan Company (RMC) to provide for the lease and maintenance of multi-function printers, and the maintenance of wide format and laser printers for an amount not to exceed \$678,424; and

WHEREAS, over the last six years, the growth of operations expanded beyond the levels that staff anticipated, resulting in the expenditures of those funds; and

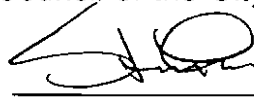
WHEREAS, the current leases associated with the master agreement end in September 2019; and

WHEREAS, the City needs to provide for the temporary rental and maintenance of Multi-function Printers for the Animal Shelter and Community Center through the end of the lease period; and

WHEREAS, for the reasons presented, seeking formal proposals for the subject services and equipment is not in the best interest of the City at this time.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedures pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3) and authorizes the City Manager to execute an amendment to the contract with Ray A. Morgan Company authorizing an additional expenditure of funds not to exceed \$110,000 to cover leasing and maintenance expenses through the end of the contract period and the five month rental and maintenance of Multi-function Printers for the Animal Shelter and Community Center *[for a total expenditure of funds over the contract term not-to-exceed \$788,424]*.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of May 2019



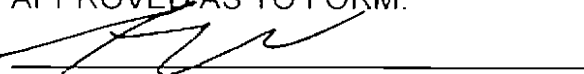
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-094

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

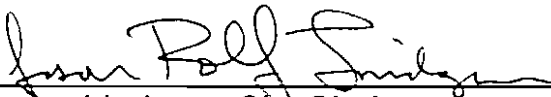
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 22, 2019 by the following vote:

AYES: **COUNCILMEMBERS:** *Ly, Hume, Detrick, Nguyen, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California